### Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 6:00 PM Anticipated Executive Session 7:00 PM Regular Monthly Meeting

#### 1. CALL TO ORDER.

**2.** Anticipated **EXECUTIVE SESSION** - To discuss matters leading to the employment history, <u>financial</u> history, and employment/appointment of particular persons; and current legal proceedings.

3. RECONVENE.	

#### 4. PLEDGE OF ALLEGIANCE.

5. ROLL CALL.

6. CONSIDER APPROVAL OF THE AGENDA.

**7. CONSIDER APPROVAL OF THE MINUTES** of the January 11, 2022 <u>Regular Monthly</u> Meeting, as written and/or amended/corrected.

**8. PUBLIC COMMENT** - Individuals who wish to express comments regarding topics included on this agenda should do so from the podium microphone and should register on the speaker sign-in sheet provided via clipboard in advance of the meeting's start. Comments may also be emailed to perucomments@perucsd.org.

#### 9. SUPERINTENDENT'S REPORT - Topics include COVID-19 testing/clinics and a construction update.

**10.** Hear from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

#### **11. ADMINISTRATOR REPORTS.**

Receive the following report(s) and/or communication(s):

Report/Communication	From	Comments
a. Leadership and Human Studies	High School Principal	Circles and Sweethearts & Heroes.
b. <u>Instructional Technology</u>	District & Elementary Technology Integrationists	Planning and Goals.
c. Budget Information Session	School Business Administrator	2022-2023 Budget.

#### 12. <u>CONSENT AGENDA</u> – REPORTS AND COMMUNICATIONS.

Accept/Approve the following reports and/or communications:

<b>Report/Communication</b>	From	Comments
a. <u>Recommendations</u>	Committee on Preschool Special Education	January 2022.
b. Monthly Summary Report	Committee on Special Education	January 2022.
c. Treasurer's Reports	Treasurer	<u>Monthly Reports:</u> December 2021: General Fund (A200) General Fund Money

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<u>Action</u>

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		Market TD Bank (A2001), Employee Benefit Reserve (A2302), Employee Retirement Reserve (A2303), School Lunch Fund (C200), Payroll Account (TA200/A200PAY), Capital Fund (H200), Capital Fund Investment (H2001) Employees Cafeteria Plan (A2007), Student Payments (A2006), Debt Service (V230), <u>Proceeds from External Sources</u> , General Fund Revenue and Budget Status (ST-3 Sort) as of January 21, 2022, Capital Fund Budget Status as of January 31, 2022, <u>Quarterly Reports:</u> Grants Expenditures as of 12/31/21, General Fund Actual to Budget Comparison for the quarter ending 12/31 for years 2020-21 and 2021-22, General Fund Budget Status Detail as of 12/31/21.
d. <u>Recommendations for Payment</u>	BCA Architects & Engineers	Atlantic Testing Laboratories ATL-18-SI - \$351.00.
e. Capital Project Payments	Treasurer	Bernier, Carr & Associates - \$1,201.50, BPD - \$1,810.00, BPD - \$5,837.25.
f. Health & Medical Report	Health/Medical Administrator (HMA)	January 2022 and Revised December 2021.
g. Notice of Supplemental Public Hearing	County of Clinton Industrial Development Agency	Amendment of the Initial Application.
h. <u>Code of Conduct</u>	Code of Conduct Committee	Annual Update/Review Timeline.

<u>Action</u>

# **13.** <u>CONSENT AGENDA</u> – NEW BUSINESS. Authorize field trips as follows\*:

Location	Event	Participants	Dates	Funding	Transportation
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	March 2022	District-Funded and/or Booster Club Admission and Transportation	District Bus and/or Parent/Guardian Vehicle
Syracuse, NY	NYSBDA Symposium (Honor Bands)	One (1) Middle School & One (1) High School Student	March 4-6, 2022	District-Funded Registration	Parent/Guardian Vehicle

\*Field trips will follow the guidelines and procedures set forth in Policy #4531 Field Trips and Excursions, Policy #5251 Fundraising Activities, Policy #1510 Public Sales on School Property, and Policy #1222 Booster Organizations.

