Peru Central School District 17 School Street, Peru, NY 12972 High School Cafeteria & Zoom (COVID-19 conditions) 6:00 PM Budget Workshop #6 Ms. Bonnie Berry, Presiding

ROLL CALL: Ms. Sarah Graves - present (6:30 p.m. arrival) Mr. Robert LaFountain – present Ms. Sarah Mitchell - present Ms. Linda Morgan -present Mr. Steven Peters – present (6:38 p.m. arrival) 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 6:06 p.m., it was moved by S. Mitchell, seconded by L. Morgan 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 R. LaFountain, seconded by S. Mitchell to approve the agenda.

Motion carried: 5-0

**PERSONNEL:** It was moved by S. Thurber, seconded by L. Morgan to create a Temporary Management/Confidential Account Clerk/Typist position within the District Office for the purpose of assisting with clerical tasks and training with a Management/Confidential Account Clerk/Typist who is retiring.

Motion carried: 5-0

OLD/UNFINISHED BUSINESS: It was moved by R. LaFountain, seconded by S. Mitchell to:

Adopt the first draft of the 2021-2022 academic <u>calendar</u>, as a follow up to the April regular monthly meeting, with final adoption anticipated for late summer 2021.

Motion carried: 5-0

## **NEW BUSINESS:**

The Board launched <u>Budget Workshop</u> #6.

- 1. Reviewed Revenues and Expenditures
- 2. Discussed Possible/Proposed Enhancements

It was moved by L. Morgan, seconded by R. LaFountain to establish **\$49,982,897** as the dollar amount (sum) that the Board of Education shall put before qualified eligible voters of the District, as Budget Proposition No. 1, at the Annual Meeting/Budget Vote & School Board Election, to be held on May 18, 2021.

Motion carried: 5-0

**EXECUTIVE SESSION:** At 6:26 p.m., it was moved by S. Mitchell, seconded by L. Morgan to enter in Executive Session to discuss the employment history of a particular person.

Motion carried: 5-0

- S. Graves arrived at 6:30 p.m., during Executive Session.
- S. Peters arrived at 6:38 p.m., during Executive Session.

**RECONVENE:** At 8:05 p.m., it was moved by S. Mitchell, seconded by S. Graves to convene in Regular Session. Motion carried: 7-0

ADJOURN: At 8:05 p.m., it was moved by S. Thurber, seconded by S. Mitchell to adjourn the meeting.

Motion carried: 7-0

Respectfully,

Sherri Provost District Clerk