Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room & 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 - present Ms. Linda Morgan -absent Mr. Steven Peters – present Mr. Scott Thurber – absent

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools, Randolph B. Sapp, School Business Administrator, administrators, and faculty/staff/community members.

CALL TO ORDER: At 7:31 a.m., it was moved by S. Peters, seconded by S. Mitchell 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. Mitchell, seconded by S. Graves to approve the agenda with the following addition:

6. PERSONNEL.

B. Tentatively approve Appendix B coaching appointments, for the 2020-2021 school year/sports seasons, as follows:

Employee	Position	Compensation	Employee	Position	Compensation
Madeline Kaplan	Volleyball Program	Volunteer	Craig Duprey (replacing Valentine)	Asst. Varsity Football (change from Jr. Varsity)	0.69
Jerry Defayette	Football Program	Volunteer (change from paid position)	Tyler Langley	Football Program	Volunteer (change from paid position)
Padraic Bailey	Football Program	Volunteer			

Motion carried: 5-0

CONSENT AGENDA - NEW BUSINESS: It was moved by S. Mitchell, seconded by S. Graves 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 administrative duties; authorize the 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 Peru Association of Teachers (PAT), regarding Athletic Coordinator; authorize the 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: 5-0

CONSENT AGENDA - PERSONNEL: It was moved by R. LaFountain, seconded by S. Mitchell to:

Employee	Position	Program	Effective Date	Pay Rate	Comments
Diana Bartholomew	Athletic Coordinator	Athletics	March 17 - June 30, 2021	\$6,000 stipend	Replacing Sexton

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Jerry Defayette	Football Program	Volunteer (change from paid position)	Tyler Langley	Football Program	Volunteer (change from paid position)
Padraic Bailey	Football Program	Volunteer			

Motion carried: 5-0

NEW BUSINESS:

The Board discussed the additional 2020-2021 high-risk sports of football, volleyball, and lacrosse. It was moved by S. Peters, seconded by R. LaFountain to to participate in Section VII varsity-level football, varsity, junior varsity and modified levels of volleyball, and Varsity and Modified levels of lacrosse.

Motion carried: 5-0

It was then moved by S. Peters, seconded by R. LaFountain to participate in Section VII 2021 spring sports, as Section VII/CVAC and the Clinton County Health Department guidelines allow.

Motion carried: 5-0

Superintendent Palmer mentioned the Town Hall Meeting to be held tonight, March 17th, at 6:00 PM, regarding reopening plans.

ADJOURN: At 7:46 a.m., it was moved by S. Mitchell, seconded by S. Peters to adjourn the meeting.

Motion carried: 5-0

Respectfully,

Sherri Provost District Clerk