

Peru Central School District
17 School Street, Peru, NY 12972
High School Community Room
6:30 PM Special Meeting (Anticipated Executive
Session from 6:30-6:45)
Ms. Bonnie Berry, Presiding

ROLL CALL:

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

ALSO PRESENT: Mr. Scott Storms, Interim Superintendent of School and Mr. Randolph B. Sapp, School Business Administrator.

CALL TO ORDER: At 6:32 p.m., it was moved by S. Mitchell, seconded by S. Peters to call the meeting to order.

Motion carried: 6-0

EXECUTIVE SESSION: At 6:32 p.m., it was moved by S. Mitchell, seconded by S. Graves to convene in Executive Session to discuss matters leading to the employment history/potential discipline of a particular person.

Motion carried: 6-0

RECONVENE: At 7:00 p.m., it was moved by S. Peters, seconded by S. Graves to reconvene into Regular Session.

Motion carried: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by M. Hamilton to approve the agenda as written.

Motion carried: 6-0

CONSENT AGENDA - PERSONNEL: It was moved by S. Mitchell, seconded by M. Hamilton to remove the Reil LOA and PAC/PAT Technology MOA consent agenda items, and to:

Adopt the following **RESOLUTION:**

RESOLVED, that the Board of Education accept the terms and conditions of a [Memorandum of Agreement](#) (MOA), with the Peru Administrators' Council (PAC), regarding an administrative appointment; authorize the Interim Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

Adopt the following **RESOLUTION:**

RESOLVED, that the Board of Education accept the terms and conditions of a [Memorandum of Agreement](#) (MOA), with the Civil Service Employees Association (CSEA), regarding custodial worker staffing; authorize the Interim Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

Adopt the following **RESOLUTION:**

RESOLVED, that the Board of Education accept the terms and conditions of a [Memorandum of Agreement](#) (MOA), with the Civil Service Employees Association (CSEA), regarding school monitor staffing; authorize the Interim Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

Revise Substitute Rates for 2021-2022, effective November 8, 2021, as follows:

Position	Rate	Position	Rate
Per Diem Substitute Teacher, Peru Retiree with Professional or Permanent Certification	\$150/day	Per Diem Substitute Teacher, Peru Retiree with Teaching Assistant Certification	\$120/day

Approve an appointment for:

Employee	Position	Program	Effective Date(s)	Compensation	Comments
Amanda Keefe	Keefe, who is Professionally certified in the Grades 1-6 Students With Disabilities and Childhood Education areas, 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	Elementary & Middle	January 3, 3022	\$50,727 (step 5, Base col 1), prorated	Newly created/ planning for adversity position

Motion carried: 6-0

PERSONNEL:

It was moved by S. Mitchell, seconded by S. Graves to authorize a leave of absence (LOA) without pay for Teacher **Anastasia Reil** effective November 16, 2021 - a date to be determined.

Motion carried: 6-0

It was moved by S. Peters, seconded by S. Thurber to postpone consideration of the following **RESOLUTION** until the December regular monthly meeting:

RESOLVED, that the Board of Education accept the terms and conditions of a [Memorandum of Agreement](#) (MOA), with the Peru Administrators' Council (PAC) and the Peru Association of Teachers (PAT), regarding the Technology Integrationist position; authorize the Interim Superintendent of Schools to execute such MOA and take all actions necessary on behalf of the Employer in effectuating the terms of the MOA.

Motion carried: 6-0

OLD BUSINESS:

The Board discussed the Superintendent Search timeline and process, as a follow up to the November regular monthly meeting. It was then moved by S. Mitchell, seconded by S. Graves to authorize the Board President to finalize the anticipated/proposed timeline/process with CVES, as discussed.

Motion carried: 6-0

NEW BUSINESS:

The Board discussed changing the date of the March 2022 regular monthly meeting. It was then moved by S. Graves, seconded by S. Thurber to set March 1, 2022 as the date of the March regular monthly meeting.

Motion carried: 6-0

ADJOURN: At 8:15 p.m., it was moved by S. Peters, seconded by S. Mitchell to adjourn the meeting.

Motion carried: 6-0

Respectfully,

Sherri Provost
District Clerk