

Peru Central School District
 Jr/Sr High School Community Room
 6:45 PM Reorganization Board Meeting
 7:00 PM Regular Monthly Meeting
 Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Jill Folsom – present
 Ms. Cynthia Mills - present
 Ms. Sarah Mitchell - present
 Ms. Linda Morgan - absent
 Mr. Scott Thurber - present

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools, Mr. Randolph Sapp, School Business Administrator, administrators, supervisors, faculty, staff, and community members.

CALL TO ORDER: At 7:02 p.m., the meeting was called to order by President B. Berry.

Motion carried: 5-0

EXECUTIVE SESSION: At 7:02 p.m., it was moved by C. Mills, seconded by J. Folsom to convene in Executive Session to discuss matters leading to the appointment/employment of a particular person.

Motion carried: 5-0

RECONVENE: At 7:24 p.m., it was moved by C. Mills, seconded by J. Folsom to convene in Regular Session.

Motion carried: 5-0

CONSIDER APPROVAL OF THE AGENDA: It was moved by C. Mills, seconded by J. Folsom to approve the agenda as written.

Motion carried: 5-0

CONSIDER APPROVAL OF THE MINUTES: It was moved by S. Mitchell, seconded by C. Mills to approve the Minutes of the June 12, 2018 Regular Meeting, as written and/or corrected.

Motion carried: 5-0

RECOGNITION: The Board:

Recognized administrators Chris Mazzella and Joha Battin, faculty/advisors Jeanne Caron, Amy Dermody, Beth-Ann Lozier, Julia Miller and Erik Wilson, clerical staff Becky Durant and Wendy Meyers, and Director of Facilities Matt LeFevre and his buildings & grounds staff, for all of their contribution towards another successful graduation ceremony. Many thanks to all!

PUBLIC COMMENT: The Board did not receive any comments.

SUPERINTENDENT’S REPORT/PUBLIC HEARING: Topics included a public hearing on the District-Wide Emergency Response Plan (DERP), a Board retreat, and review of summer 2018 activities.

The Board heard from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

CONSENT AGENDA – REPORTS AND COMMUNICATIONS: It was moved by C. Mills, seconded by J. Folsom to: Accept the following reports and communications:

a. <u>Recommendations</u>	Committee on Preschool Special Education	June 2018.
b. <u>Monthly Summary Report</u>	Committee on Special Education	June 2018.

c. <u>Treasurer's Report</u>	Treasurer	May 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 (C200), Trust and Agency Fund (TA200), Capital Fund (H200), 2014 Capital Project MM (H2003) Employees Cafeteria Plan (TA2001), Debt Service (V200). Proceeds from External Sources – June 2018, General Fund Revenue and Budget Status (ST-3 Sort) as of June 26, 2018, Capital Fund Budget Status as of June 26, 2018. Quarterly Reports: None.
d. <u>Student Activity Reports</u>	Chief Faculty Advisor	June 2018.
e. <u>Student Activity Receipts, Disbursements, and Balances</u>	Chief Faculty Advisor	June 2017/2018 Comparison.
f. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	May 9, 2018 Regular Meeting.
g. <u>Recommendations for Payments</u>	BCA Architects & Engineers	Report Only.
h. <u>Capital Project Payments</u>	Treasurer	BC&A, in the amounts of \$13,622.05, \$7,336.28, \$7,152.28, \$1,359.17, \$3,353.66.
i. <u>BOCES Aid</u>	CVES	Second Installment for 2016-2017.
j. Elementary School Yearbook	Elementary Yearbook Advisor	2017-2018.
k. Annual Report	NY Schools Insurance Reciprocal (NYSIR)	2017.
l. <u>NYSIR Legal Digest</u>	NY Schools Insurance Reciprocal (NYSIR)	Summer 2018.

Motion carried: 5-0

It was moved by C. Mills, seconded by J. Folsom to postpone taking action on the consent item below until the next regular board meeting:

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 Athletic Coordinator; 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.

Motion carried: 5-0

It was then moved by C. Mills, seconded by J. Folsom to also postpone taking action on the consent item below until the next regular board meeting:

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.

