

Peru Central School District  
 17 School Street, Peru, NY 12972  
 Jr/Sr High School Community Room  
 7:15 AM Special Meeting  
 Ms. Bonnie Berry, Presiding

**ROLL CALL:**

Mr. Robert LaFountain – present  
 Ms. Cynthia Mills - absent  
 Ms. Sarah Mitchell - present  
 Ms. Linda Morgan - present  
 Mr. Steven Peters – present  
 Mr. Scott Thurber – absent

**ALSO PRESENT:** Dr. Thomas Palmer, Superintendent of Schools and Mr. Randolph Sapp, School Business Administrator.

**CALL TO ORDER:** At 7:16 a.m., it was moved by S. Mitchell, seconded by R. LaFountain to call the meeting to order.  
 Motion carried: 5-0

**CONSIDER APPROVAL OF THE AGENDA:** It was moved by L. Morgan, seconded by S. Mitchell to approve the agenda as written.  
 Motion carried: 5-0

**CONSENT AGENDA – 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
Philip Avanzato IV	Bus Driver, Substitute School Bus Driver, Substitute Automotive Mechanic	District	December 15, 2018		X	
Yan Zhu	School Monitor, School Bus Monitor	District	December 14, 2018		X	

Motion carried: 5-0

**NEW BUSINESS:**

It was moved by L. Morgan, seconded by S. Peters to award contract related to a Temporary Boiler Installation Project to Pipeline Mechanical of Plattsburgh, LLC in the amount of \$76,300.00, contingent upon architect and school attorney review and approval.  
 Motion carried: 5-0

It was moved by S. Mitchell, seconded by R. LaFountain to approve budget appropriation transfer(s) for the 2018-2019 school year for the General Fund totaling \$30,000.00, as requested by the School Business Administrator.  
 Motion carried: 5-0

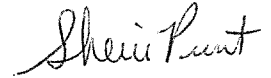
**ADJOURN:** At 7:21 a.m., it was moved by L. Morgan, seconded by S. Peters to adjourn.  
 Motion carried: 5-0

**CALL TO ORDER and EXECUTIVE SESSION:** At 7:21 a.m., it was then moved by L. Morgan, seconded by R. LaFountain to immediately call the meeting back to order and convene in Executive Session to discuss medical and/or employment history of two individuals.  
 Motion carried: 5-0

**RECONVENE and ADJOURN:** At 7:28 a.m., it was moved by R. LaFountain, seconded by L. Morgan to reconvene in Regular Session and to adjourn.

Motion carried: 5-0

Respectfully,

A handwritten signature in black ink that reads "Sherri Provost". The signature is written in a cursive, flowing style.

Sherri Provost  
District Clerk