

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
 Ms. Bonnie Berry, Presiding

ROLL CALL:

Mr. Robert LaFountain – present
 Ms. Cynthia Mills - present
 Ms. Sarah Mitchell - present
 Ms. Linda Morgan -present
 Mr. Steven Peters – present
 Mr. Scott Thurber – present

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools, Randolph B. Sapp, School Business Administrator, administrators, supervisors, faculty, staff, and community members.

CALL TO ORDER: At 6:34 p.m., it was moved by S. Thurber, seconded by C. Mills to call the meeting to order.

Motion carried: 7-0

EXECUTIVE SESSION: At 6:34 p.m., it was moved by S. Peters, seconded by L. Morgan to convene in Executive Session to discuss CSEA negotiations and the employment history of particular person(s).

Motion carried: 7-0

RECONVENE: At 7:15 p.m., it was moved by C. Mills, seconded by L. Morgan to convene in Regular Session.

Motion carried: 7-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by C. Mills, seconded by S. Thurber to approve the agenda with the following revisions:

ADD

13. CONSENT AGENDA - NEW BUSINESS.

D. Award the following **bid** related to Phase 3 of the 2018 Capital Project:

Contract	Bidder	Total Bid
No. 2P - (Partial) Electrical Construction	S & L Electric, Inc.	\$418,000.00

ADD

14. CONSENT AGENDA – PERSONNEL.

B. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Judy Akey	Election/Poll Coordinator	District	2019-2020 school year	\$11.87/hr	

ADD

16. NEW BUSINESS.

B. Provide a first reading of Revised Policy #8635, Information and Data Privacy, Security, Breach and Notification.

Motion carried: 7-0

CONSIDER APPROVAL OF THE MINUTES: It was moved by C. Mills, seconded by S. Peters to approve the Minutes of the April 21, 2020 Regular Monthly, and April 23, 2020 Special Meetings.

Motion carried: 7-0

PUBLIC COMMENT: The Board received comments regarding the 20-21 budget.

RECOGNITION: The Board:

Recognized 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.

SUPERINTENDENT'S REPORT: Topics included a public hearing on the District's Code of Conduct and Budget Workshop #6.

The Board heard from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

CONSENT AGENDA – REPORTS AND COMMUNICATIONS: It was moved by L. Morgan, seconded by C. Mills to: 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	March 2020: 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.

Motion carried: 7-0

CONSENT AGENDA – NEW BUSINESS: It was moved by C. Mills, seconded by S. Mitchell to:
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.

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.

Accept the following donations:

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

Award the following **bid** related to Phase 3 of the 2018 Capital Project:

Contract	Bidder	Total Bid
No. 2P - (Partial) Electrical Construction	S & L Electric, Inc.	\$418,000.00

Motion carried: 7-0

CONSENT AGENDA – PERSONNEL: It was moved by C. Mills, seconded by R. LaFountain to:

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 TECH	P-	August 26, 2019		X	
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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
Judy Akey	Election/Poll Coordinator	District	2019-2020 school year	\$11.87/hr	

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

Motion carried: 7-0

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

Establish **\$48,880,908** 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.

Motion carried: 7-0

NEW BUSINESS:

The Board discussed a candidate nomination for NYSSBA Area 6 Director. It was moved by L. Morgan, seconded by R. LaFountain to nominate Wayne Rogers for reelection as Area 6 Director for the NYS School Boards Association (NYSSBA) for the two year term commencing January 1, 2021.

Motion carried: 7-0

The Board was provided a first reading of Revised Policy #8635, Information and Data Privacy, Security, Breach and Notification.

Motion carried: 7-0

It was moved by C. Mills, seconded by L. Morgan to adopt a revised 2019-2020 academic calendar.

Motion carried: 7-0

ADJOURN: At 8:20 p.m., it was moved by C. Mills, seconded by S. Peters to adjourn.

Motion carried: 7-0

Respectfully,

Sherri Provost

District Clerk