

Peru Central School District
17 School Street, Peru, NY 12972
High School Community Room
5:00 PM Special Meeting
Ms. Bonnie Berry, Presiding

ROLL CALL:

Mr. Robert LaFountain – present
Ms. Cynthia Mills - present
Ms. Sarah Mitchell - present
Ms. Linda Morgan -present (5:04 p.m. arrival)
Mr. Steven Peters – present
Mr. Scott Thurber – present

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

CALL TO ORDER: At 5:01 p.m., it was moved by S. Mitchell, seconded by C. Mills 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 C. Mills to approve the agenda as written.
Motion carried: 6-0

L. Morgan arrived at 5:04 p.m.

NEW BUSINESS: It was moved by C. Mills, seconded by R. LaFountain to:

Approve budget appropriation transfers for the 2019-2020 school year for the General Fund, totaling \$214,000.00.
Motion carried: 7-0

ADJOURN: At 5:05 p.m., it was moved by C. Mills, seconded by S. Peters to adjourn and to conduct a Board Retreat for the purpose of developing/improving team building, communication skills and/or interpersonal relations, and to gain education and training related to school board service.

Motion carried: 7-0

Respectfully,

Randolph B. Sapp
School Business Administrator/
Pro Tem District Clerk