Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 6:00 PM Anticipated Executive Session 7:00 PM Regular Monthly Meeting

1. CALL TO ORDER.

<u>Action</u>

2. Anticipated **EXECUTIVE SESSION** - To discuss the employment history of two particular persons and the discipline of a particular person.

Action

3. RECONVENE.

<u>Action</u>

4. RECESS - hold a recess for the purpose of touring the technology classroom with regards to the Harbor Freight Tools for Schools.

Action

- 5. PLEDGE OF ALLEGIANCE.
- 6. ROLL CALL.
- 7. CONSIDER APPROVAL OF THE AGENDA.

<u>Action</u>

8. CONSIDER APPROVAL OF THE MINUTES of the January 10, 2023 Regular Monthly Meeting, as written and/or corrected.

Action

- 9. RECOGNITION.
- A. Recognize Jeanne Caron for her many years of service as the National Honor Society (NHS) advisor.
- **B.** Recognize our Speech Language Pathologists (SLPs), **Tammy Spoor, Katherine Lewis, Julia Gilliman** and **Karen Arnold** for providing valuable learning opportunities for the graduate students of <u>SUNY Plattsburgh Communication Science and Disorders Program</u>.
- C. Preview of the spring musical, Beauty and the Beast.
- **D.** Recognize the Ticonderoga Area Backpack Program and its president, John Bartlett, for their recent donation to our backpack program. Their generosity is greatly appreciated.
- **10. PUBLIC COMMENT** Individuals who wish to express comments regarding topics included on this agenda should do so from the podium microphone and should register on the speaker sign-in sheet provided via clipboard in advance of the meeting's start.
- 11. SUPERINTENDENT'S REPORT Presentation of the use of Emergency Days
- **12.** Hear from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

13. ADMINISTRATOR REPORTS:

Receive the following report(s) and/or communication(s):

a. Budget Information Session	School Business Administrator	2023-24 Budget Meeting # 1 Information Session
b. Health & Wellness Policy	Director of Student Services	Review the Health and Wellness Plan

14. CONSENT AGENDA – REPORTS AND COMMUNICATIONS.

Accept/Approve the following reports and communications:

Report/Communication	From	Comments
a. <u>Recommendations</u> /Monthly Report	Committee on Preschool Special Education	January 2023.
b. Recommendations/Monthly Report	Committee on Special Education	January 2023.
c. <u>Treasurer's Reports</u>	Treasurer	December 2022: General Fund (A200) General Fund Money Market TD Bank (A2001), Employee Benefit Reserve (A2302), Employee Retirement Reserve (A2303), School Lunch Fund (C200), Payroll Account (TA200/A200PAY), Capital Fund (H200), Capital Fund Investment (H2001), Employees Cafeteria Plan (A2007), Student Payments (A2006), Debt Service (V230); Proceeds from External Sources, General Fund Revenue and Budget Status (ST-3 Sort) as of 1/31/2023, Capital Fund Budget Status as of 1/31/2023; Quarterly Reports: Grants Expenditures for the quarter ended 12/31/2022, General Fund Actual to Budget Comparison for 12/31/2021 and 12/31/2022, General Fund Budget Status — Detail as of 12/31/2022.
d. Board Meeting Minutes	Champlain Valley Educational Services (CVES)	December 14,, 2022 Regular Board Meeting.
e. Student Activities	Chief Faculty Advisor	December 2022.
f. <u>Health & Medical Report</u>	Health/Medical Administrator (HMA)	January 2023.
g. NYSIR Legal Digest	NY Schools Insurance Reciprocal	Winter 2022.
h. <u>Code of Conduct</u>	Code of Conduct Committee	Annual Update/Review Timeline.

Action

15. <u>CONSENT AGENDA</u> – NEW BUSINESS.

A. Authorize field trips as follows*:

Location	Event	Participants	Dates	Funding	Transportation
•	Tournaments, Games, Scrimmages/Practices	Athletes	March 2023	District-Funded and/or Booster Club Admission and Transportation	District Bus and/or Parent/Guardian Vehicle

Willsboro	Gospel	Approximately 10	March 26,	District Funds	District Bus
		High School Music	2023		
		Students			
Rochester	NYS FBLA SLC (State	Approximately 20	April 18 -	District & Club	District Bus
	Leadership Conference)	High School	21, 2023	Funds	
		Students			
Chazy Central	Clinton County Parents,	Approximately 26	April 1,	District Funds	District Bus
Rural School	Educators, And Kids	Elementary	2023		
	(PEAK) Festival	Students			
Airdrenaline	Adventure Club Activity	Approximately 30	April 22,	District & Club	District Bus
Trampoline		Middle/High	2023	Funds	
Park		School Students			
Montreal, QC	Curriculum/Application	Approximately 50	April 27,	District Funds	District Bus
		LOTE (French &	2023		
		Spanish) High			
		School Students			

^{*}Field trips will follow the guidelines and procedures set forth in Policy #4531 Field Trips and Excursions, Policy #5251 Fundraising Activities, Policy #1510 Public Sales on School Property, and Policy #1222 Booster Organizations.

B. Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education accept the terms and conditions of a revised Memorandum of <u>Agreement</u> (MOA) with the Peru Association of Teachers (PAT), regarding; 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.

- **C.** Authorize continuation of a <u>Unified Basketball Program</u> and create an Appendix B unified basketball coach position, for the 2022-2023 school year, at a compensation rate of 0.495, pending contract/memorandum negotiations. This program was initially approved as a three-year program, commencing in the 2017-2018 school year.
- **D.** Establish the <u>mileage rate</u> reimbursement at 65.5 cents per mile, effective January 1, 2023, to follow the IRS mileage rate for employees who use their own personal vehicles for official business.
- E. Authorize a Section VII Sports Merger for the 2022-2023 school year for Girls' Lacrosse.
- F. Authorize a Section VII Sports Merger for the 2022-2023 school year for Boys" Lacrosse
- **G.** Approve continuation of Health & Welfare Service <u>Contracts</u> and the corresponding fee/rate schedule, for the 2022-2023 school year, for non-resident students attending Seton Catholic School, for the AuSable Valley Central, Beekmantown Central, Northeastern Clinton Central, Northern Adirondack Central, Plattsburgh City, Saranac Central, and Willsboro Central school districts.
- **H.** Approve budget appropriation <u>transfers</u> for the 2022-2023 school year for the General Fund Budget, totaling \$20,000.00.
- I. Approve/Accept Bid the following bid pertaining to the 2022-2023 Rebranding and Graphics in High School areas:

Contract	Bidder	Total Bid
Contract No. 1- 2022-2023 Rebranding & Graphics in High School Areas	Signs and More	\$16,282.00

Action

J. Accept the following donation:

Donor	Donation	Value	Purpose
Ticonderoga Area	Monetary	\$1,817.84	Peru Backpack Program

I Backback Program		

<u>Action</u>

16. CONSENT AGENDA - PERSONNEL.

- **A.** Authorize a paid/unpaid <u>leave of absence</u> (LOA), as accumulated leave balances allow, for School Monitor **Michael Mitchell**, effective December 5-15, 2022, corresponding to full documentation.
- **B.** Authorize a <u>leave of absence</u> (LOA) without pay for Registered Nurse **Robin Chase**, effective February 13-17, 2023, corresponding to full documentation.
- **C.** Authorize a <u>leave of absence</u> (LOA) without pay for Teacher Aide **Kate Lawliss**, effective May 30 June 1, 2023, corresponding to full documentation.
- **D.** Authorize a paid/unpaid <u>leave of absence</u> (LOA), as accumulated leave balances allow, for Food Service Helper **Cindy Stratton**, effective 1/30/2023, corresponding to full documentation.
- **E.** Authorize a <u>leave of absence</u> (LOA) without pay for Teacher Aide **Cindy Benware**, effective January 9-11, 2023, corresponding to full documentation.
- **F.** Authorize a <u>leave of absence</u> (LOA) without pay for Teacher Aide **Courtenay Miller**, effective November 2022 February 2023, corresponding to full documentation.
- **G.** Authorize a leave of absence without pay for Teaching Assistant **Holly Parks**, for the 2022-2023 school year, in order to accept a long term substitute teaching assistant position (as below).

