

Peru Central School District  
 17 School Street, Peru, NY 12972 Jr/  
 Sr High School Community Room  
 7:00 PM Regular Monthly Meeting

**1. CALL TO ORDER.**

Action

**2. PLEDGE OF ALLEGIANCE.**

**3. ROLL CALL.**

**4. CONSIDER APPROVAL OF THE AGENDA.**

Action

**5. CONSIDER APPROVAL OF THE MINUTES** of the December 11, 2018 Regular Meeting and December 18, 2018 and December 21, 2018 Special Meetings, as written and/or corrected.

Action

**6. RECOGNITION.**

A. Recognize the Cloudsplitter Foundation and The Foundation of Champlain Valley Physicians Hospital (CVPH) for their donations to our backpack program. We would like to express our thanks for their generosity.

**7. 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.

**8. SUPERINTENDENT'S REPORT** - Topics include defined learning.

**9. ADMINISTRATOR REPORTS.**

Receive the following reports and communications:

Report	From	Comments
a. Art/Technology	Program Faculty	Activities being conducted in programs.
b. Makerspace	Jr/Sr High Administrators	New items/STEM opportunities being placed in library.
c. Multi-Year Financial Plan	School Business Administrator	In accordance with annual review.

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

**11. CONSENT AGENDA- REPORTS AND COMMUNICATIONS.**

Accept the following reports and communications:

Report	From	Comments
a. <u>Recommendations</u>	Committee on Preschool Special Education	December 2018.
b. <u>Monthly Summary Report</u>	Committee on Special Education	December 2018.
c. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	November 14, 2018 Regular Meeting.
d. <u>Student Activities</u>	Chief Faculty Advisor	December 2018.



Jesse Brown      232-2-8-16      Clerical Error      Basic STAR Exemption

D. Establish the mileage rate reimbursement at 58 cents per mile effective January 1,2019,to coincide with the current IRS standard mileage rate,for employees who use their own personal vehicles for official business.

E. Approve a change order related to video intercom access doors,to S & L Electric,in the amount of \$9953.49.

Action

### 13. CONSENT AGENDA - PERSONNEL.

A. Approve retirement,resignation,or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
<b>Eric Christensen</b>	Custodial Worker	District	December 22,2018		<b>X</b> (will remain a sub custodian)	
<b>Kellylynn Watson</b>	Teacher Aide	District	December 7,2018		<b>X</b> (to accept bus driver position, will remain a sub aide, and school & bus monitors)	
<b>Jamie Rusnak</b>	English 6-12. Departmental Coordinator	Secondary	January 18, 2019		<b>X</b>	
<b>James Testo</b>	Modified Track Coach	Athletics	December 17,2018 (for 2019 spring sports season)		<b>X</b>	
<b>David Ezero</b>	Substitute Custodial Worker	District	November 30,2018		<b>X</b>	
<b>Chris Ann Sartwell</b>	Substitute Custodial Worker	District	October 20,2018		<b>X</b>	
<b>Tina Rock</b>	Account Clerk/Typist	District	January 26, 2019		<b>X</b>	
<b>Sally Pelletier</b>	Substitute Custodial Worker	District	January 2, 2019		<b>X</b>	

B. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
<b>Patrick Arseneault</b>	Custodial Worker	District	January 2, 2019	\$11.50/hr (step 1)	8 hrs/day, replacing Christensen (resigned)
<b>Michelle Rock</b>	Substitute Food Service Helper	District	January 2, 2019	\$11.10/hr	
<b>Melvin Warner</b>	Substitute Custodial Worker	District	January 2, 2019	\$11.35/hr	

<b>Novalee Martineau</b>	School Bus Monitor	District	January 2, 2019	\$11.10/hr (step 1)	2 hrs/day, was a sub, newly created
<b>Kevin Passno</b>	Bus Driver	District	January 2, 2019	\$37,619, prorated	Increase from 2-runs to 4-runs, newly created
<b>Kelly Bell</b>	Bus Driver	District	January 2, 2019	\$18,810, prorated	Increase from 1-run to 2-runs, replacing Passno (increased)
<b>Dean Lamica</b>	Bus Driver, Type A	District	January 2, 2019	\$9,405, prorated	1-run, was a sub, replacing Bell (increased)
<b>Hollie Duquette</b>	Bus Driver	District	January 2, 2019	\$18,810, prorated	Increase from 1-run to 2-runs, newly created
<b>Warren Martin</b>	Bus Driver, Type A	District	January 2, 2019	\$9,405, prorated	1-run, was a sub, replacing Duquette (increased)
<b>Jacqueline Coon</b>	School Bus Monitor	District	January 2, 2019	\$11.10/hr (step 1)	Increase from 2 hrs/day to 2.5 hrs/day
<b>Tammy Fritz</b>	School Bus Monitor	District	January 2, 2019	\$11.10/hr (step 2)	Decrease from 3 hrs/day to 2.5 hrs/day
<b>Rebecca Dewhurst</b>	School Bus Monitor	District	January 2, 2019	\$11.10/hr (step 1)	2 hrs/day, was a sub, replacing Zhu (resigned)
<b>Cindy Longtin</b>	School Bus Monitor	District	January 2, 2019	\$11.10/hr (step 2)	Decrease from 3 hrs/day to 2.75 hrs/day
<b>Philip Avanzato IV</b>	Bus Driver	District	December 3 - 14, 2018	\$18,810, prorated	Increase from 1-run to 2-runs, newly created
<b>Teresa Hart</b>	Teacher Aide, Type A	District	December 10, 2018	\$11.71/hr (step 1)	2 hrs/day, Elementary assignment newly created
<b>Kellylynn Watson</b>	Bus Driver, Type A	District	December 7, 2018	\$9,405, prorated	1-run, was a sub, newly created
<b>Phoebe St. John</b>	School Monitor, Type A	District	December 8, 2018	\$11.10/hr (step 1)	2.75 hrs/day, replacing Mowers (resigned), Elementary assignment currently
<b>Charles Mowers</b>	Food Service Helper, Type A	District	January 2, 2019	\$11.10/hr (step 1)	5 hrs/wk, replacing Martineau (resigned)
<b>Jacqueline White</b>	Food Service Helper, Type A	District	January 2, 2019	\$11.10/hr (step 1)	5 hrs/wk, due to internal transfer

C. Authorize a leave of absence (LOA) for bus driver **Kevin Passno**, using paid and/or unpaid leave as necessary, effective January - June 2019, corresponding to full documentation.

D. Approve a sick leave bank for teacher **Kelly Guynup**, through PAT, effective January 2019, corresponding to full documentation.

E. Authorize a leave of absence (LOA) for teacher **Kelly Guynup**, using paid and/or unpaid leave as necessary, effective January - June 2019, corresponding to full documentation.

Action

**14. NEW BUSINESS.**

A. Establish attendance at the NYSSBA Area 6 Legislative Advocacy Breakfast. to be held in Saranac Lake on January 25, 2019.

Action

**15. 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.

**16. EXECUTIVE SESSION** if needed.

Action

**17. ADJOURN.**

Action