

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 7:16 a.m., it was moved by R. LaFountain, seconded by L. Morgan to call the meeting to order.
 Motion carried: 4-0

EXECUTIVE SESSION: At 7:16 a.m., it was moved by L. Morgan, seconded by S. Peters to enter into Executive Session to discuss collective negotiations of the CSEA, PAC & PAT, and matters leading to the employment of a particular person.
 Motion carried: 4-0

RECONVENE: At 7:41 a.m., it was moved by L. Morgan, seconded by S. Peters to convene in Regular Session.
 Motion carried: 4-0

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

PERSONNEL: It was moved by R. LaFountain, seconded by L. Morgan to:

Accept retirement, resignation, or separation for:

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Shane Rivers	Guard	District	June 20, 2019		X	

Motion carried: 4-0

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

Approve successor [Agreement](#) by and between the Peru Central School District and the Civil Service Employees Association, Inc. (CSEA) for the period of July 1, 2016 - June 30, 2021, based on the terms set forth in the Memorandum of Agreement dated June 13, 2019.

Motion carried: 4-0

ADJOURN: At 7:43 a.m., it was moved by R. LaFountain, seconded by L. Morgan to adjourn.

Motion carried: 4-0

Respectfully,

Sherri Provost
 District Clerk