**B.** Approve budget appropriation <u>transfers</u> for the 2021-2022 school year for the General Fund, totaling \$104,620.00.

**C.** Authorize continuation of a <u>Unified Basketball Program</u> and create an Appendix B unified basketball coach position, for the 2021-2022 school year, at a compensation rate of 0.495, pending contract/memorandum negotiations. This program was initially approved as a three-year program, commencing in the 2017-2018 school year.

**D.** Establish the <u>mileage rate</u> reimbursement at 58.5 cents per mile, effective January 1, 2022, to follow the IRS mileage rate for employees who use their own personal vehicles for official business.

**E.** Approve continuation of Health & Welfare Service <u>Contracts</u> and the corresponding fee/rate schedule, for the 2021-2022 school year, for non-resident students attending Seton Catholic School, for the AuSable Valley Central, Beekmantown Central, Northeastern Clinton Central, Northern Adirondack Central, Plattsburgh City, Saranac Central, and Willsboro Central school districts.

**F.** Authorize a Section VII merger, for the 2021-2022 school year, for Girls' Lacrosse.

#### **G.** Accept the following <u>donation</u>:

Donor	Donation	Purpose
Hannaford Helps Schools	Monetary (School Dollars)	District Use.

<u>Action</u>

#### 14. <u>CONSENT AGENDA</u> – PERSONNEL.

**A.** Rescind the leave of absence authorization, which was approved at the December 2021 regular monthly meeting, for **Novalee Martineau**, effective January 12 - 14, 2022.

#### B. Adopt the following RESOLUTION:

**RESOLVED**, that the Board of Education accept the terms and conditions of an Employment <u>Agreement</u> with **Ginene Mason**, effective during the 2021-2022 school year, regarding an Interim Assistant Superintendent for Educational Services position; authorize the Superintendent of Schools to execute such Agreement and take all actions necessary on behalf of the Employer in effectuating the terms of the Agreement.

**C.** Authorize a leave of absence (LOA) without pay, for Permanent Building Substitute (PBS) Teacher **Megan Zmijewski**, effective February 7, 2022 - a date not to exceed June 30, 2022, in order to accept a Long Term Substitute (LTS) English Teacher position.

**D.** Authorize a leave of absence (LOA) without pay, as needed, for School Bus Driver **Robert Jean**, effective January 25 - February 6, 2022.

**E.** Pursuant to Civil Service Rule 14, establish a probationary period of fifty-two (52) weeks for school nurses, Occupational Therapists, Occupational Therapist Assistants, Physical Therapists, Behavior Analysts, and Network and Systems Technicians.

**F.** Authorize a leave of absence (LOA) without pay, as needed, for Food Service Helper **Catherine Stocum**, effective January - June 2022, corresponding to full documentation.

**G.** Authorize a leave of absence (LOA) without pay, for Custodial Worker **Nelson Mooney**, effective February - April 2022, corresponding to full documentation.

**H.** Increase the substitute school bus driver per run rate from 70% to 80% of appointed bus driver per run rate, effective February 9, 2022.

I. Authorize a leave of absence (LOA) without pay, for Permanent Building Substitute (PBS) Teacher **Danielle Bikowitz**, effective December 14, 2021 - February 11, 2022, in order to accept a Long Term Substitute (LTS) Special Education Teacher position.

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Camille Sutkoff	Teacher Aide	District	January 31, 2022		x	
Lia Hemingway	Teacher Aide	District	January 10, 2022		x	

#### J. Approve retirement, resignation, or separation for:

Catherine	School Bus Monitor	District	January 26,	x	
Stocum			2022		
Megan Funk	Long Term Substitute	District	February	x	
	(LTS) Reading Teacher		21, 2022	^	
Leopoldo	Long Term Substitute	Secondary	January 31,		x
Carvajal	(LTS) Spanish Teacher		2022	х	(did not
				(will remain	meet 30-
				a per diem	day
				sub)	requireme
					nt)
Miranda Hack	Per Diem Substitute	District	December		
	Teacher, Substitute		13, 2021	х	
	Teaching Assistant				
Jeremy	Custodial Worker	District	January 24,	x	
Wrisley			2022	^	
Meagan	Per Diem Substitute	District	January 23,		
Holderman	Teacher, Substitute		2022	х	
	Teaching Assistant				

