

Peru Central School District
 17 School Street, Peru, NY 12972
 Jr/Sr High School Community Room
 6:30 PM Anticipated Executive Session
 6:45 PM Regular Monthly Meeting

1. CALL TO ORDER. Action

2. ANTICIPATED EXECUTIVE SESSION - To discuss the employment history of particular person(s) and matters leading to the appointment/employment of particular person(s). Action

3. RECONVENE. Action

4. PLEDGE OF ALLEGIANCE.

- 5, ROLL CALL.

6. RECESS - For approximately fifteen (15) minutes for the purpose of a meet & greet with Deputy John Malcolm, who is being considered for the School Resource Officer (SRO) position. Action

7. RECONVENE. Action

8. CONSIDER APPROVAL OF THE AGENDA. Action

9. CONSIDER APPROVAL OF THE MINUTES of the June 12, 2018 Regular Meeting. Action

10. PUBLIC COMMENT - Individuals who wish to express comments, related to items on tonight's 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.

11. SUPERINTENDENT'S REPORT/PUBLIC HEARING -Topics include August 6th job fair, a construction update, and welcoming the new Director of Curriculum & Instruction.

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

13. CONSENT AGENDA - REPORTS AND COMMUNICATIONS. Accept the following reports and communications:

a. Special Education Annual Report	Committee on Special Education	2017-2018.

b. <u>Treasurer-'s-Rep.Qfi</u>	Treasurer	June 2018: General Fund (A200), General Fund Money Market TD Bank (A2001), General Fund Money Market JP Morgan Chase (A2004),Capital Reserve MM (A2301), Employee Benefit Reserve (A2302), Employee Retirement Reserve (A2303), School Lunch Fund Trust and Agency Fund (TA200), Capital Fund (H200), 2014 Capital Project MM (H2003)
		Employees Cafeteria Plan (TA2001), Debt Service (V 200). <u>Quarterly Reports:</u> Grant Expenditures YTD 6-30-18.
c. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	June 13, 2018 Regular Meeting.
d. <u>Recommendations for Payments</u>	BCA Architects & Engineers	ATL-02-BS - \$1,262.00, K & L Plumbing 1-02 - \$26,352.99.
e. <u>Capital Project Payments</u>	Treasurer	BC&A, in the amounts of \$2,065.94, \$2,092.86, \$459.48, \$5,040.72, and \$2,257.19.
f. Auditor's Quarterly Report	Internal Claims Auditor	Report as of July 31, 2018.
g. Intervention Plan	Director of Student Services	2018-2019.

Action

14. CONSENT AGENDA- NEW BUSINESS.

A. Authorize field trips as follows* :

Location	Event	Participants	Dates	Funding	Transportation
Industry Partners & Mentors	ADK P-TECH Program Standing Curriculum	Applicable P-TECH Students	September 2018	Multi DistrictFunded Transportation	District Bus
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	September 2018	District-Funded and/or Booster Club Admission and Transportation	District Bus and/or Parent/Guardian Vehicle
Northwood School, Lake Placid, NY	Curriculum/Application	Approximately 30 High School Students	October 18, 2018	Materials & Supplies and Lunch Donation, District-Funded 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.

B. Approve udget appropriation transfers for the 2018-2019 school year for the General Fund totaling \$31,000.00, as requested by the School Business Administrator.

C. Approve removal of items from the -fiXe.d-j.n-ygnLQ.LLli.E! •

D. Adopt the following RESOLUTION:

RESOLVED, that the Board accept the terms and conditions of a negotiated Revised Memorandum of Agreement (MOA) with the Peru Association of Teachers (PAT) regarding ADK P-TECH Instructional Sections; authorize the Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

E. Adopt the following RESOLUTION:

RESOLVED, that the Board accept the terms and conditions of a negotiated Memorandum of Agreement (MOA) with the Civil Service Employees Association (CSEA) regarding Guard positions; authorize the Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

F. Approve the following change order related to the General Construction Contract as follows:

Branon Construction Co., Inc. - \$37,971 - Pre-K-2 House Sewer Line Replacement Project

G. Approve an Agreement between Peru CSC) and the Clinton County Sheriff's Office to provide a School Resource Officer (SRO), effective August 31, 2018 - June 30, 2019.

