

Peru Central School District
Via Google Meet (Executive Order 202.1)
7:00 PM Regular Monthly Meeting

1. CALL TO ORDER.Action**2. PLEDGE OF ALLEGIANCE.****3. ROLL CALL.****4. CONSIDER APPROVAL OF THE AGENDA.**Action**5. CONSIDER APPROVAL OF THE MINUTES** of the March 3, 2020 Special, March 10, 2020 Regular, and March 18, 2020 Special Meetings.Action**6. PUBLIC COMMENT.****7. SUPERINTENDENT'S REPORT** – Topics include Budget Workshop #4 and current events.**8. ADMINISTRATOR REPORTS.**

Receive the following report(s) and/or communication(s):

Report/Communication	From	Comments
a. Building Updates	Principals	COVID-19 and <u>Pre-K-2, 3-5, 6-8, & 9-12.</u>
b. Program Updates	Directors	COVID-19 and <u>Special Education & Food Service.</u>

9. Hear from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.**10. CONSENT AGENDA – REPORTS AND COMMUNICATIONS.**

Accept/Approve the following reports and communications:

Report	From	Comments
a. <u>Recommendations</u>	Committee on Preschool Special Education	March 2020.
b. <u>Monthly Summary Report</u>	Committee on Special Education	March 2020.
c. <u>Treasurer's Report</u>	Treasurer	<u>February 2020:</u> General Fund (A200) General Fund Money Market TD Bank (A2001), Employee Benefit Reserve (A2302), Employee Retirement Reserve (A2303), School Lunch Fund (C200), Trust & Agency (TA200) Capital Fund (H200), Capital Fund Investment (H2001) Employees Cafeteria Plan (TA2001), Debt Service (V230). General Fund Revenue and Budget Status (ST-3 Sort) as of March 31, Capital Fund Budget Status as of March 31, 2020.
d. Student Activity Report	Chief Faculty Advisor	<u>February & March 2020.</u>
e. <u>Board Meeting Minutes</u>	Champlain Valley Educational Services (CVES)	February 12, 2020 Regular Meeting.

f. Recommendations for Payments	BCA Architects & Engineers	N/A.
g. Capital Project <u>Payments</u>	Treasurer	BCA, in the amounts of \$12,302.85, \$22,034.97, \$9,410.29, \$23,746.54, \$46,247.80, and \$321.40; BPD, in the amounts of \$1,196.12 and \$3,504.63.
h. <u>NYSIR News</u>	NY Schools Insurance Reciprocal	February 2020.
i. Health & Medical Report	Health/Medical Administrator (HMA)	N/A.
j. Auditor’s Quarterly <u>Report</u>	Internal Claims Auditor	Report as of March 31, 2020.
k. <u>Technology Update</u>	Technology Integrationist	COVID-19.

Action

11. CONSENT AGENDA – NEW BUSINESS.

A. Authorize field trips as follows*:

Location	Event	Participants	Dates	Funding	Transportation
Industry Partners & Mentors	ADK P-TECH Program Standing Curriculum	Applicable P-TECH Students	Pending	Multi District-Funded Transportation	District Bus
Multiple Venues	Tournaments, Games, Scrimmages/Practices	Athletes	Pending	District-Funded and/or Booster Club Admission and Transportation	District Bus and/or Parent/Guardian Vehicle

**Field trips will follow the guidelines and procedures set forth in Policy #4531 Field Trips and Excursions, Policy #5251 Fundraising Activities, Policy #1510 Public Sales on School Property, and Policy #1222 Booster Organizations.*

B. Adopt the following Revenue Anticipation Notes (“RAN”) RESOLUTION delegating power to the President of the Board of Education of the Peru Central School District, Clinton County, NY (the “District”) to authorize from time to time and year to year, the issuance and sale of RAN of the District, in anticipation of the collection of revenue to be received as State Aid by the District from the State of New York:

To better provide for the accomplishment of the purposes and goals of this the Board of Education (the "Board") of the Peru Central School District, Clinton County, New York (the "District"), **BE IT RESOLVED** by the Board, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the District, including renewals thereof, in anticipation of the collection of revenues to be received by the District as State aid from the State of New York, is hereby delegated to the President of the Board, the chief fiscal officer. Such notes shall be of such terms, and of such form and content as may be determined by said President of the Board in accordance with the Local Finance Law of the State of New York.

Section 2. It is hereby determined that any notes which may be issued by the District pursuant to this resolution in anticipation of the collection of revenues to be received by the District from the State of New York for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25.00 of the Local Finance Law of the State of New York.

Section 3. The full faith and credit of the District are and shall be pledged to the punctual payment of principal of and interest on any revenue anticipation notes issued in accordance with the authority of this resolution.