## K. Approve appointments for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Kristopher Landry	Landry, who is Professionally certified in the Students With Disabilities (Birth-Grade 2 & Grades 1-6) and Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6) areas, is hereby appointed to the position of 1.0 FTE Special Education Teacher, in the Education of children with handicapping conditions - general special education tenure area	District	For a probationar y period commencing on February 14, 2022 and anticipated to end on February 13, 2026	\$54,536 (step 3, col 3), prorated	Elementary assignment currently, replacing Reil (resigned)
Katie Fialkievicz	Substitute School Monitor	District	January 21, 2022	\$13.20/hr	
Megan Zmijewski	Zmijewski, who is Initially certified in the Social Studies 7-12 area, is hereby appointed to the position of Long Term Substitute (LTS) 1.0 FTE English (ELA) Teacher. This service will not be credited toward tenure	Secondary	February 7, 2022 - a date not to exceed June 30, 2022, or upon return of Allen, whichever is sooner	\$243.33/day (step 1, col 1)	Pending a Feinerman Agreement, contingent upon completion of 30 days in the same assignment, replacing Allen (on leave)
Erin Morris	Substitute Registered Nurse (RN)	District	January 14, 2022	\$135/day	
Yvonne Inman	Substitute Registered Nurse (RN)	Seton Catholic	February 1, 2022	\$135/day, prorated	Up to 4.5 hrs/day
Ginene Mason	Mason, who is Permanently certified in the School Administrator/	District	January 3, 2022 - a date not to	\$450/day	Replacing Storms (transfer)

	Supervisor, School District Administrator and School Psychologist areas, is hereby appointed to the non-probationary position of Interim Assistant Superintendent for Educational Services. This service will not be credited toward tenure.		exceed June 30, 2022		
Cheyenne Rice	Substitute Custodial Worker	District	January 18, 2022	\$13.20/hr	
Russell Mann	School Bus Driver	District	January 25 - June 30, 2022	\$10,902, prorated	1-run, abbreviated schedule, CCE PACE Program
Tammy Catlin	School Bus Driver	District	January 26 - June 30, 2022	\$10,902, prorated	1-run, abbreviated schedule, CCE PACE Program
Gregory Badger, Dean DeLano	CCE PACE Program	District	Approximate ly January 25 - March 10, 2022	\$35/hr	Ceramics, Minecraft
Briana Marbut	Teacher Aide	District	January 12, 2022	\$13.20/hr (step 1)	6.5 hrs/day, Secondary assignment currently, replacing Gainer (separated)
Angela Ratelle	Substitute Teacher Aide	District	February 7, 2022	\$13.20/hr	
Parker LaBounty	Custodial Worker	District	February 1, 2022	\$13.20/hr (step 1)	8 hrs/day, replacing Wrisley (resigned)
Joey Rice	School Bus Driver	District	January 18, 2022	\$10,902, prorated	1-run, abbreviated schedule, replacing Souliere/Davis
John Mayville	Part-Time Custodial Worker	District	February 1, 2022	\$13.20/hr (step 1)	19.5 hrs/wk, replacing LaBounty (transfer)
Charlene Todd	Food Service Helper	District	December 14, 2021	\$13.20/hr (step 1)	5 hrs/day
Catherine Stocum	Food Service Helper	District	January 26, 2022	\$13.20/hr (step 1)	Increase from 4 hrs/day to 7 hrs/day
Jennifer LaDieu	Per Diem Substitute Teacher; Substitute Teaching Assistant	District	February 7, 2022	\$100/day; \$95/day	
Jennifer LaDieu	Substitute Food Service Helper, Substitute Teacher	District	February 7, 2022	\$13.20/hr	