H. Approve the NYSED Certification of Acceptance for the District's Child Nutrition Program, as part of the annual renewal process.

I. Approve the continuation of an Agreement between Peru CSD and a certified orientation + mobility specialist and teacher of the impaired, for the 2018-2019 school year, to provide services for special education students, as per

J. Approve the continuation of a Shared Services Agreement for Special Education Services between Peru CSC) and Elizabethtown-Lewis CSD, effective September 4, 2018 - June 30, 2019.

K. Approve a Shared Services Agreement for Special Education Services between Peru CSC) and Ausable Valley CSD, effective September 4, 2018 - June 30, 2019.

L. Set a school tax levy of library tax levy of \$10,000, and related tax rates for the new school year (gg bg provided).

M. Adopt the following RESOLUTION to confirm tax rolls, authorize tax levy, and approve 2018 tax warrants:

WHEREAS, the Board of Education has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2018-2019 school year a sum not to exceed \$49,078,985;

THEREFORE, BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll (to be provided):

AND BE IT HEREBY DIRECTED, that the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2018 and end October 31, 2018, giving the tax warrant an effective period of 61 days, at the expiration of which time the tax collector shall make an accounting in writing to the Board; and

IT IS FURTHER DIRECTED, that the delinquent tax penalties shall be fixed as follows:

1st month free period,

2nd month interest of 2 percent added,

3rd month or fraction thereof, interest of 3 percent added.

N. Award the sale of the surplus school buses as follows, with the provision that if the highest bidders don't honor their commitment, then the District will automatically be authorized to award the bus sales to the next highest bidder:

Bid	Item	High Bidder	High Bid
Lot #0001:	2003 International 3800 School Bus	"jsantanamarte16"	\$1,825.00
Lot #0003:	2003 International 3800 School Bus	"jsantanamarte16"	\$3,850.00
Lot #0003:	2003 International 3800 School Bus	"momo1"	\$3,800.00

Action

15. CONSENT AGENDA - PERSONNEL.

- A. Authorize the increase of three (3) School Monitor positions in the Middle School from 2 hrs/day to 3 hrs/day, effective for the 2018-2019 school year.
- B. Eliminate an 11-month account clerk/typist position, currently assigned to the Elementary 1<-2 Office, and create a 12-month account clerk/typist position in its place.
- C. Eliminate a 12-month typist position, currently assigned to the Curriculum & Instruction Office, and create a 12month account clerk/typist position in its place.
- D. Authorize additional Account Clerk hours in the Sr High office, not to exceed 18.5 hrs/wk, effective July and August 2018, to assist with current staffing transitions.
- E. Create one (1) additional Asst. Varsity Cross Country Coach, for the 2018-2019 school year, at an Appendix B compensation of 0.495.
- F. Authorize the increase of nursing services at Seton Catholic School, previously Seton Catholic School and Seton Academy, due to their newly combined PreK-12 system, to be located at 206 New York Road.

G. Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Michael Seymour	Modified Wrestling Coach	Athletics	August 2, 2018		X	
Shannan Gillespie	Typist	District	July 23, 2018		X	
Trudy Trim	Teacher Aide	District	July 20, 2018	X		
Robin Joy	Account Clerk/Typist	District	August 22, 2018		X	
Eva Goodfellow	School Monitor	District	August 14, 2018			X
Eric Dubay	Asst. Varsity Soccer Coach	Athletics	July 27, 2018		X	
Nathan Ritchie	Custodial Worker	District	July 28, 2018		X	

Elizabeth Duba	Grade Level Coordinator	6th Grade	July 25, 2018		x	
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H. Approve appointments for:

Employee	Position	Program	Effective Date	Pay Rate	Comments
Carlee Carrier	Permanent Building Substitute (PBS) Teacher	Elementary	September 4, 2018 - June 30, 2019	\$105/day	
Molly Martindale	Permanent Building Substitute (PBS) Teacher	Secondary	September 4, 2018 - June 30, 2019	\$105/day	
Geneva Barnaby	Barnaby, who is Permanently certified in the Spanish 7-12 area, is hereby appointed to the non-probationary position of Long-Term	Secondary	September 1, 2018 - June 30, 2019, or upon return of individual	\$51,467 (step 4, col 2), pro-rated @ 80%	Replacing Branch (leave), contingent upon completion of 30 days in the same assignment,

