

Peru Central School District
17 School Street, Peru, NY 12972
High School Community Room
6:00 PM Anticipated Executive Session
7:00 PM Special Meeting
Ms. Bonnie Berry, Presiding

ROLL CALL:

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

ALSO PRESENT: Scott Storms, Interim Superintendent of Schools, Randolph B. Sapp, School Business Administrator, administrators, and faculty/staff.

CALL TO ORDER: At 6:00 p.m., it was moved by S. Mitchell, seconded by L. Morgan to call the meeting to order.

Motion carried: 7-0

EXECUTIVE SESSION: At 6:00 p.m., it was moved by S. Peters, seconded by S. Mitchell to convene in Executive Session to discuss matters leading to the appointment/employment of a particular person(s) and collective negotiations of the PAC.

Motion carried: 7-0

RECONVENE: At 7:00 p.m., it was moved by S. Graves, seconded by S. Mitchell to convene in Regular Session.

Motion carried: 7-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

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

6.5 PERSONNEL.

A. Adopt the following RESOLUTION:

RESOLVED, that the Board of Education accept the terms and conditions of an Employment [Agreement](#) with Scott Storms, effective October 1, 2021 - June 30, 2022, regarding the Interim Superintendent of Schools position; authorize the District to execute such Agreement and take all actions necessary in effectuating the terms of the Agreement.

Motion carried: 7-0

PERSONNEL: It was moved by S. Peters, 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 October 1, 2021 - June 30, 2022, regarding the Interim Superintendent of Schools position; authorize the District to execute such Agreement and take all actions necessary in effectuating the terms of the Agreement.

Motion carried: 7-0

NEW BUSINESS: The Board:

Conducted the Community Forum for the 2022-2023 Budget.

ADJOURN: At 7:28 p.m., it was moved by S. Thurber, seconded by S. Peters to adjourn the meeting.

Motion carried: 7-0

Respectfully,

District Clerk