Peru Central School District 17 School Street, Peru, NY 12972 Via Zoom (COVID-19 conditions) 7:30 AM Special Meeting Ms. Bonnie Berry, Presiding

## **ROLL CALL:**

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

**ALSO PRESENT:** Dr. Thomas Palmer, Superintendent of Schools and Randolph B. Sapp, School Business Administrator..

CALL TO ORDER: At 7:31 a.m., it was moved by S. Peters, seconded by S. Graves to call the meeting to order.

Motion carried: 4-0

**PLEDGE OF ALLEGIANCE:** The Pledge was recited.

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

5. NEW BUSINESS.

C. Approve the 2021-2022 Property Tax Report Card.

Motion carried: 4-0

## **NEW BUSINESS:**

It was moved by S. Peters, seconded by S. Graves to adopt the following **RESOLUTION**:

**RESOLVED,** That the Board of Education of the Peru Central School District approve the tentative <u>Administrative</u> <u>Budget</u> of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (<u>Champlain Valley Educational Services</u>) for the school year 2021-2022.

Motion carried: 4-0

It was moved by S. Graves, seconded by S. Peters to adopt the following **RESOLUTION**:

**RESOLVED,** That the Board of Education of the Peru Central School District cast one <u>vote</u> each for Patricia Gero, Richard Harriman, Sr. and Donna Wotton, for one of the five (5) <u>seats</u> vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion carried: 4-0

It was moved by S. Peters, seconded by R. LaFountain to approve the 2021-2022 Property Tax Report Card.

Motion carried: 4-0

ADJOURN: At 7:33 a.m., it was moved by S. Peters, seconded by R. LaFountain to adjourn the meeting.

Motion carried: 4-0

Respectfully,

Sherri Provost District Clerk