	Substitute (ITS) 0.8 FTE Spanish Teacher. This service will not be credited toward tenure.		on leave, whichever is sooner		pending transcript verification
Sharon Luck	Staff Development	District	August 2018	\$30/hr	
Sharon Luck	Luck, who is certified in the Teaching Assistant Level I area, is hereby appointed to the non-probationary position of Long-Term Substitute (LTS) 1.0 FTE School/Library Media Specialist (SMS/LMS). This service will not be credited toward tenure.	District	September 1, 2018 -a date not to exceed 40 days, or pending waiver(s) or appropriate certification	\$49,447 (step 2, col 2)	Secondary assignment currently, replacing Patterson (retired), pending transcript verification, contingent upon completion of 30 days in the same assignment
Aubrin Breyette	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	September 4, 2018	\$80/day, \$67.60/day	
Jocelyn Hart	Part-Time Registered Nurse (RN)	District	September 4, 2018 - June 30, 2019	\$46,687, pro-rated	12:1:3:1 Program assignment currently, 32.5 hrs/wk

Erin Canning O'Neill	Canning-O'Neill, who is Professionally certified in the Childhood Education (Grades 1-6) area, is hereby appointed to the non-probationary position of Long-Term Substitute (LTS) 1.0 FTE Elementary Teacher. This service will not be credited toward tenure.	Secondary	September 1, 2018 June 30, 2019, or upon return of individual on leave, whichever is sooner	\$49,717 (step 4, col 1)	Contingent upon completion of 30 days in the same assignment, replacing Damiani (on leave)
Jane Arseneault, Cortney Calkins, Michael Castine, Bette Crowningshiel d, Julie Dynko, Shannon Ewald, Michael Francia, Johnna Hill, Tierra Jaquish, Jennifer LaDue, John Mitchell III	Staff Development	Elementary	July & August 2018	\$30/hr	
Gregory Badger,	Staff Development	District	June 25 & 26, 2018	\$30/hr	

Cortney Calkins, Katherine Lewis, Julia Miller, John Mitchell III, Leif Sorgule					
Kaylee Couture	Staff Development	Elementary	August 2018	\$30/hr	
Kaylee Couture	Couture, who is not currently certified in any areas, is hereby appointed to the non-probationary position of Long-Term Substitute (LTS) 1.0 FTE Teaching Assistant. This service will not be credited toward tenure.	District	September 1, 2018 – a date not to exceed 40 days, or pending waiver(s) or appropriate certification	\$23,244 (step 2)	Elementary assignment currently, replacing Begor (resigned), contingent upon completion of 30 days in the same assignment
Amber Arnold	Arnold, who is Initially certified in the Early Childhood Education (Birth – Grade 2), and Students With Disabilities (Grades 1 – 6) areas, is hereby appointed to an at-will part-time position of 0.4 FTE Math Interventionist. This service will not be credited toward tenure.	Elementary	September 1, 2018 June 30, 2019	\$52,457 (step 3, col 3), prorated	Pending transcript verification
Brianna Howie	Howie, who is Professionally certified in the Literacy (Birth-Grade 6), Early Childhood Education (Birth-Grade 2), and Childhood Education (Grades 1-6) areas, is hereby appointed to the position of 1.0 FTE Prekindergarten Teacher in the Elementary tenure area	Elementary	For a probationary period commencing on September 1, 2018 and anticipated to end on September 1, 2022	\$46,687 (step 1, col 1)	

Loretta Strong	School Monitor	District	September 4, 2018	\$12.03/hr (step 12)	Increase from 2 hrs/day to 3 hrs/day
Maxim Longware	Per Diem Substitute Teacher, Substitute Teaching Assistant	Grades 6-10	September 4, 2018	\$80/day, \$67.60/day	
Sarah Gardner-DeLong	Permanent Building Substitute (PBS) Teacher	Secondary	September 4, 2018 June 30, 2019	\$105/day	

