Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 7:00 PM Regular Monthly Board Meeting Ms. Bonnie Berry, Presiding

ROLL CALL: Ms. Boswell-Davies - present Ms. Sarah Graves - present Mr. Mark Hamilton – present Ms. Sarah Mitchell - present Mr. Steven Peters – absent/excused Mr. Edward Webbinaro - present

**ALSO PRESENT:** Mr. Scott Storms, Superintendent of Schools, Ms. Shannon Pitcher-Boyea, Assistant Superintendent for Educational Services, Ms. Kara Bowes (virtually), School Business Executive, administrators, faculty/staff, and community members.

**CALL TO ORDER:** At 7:02 p.m., it was moved by S. Mitchell, seconded by S. Boswell-Davies to call the meeting to order.

Motion carried: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by E. Webbinaro to approve the agenda. Motion carried: 6-0

**APPROVAL OF THE MINUTES:** It was moved by S. Graves, seconded by S. Boswell-Davies to approve the Minutes of the October 17, 2023 Regular Monthly Meeting, as written and/or corrected.

Motion carried: 6-0

### **RECOGNITION:**

The Board observed a moment of silence and then recognized Middle School Principal James Manchester and Associate Principal Rachel Ribis, who exhibited exemplary leadership last week during a very challenging time. Faced with the unexpected passing of a sixth-grade student, they extended compassionate support to the entire Peru School District community, offering solace and guidance to both staff and students. Their dedication and empathy during such a difficult time are commendable, fostering a sense of unity and resilience in the school community. The Board also recognized Peru CSD faculty and staff for their support during this time.

**PUBLIC COMMENT:** The Board received a comment regarding the Scaled Solar System Model at the Little Ausable River TrailHeyworth/Mason Park.

**SUPERINTENDENT'S REPORT:** Topics included 22-23 audit, Town of Peru/Peru CSD quitclaim deed/plot/parcel transfer, electric buses, policy development, 11/9 half-day <u>professional development</u>, and 11/10 hybrid absolute auction.

The Board heard from the Peru Association of Teachers (PAT) faculty association as per Article 4.8 of the Collective Bargaining Agreement.

# ADMINISTRATOR REPORTS: The Board:

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

| Report/Communication    | From                                  | Comments       |
|-------------------------|---------------------------------------|----------------|
| a. <u>Cybersecurity</u> | Instructional Technology (I.T.) Dept. | Status Update. |

# <u>CONSENT AGENDA</u> – **REPORTS AND COMMUNICATIONS:** It was moved by S. Mitchell, seconded by E. Webbinaro to:

| Report                               | From   | Comments   |  |
|--------------------------------------|--|--|--|
| a. <u>Recommendations/Report</u>     | Committee on Preschool<br>Special Education        | October 2023.  |  |
| b. <u>Recommendations/Report</u>     | Committee on Special<br>EducationOctober 2023.     |  |  |
| c. Treasurer's Reports               | Treasurer  | Monthly Reports: September 2023:<br>General Fund (A200) General Fund Money<br>Market TD Bank (A2001), Employee Benefit<br>Reserve (A2302), Employee Retirement<br>Reserve (A2303), School Lunch Fund<br>(C200), Payroll Account (TA200/A200PAY),<br>Capital Fund (H200), Capital Fund<br>Investment (H2001), Student Payments<br>(A2006), Debt Service (V230), Proceeds<br>from External Sources, General Fund<br>Revenue and Budget Status (ST-3 Sort) as of<br>10/31/23, Capital Fund Budget Status as of<br>10/31/2023, Quarterly Reports: Grants<br>Expenditure for quarter ended 9/30/23,<br>General Fund Quarter Ended 9/30/23<br>Actual to Budget Comparison of year 2022-<br>2023 to 2023-2024, General Fund Budget<br>Status – Detail (All accounts) as of 9/30/23. |  |
| d. <u>Board Meeting Minutes</u>      | Champlain Valley<br>Educational Services<br>(CVES) | September 13, 2023 Regular Meeting.  |  |
| e <u>Health &amp; Medical Report</u> | Health/Medical<br>Administrator (HMA)              | October 2023.  |  |
| f. <u>NYSIR Legal Digest</u>         | NY Schools Insurance<br>Reciprocal (NYSIR)         | Autumn 2023.   |  |