Section 4. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the revenue anticipation notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section

103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the revenue anticipation notes, if applicable, as Aqualified tax-exempt obligations@ in accordance with Section 265(b)(3)(B)(I) of the Code.

Section 5. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of any revenue anticipation notes issued under the authority of this resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 6. It is hereby determined and declared that it is the intent of this Board that this resolution remain in full force and effect in perpetuity for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by this Board.

Section 7. This resolution shall take effect immediately upon its adoption.

C. Approve budget appropriation transfers for the 2019-2020 school year for the General Fund, totaling \$62,255.00.

D. Approve removal of items from the fixed inventory list.

E. Authorize the continuation of a School-Based Caseworker Agreement between Clinton County and Peru CSD, effective January 1 – December 31, 2020.

F. Adopt the following RESOLUTION:

RESOLVED, that the Board of Education accept the terms and conditions of a Revised Memorandum of Agreement (MOA) with the Peru Association of Teachers (PAT) regarding 19-20 and 20-21 Annual Professional Performance Review (APPR); 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.

G. Award contract related to Phase 3 of the 2018 Capital Project as follows:

Contract	Bidder	Total Bid
No. 5 - Site Work Construction	Steven E. Fuller Excavating, Inc.	\$419,000.00

H. Adopt the following RESOLUTION:

WHEREAS, the current COVID-19 (Coronavirus) outbreak and subsequent effect on the State of New York has resulted in an unprecedented impact to all businesses and public entities, including Peru Central School District. As of March 15, 2020, a State of Emergency was declared in Clinton County in response to the COVID-19 outbreak. New York State has also established Executive Orders 202 and 202.1-202.16. The Federal Government has also enacted emergency legislation and regulations which impacts District operations.

THEREFORE, BE IT RESOLVED, That the Board suspends any and all Board policies, regulations and practices of the District necessary to operate the District in accordance with current County, State and Federal laws, orders, regulations and guidance enacted to address the COVID-19 pandemic until such time as the various declarations of a State of Emergency are lifted, and the District is able to resume normal operations with 100% on-site staffing and in-person teaching; and

IT IS FURTHER RESOLVED, That the Superintendent of Schools, as the Board's designee, may take or direct any actions not inconsistent with this resolution.

Action

12. CONSENT AGENDA – PERSONNEL.**A. Approve retirement, resignation, or separation for:**

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Matthew Downs	Teacher	District	July 1, 2021	X		
Sheila Nugent	Typist	District	October 1, 2020	X		
Jody Dumas	School Bus Driver	District	June 25, 2021	X		
Girard Dumas	School Bus Driver	District	June 25, 2021	X		
Patti Remillard	Teacher Aide	District	June 29, 2021	X		

B. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Andrea Archer	Substitute Teacher Aide	District	March 9, 2020	\$12.40/hr (step 1)	Also a monitor
Cory McCasland	Substitute School Bus Driver	District	February 3, 2020	\$15.66/hr for training/testing, 70% of appointed bus driver per run rate for run(s)	
LeeAnn Bishop	Substitute Teacher Aide	District	March 23, 2020	\$11.80/hr	
Nichole Julian	Julian, who is Professionally certified in the Students With Disabilities (Birth-Grade 2) area, is hereby appointed to the position of 1.0 FTE Prekindergarten Teacher in the Elementary tenure area	Elementary	For a probationary period commencing on January 17, 2020 and anticipated to end on January 17, 2024	\$46,687 (step 1, col 1), prorated	newly created, Prekindergarten Program , revised appointment, originally appointed at 1/14/20 meeting
Jessica Davis	School Monitor	District	January 27, 2020	\$11.90/hr (step 2)	Decrease from 3.75 hrs/day to 2.75 hrs/day
Michael Grems	School Monitor	District	January 27, 2020	\$11.80/hr (step 1)	Increase from 2.75 hrs/day to 3.75 hrs/day, replacing Davis
Daniele Wrisley	Substitute Food Service Helper	District	January 21, 2020	\$11.80/hr	
Kim Mason	Substitute Typist, Substitute Teacher Aide	District	March 12, 2020	\$11.87/hr, \$11.80/hr	
Kaitlyn McCarty	Substitute School Monitor, Substitute Teacher Aide	District	March 13, 2020	\$11.80/hr	
John Mayville	Substitute School Bus Monitor	District	March 12, 2020	\$11.80/hr (step 1)	
Shawna Garrow	Teacher Aide, Type C	District	March 2, 2020	\$12.40/hr (step 1)	7.5 hrs/day, Secondary

					assignment currently, replacing Richardson (TA transfer), revised appointment, originally appointed at 2/11/20 meeting
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Action

13. OLD BUSINESS.

A. Discuss and determine action regarding the 7:30 AM start time for the April 23, 2020 special meeting.

Action

14. ADJOURN.

Action