

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT

DATE: March 16, 2015

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Gerald Gendron; Kristie Watrous and Farley Tierney, III

OTHERS PRESENT: Matthew Boucher, Superintendent; Judith Forgette, Treasurer and Kim Brown, Board Clerk

1. Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:35 p.m.

2. Public Application for Participation – None

3. Executive Session

Gerald Gendron made a motion and seconded by Kristie Watrous to enter into Executive Session at 6:36 p.m. to discuss teacher negotiations. Motion carried 4-0

Gerald Gendron made a motion and seconded by Farley Tierney, III to come out of Executive Session at 7:25 p.m. Motion carried 4-0

4. Regular Reports

The minutes for the February meeting were presented by the clerk. Gerald Gendron made a motion and seconded by Farley Tierney, III to accept the minutes. Motion carried 4-0

5. Superintendents' Report – Refer to Curriculum and Instruction

6. Correspondence – Board received invitation to CV-TEC Community Open House & Alumni Night

7. Financial Reports

Treasurer's Report – The treasurer's Reports were presented.

A motion was made by Farley Tierney, III and seconded by Gerald Gendron to approve the monthly accounts for February 2015 General; Trust and Agency; and Payroll Funds. Motion carried 4-0

Supplemental Warrant Report #32 for February and Warrant #26 for March were audited by the auditor. A motion by Gerald Gendron and seconded by Kristie Watrous to approve the warrants. Motion carried 4-0

8. District Issues/Operations & Finance

Gerald Gendron made a motion and seconded by Farley Tierney, III to change the April board meeting to April 23, 2015 to coincide with the annual CVES Board vote. Motion carried 4-0

Board reviewed the draft of the 2015-2016 budget.

9. Curriculum & Instruction

Mr. Boucher updated Board about the upcoming events. The NYS ELA Assessments will be administered on April 14, 15 and 16. The NYS Math Assessments will be administered on April 22, 23, and 24. Students will be dismissed at 10:30 a.m. each day on April 27 through May 1. Staff will be correcting the NYS Assessments 3 days and 2 days will be for Parent/Teacher Conferences. Terra Nova Testing will be administered May 5 through 7 for grades 3-6. Prek/kindergarten registration will be held on May 8.

10. New Business

The district has 3 unused snow days. Gerald Gendron made a motion and seconded by Kristie Watrous to give back these days at the end of the school year. Motion carried 4-0

Gerald Gendron made a motion and seconded by Farley Tierney, III to have the Public Budget Hearing on May 5, 2015 at 6:30 p.m. Motion carried 4-0

11. Old Business

Kristie Watrous made a motion and seconded by Gerald Gendron to approve the leave of absence for Employee #49 for the period of May 11, 2015 through June 30, 2015. Motion carried 4-0

Internet Computer Night for Middle and High School Students is off to slow start. A few students came the week #2. Darlene Kerr offered to post schedule on buses as a reminder for students.

12. Adjournment

A motion was made to adjourn by Kristie Watrous and seconded by Gerald Gendron. Adjournment at 7:43 p.m. Motion carried 4-0

Kim Brown
Board Clerk