H. Approve retirement, resignation, or separation for:

Employee	Position	Program	Effective	Retirement	Resignatio	Separation
			Date		n	
Jeannine Kerr	School Food Service Director	District	April 7, 2023	X (revised from the previous date of April 14, 2023)		
Monica McColgan	Teacher Aide	District	January 9, 2023		X	
William Pafford	Permanent Building Substitute (PBS) Teacher	Secondary	January 30, 2023		X (to accept LTS position below)	
Kenneth Alton, Nathan Arseneault, Kristen Banting, Zane Bazzano, Savanna-Lin Boadway, Luke Carpenter, Jacob Casey,	Per Diem Substitute Teacher, Substitute Teaching Assistant	District	January 11, 2023			x

Michelle Dupree, Lawrence Ewald, Lia Fishbein					
Barrett Miller	Long Term Substitute (LTS) Technology Education Teacher	District	January 30, 2023	x	
Amy Levesque	School Monitor	District	January 30, 2023	X (to accept Pre-K Aide position)	
Tammy McCorry	Substitute Teacher Aide	District	January 27, 2023		х
Michael Grems	Teacher Aide, Substitute Teacher Aide, Substitute Bus Monitor, Substitute Food Service Helper, Coach	District	February 4, 2023	х	

I. Approve appointments for:

Employee	Position	Program	Effective Date	Compensation	Comments
Jennifer Johnson	Teacher Aide, Type A	District	December 7, 2022 - January 27, 2023	\$15.78/hr (step 9)	Decrease from 32.25 hrs/wk to 30 hrs/wk, Elementary assignment
Jennifer Johnson	Teacher Aide, Type C	District	January 30, 2023	\$15.78/hr (step 9)	Increase from 30 hrs/wk to 37.50 hrs/wk, Secondary assignment (replacing Miller)
Mitchelle Christensen	Food Service Helper	District	January 3, 2023	\$14.20/hr (step 1)	5.5 hrs/day
Keri DiNuzzo	Substitute Food Service Helper	District	January 11, 2023	\$14.20/hr	Also a school monitor
Macen Mero	Per Diem Substitute Teacher, Substitute Teaching Assistant	District		\$100/day; \$95/day	
Melissa Corron	Teacher Aide, Type A	District	February 13, 2023	\$14.20/hr (step 1)	Newly created
Kathy Lawliss	Per Diem Substitute Teacher	District	February 15, 2023	\$150/day	Peru Retired Teacher
Emilee Wysko	Home Teaching Instructor	District	January 11, 2023	\$26/hr	Currently a Permanent Building Substitute (PBS)
Heather LaVigne	Permanent Building Substitute (PBS) Teacher	Elementary	January 23, 2023 - June 30, 2023	\$130/day	

	T		I. 00	440.045.4.	I 5 1 1 2 4 4 1 1
William	Long Term Substitute	Secondary	January 30,	\$49,915 (step	Replacing Miller
Pafford	(LTS) Technology		2023 - a	1, col 1 BA-	(resigned)
	Education Teacher		date not to	BASE),	
			exceed June 30, 2023	prorated	
Kira Burnside	Permanent Building	Elementary	January 9,	\$130/day	Newly created
	Substitute (PBS) Teacher		2023 - June		
			30, 2023		
Steven Estes	School Monitor	District	January 27,	\$14.20/hr	3 hrs/day,
			203	(step 1)	Secondary
					assignment
					currently,
					replacing
	DA C. L. L.			2 2 /	Fialkievicz
Angell Hicks	PM School	Secondary	January 9 -	Base Pay/	
			June 30,	200/7.5, per	
_		51	2023	hour	5 U.T.
Emma	Occupational Therapist	District	February 27,	\$50,925 (step	Full-Time
Deshaies	(OT)		2023	2, col 1),	
NA alle i Diviti	DEACH Club Add	Lijek Cel	Danser	prorated	A no no no altitue D
Molly Butts	REACH Club Advisor	High School	December 7,	0.275 of	Appendix B
		Middle	2022 - June	\$4,500 base	
January Carran	Cultatituta Taashaa	School	30, 2023	rate, prorated	Down Doting d
Jeanne Caron	Substitute Teacher	District	March 6,	\$150/day	Peru Retired
Jasanh Cittana	Cubatituta Dua Dainas	District	2023	000/ of	Teacher
Joseph Gittens	Substitute Bus Driver	District	January 3,	80% of	
			2023	appointed bus	
				driver per run rate (based on	
				200 days),	
				\$15.97/hr for	
				training/testin	
				g	
Rachel Ribis	CCE PACE Program	District	1/16/2023	\$35/hr	
	Administrator				
Emily Eriole	Per Diem Substitute	District	January 31,	\$100/day;	
	Teacher, Substitute		2023	\$95/day	
	Teaching Assistant				
Holly Silver	Permanent Building	Elementary	January 30,	\$130/day	
	Substitute (PBS) Teacher		2023 - June		
			30, 2023		
Phyllis Clausen	School Monitor, Type A	District	1/9/2023	\$15.00/hr	Increase from
				(step 9)	2.75 hrs/day to
					3.25 hrs/day
Alura Barrett	Per Diem Substitute	District	January 26,	\$100/day;	
	Teacher, Substitute		2023	\$95/day	
	Teaching Assistant				
Holly Parks	Parks, who is currently	District	January	\$49,915 (step	Pending a
	certified in the Teaching		30,2023 - a	1, col 1 BA-	Feinerman
	Assistant Continuing		date not to	BASE),	Agreement,
	area, is hereby appointed		exceed June	prorated	replacing
	to the non-probationary		30, 2023		Douglass
	position of Long Term				(transfer)
	Substitute(LTS) 1.0 FTE				
	Special Education				
	Teacher. This service will				

