

Peru Central School District
17 School Street, Peru, NY 12972
High School Community Room
6:00 PM Budget Workshop #1
Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present
Mr. Mark Hamilton – present
Ms. Sarah Mitchell - present
Ms. Linda Morgan -present
Mr. Steven Peters – present
Mr. Scott Thurber – absent

ALSO PRESENT: Scott Storms, Interim Superintendent of Schools, Randolph B. Sapp, School Business Administrator, administrators, and faculty/staff.

CALL TO ORDER: At 6:00 p.m., it was moved by S. Mitchell, seconded by S. Graves to call the meeting to order.

Motion carried: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by S. Peters to approve the agenda with the following additions:

6. NEW BUSINESS.

C. Adopt the following **RESOLUTION** authorizing an emergency project (by roll call vote):

WHEREAS, Classroom H215 and Classroom TL2 at the Peru Central School District Middle/High School Building require immediate asbestos abatement and related work in order to preserve the property of the School District and to assure the health and safety of students and staff of the School District; and

WHEREAS, the Board of Education of the Peru Central School District desires to approve on an emergency basis repairs to the School District’s two (2) classrooms, TL2 Metal Shop and H215 Art Room, including asbestos abatement and associated removal and installation of floor tiles and epoxy flooring (the “Project”), an ordinary and contingent expense; and

WHEREAS, voter approval is not required with respect to the expenditure of funds to pay ordinary contingent expenses;

WHEREAS, the Board of Education has considered the information and documentation, which describes the design and intent of the Project;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Peru Central School District as follows:

Section 1. The Board of Education hereby determines that the condition of Classroom H215-Art Room at the Peru Central School District Middle/High School Building is an emergency condition that requires immediate asbestos abatement as the covering over the existing asbestos tiles have become compromised, and removal of the existing covering and replacement of the floor tile with vinyl composition tile is needed in order to preserve School District property and to assure the health and safety of students and staff.

Section 2. The Board of Education hereby determines that the condition of Classroom TL2-Metal Shop at the Peru Central School District Middle/High School Building is an emergency condition that requires immediate asbestos abatement as some of the existing asbestos tile has dislodged, and removal of the existing tile and replacement of the floor cover with epoxy coating is needed in order to preserve School District property and to assure the health and safety of students and staff.

Section 3. The Board of Education hereby determines that the Project is an ordinary contingent expense that is necessary to preserve property and to assure the health and safety of students and staff.

Section 4. The Board of Education hereby determines that the expenses associated with the Project, and budgetary appropriation from the School District’s existing fund balance, not to exceed \$157,100.00 (One Hundred and Fifty-Seven Thousand One Hundred Dollars) be used to pay for the emergency removal and replacement of the flooring under the emergency condition is an ordinary and contingent budget expense. Due to such unanticipated ordinary contingent expenses, \$157,100.00 of undesignated fund balance or such amount as shall be necessary shall be expended from the general fund for such emergency purpose.

Section 5. The Interim Superintendent is hereby authorized to file the necessary and proper paperwork with the State Education Department to proceed with the Project.

Section 6. The Interim Superintendent is hereby authorized to work with the School District’s architect to immediately prepare bid specifications.

Section 7. This Resolution shall take effect immediately upon its adoption.

D. Recommend the [award](#) of the emergency capital [project](#) to Murnane Building Contractors, Inc. at a base bid of \$87,900, plus Bid Item#1-\$5,000.00, Alternate GC-1-\$23,000.00, Alternate GC-2-\$10,700.00, Alternate GC-3-\$7,200.00. The total amount awarded to Murnane is \$133,800.00, inclusive of alternates.

Motion carried: 6-0

PERSONNEL: It was moved by S. Mitchell, seconded by L. Morgan to:

Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Zoe Porter	Long Term Substitute (LTS) Teaching Assistant	District	March 7, 2022		X	

Motion carried: 6-0

NEW BUSINESS:

It was moved by S. Mitchell, seconded by S. Peters to authorize a field trip as follows*:

Location	Event	Participants	Dates	Funding	Transportation
Northeastern Clinton CSD (NCCS), Champlain, NY	Forty-Fourth Session of North Country Model United Nations	Approximately 23 High School Students	March 10 - 12, 2022	District-funded participation/ transportation	District Bus

*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.