Lawrence Hobson Jr	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	September 4, 2018	\$80/day, \$67.60/day	
Shannon King-Schauman	King-Schauman, who is Professionally certified in the Early Childhood Education (Birth-Grade 2), and Childhood Education (Grades 1-6) areas, is hereby appointed to the position of 1.0 FTE Teaching Assistant in the Teaching Assistant tenure area	District	For a probationary period commencing on September 1, 2018 and anticipated to end on September 1, 2022	\$22,537 (step 1)	Elementary Program assignment currently
Mary Ward	Ward, who is Permanently certified in the Nursery, Kindergarten & Grades 1-6 area is hereby appointed to an at-will, part-time (non-probationary) position of 0.4 FTE Prekindergarten Coach/Coordinator. This service will not be credited toward tenure.	Elementary	September 1, 2018 June 30, 2019	\$12,000	
Matthew Berry	Middle School Dean of Students/Athletic Director (AD)	District	July 1, 2018 June 30, 2019	\$17,850 stipend	
Christopher Burdash	Burdash, who is certified in the Teaching Assistant Level III area, is hereby appointed to the position of 1.0 FTE Teaching Assistant in the Teaching Assistant tenure area	District	For a probationary period commencing on September 1, 2018 and anticipated to end on September 1, 2022	\$23,951 (step 3)	Secondary assignment currently, replacing Ormsby (retired)

Kimberly Carpenter	Carpenter, who is not currently certified in any areas, is hereby appointed to the non-probationary position of Long-Term Substitute (ITS) 1.0 FTE Teaching Assistant. This service will not be credited toward tenure.	District	September 1, 2018 -a date not to exceed 40 days, or pending waiver(s) or appropriate certification	\$22,537 (step 1)	8:1:1 Elementary Program assignment currently, contingent upon completion of 30 days in the same assignment
Marie Florence Saint-Fleur	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	September 4, 2018	\$80/day, \$67.60/day	Continuation of previous sub service
Henry Aguilar Lopez	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	September 4, 2018	\$80/day, \$67.60/day	Continuation of previous sub service
Jennifer Stone	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	September 4, 2018	\$80/day, \$67.60/day	Continuation of previous sub service

Madeline	Seller, who is Initially certified in the Students With Disabilities (Birth-Grade 2 & Grades 1-6), 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	probationary period commencing on September 1, 2018 and anticipated to end on September 1, 2022	\$46,687 (step 1, col 1)	8:1:1 Elementary Program assignment currently, newly created
Corey Russell	Substitute Custodial Worker	District	July 16, 2018	\$11.35/hr	
Avanzato IV	Substitute School Bus Driver, Substitute Automotive Mechanic	District	July 2, 2018	of corresponding appointed bus driver run rate, \$14.95/hr	

Dean DeLano	DeLano, who is not currently certified in any area, is hereby appointed to the non-probationary position of Long-Term Substitute (ITS) 1.0 FTE Technology Education Teacher. This service will not be credited toward tenure.	Secondary	September 1, 2018 -a date not to exceed 40 days, or pending waiver(s) or appropriate certification	\$46,687 (step 1, col 1)	Replacing Horn (resigned), contingent upon completion of 30 days in the same assignment
Michele Polhemus, Leif Sorgule	Fresh Start Workshop	Secondary	July & August 2018	\$30/hr	
Tierra Jaquish	Building Level Intervention Coordinator	Elementary	2018-2019 school year	\$1,326.51	Replacing Robbins (resigned)
Fred Wachtmeister	Exam Administration/In-Service Instruction	Secondary	2017-2018 school year	\$30/hr	
Rebecca Quintavalle	Substitute Typist, Substitute School Bus Monitor	District	September 4, 2018	\$11.64/hr, \$10.61/hr	Pending Clinton Co. Civil Service approval
Sheila Nugent-Sussdorff	Typist	District	August 1, 2018	\$29,607, prorated (step 14) + longevity	Decrease from 12-month to 11-month, Secondary assignment currently, replacing Gillespie (resigned)
Rebecca Dewhurst	Substitute Custodial Worker, Substitute School Bus Monitor, Substitute Food Service Helper,	District	September 4, 2018	\$11.35/hr, \$10.61/hr, \$10.61/hr,	Pending Clinton Co. Civil Service approval

