

Peru Central School District
17 School Street, Peru, NY 12972
Jr/Sr High School Community Room
6:00 PM Special Meeting
Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Jill Folsom – present
Ms. Cynthia Mills - present
Ms. Sarah Mitchell - present
Ms. Linda Morgan - present (6:15 arrival)
Mr. Steven Peters – present
Mr. Scott Thurber – present

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools.

CALL TO ORDER: At 6:04 p.m., the meeting was called to order by B. Berry.

EXECUTIVE SESSION: At 6:05 p.m., it was moved by C. Mills, seconded by S. Mitchell to convene in Executive Session for the purpose of review/discussion, and anticipated selection, of a new Board of Education member, due to the current vacancy created by the recent resignation of Ms. Folsom.

Motion carried: 6-0

L. Morgan arrived at 6:15 p.m. during Executive Session.

RECONVENE: At 8:02 p.m., it was moved by S. Peters, seconded by L. Morgan to convene in Regular Session.

Motion carried: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

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

Motion carried: 6-0

It was moved by S. Thurber, seconded by S. Peters to **APPOINT** Robert LaFountain as a Board of Education member, to replace Jill Folsom, effective September 26, 2018 - May 21, 2019.

Motion carried: 6-0

EXECUTIVE SESSION: At 8:05 p.m., it was moved by S. Thurber, seconded by S. Peters to convene in Executive Session to discuss matters leading to the discipline of a particular person.

Motion carried: 6-0

RECONVENE: At 8:25 p.m., it was moved by S. Thurber, seconded by S. Peters to convene in Regular Session.

Motion carried: 6-0

ADJOURN: At 8:25 p.m., it was moved by C. Mills, seconded by L. Morgan to adjourn.

Motion carried: 6-0

Respectfully,

Bonnie Berry
Board President