

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 - absent  
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 7:17 a.m., it was moved by L. Morgan, seconded by R. LaFountain to call the meeting to order.  
Motion carried: 4-0

**PLEDGE OF ALLEGIANCE:** The Pledge was recited.

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

**NEW BUSINESS:**

It was moved by L. Morgan, seconded by S. Peters to approve the 2019-2020 Property Tax Report Card.  
Motion carried: 4-0

It was moved by R. LaFountain, seconded by L. Morgan to adopt the following **RESOLUTION:**

**RESOLVED**, that the Board of Education of the Peru Central School District approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the school year 2019-2020.  
Motion carried: 4-0

It was moved by R. LaFountain, seconded by L. Morgan to adopt the following **RESOLUTION:**

**RESOLVED**, that the Board of Education of the Peru Central School District cast one vote each for Patricia Gero, Linda Gonyo-Horne, Richard Harriman Sr., Richard Malaney, Lori Saunders, Doug Spilling, Michael St. Pierre, and Scott Thurber, for one of the eight (8) seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.  
Motion carried: 4-0

**ADJOURN:** At 7:22 a.m., it was moved by R. LaFountain, seconded by S. Peters to adjourn.  
Motion carried: 4-0

Respectfully,

Sherri Provost  
District Clerk