	Substitute Teacher Aide, Substitute School Monitor			\$10.74/hr, \$10.61/hr	
Pamela Highers	Substitute Custodial Worker, Substitute School Bus Monitor, Substitute Typist	District	September 4, 2018	\$11.35/hr, \$10.61/hr, \$11.64/hr	Pending Clinton Co. Civil Service approval
Kylee Wiedeman	Substitute Food Service Helper, Substitute Custodial Worker	District	September 4, 2018	\$10.61/hr, \$11.35/hr	Pending Clinton Co. Civil Service approval
April LaFave	Substitute School Monitor, Substitute Teacher Aide	District	September 4, 2018	\$10.61/hr, \$10.74/hr	Pending Clinton Co. Civil Service approval

Jacqueline Coon	Substitute School Monitor, Substitute Teacher Aide	District	September 4, 2018	\$10.61/hr, \$10.74/hr	Pending Clinton Co. Civil Service approval
Tina Rock	Account Clerk/Typist	District	August (TBD), 2018	\$27,126, pro-rated (step 4)	12-month, Secondary assignment currently, replacing Meyers (transfer), pending Clinton Co. Civil Service approval
Jamie Cobb	Account Clerk/Typist	District	August (TBD), 2018	\$27,126, pro-rated (step 4)	12-month, Elementary assignment currently, replacing Joy (resigned), pending Clinton Co. Civil Service approval
Gladys Trudeau	Substitute School Monitor	District	September 4, 2018	\$10.61/hr	Pending Clinton Co. Civil Service approval
Robin Forget	Substitute Typist	District	August 20, 2018	\$11.64/hr	Pending Clinton Co. Civil Service approval
Diane Emery	Substitute Typist	District	August 20, 2018	\$11.64/hr	Pending Clinton Co. Civil Service approval
Cassie Warner	School Monitor, Type A	District	September 4, 2018	\$10.40/hr (NYS minimum wage)	3 hrs/day, Elementary assignment currently, replacing Brunk (resigned), pending Clinton Co. Civil Service approval

Jessica Davis	School Monitor, Type A	District	September 4, 2018	\$10.40/hr (NYS minimum wage)	3 hrs/day, Elementary assignment currently, replacing Goodfellow (separated),
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					pending Clinton Co. Civil Service approval
Niles Burl	Guard	District	September 4, 2018	\$12.76/hr	3.5 hrs/day, newly created
Joseph Belluscio, Christa Buskey, Catherine Butts, Kathleen Caron, John Clemons, Sharon Devan, Eric Dubay, Jennifer Dyer, Tracey Houle, Beth-Ann Lozier, Brian Marino, Ann Mazzella, Peter McCormick, Carrie Pierson, Kathleen Roach	Regents Examinations Coordinator/Advisor	Secondary	August 2018	\$30/hr	

I, Approve Appendix B coaching appointments for the 2018-2019 sports seasons as follows:

Employee	Position	Compensation	Employee	Position	Compensation
Chris Burdash	Boys' Asst. Varsity Soccer Coach (replacing Dubay)	0.495	Brittany Crouse	Cheerleading Coach/Advisor Football & Basketball	Volunteer
Brittany Goddeau	Varsity Gymnastics Coach	0.77	Molly Lawliss	Asst. Varsity Gymnastics Coach	0.35

J. Approve Appendix B appointments for the 2018-2019 school year as follows:

Employee	Position	Compensation	Employee	Position	Compensation
Christopher Urban	Accompanist	0.25	Melissa Wright	Adventure Club Advisor	0.4

Emily Allen, Christopher Urban, Megan Yonteff	Apprecrate	1.25, divided equally among appointees	Meghan Matthews (Elementary), Christopher Urban (Jr/Sr High)	Audio-Visual Director	0.26, 0.4
Meghan Matthews	Broadway Musical Choreographer	0.2	Christopher Urban	Broadway Musical Director	0.4

