

Peru Central School District
17 School Street, Peru, NY 12972
Virtual/Remote Meeting Via Google Meet
8:00 AM Special Meeting
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, Superintendent of Schools and Randolph Sapp, School Business Administrator.

CALL TO ORDER: At 8:02 a.m., it was moved by S. Graves, seconded by S. Peters to call the meeting to order.

Motion carried: 6-0

CONSIDER APPROVAL OF THE AGENDA: It was moved by L. Morgan, seconded by S. Mitchell to approve the agenda as written.

Motion carried: 6-0

NEW BUSINESS:

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

RESOLVED, That the Board of Education of the Peru Central School District approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the school year 2022-2023.

Motion carried: 6-0

It was moved by L. Morgan, seconded by S. Mitchell to adopt the following **RESOLUTION:**

RESOLVED, That the Board of Education of the Peru Central School District cast one vote each for Kathy Comins-Hunter, Emily Phillips, Lorene Saunders, and Michael St. Pierre, for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion carried: 6-0

ADJOURN: At 8:04 a.m., it was moved by S. Graves, seconded by S. Peters to adjourn the meeting.

Motion carried: 6-0

Respectfully,

Sherri Provost
District Clerk