

Peru Central School District
 17 School Street, Peru, NY 12972
 High School Community Room
 8:00 AM Special Meeting
 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 –absent
 Mr. Scott Thurber – absent

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

CALL TO ORDER: At 8:01 a.m., it was moved by S. Mitchell, seconded by S. Graves to call the meeting to order.
 Motion carried: 5-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Graves, seconded by L. Morgan to approve the agenda with the following revisions:

5. PERSONNEL.

UPDATE/REVISE

A. Adopt the following **RESOLUTION:**

RESOLVED, that the Board of Education accept the terms and conditions of an [Employment Agreement](#) with **Scott Storms**, effective July 27, 2021 - June 30, 2026, regarding the Assistant Superintendent for Educational Services position; authorize the Superintendent of Schools to execute such Agreement and take all actions necessary on behalf of the Employer in effectuating the terms of the Agreement.

B. Approve an appointment for:

UPDATE/REVISE

| Employee | Position | Program | Effective Date(s) | Compensation | Comments |
|--------------|---|----------|---|---------------------|---|
| Scott Storms | Storms, who is Permanently certified in the School Business Administrator, School District Administrator, Speech and Hearing Handicapped, and Reading Teacher areas, is hereby appointed to the position of Full- Time Assistant Superintendent for Educational Services, in the Assistant Superintendent tenure area | District | For a probationary period commencing on July 27, 2021 and anticipated to end on July 26, 2025 | \$135,000, prorated | 12-month, newly created/ Campbell resignation |

ADD

| Employee | Position | Program | Effective Date(s) | Compensation | Comments |
|--------------|---------------|----------|------------------------|--------------|------------|
| Ginene Mason | Mason, who is | District | July 27, 2021 - a date | \$450/day | Elementary |

| | | | | | |
|---------------------|---|----------|---|--------------------|--|
| | Permanently certified in the School Administrator/ Supervisor, School District Administrator and School Psychologist areas, is hereby appointed to the non-probationary position of Temporary, Interim Elementary Principal. This service will not be credited toward tenure. | | not to exceed September 2, 2021 | | assignment currently, replacing Rawson (resigned), pending approval of the Agreement below |
| Sarah Henley | Henley, who is certified in the Teaching Assistant Level I area, is hereby appointed to the position of 1.0 FTE Teaching Assistant, in the Teaching Assistant tenure area | District | For a probationary period commencing on September 1, 2021 and anticipated to end on August 31, 2025 | \$32,435 (step 15) | Middle School assignment currently, newly created |

ADD

C. Adopt the following RESOLUTION:

RESOLVED, that the Board of Education accept the terms and conditions of an [Employment Agreement](#) with **Ginene Mason**, effective during the 2021-2022 school year, regarding an Interim Principal position; authorize the Superintendent of Schools to execute such Agreement and take all actions necessary on behalf of the Employer in effectuating the terms of the Agreement.

D. Accept retirement, resignation, or separation for:

| Employee | Position | Program | Effective Date | Retirement | Resignation | Separation |
|---------------------|--|-----------------|----------------|------------|---|------------|
| Scott Storms | Program Administrator/ Middle School Principal | District/Middle | July 1, 2021 | | X (to accept Asst. Superintendent position) | |

Motion carried: 5-0

PERSONNEL:

It was moved by S. Mitchell, seconded by L. Morgan to adopt the following **RESOLUTION:**

RESOLVED, that the Board of Education accept the terms and conditions of an Employment Agreement with **Scott Storms**, effective July 27, 2021 - June 30, 2026, regarding the Assistant Superintendent for Educational Services position; authorize the Superintendent of Schools to execute such Agreement and take all actions necessary on behalf of the Employer in effectuating the terms of the Agreement.

Motion carried: 5-0

It was moved by L. Morgan, seconded by S. Mitchell to approve an appointment for:

| Employee | Position | Program | Effective Date(s) | Compensation | Comments |
|---------------------|---------------------------|----------|--------------------|--------------|-----------|
| Scott Storms | Storms, who is TBD | District | For a probationary | \$135,000, | 12-month, |

| | | | | | |
|---------------------|---|----------|---|--------------------|---|
| | certified in the TBD areas, is hereby appointed to the position of full-time Assistant Superintendent for Educational Services in the TBD tenure area | | period commencing on July 27, 2021 and anticipated to end on July 26, 2025 | prorated | newly created/ Campbell resignation |
| Ginene Mason | Mason, who is Permanently certified in the School Administrator/ Supervisor, School District Administrator and School Psychologist areas, is hereby appointed to the non-probationary position of Temporary, Interim Elementary Principal. This service will not be credited toward tenure. | District | July 27, 2021 - a date not to exceed September 2, 2021 | \$450/day | Elementary assignment currently, replacing Rawson (resigned), pending approval of the Agreement below |
| Sarah Henley | Henley, who is certified in the Teaching Assistant Level I area, is hereby appointed to the position of 1.0 FTE Teaching Assistant, in the Teaching Assistant tenure area | District | For a probationary period commencing on September 1, 2021 and anticipated to end on August 31, 2025 | \$32,435 (step 15) | Middle School assignment currently, newly created |

It was moved by S. Mitchell, seconded by L. Morgan to adopt the following **RESOLUTION**: **RESOLVED**, that the Board of Education accept the terms and conditions of an [Employment Agreement](#) with **Ginene Mason**, effective during the 2021-2022 school year, regarding an Interim Principal position; authorize the Superintendent of Schools to execute such Agreement and take all actions necessary on behalf of the Employer in effectuating the terms of the Agreement.

It was moved by S. Graves, seconded by S. Mitchell to accept retirement, resignation, or separation for:

| Employee | Position | Program | Effective Date | Retirement | Resignation | Separation |
|----------|----------|---------|----------------|------------|-------------|------------|
|----------|----------|---------|----------------|------------|-------------|------------|

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|---------------------|---|-----------------|--------------|--|---|--|
| Scott Storms | Program Administrator/ Middle School Principal | District/Middle | July 1, 2021 | | X (to accept Asst. Superintendent position) | |
|---------------------|---|-----------------|--------------|--|---|--|

Motion carried: 5-0

EXECUTIVE SESSION: At 8:05 p.m., it was moved by S. Mitchell, seconded by L. Morgan to enter in Executive Session to discuss collective negotiations of the PAT.

Motion carried: 5-0

RECONVENE and ADJOURN: At 8:49 a.m., it was moved by S. Graves, seconded by L. Morgan to convene in Regular Session and to adjourn.

Motion carried: 5-0

Respectfully,

Sherri Provost
District Clerk