Accept/Approve the following reports and communications:

Motion carried: 6-0

**<u>CONSENT AGENDA</u>** – **NEW BUSINESS:** It was moved by S. Mitchell, seconded by E. Webbinaro to: Authorize field trips as follows\*:

| Location    | Event                | Participants    | Dates    | Funding               | Transportation  |
|-------------|----------------------|-----------------|----------|-----------------------|-----------------|
| Multiple    | Tournaments, Games,  | Athletes        | December | District-Funded       | District Bus    |
| Venues      | Scrimmages/Practices |                 | 2023     | and/or Booster        | and/or          |
|             |                      |                 |          | <b>Club Admission</b> | Parent/Guardian |
|             |                      |                 |          | and                   | Vehicle         |
|             |                      |                 |          | Transportation        |                 |
| SUNY        | Zone 5 Festival      | Approximately 7 | November | District-Funded       | District Bus    |
| Potsdam,    |                      | High School     | 18, 2023 | Participation,        |                 |
| Potsdam, NY |                      | Students        |          | Shared District-      |                 |
|             |                      |                 |          | Funded                |                 |
|             |                      |                 |          | Transportation        |                 |

\*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. Approve budget appropriation transfers for the 2023-2024 school year for the General Fund, totaling \$468,978.00.

# 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 additional class instruction (**Alsdorf**); 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.

Approve removal of <u>items</u> (buses, snow blower, drill presses, welder, freezer, TV, auto scrubbers, and mower) from the fixed inventory list.

Approve continuation of an <u>agreement</u> with Behavioral Health Services North, Inc. (BHSN) for school-based intervention and supportive services, effective July 1, 2023 - June 30, 2024.

### Adopt the following **RESOLUTION**:

**RESOLVED**, that the Board of Education accept the terms and conditions of a Revised Memorandum of Understanding (<u>MOU</u>), with SUNY Plattsburgh, regarding the use of facilities as an emergency response site; authorize the Superintendent of Schools to execute such MOU and take all actions necessary on behalf of the Employer in effectuating the terms of the MOU.

Accept tax collectors' <u>reports</u> and forward unpaid taxes to the County for collection for the 2023-2024 school year.

### Adopt the following **RESOLUTION:**

**RESOLVED,** that the Board of Education accept/approve the Independent <u>Audit Report</u> for fiscal year 2022-2023, completed by Boulrice & Wood, CPAs, PC, and reviewed by the Board's Audit Committee earlier this evening.

Accept the annual Independent Audit Corrective Action Plan (<u>CAP</u>), as prepared by the School Business Executive (SBE).

Authorize a Section VII sports merger for the 2023-2024 school year for boys' swimming.

Motion carried: 6-0

**CONSENT AGENDA** – **PERSONNEL:** It was moved by E. Webbinaro, seconded by S. Mitchell to:

Grant/authorize a leave of absence (LOA) without pay for School Monitor **Steven Estes**, effective November 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for Food Service Helper (FSH) **Cindy Stratton**, effective November 2023, corresponding to full documentation.

Establish a CSEA sick leave bank (SLB) for School Bus Monitor **Christopher Boucher**, effective October 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for School Bus Monitor **Christopher Boucher**, effective October & November 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for School Bus/School Monitor Jane Kessler, effective October 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for School Bus Monitor Jacqueline Coon, effective October 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for School Bus Monitor **Phyllis Clausen**, effective September - November 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for Teacher Aide **Briana Marbut**, effective September - November 2023, corresponding to full documentation.

Establish a CSEA sick leave bank (SLB) for Teacher Aide **Briana Marbut**, effective December 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for School Monitor **Emily Spring**, effective September & October 2023, corresponding to full documentation.

Grant/authorize a leave of absence (LOA) without pay for School Monitor **Michelle Duprey**, effective September - November 2023, corresponding to full documentation.

