

Peru Central School District
17 School Street, Peru, NY 12972
High School Cafeteria & Zoom (COVID-19 conditions)
6:00 PM Budget Workshop #2
Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present
Mr. Robert LaFountain – 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, faculty, staff and community members.

CALL TO ORDER: At 6:04 p.m., it was moved by S. Mitchell, seconded by L. Morgan to call the meeting to order.

Motion carried: 7-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by R. LaFountain, seconded by L. Morgan to approve the agenda with the following addition:

6. NEW BUSINESS.

B. Adopt a newly revised 2020-2021 academic calendar.

Motion carried: 7-0

OLD/UNFINISHED BUSINESS:

The Board reviewed the status of 2020-2021 high-risk winter sports, as a follow up to last month’s regular meeting. It was then moved by S. Thurber, seconded by S. Mitchell to participate in Section VII junior varsity-level high risk 2021 winter sports for basketball.

Motion carried: 7-0

It was moved by S. Thurber, seconded by R. LaFountain to create 2021 winter sports opportunities/clinics for basketball, with transportation provided as needed; and to establish a rate of \$30 per hour for sports clinics staff during the 2021 winter sports season. B. Berry requested a roll call vote:

Roll Call Vote

S. Graves - yes (aye)
R. LaFountain - yes (aye)
S. Mitchell - yes (aye)
L. Morgan - yes (aye)
S. Peters - no (nay)
S. Thurber - yes (aye)
B. Berry - yes (aye)

Motion carried: 6-1

NEW BUSINESS: The Board:

Launched [Budget Workshop #2](#).

S. Mitchell left from 6:48 - 6:50 p.m. R. LaFountain left at 7:04 p.m. for less than a minute.

1. Review budget timeline
2. Examine current year projections
3. Review tax levy limit calculation
4. Receive overview of preliminary revenues
5. Discuss and determine budget parameters
 - a) Commitment of fund balance - 2021-2022 budget and reserve(s)
 - b) Tax levy increase parameters – Above tax cap (super majority), @ tax cap, or below tax cap
 - c) Powering up overview
6. Discuss format of community budget forum

It was moved by L. Morgan, seconded by R. LaFountain to adopt a newly revised 2020-2021 academic [calendar](#).

Motion carried: 7-0

EXECUTIVE SESSION: At 7:39 p.m., it was moved by S. Thurber, seconded by S. Peters to convene in Executive Session to discuss the employment history of a particular person and a current/future investigation.

Motion carried: 7-0

RECONVENE: At 8:09 p.m., it was moved by S. Thurber, seconded by R. LaFountain to convene in Regular Session.

Motion carried: 7-0

ADJOURN: At 8:09 p.m., it was moved by S. Peters, seconded by L. Morgan to adjourn the meeting.

Motion carried: 7-0

Respectfully,

Sherri Provost
District Clerk