Motion carried: 6-0

The Board launched **BUDGET WORKSHOP #1.**

1. Review budget timeline
2. Examine current year projections
3. Review tax levy limit calculation
4. Receive overview of preliminary revenues
5. Discuss and determine budget parameters
 - a) Commitment of fund balance - 2022-2023 budget and reserve(s)
 - b) Tax levy increase parameters – Above tax cap (super majority), @ tax cap, or below tax cap

It was moved by S. Mitchell, seconded by S. Peters to adopt the following **RESOLUTION** authorizing an emergency project:

WHEREAS, Classroom H215 and Classroom TL2 at the Peru Central School District Middle/High School Building require immediate asbestos abatement and related work in order to preserve the property of the School District and to assure the health and safety of students and staff of the School District; and

WHEREAS, the Board of Education of the Peru Central School District desires to approve on an emergency basis repairs to the School District’s two (2) classrooms, TL2 Metal Shop and H215 Art Room, including asbestos abatement and associated removal and installation of floor tiles and epoxy flooring (the “Project”), an ordinary and contingent expense; and

WHEREAS, voter approval is not required with respect to the expenditure of funds to pay ordinary contingent expenses;

WHEREAS, the Board of Education has considered the information and documentation, which describes the design and intent of the Project;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Peru Central School District as follows:

Section 1. The Board of Education hereby determines that the condition of Classroom H215-Art Room at the Peru Central School District Middle/High School Building is an emergency condition that requires immediate asbestos abatement as the covering over the existing asbestos tiles have become compromised, and removal of the existing covering and replacement of the floor tile with vinyl composition tile is needed in order to preserve School District property and to assure the health and safety of students and staff.

Section 2. The Board of Education hereby determines that the condition of Classroom TL2-Metal Shop at the Peru Central School District Middle/High School Building is an emergency condition that requires immediate asbestos abatement as some of the existing asbestos tile has dislodged, and removal of the existing tile and replacement of the floor cover with epoxy coating is needed in order to preserve School District property and to assure the health and safety of students and staff.

Section 3. The Board of Education hereby determines that the Project is an ordinary contingent expense that is necessary to preserve property and to assure the health and safety of students and staff.

Section 4. The Board of Education hereby determines that the expenses associated with the Project, and budgetary appropriation from the School District's existing fund balance, not to exceed \$157,100.00 (One Hundred and Fifty-Seven Thousand One Hundred Dollars) be used to pay for the emergency removal and replacement of the flooring under the emergency condition is an ordinary and contingent budget expense. Due to such unanticipated ordinary contingent expenses, \$157,100.00 of undesignated fund balance or such amount as shall be necessary shall be expended from the general fund for such emergency purpose.

Section 5. The Interim Superintendent is hereby authorized to file the necessary and proper paperwork with the State Education Department to proceed with the Project.

Section 6. The Interim Superintendent is hereby authorized to work with the School District's architect to immediately prepare bid specifications.

Section 7. This Resolution shall take effect immediately upon its adoption.

Roll Call Vote:

S. Graves - yes (aye)
M. Hamilton - yes (aye)
S. Mitchell - yes (aye)
L. Morgan - yes (aye)
S. Peters - yes (aye)
S. Thurber - absent
B. Berry - yes (aye)
Motion carried: 6-0

It was moved by S. Graves, seconded by M. Hamilton to recommend the [award](#) of the emergency capital [project](#) to Murnane Building Contractors, Inc. at a base bid of \$87,900, plus Bid Item#1-\$5,000.00, Alternate GC-1-\$23,000.00, Alternate GC-2-\$10,700.00, Alternate GC-3-\$7,200.00. The total amount awarded to Murnane is \$133,800.00, inclusive of alternates.

Motion carried: 6-0

ADJOURN: At 7:22 p.m., it was moved by S. Peters, seconded by S. Mitchell to adjourn the meeting.

Motion carried: 6-0

Respectfully,

District Clerk