# Adopt the following **RESOLUTION**:

**RESOLVED**, that the Board of Education accept the terms and conditions of an Employment <u>Agreement</u> (Feinerman) with **Olivia Alsdorf**, regarding tenure and seniority, authorize the Superintendent of Schools to execute such Agreement and take all actions necessary on behalf of the Employer in effectuating the terms of the Agreement.

| Employee        | Position  | Program   | Effective<br>Date    | Retirement | Resignation                                | Separation |
|-----------------|---|-----------|----------------------|------------|--|------------|
| Melissa Duprey  | School Bus Driver   | District  | October 24,<br>2023  |            |  | x          |
| Jane Kessler    | School Bus Monitor  | District  | October 24,<br>2023  |            | X<br>(will remain<br>a sub bus<br>monitor) |            |
| Ethan Luoma     | Support Staff   | Athletics | September<br>1, 2023 |            |  | x          |
| Kayla Seguin    | Substitute School<br>Monitor  | District  | September<br>1, 2023 |            |  | x          |
| Brianna Blaise  | Substitute Custodial<br>Worker  | District  | September<br>1, 2023 |            |  | x          |
| Shaye Avery     | Teacher Aide  | District  | January 29,<br>2024  |            | x  |            |
| Jennifer LaDieu | Per Diem Substitute<br>Teacher, Substitute<br>Teacher Aide,<br>Substitute School<br>Monitor, Substitute<br>Teaching Assistant,<br>Substitute Food<br>Service Helper (FSH) | District  | November 6,<br>2023  |            |  | x          |

Approve retirement, resignation, or separation for:

Approve appointments for:

| Employee       | Position                                       | Program    | Effective<br>Date                          | Compensation           | Comments  |
|----------------|--|------------|--|------------------------|---|
| April Rabideau | School Monitor, Type A                         | District   | October 23,<br>2023                        | \$15.20/hr<br>(step 1) | 5.75 hrs/day,<br>Elementary<br>assignment currently |
| Tierra Jaquish | Prekindergarten Data<br>Coordinator            | Elementary | 2023-2024<br>school year                   | \$1,250                |   |
| Abigail Allen  | Permanent Building<br>Substitute (PBS) Teacher | Elementary | November<br>20, 2023 -<br>June 30,<br>2024 | \$140/day              | Replacing Burnside<br>(transfer to LTS<br>teacher)  |

