

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** June 16, 2015

**DRAFT**

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** President Charles Bain, Jr.; Vice President, Jodie Bruce;  
Farley Tierney III; and Kristie Watrous

**OTHERS PRESENT:** Superintendent, Matthew Boucher; and Board Clerk, Kim Brown

**1. Call to Order**

The meeting was called to order by President, Charles Bain, Jr. at 6:30 p.m.

**2. Public Application for Participation - None**

**3. Executive Session**

A motion was made to enter into Executive Session for the purpose of personnel negotiations at 6:49 p.m. by Farley Tierney, III and seconded by Jodie Bruce. Motion carried 4-0

A motion to exit Executive Session was made by Farley Tierney, III and seconded by Jodie Bruce at 8:08 p.m. Motion carried 4-0

**4. Regular Reports:**

The minutes of the May meeting were discussed by the board

A motion was made by Jodie Bruce and seconded by Farley Tierney, III to approve the minutes of the May Meeting. Motion carried 4-0

**5. Superintendent's Report:**

Mr. Boucher reported the Field Day was held yesterday (June 15, 2015) and despite of the weather, students had a good day. The "Moving Up" Ceremony will be tomorrow night (June 16, 2015) at 7:00 p.m. and students will receive their yearbooks on Thursday (June 17, 2015).

**6. Correspondence - None**

**7. Financial Reports**

**7.1 Treasurer's Report**

A motion was made by Kristie Watrous and seconded by Farley Tierney, III to approve the monthly Accounts for May 2015 General, Trust and Agency, and payroll funds. Motion carried 4-0

**7.2 Warrant Report**

The warrant #48 for June (Fund A) for \$29,513.11 and Supplemental Warrant #43 for May (Fund A) for \$19,255.28 were review and audited. A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve the warrants. Motion carried 4-0

## **8. District Issues/Operations & Finance**

- 8.1 Summer Part-Time Supervisor- Upon recommendation of Superintendent Boucher, a motion was made by Jodie Bruce and seconded by Farley Tierney, III to appoint Jenny Smith at a rate of pay of \$14.50 per hour for the summer part-time Supervisor. Motion carried 4-0
- 8.2 Hudson Headwaters Health Network Agreement for 2015-2016 school year – A motion was made by Farley Tierney, III and seconded by Jodie Bruce to accept the Hudson Headwaters Health Network Agreement for the 2015-2016 school year. Motion carried 4-0

## **9. Curriculum & Instruction**

Upon the recommendation of Superintendent Boucher, a motion was made by Jodie Bruce and seconded by Kristie Watrous to grant tenure to Miss Francine Battiste. Motion carried 4-0

Extra-Curricular Appointments:

- A motion was made by Farley Tierney, III and seconded by Kristie Watrous to appoint Ashley Bigelow to Administrative Assistant for the 2015-2016 school year. Motion carried 4-0
- A motion was made by Jodie Bruce and seconded by Kristie Watrous to appoint Daniel Hamm as soccer coach for the 2015-2016 school year. Motion carried 4-0
- A motion was made by Kristie Watrous and seconded by Jodie Bruce to appoint Daniel Hamm as basketball coach for the 2015-2016 school year. Motion carried 4-0
- A motion was made by Kristie Watrous and seconded by Jodie Bruce to appoint Ashley Bigelow and Francine Battiste as co-yearbook advisors for the 2015-2016 school year. Motion carried 4-0
- A motion was made by Kristie Watrous and seconded by Jodie Bruce to appoint Daniel Hamm as newsletter coordinator for the 2015-2016 school year. Motion carried 4-0

## **10. CPSE/CSE**

A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve the CPSE recommendations for June 2015. Motion carried 4-0

A motion was made by Kristie Watrous and seconded by Jodie Bruce to approve the CSE recommendations for May 2015. Motion carried 4-0

## **11. New Business -None**

## **12. Old Business**

- Mr. Boucher is obtaining a quote for a fiber optic line to replace the T1 line. The district has received smart school monies. The district also has technology grant money still available to use.
- The student internet night was not used as much. Possibility to have student sign up for the 2015-2016 school year.
- Letter of interest need to be received from the appointed position for the upcoming 2015-2016 school year.
- Re-organizational meeting will be held on July 7, 2015 at 6:30 p.m.
- Policy Book – still in works.

## **13. Adjournment** – A motion was made to adjourn by Jodie Bruce and seconded by Farley Tierney, III. Adjournment @ 8:28 p.m. Motion carried 4-0