	not be credited toward				
	tenure.				
Amy Levesque	Teacher Aide	District	January 30,	\$14.20/hr	
			2023	(step 1)	

J. Approve appointments for the Middle/High School Cornell Cooperative Extension (CCE) PACE Program for the 2022-2023 school year, as follows:

Employee	Position	Compensation
Christopher Burdash, Molly Butts, Janelle LaValley, Jacob Mossey, Christopher Urban, Sarah LePage, Allison St. Louis, Bruce Beauharnois, Amie Marshall, Tiffany Berry, William Pafford, Alexis Miller, Janelle LaValley, Catherine Butts	After School Enrichment Leader	\$2,000 per 6-wk session (all 18 days), or \$100/day
Brian Basile	Program Assistant	\$35/hr

<u>Action</u>

K. Approve Appendix B appointments for coaching and/or sports-related activities, for the 2022-2023 sports seasons/school year, at the current base rate/pay of \$4,250, paid in proportion to the percentages listed, as follows:

Employee	Position	Compensation	Employee	Position	Compensation
Amie Marshall	Varsity Softball	0.77	Kristen Lukas	Assistant Varsity Softball	0.35
Amanda Brown	Jr. Varsity Softball	0.55	Paige Barcomb	Modified Softball	0.35
Brian Marino	Varsity Baseball	0.77	Ryon O'Connell	Assistant Varsity Baseball	0.35
Matthew Mero, Bruce Beauharnois	Tennis	0.495 each	Christopher Burdash, Amy Dermody	Unified Basketball	0.495 each
Jason Finlaw, Jeffrey Way	Varsity Boys'/Girls' Track	0.77 each	Paul LeBlanc	Modified (co- ed) Track	0.35
Heidi Davey	Assistant Varsity Girls' Track	0.495	Ethan Depo	Golf	0.495
Lucas Perez	Golf Program	Volunteer	Jared Lehman	Modified Lacrosse	0.35
Jacob Mossey	Basketball Program	Volunteer	Lindsey Marking	Site Supervisor	Pursuant to the Athletics Program Support Staff

Regular Monthly Board	Meeting Agenda
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Tuesday, February 14, 2023

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		Callana Claant
		Salary Chart
		•

17. NEW BUSINESS.

A. Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education of the Peru Central School District endorse **Edward Webbinaro** for the short term seat vacant (through April 20, 2023) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board, previously held by <u>William Malott</u>. Nominate **Edward Webbinero** for the three year team seat on the on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board

Action

B. Establish representation at the Thursday, May 4, 2023, School Boards Association Annual <u>Academic Recognition</u> Dinner in Altona.

Action

- **C.** Create a School Business Executive position, effective for the 2022-2023 school year, due to a pending retirement.

 <u>Action</u>
- **D.** Increase 0.5 FTE Grants Liaison position (0.5 FTE Teacher, 0.5 FTE Grants Coordinator/Teacher on Special Assignment-TOSA) to 1.0 FTE Grants Liaison position (1.0 FTE Grants Coordinator/Teacher on Special Assignment-TOSA), effective for the remainder of the 2022-2023 school year and the 2023-2024 school year.

Action

E. Adopt the following RESOLUTION:

RESOLVED, that the Board of Education accept the terms and conditions of a <u>Memorandum</u> of Understanding (<u>MOU</u>) with Clinton Community College (CCC), regarding certified first responder training; authorize the Superintendent of Schools to execute such <u>MOU</u> and take all actions necessary on behalf of the Employer in effectuating the terms of the MOU.

Action

- **18. PUBLIC COMMENT** Individuals who wish to express comments should do so from the podium microphone and should register on the speaker sign-in sheet provided via clipboard.
- **19. EXECUTIVE SESSION** if needed.

<u>Action</u>

20. ADJOURN.

<u>Action</u>