Motion carried: 5-0

CONSENT AGENDA – NEW BUSINESS: It was then moved by C. Mills, seconded by J. Folsom to:

Authorize field trips as follows*:

Industry Partners & Mentors	ADK P-TECH Program Standing Curriculum	Applicable P-TECH Students	August 2018	Multi District-Funded Transportation	District Bus
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	August 2018	District-Funded and/or Booster Club Admission and Transportation	District Bus and/or 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.

Approve budget appropriation transfers for the 2018-2019 school year for the General Fund totaling \$6,000.00, as requested by the School Business Administrator.

Approve removal of items from the fixed inventory list .

Accept the following donations:

Donor	Donation	Value	Purpose
Plattsburgh Rotary Club	Monetary	\$500	Backpack Program

Award contract(s) related to Elementary Sanitary Pipe Removal and Replacement Project to Branon Construction in the amount of \$177,580.00. Award is contingent on architect and school attorney review and approval.

Adopt the following **RESOLUTION**:

WHEREAS, the Peru Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Peru Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Peru Central School District intends to participate in the 2019 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2019 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2018, the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2019 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Authorize the Superintendent of Schools to sustain into 2018-2019 the long-standing CV-TEC Adult Education and Safety Education Sponsorship Agreement with Champlain Valley Educational Services (CVES).

Authorize the District to enter into an Initial Contract for Cooperative Educational Services, with C-E-W-W BOCES, for the 2018 – 2019 school year.

CONSENT AGENDA – PERSONNEL: It was moved by C. Mills, seconded by J. Folsom to:

Create one (1) additional Winter Track Coach, for the 2018-2019 school year, at an Appendix B compensation rate of 0.35.

Create a new 1.0 FTE Teaching Assistant (TA) position, effective for the 2018-2019 school year.

Convert/increase a current Teaching Assistant (TA) position from 0.6 FTE to 1.0 FTE, effective for the 2018-2019 school year.

Create two (2) part-time (up to 19.5 hrs/wk) district-wide Civil Service guard positions, for the 2018-2019 school year.

Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Heather Bellinger	Account Clerk/Typist	District	June 17, 2018		X	
David Viti	Bus Driver	District	End of Shift/Runs on October 5, 2018		X	
Kenneth Anderson	Bus Driver	District	September 1, 2018	X (from ERS)	X (from Peru CSD)	
Linda Anderson	Bus Monitor	District	September 1, 2018		X	
Nanette Premore	School Monitor & Bus Monitor	District	June 19, 2018			X

Approve appointments for:

Employee	Position	Program	Effective Date	Pay Rate	Comments
Audrey Crucetti	1.0 FTE Board-Certified Behavior Analyst (BCBA)	District	September 1, 2018	\$61,357	Pending MOA/Agreement with PAT/District + transcript verification
Catherine Butts, Eric Dubay, Peter McCormick, Carrie Pierson	Online High School - Summer Credit Recovery Program	Secondary	July 9 - August 2, 2018	\$30/hr	
Matthew Armstrong, John Clemons, Joanne McGovern, James Testo	Substitute for Online High School - Summer Credit Recovery Program	Secondary	July 9 - August 2, 2018	\$30/hr	
Amy Campbell	Campbell, who is Professionally certified in the School Building Leader and School District Leader areas, and Permanently certified in the Social	District	August 1, 2018	\$102,000, pro-rated	Full-time, 12-month

