

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 - present (7:20 a.m. arrival)
Ms. Sarah Mitchell - absent
Ms. Linda Morgan - absent
Mr. Steven Peters – present
Mr. Scott Thurber – present

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

CALL TO ORDER: At 7:18 a.m., it was moved by S. Peters, seconded by S. Thurber to call the meeting to order.
Motion carried: 4-0

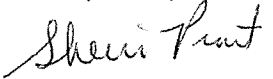
CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Thurber, seconded by S. Peters to approve the agenda as written.
Motion carried: 4-0

NEW BUSINESS: It was moved by S. Peters, seconded by S. Thurber to:

Award contract related to a Boiler Replacement Project to Pipeline Mechanical of Plattsburgh, LLC in the amount of \$202,000.00, contingent upon architect and school attorney review and approval.

C. Mills arrived at 7:20 a.m. during New Business.
Motion carried: 5-0

ADJOURN: At 7:23 a.m., it was moved by R. LaFountain, seconded by S. Peters to adjourn.
Motion carried: 5-0

Respectfully,

Sherri Provost
District Clerk