| Thomas Lacey   | Per Diem Substitute                                  | High School | October 30,             | \$115/day,               |                                     |
|----------------|--|-------------|-------------------------|--------------------------|-------------------------------------|
| momas Lacey    | Teacher, Substitute                                  |             | 2023                    | \$106.50/day             |                                     |
|                | Teaching Assistant                                   |             | 2025                    | \$100.50/uay             |                                     |
| Rosey Guerin   | Substitute Custodial                                 | District    | November 9,             | \$15.10/hr               |                                     |
|                | Worker   | 2.00.000    | 2023                    | <i>+</i> ,               |                                     |
| Dante Nera     | Substitute Custodial                                 | District    | October 31,             | \$14.20/hr               |                                     |
|                | Worker   |             | 2023                    |                          |                                     |
| Rachel Hill    | Applecrate   | District    | 2023-2024               | 0.625 of base            | Appendix B                          |
|                |  |             | school year             | rate/pay of              |                                     |
|                |  |             |                         | \$4,658                  |                                     |
| John Mayville  | School Bus Monitor                                   | District    | September               | \$15.20/hr               | Increase from 2                     |
|                |  |             | 7, 2023                 | (step 1)                 | hrs/day to 3.75<br>hrs/day          |
| Jane Kessler   | School Bus Monitor                                   | District    | September 7             | \$15.20/hr               | Increase from 2                     |
| June Ressier   |  | District    | - October               | (step 1)                 | hrs/day to 2.5 hrs/day              |
|                |  |             | 23, 2023                | (                        |                                     |
| Joselito Nera  | Substitute Custodial                                 | District    | October 27,             | \$14.20/hr               |                                     |
|                | Worker   |             | 2023                    |                          |                                     |
| Scott Coleman  | Full-Time (FT) Registered                            | District    | October 10,             | \$53,012 (step           | Increase from step 2,               |
|                | Nurse (RN)   |             | 2023, for a             | 3, col 1),               | col 1, Seton & Peru                 |
|                |  |             | probationar             | prorated                 | CSD assignment                      |
|                |  |             | y period of             |                          | currently, replacing                |
|                |  |             | fifty-two<br>(52) weeks |                          | Chase (resigned)/<br>newly created  |
| Loretta        | School Monitor                                       | District    | September               | \$15.90/hr               | Increase from 4.75                  |
| Tourville      |  | District    | 7, 2023                 | (step 8)                 | hrs/day to 5.75                     |
|                |  |             | ,,                      | (0000 0)                 | hrs/day, Elementary                 |
|                |  |             |                         |                          | assignment currently                |
| Ashley Kostyk  | School Monitor                                       | District    | September               | \$15.50/hr               | Increase from 4.75                  |
|                |  |             | 7, 2023                 | (step 4)                 | hrs/day to 5.75                     |
|                |  |             |                         |                          | hrs/day, Elementary                 |
|                |  |             |                         |                          | assignment currently                |
| Gabrielle      | Rowell, who is                                       | District    | For a                   | \$50,992 (step           | Conclusion of                       |
| Rowell         | Provisionally-certified in                           |             | probationar             | 1, col 1 BA-             | employment                          |
|                | the School Psychologist area, is hereby appointed    |             | y period<br>commencing  | BASE)                    | agreement<br>(Feinerman), replacing |
|                | to the position of Full-                             |             | on August 4,            |                          | Crucetti (resigned/                 |
|                | Time (1.0 FTE) School                                |             | 2023 and                |                          | conversion)                         |
|                | Psychologist, in the                                 |             | anticipated             |                          | ,                                   |
|                | School Psychologist                                  |             | to end on               |                          |                                     |
|                | tenure area  |             | August 3,               |                          |                                     |
|                |  |             | 2027                    |                          |                                     |
| Olivia Alsdorf | Alsdorf, who is Initially-                           | District    | September               | \$55,032 (step           | Pending a MOA and an                |
|                | certified in the English<br>Language Arts (ELA) 7-12 |             | 2023 - a<br>date not to | 5, col 1),<br>prorated @ | employment<br>agreement             |
|                | area, is hereby appointed                            |             | exceed June             | 40% (20%                 | (Feinerman),                        |
|                | to the position of Long                              |             | 30, 2024                | effective                | contingent upon                     |
|                | Term Substitute (LTS) 0.4                            |             |                         | 9/7/23,                  | completion of 30 days               |
|                | FTE English to Speakers of                           |             |                         | additional 20%           | in this assignment,                 |
|                | Other Languages (ESOL)                               |             |                         | effective                | ENL/ELL/ESL/MLL,                    |
|                | Teacher. This service will                           |             |                         | 9/25/23)                 | newly created                       |
|                | not be credited toward                               |             |                         |                          |                                     |
| -              | tenure   |             |                         |                          |                                     |
| Ethan King     | School Monitor                                       | District    | October 10,             | \$15.20/hr               | Increase from 2.75                  |
|                |  |             | 2023                    | (step 1)                 | hrs/day to 5.25                     |

|                          |   |            |  |   | hrs/day, Elementary<br>assignment currently                            |
|--------------------------|---|------------|--|---|--|
| Ava Bailey               | Per Diem Substitute<br>Teacher, Substitute<br>Teaching Assistant      | District   | September<br>11, 2023                      | \$115/day,<br>\$106.50/day  |  |
| Joseph<br>Zimmerman      | Permanent Building<br>Substitute (PBS) Teacher                        | Elementary | November 3,<br>2023 - June<br>30, 2024     | \$140/day   |  |
| Mitchelle<br>Christensen | Substitute Custodial<br>Worker  | District   | November 1,<br>2023                        | \$15.20/hr<br>(step 1)  | Also a food service<br>helper (FSH)                                    |
| Richard Healy            | School Bus Driver   | District   | October<br>30,2023                         | \$11,566,<br>prorated   | Decrease from 3-runs to 1-run  |
| Tammy Myers              | School Bus Driver   | District   | October 30,<br>2023                        | \$34,698,<br>prorated @<br>40% <u>&amp;</u><br>\$23,133,<br>prorated @<br>60%, both<br>effective<br>10/30 | Increase from full 2-<br>runs to abbreviated<br>schedule 3-runs/2-runs |
| Colbie Griffin           | School Bus Driver, Type B   | District   | October 30,<br>2023                        | \$57,831,<br>prorated   | Increase from 4-runs to 5-runs   |
| Marsha<br>Hamilton       | School Bus Driver   | District   | October 30,<br>2023                        | \$46,264,<br>prorated @<br>60% <u>&amp;</u><br>\$57,831,<br>prorated @<br>40%, both<br>effective<br>10/30 | Decrease from full 5-<br>runs to abbreviated<br>schedule 5-runs/4-runs |
| Erik<br>Zimmerman        | Part-Time (0.6 FTE)<br>Permanent Building<br>Substitute (PBS) Teacher | Secondary  | November 8,<br>2023 -<br>March 31,<br>2024 | \$140/day   |  |
| Brenda Newell            | Substitute Custodial<br>Worker  | District   | December<br>31, 2023                       | \$15.10/hr  |  |