	Studies 7-12 area, is hereby appointed to the position of Director of Curriculum & Instruction, in the Program Administrator tenure area				
Molly Lawliss	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	June 20, 2018	\$80/day, \$67.60/day	
Kristen McAuliffe	McAuliffe, who is Permanently certified in the School Psychologist area, is hereby appointed to the position of 1.0 FTE School Psychologist in the School Psychologist tenure area	District	For a probationary period commencing on September 1, 2018 and anticipated to end on September 1, 2022	\$52,457 (step 3, col 3)	
LeeAnn Bishop	Substitute Teacher Aide, Substitute Monitor, Substitute Typist	District	June 18, 2018	\$10.53/hr, \$10.40/hr, \$11.41/hr	
Shannan Gillespie	Typist	District	July 1, 2018	\$23,641 (step 5)	Increase from 10-month to 11-month
Chrystal Baldomir	Account Clerk/Typist	District	July 1, 2018	\$26,157 (step 8)	Decrease from 12-month to 11-month
Adam Bruno, Jessica McKee	Temporary Full-Time Custodial Worker	District	July 1 - August 31, 2018	\$11.35/hr	Newly created
Doris McIntyre, Annette Miller	Temporary Full-Time Custodial Worker	District	July 1 - August 31, 2018	\$11.50/hr (step 1)	Newly created, current employees
Amy Dermody, Stephen Komanecky, Ryon O'Connell, Tracy Posada, James Testo, Margaret Tolosky	Public Announcer and/or Timer/Scoreboard or Clock Operator/Scorekeeper and/or Ticket Taker for Athletics Program	District	July 1, 2018	Based on assignment, in correlation with the Athletics Program Support Staff Salary Chart	
Geneva Barnaby	Barnaby, who is Permanently certified in the Spanish 7-12 area, is hereby appointed to the non-probationary position of Long-Term Substitute (LTS) 0.8 FTE Spanish Teacher. This service will	District	September 1, 2018 - June 30, 2019, or upon return of individual on leave, whichever is sooner	\$51,467 (step 4, col 2), pro-rated @ 80%	Replacing Branch (leave)

	not be credited toward tenure.				
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Approve Appendix B coaching appointments for the 2018-2019 sports seasons as follows:

James Testo	Winter Track	0.35			
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Approve appointments to the Committee on Special Education for the 2018-2019 school year:

Name	Position	Name	Position
Irene Stephney	Director/CSE Chairperson	Kathleen Caron, Michelle Duval, Keryn Rafferty, Scott Storms	Alternate Chairperson
Laurie Eamer	Medical/Student Health Services Provider	Parents/Guardians, Faculty Members	As Needed, Identified, and Deemed Appropriate by the Director/Chair

Approve appointments to the Committee on Preschool Special Education for the 2018-2019 school year:

Name	Position	Name	Position
Kathleen Caron	Chairperson	Michelle Duval, Keryn Rafferty, Irene Stephney	Alternate Chairperson
Parents/Guardians, Faculty Members, County-Approved Evaluators	As Needed, Identified, and Deemed Appropriate by the Director/Chair		

Establish a sick leave bank for **Melissa Duprey**, through CSEA, effective June 2018, corresponding to full documentation.

Motion carried: 5-0

OLD/UNFINISHED BUSINESS: It was moved by C. Mills, seconded by J. Folsom to:

Approve the 2018 Reserves Plan, which was provided in draft form at the June Regular Meeting.

Motion carried: 5-0

NEW BUSINESS:

It was moved by C. Mills, seconded by J. Folsom to establish attendance at the NYSSBA 99th Annual Convention & Education Exposition, to be held October 25-27, 2018 in New York City. At this time, it is anticipated that no Board members will attend.

Motion carried: 5-0

It was moved by C. Mills, seconded by J. Folsom to provide a first reading of Revised Policy #8505, Meal Charge and Prohibition Against Meal Shaming.

Motion carried: 5-0

It was moved by C. Mills, seconded by J. Folsom to adopt the following **RESOLUTION:**

WHEREAS, at its January 9, 2018 regular meeting, the Board of Education approved relocation of the District's sixth (6th) grade program and associated staffing from the Elementary building to the Jr/Sr High School building, effective July 1, 2018; and authorized the Superintendent to execute and file any and all necessary documents to effectuate the change;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves changing the name of Peru Jr/Sr High School to Peru Middle School (for grades 6-8) and Peru High School (for grades 9-12), effective August 1, 2018; and authorizes the Superintendent to execute and file any and all necessary documents to effectuate the modification of grade configuration and the name changes.

Motion carried: 5-0

PUBLIC COMMENT: The Board did not receive any comments.

ADJOURN: At 8:35 p.m., it was moved by C. Mills, seconded by J. Folsom to adjourn.

Motion carried: 5-0

Respectfully,

Sherri Provost
District Clerk