Thomas Bull, Lauren LaValley	CFE-S Advisor, Grades 6-8	0.4, divided	Christopher Urban	Chorus Select	0.45
Melissa Barcomb (11th), Jeanne Caron (9th), Claire Cantwell-Jones (10th), Lauren LaValley (10th), Melissa Wright (11th), Beth-Ann Lozier (12th), Erik Wilson (12th)	Class Advisor	Freshman (9th) - 0.33, Sophomore (10th) - 0.33 each, Junior (11th) 0.66 each, Senior (12th) - 0.66 each	Nikki Hilchey, Christopher Urban	Drama Club Advisor	0.4 each
Jenifer Guay	Educator Rising Club Advisor	0.45	Alanna Winchell	Elementary Band Director	0.3
Karen Rock	Entrepreneurshi p Club Advisor	0.66	Kathleen Roach	Gay-Straight Alliance Club	0.275
Jennifer Dyer	Grades 7-8 Math Counts/Comput er Advisor	0.2	Brian Marino	Graphing Calculator Coordinator	0.33
Peter McCormick	Harvard and North Country Model U.N. Coordinator	0.35	Bruce Beauharnois, Peter Garnsey, Kathleen Lawliss	Harvard and North Country Model U.N. Co-Advisor	0.25 each
Todd Pray	Jazz Band	0.375	Aubrey Buker	LOTE Club Advisor	0.4, pro-rated for time worked

Todd Pray	Marching Band Director	0.33	Tracey Trombley	National Art Honor Society Advisor	0.33
Jeanne Caron	National Honor Society Advisor	0.33	Gregory Badger	National Jr Art Honor Society Advisor	0.275
Patricia Cannamela, Richard Hathaway II	National Science Honor Society Advisor	0.33 each	Michael Beshures, Leif Sorgule	Robotics Club Advisor	0.625, divided equally
Catherine Butts	SAVE Advisor	0.6	Susan Martin	CFES Advisor, Grades 9-12	0.66
Thomas Bull, Ann Mazzella	Student Council Advisor, Grades 6-8	0.32, divided equally	Beth-Ann Lozier	Student Council Advisor, Grades 9-12	0.32
Kristen Marino, James Testo	Varsity Club	0.55 each	Carolyn Gallo	Yearbook Advisor	0.9
Tracey Trombley	Yoga Club Advisor	0.275	Amy Dermody	Student Council Advisor Ass't, Grades 9-12	0.16

K. Approve creation of the following Athletics Program Support Staff positions and corresponding Salary Chart:

Position	Sport	Compensation
Timer/Scoreboard or Clock Operator/Scorekeeper	Swimming	\$30/event

L. Authorize a leave of absence request from Matthew Berry, from the position of full-time Social Studies Teacher, to fill the 'teacher on special assignment' position as Middle School Dean of Students/Athletic Director for the 2018-2019 school year. (contingent upon MOA approval on this agenda)

M. Extend the temporary typist position in the school lunch program into July & August 2018, for up to 15 hrs/wk, to address State,,mandated and PCSD policy-regulated revisions.

Action

16. OLD/UNFINISHED BUSINESS.

A. Adopt the following RESOLUTION:

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education adopt the Updated 2018-2019 District-Wide Emergency Response Plan (DERP), also known as the District-Wide School Safety Plan, as presented at the public hearing held on July 2, 2018.

Action

B. Provide a second reading and adopt Revised Policy #8505, Meal Char e and Prohibition A ainst Meal Shamin

Action

C. Adopt the following RESOLUTION:

RESOLVED, that the Board accept the terms and conditions of a negotiated Revised Memorandum of Agreement (MOA) with the Peru Association of Teachers (PAT) regarding Middle School Dean of Students/Athletic Director (AD); authorize the Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

Action

D. Adopt the following RESOLUTION:

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education adopt the Revised Code of Conduct for the 2018-2019 school year, as presented at the public hearing held on June 12, 2018.

Action

17. NEW BUSINESS.

A. Discuss and determine action related to a facilities use request from Peru Lions Club for November 2018.

Action

B. Conduct an annual review of Policy #4325.1, Parental Involvement.

Action

18. 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.

19. EXECUTIVE SESSION if needed.

Action

20. ADJOURN.

Action