

Peru Central School District
 17 School Street, Peru, NY 12972
 High School Cafeteria & Zoom (COVID-19 conditions)
 6:00 PM Budget Workshop #4
 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 6:02 p.m., it was moved by S. Graves, seconded by S. Peters 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 S. Mitchell, seconded by R LaFountain to approve the agenda as written.
 Motion carried: 7-0

OLD/UNFINISHED BUSINESS: The Board:

Received updated information related to an eSports pilot program, as a follow up to the March regular meeting.

NEW BUSINESS: It was moved by S. Mitchell, seconded by S. Thurber to:

Award the following [bids](#) related to the Phase 4 of the 2018 Capital Project:

Contract	Bidder	Total Bid
No. 1 - General Construction	Bast Hatfield Construction, LLC	\$2,058,000.00
No. 2 - Electrical Construction	Weydman Electric & Communications	\$196,500.00
No. 3 - Mechanical Construction	K & L Plumbing & Heating, Inc	\$258,203.00
No. - 4 – Plumbing Construction	K & L Plumbing & Heating, Inc	\$186,860.00

Motion carried: 7-0

The Board launched **BUDGET WORKSHOP #4:**

- a. Revenue Review
 - 1) Governor’s proposal
 - 2) ‘One House’ summary proposal
- b. Expenditure Highlight/Summary
- c. 2020-2021 reduction review
- d. 2021-2022 budget proposals
- e. ‘Power Up’ program overview

The Board discussed holding a special meeting next week to discuss reopening plans. The meeting was set for 6:00 p.m. on March 29, 2021.

EXECUTIVE SESSION: At 7:24 p.m., it was moved by S. Mitchell, seconded by S. Graves to convene in Executive Session to discuss collective negotiations of five of the seven district units.

Motion carried: 7-0

RECONVENE and ADJOURN: At 8:53 p.m., it was moved by S. Mitchell, seconded by Linda M. to reconvene and to adjourn the meeting.

Motion carried: 7-0

Respectfully,

Sherri Provost
District Clerk