Approve appointments for PM School for the 2023-2024 school year, as follows:

| Employee  | Position      | Compensation | Employee  | Position                          | Compensation        |
|---|---------------|--------------|---|-----------------------------------|---------------------|
| Joha Battin,<br>Matthew Berry,<br>James<br>Manchester,<br>Shannon<br>Rabideau, Rachel<br>Ribis, Mary<br>Sexton, Sara<br>Simon- Shult  | Administrator | \$35/hr      | Christa Buskey,<br>Michele<br>Polhemus,<br>Yukie Ottinger | Teaching<br>Assistant             | Base<br>pay/180/7.5 |
| Karen Arnold, Jennifer Bigelow, Catherine Butts, John Clemons, Amy<br>Dermody, Eric Dubay, Angell Hicks, Tracey Houle, Francine LaPorte,<br>Janelle LaValley, Katherine Lewis. Timothy Loughan, Susan Martin, |               |              |   | Teacher/<br>Consultant/<br>School | Base<br>pay/200/7.5 |

| Bernadette Nolan, Carrie Pierson, Kellie Porter, Amy Rabideau, Keryn | Counselor/   |  |
|--|--------------|--|
| Rafferty, Sarah Stone, Sharlyn Wells, Melissa Wright                 | Psychologist |  |

Approve Appendix B coaching appointments within the Athletics Program, for the 2023-2024 sports seasons/school year, at the current base rate/pay of \$4,658, paid in proportion to the percentages listed, as follows:

| Employee          | Position                          | Compensation | Employee                                | Position                       | Compensation              |
|-------------------|-----------------------------------|--------------|---|--------------------------------|---------------------------|
| Nicholas Duffy    | Asst. Varsity<br>Boys' Basketball | 0.35         | Edward Moore                            | Modified A<br>Boys' Basketball | 0.495                     |
| Teagan<br>Seymour | Jr. Varsity<br>Wrestling          | 0.69         | Katie Burdo                             | Cheerleading<br>(Basketball)   | Volunteer                 |
| Paul LeBlanc      | Winter Track                      | 0.35         | Nicholas<br>Bravico, Susan<br>Jackstadt | Bowling                        | 0.495, divided<br>equally |
| David Mendofik    | Bowling                           | 0.495        |   |                                |                           |

Approve appointments for the PACE Program for the 2023-2024 school year, as follows:

| Employee   | Position                             | Compensation | Employee             | Position   | Compensation |
|--|--------------------------------------|--------------|----------------------|--|--------------|
| Dana Atwood,<br>Stephanie<br>DeLaura-Petro,<br>Craig Duprey,<br>Nichole Duprey | After School<br>Enrichment<br>Leader | \$50/hr      | Danielle<br>Bikowitz | After School<br>Enrichment<br>Leader,<br>Adventure-<br>Based Counselor<br>(ABC) Leader | \$50/hr      |

Motion carried: 6-0

**OLD BUSINESS:** The Board:

Received information pertaining to the Charter/Coach Bus Company Inspection and Approval Protocol.

PUBLIC COMMENT: No comments were presented to the Board.

ADJOURN: At 7:31 p.m., it was moved by S. Graves, seconded by S. Mitchell to adjourn the meeting. Motion carried: 6-0

Respectfully,

Sherri Provost District Clerk