

Peru Central School District
17 School Street, Peru, NY 12972
Jr/Sr High School Community Room
7:30 AM Special Meeting
Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Jill Folsom – present
Ms. Cynthia Mills - present
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 7:34 a.m., the meeting was called to order by B. Berry.

PLEDGE OF ALLEGIANCE: The Pledge was recited.

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

Motion carried: 5-0

OLD/UNFINISHED BUSINESS:

It was moved by C. Mills, seconded by J. Folsom to appoint/re-appoint Sherri Provost as **DISTRICT CLERK** for the 2018-2019 school year.

Motion carried: 5-0

The Oath of Office was re-administered by the President to the District Clerk.

It was moved by L. Morgan, seconded by J. Folsom to appoint/re-appoint Dr. Thomas Palmer, Randolph B. Sapp, and the School Board President and Vice President as Pro Tem District Clerk, as needed, for the 2018-2019 school year.

Motion carried: 5-0

It was moved by C. Mills, seconded by S. Mitchell to accept/re-accept the Resignation of Board Member Rachel Romanowicz, effective June 18, 2018.

Motion carried: 5-0

It was moved by L. Morgan, seconded by S. Mitchell to appoint/re-appoint Steven Peters as a Board Member, to replace Ms. Romanowicz, for the period of July 12, 2018 - May 21, 2019.

Motion carried: 5-0

The Oath of Office was re-administered by the District Clerk to the newly appointed Board Member Steven Peters.

NEW BUSINESS: It was moved by C. Mills, seconded by L. Morgan to:

Authorize the Superintendent of Schools to enter into an Agreement/Contract related to Construction Management Services with C&S Companies.

Motion carried: 6-0

ADJOURN: At 7:38 a.m., it was moved by C. Mills, seconded by J. Folsom to adjourn.

Motion carried: 6-0

Respectfully,

Sherri Provost
District Clerk