

Peru Central School District
 Via Google Meet (Executive Order 202.1), as related
 to Coronavirus Disease (COVID-19)
 6:30 PM Anticipated Executive Session
 7:00 PM Regular Monthly Meeting

1. CALL TO ORDER.

Action

2. Anticipated EXECUTIVE SESSION: To discuss CSEA negotiations and the employment history of particular person(s).

Action

3. RECONVENE.

Action

4. PLEDGE OF ALLEGIANCE.

5. ROLL CALL.

6. CONSIDER APPROVAL OF THE AGENDA.

Action

7. CONSIDER APPROVAL OF THE MINUTES of the April 21, 2020 Regular Monthly, and April 23, 2020 Special Meetings.

Action

8. PUBLIC COMMENT: Comments may be emailed to perucomments@perucsd.org.

9. RECOGNITION:

A. Recognize Peru Dollar General and Sam’s Club for their recent donations of supplies and/or refreshments to students and essential workers. Also, recognize North Country Mission of Hope and Sister Debbie Blow for the recent backpack program donation. We appreciate the continued generosity.

10. SUPERINTENDENT’S REPORT – Topics include a [public hearing](#) on the District’s Code of Conduct and Budget Workshop #6.

11. Hear from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

12. CONSENT AGENDA – REPORTS AND COMMUNICATIONS.

Accept/Approve the following reports and communications:

Report	From	Comments
a. Recommendations	Committee on Preschool Special Education	April 2020.
b. Monthly Summary Report	Committee on Special Education	April 2020.
c. Treasurer’s Report	Treasurer	<u>March 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).

		Proceeds from External Sources – May 2020, General Fund Revenue and Budget Status (ST-3 Sort) as of April 30, 2020, Capital Fund Budget Status as of April 30, 2020. Quarterly Reports : Grant Expenditures as of 3/31/20, General Fund Actual to Budget Comparison as of 3/31/20, General Fund Budget Status Detail as of 4/30/20.
d. Student Activity Report	Chief Faculty Advisor	April 2020.
e. Board Meeting Minutes	Champlain Valley Educational Services (CVES)	March 11, 2020 Regular Meeting.
f. Recommendations for Payments	BCA Architects & Engineers	S & L Electric 1-01 - \$55,242.50.
g. Capital Project Payments	Treasurer	BC&A - \$963.04,- \$621.63, \$60,973.40, (\$3,127.09), and BPD - \$925.00.
h. NYSIR Legal Digest	NY Schools Insurance Reciprocal	Spring 2020.
i. NYSIR News Extra	NY Schools Insurance Reciprocal	March 2020.
j. Health & Medical Report	Health/Medical Administrator (HMA)	March 2020.
k. Administrative Budget Vote & Election of Board Members	CVES	Results of April 23, 2020.
l. Official Statement	Bernard P. Donegan, Inc.	School District (Serial) Bonds, 2020 - File #2533.

Action

13. 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. Approve the 2020-2021 school year award of the annual [Refuse and Recycling Materials Removal Bid](#) to Casella Waste Management of NY, Inc. in the amount of \$41,973.00.

C. Accept the following donations:

Donor	Donation	Value	Purpose
a. North Country Mission of Hope	Monetary	\$500	Backpack Program.

Action

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

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Susan Wagner	District Treasurer	District	January 31, 2021	X (change from July 31, 2020)		
Cathy Cook	Special Education Teacher	District	July 1, 2021	X		
Patricia Henry	Teacher Aide	District	December 19, 2019 (revised-approved as TBD pending NYSLRS/ERS application approval at 12/10/19 meeting)	X		
D E Leavitt	0.2 FTE School Counselor	ADK P-TECH	August 26, 2019		X	

B. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Lacey Branch	11th Period Supervision Substitute	Secondary	2019-2020 school year	\$30/hr, prorated for period	Maximum 6 employees per day
Daniel VanNederynen	VanNederynen, who is Initially certified in the Students With Disabilities (Grades 1-6) area, is hereby appointed to the position of 1.0 FTE Special Education Teacher, in the Education of children with handicapping conditions - general special education tenure area	District	For a probationary period commencing on January 13, 2020 and anticipated to end on January 13, 2024.	\$51,467 (step 4, col 2)	Elementary assignment currently, replacing Saccomanno (resigned), revised-originally appointed with TBD at 12/10/19 meeting

C. Establish a sick leave bank for **Jocelyn Hart, through PAT, effective May 2020, corresponding to full documentation.**

Action

15. OLD BUSINESS.

A. Establish __\$_____ as the dollar amount (sum) that the Board of Education shall put before qualified eligible voters of the District, as Budget Proposition No. 1, at the Annual Meeting/Budget Vote & School Board Election, to be held on June 9, 2020.

Action

16. NEW BUSINESS.

A. Discuss and determine action related to a [candidate nomination](#) for NYSSBA Area 6 Director.

Action

17. ADJOURN.

Action