

Peru Central School District
17 School Street, Peru, NY 12972
Jr/Sr High School Community Room
6:00 PM Budget Workshop #5
Ms. Bonnie Berry, Presiding

ROLL CALL:

Mr. Robert LaFountain – present
Ms. Cynthia Mills - present (6:04 arrival)
Ms. Sarah Mitchell - present
Ms. Linda Morgan - present
Mr. Steven Peters – present
Mr. Scott Thurber – present

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

CALL TO ORDER: At 6:02 p.m., it was moved by S. Mitchell, seconded by S. Thurber to call the meeting to order.

Motion carried: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by S. Thurber to approve the agenda with the following addition:

6. NEW BUSINESS.

B. Authorize the Superintendent of Schools, or his designee, to enter into a Purchase Agreement with Musco Sports Lighting, LLC to provide and install stadium lighting (Foundation-to-Poletop Lighting System), pending final review and approval by the school district attorney. This project, purchased through Sourcewell (previously known as National Joint Powers Alliance - NJPA), as a cooperative purchasing agreement, is part of the recently approved phase of the Capital Project.

Motion carried: 6-0

C. Mills arrived at 6:04 p.m.

BUDGET WORKSHOP #5: The Board:

Received a State Budget status update.

Reviewed the impact of State Budget on Peru Central School District.

Reviewed a second draft of proposed expenditure plan for 2019-2020 school year.

Reviewed a second draft of revenue plan for 2019-2020 school year.

Received additional information and further discussed enhancements and reductions.

C. Mills left at 7:24 p.m. and returned at 7:25 p.m. S. Thurber left at 7:30 p.m. and returned at 7:32 p.m.

NEW BUSINESS:

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

RESOLVED, that the Board of Education accept the terms and conditions of a negotiated Memorandum of Agreement (MOA) with the Civil Service Employees Association (CSEA) regarding health insurance benefits; 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: 7-0

It was moved by S. Thurber, seconded by S. Peters to authorize the Superintendent of Schools, or his designee, to enter into a Purchase Agreement with Musco Sports Lighting, LLC to provide and install stadium lighting (Foundation-to-Poletop Lighting System), pending final review and approval by the school district attorney. This project, purchased through Sourcewell (previously known as National Joint Powers Alliance - NJPA), as a cooperative purchasing agreement, is part of the recently approved phase of the Capital Project.

Motion carried: 7-0

ADJOURN: At 8:32 p.m., it was moved by S. Thurber, seconded by S. Mitchell to adjourn.

Motion carried: 7-0

Respectfully,

Sherri Provost
District Clerk