	Aide, Substitute School Monitor				
Jason Redmond	Permanent Building Substitute (PBS) Teacher	Secondary	February 8 - June 30, 2022	\$130/day	
Emily Dumas	Dumas, who is Emergency COVID-19 certified in the Early Childhood Education (Birth-Grade 2) area, is hereby appointed to the position of 1.0 FTE Elementary Teacher, in the Elementary tenure area	Elementary	For a probationar y period commencing on November 11, 2021 and anticipated to end on November 10, 2025	\$49,676 (step 2, col 1), prorated	Conclusion of Feinerman Agreement, newly created
Jacob Mossey	Mossey, who is Initially certified in the Physical Education area, is hereby appointed to the position of 1.0 FTE Physical Education (PE) Teacher, in the Physical Education & Recreation tenure area	District	For a probationar y period commencing on October 2, 2021 and anticipated to end on October 1, 2025	\$48,666 (step 1, col 1), prorated	Conclusion of Feinerman Agreement, Secondary assignment currently, replacing McAlary (resigned)
Christopher Burdash	Unified Basketball Coach	Athletics	2021-2022 school year	0.495	Appendix B
Amy Dermody	Unified Basketball Assistant Coach	Athletics	2021-2022 school year	Volunteer	
Alexis Miller	Miller, who is Initially and Emergency COVID-19 certified in the Physical Education area, is hereby appointed to the position of 1.0 FTE Physical Education (PE) Teacher, in the Physical Education & Recreation tenure area	District	For a probationary period commencing on January 25, 2022 and anticipated to end on January 24, 2026	\$50,466 (step 1, col 2), prorated	Conclusion of Feinerman Agreement, Secondary assignment currently, replacing Bailey (resigned)
Alina Macey	Substitute Registered Nurse	District	January 27, 2022	\$135/day	
Angell Hicks	Home Teaching Instructor	Secondary	January 12, 2022	\$35/hr	
Michele Polhemus	Home Teaching Instructor	Secondary	September 29, 2021	\$35/hr	
Danielle Bikowitz	Bikowitz, who is not currently certified in any areas, is hereby appointed to the position of Long Term Substitute (LTS) 1.0 FTE Special Education Teacher. This service will	District	December 14, 2021 - February 11, 2022	\$243.33/day (step 1, col 1)	Elementary assignment currently, replacing Reil (resigned)

	not be credited toward tenure				
Shawn Sexton	Credit Recovery 'Restart'	Secondary	2021-2022 school year	Teacher Salary Schedule Step 1, Base Col 1, prorated hourly	

L. Approve PM School appointments for the 2021-2022 school year, pending contract/memorandum negotiations, as follows:

Employee	Position	Compensation	Employee	Position	Compensation
Jeanne Caron, Tracey Houle, Amy Rabideau, Melissa Wright	Consultant/Teac her	Employee's base pay/200/7.5 (per hour)	Matthew Armstrong, Catherine Butts, Jeanne Caron, John Clemons, Tracey Houle, Janelle LaValley, Peter McCormick, Amy Rabideau, Sharlyn Wells, Melissa Wright	Teacher	Employee's base pay/200/7.5 (per hour)
Christopher Burdash	Teaching Assistant	\$21.93/hr	Mary Boudreau	Teaching Assistant	\$19.26/hr
Michele Polhemus	Teaching Assistant	\$29.82/hr			

**M.** Establish a <u>rate of pay</u> for substitute school bus drivers, who complete the necessary CDL licensing training requirements through the District, as part of the FMCSA ELDT regulations:

Compensation	Rate of Pay	
50% of required training hours after six (6) months of substitute driving of at least 50% of the district- requested substitute work	Hourly training rate as per contract (currently \$16.15/hr)	
50% of required training hours after one (1) year of substitute driving of at least 50% of the district- requested substitute work	Hourly training rate as per contract (currently \$16.15/hr)	

<u>Action</u>

### **15. OLD/UNFINISHED BUSINESS.**

**A.** Provide a second reading and adopt revised <u>Policy #0110</u>, now titled Title IX Sexual Harassment.

<u>Action</u>

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B. Discuss and determine action related to school bus pickup/drop-off locations.

A. Adopt the draft 2022-2023 academic calendar.

**17. PUBLIC COMMENT** - Individuals who wish to express comments should do so from the podium microphone and should register on the speaker sign-in sheet provided via clipboard.

**18. EXECUTIVE SESSION** if needed.

19. ADJOURN.

<u>Action</u>

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