

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
6:30 p.m.**

**DATE:** August 9, 2016

**TYPE OF MEETING:** Regular/Tax Levy

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Charles Bain, Jr.; Jodie Bruce; Kristie Watrous; Carolyn Andersen and Gerald Gendron (in at 6:48 p.m.)

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

**Call to Order**

The meeting was called to order by President, Charles Bain, Jr. at 6:40 p.m.

**Presentation**

President, Charles Bain, Jr. presented Richard Malaney with a plaque thanking him for his 20 years of service on the Champlain Valley Educational Services Board of Education representing Putnam Central School knowing that he continues to present Putnam Central School.

**Public Application for Participation**

Bert Wendell addressed the Board of Education after distributing a letter.

**Approval of Tax Levy**

A motion was made by Jodie Bruce and seconded by Gerald Gendron to approve the Tax Levy for the 2016-2017 school year as established by Washington and Essex Counties. Motion carried 5-0

**Regular Reports**

The minutes for the June and the July re-organizational meeting were presented by the clerk.

A motion was made by Gerald Gendron and seconded by Jodie Bruce to approve the minutes of June meeting. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve the minutes of the July Re-organizational meeting. Motion carried 5-0

**Financial Reports**

The Treasurer Reports were presented by the Treasurer.

Jodie Bruce made the motion and seconded by Kristie Watrous to accept the June 2016 Consolidated Fund report in the amount of \$1,937,542.78. Motion carried 5-0

Jodie Bruce made the motion and seconded by Gerald Gendron to accept the June 2016 Capital Fund report in the amount of \$100,095.40. Motion carried 5-0

Gerald Gendron made the motion and seconded by Jodie Bruce to accept the June 2016 Repair Fund report in the amount of \$49,996.51. Motion carried 5-0

Kristie Watrous made the motion and seconded by Carolyn Andersen to accept the June 2016 Unemployment Insurance report in the amount of \$16,054.11. Motion carried 5-0

Jodie Bruce made the motion and seconded by Gerald Gendron to accept the June 2016 AP Warrant 12D (#42) in the amount of \$14,709.39. Motion carried 5-0

Gerald Gendron made the motion and seconded by Carolyn Andersen to accept the June 2016 AP Warrant 12B (#41) in the amount of \$5,990.86. Motion carried 5-0

Jodie Bruce made the motion and seconded by Gerald Gendron to accept the June AP Warrant #12E (#43) in the amount of \$4,528.30. Motion carried 5-0

Gerald Gendron made the motion and seconded by Jodie Bruce to accept the June 2016 Flex Warrant 12C (#8) in the amount of \$403.00. Motion carried 5-0

Carolyn Andersen made the motion and seconded by Jodie Bruce to accept the June 2016 AP Warrant 12A (#38) in the amount of \$42,422.29. Motion carried 5-0

Gerald Gendron made the motion and seconded by Jodie Bruce to accept the June 2016 PR Warrant 12B & 12C in the amount of \$110,455.36. Motion carried 5-0

Gerald Gendron made the motion and seconded by Jodie Bruce to accept the June 2016 PR Warrant 12A in the amount of \$25,843.90. Motion carried 5-0

### **District Issues**

Gerald Gendron made a motion and seconded by Jodie Bruce to accept the resignation of Daniel Hamm effective August 1, 2016. Motion carried 5-0

Carolyn Andersen made a motion and seconded by Kristie Watrous to accept the transportation contract with Durham School Services for the 2016-2017 school year at the current C.P.I. Motion carried 5-0

Gerald Gendron made a motion and seconded by Kristie Watrous to appoint Laura McDaniel as Speech Pathologist for the 2016-2017 school year at the same rate of pay as the summer. Motion carried 5-0

Kristie Watrous made a motion and seconded by Gerald Gendron to appoint Sara LaPointe as Occupational Therapist for the 2016-2017 school year at the same rate of pay as the summer. Motion carried 5-0

Jodie Bruce made a motion and seconded by Carolyn Andersen to appoint Jenny Smith to a reclassification position of breakfast/aide position. Motion carried 5-0

Jodie Bruce made a motion and seconded by Carolyn Andersen to enter into a contract with CP Plus Services, Inc. for the 2016-2017 school year. Motion carried 5-0

Kristie Watrous made a motion and seconded by Gerald Gendron to accept the employment contract for maintenance/cleaner position for James Forbes. Motion carried 5-0

Kristie Watrous made a motion and seconded by Jodie Bruce to accept contract for Interek (PSI) for Proposal for Hazardous Materials Survey (gym 6 window replacement). Estimated cost \$2,245.00. Motion carried 5-0

### **Old Business**

Mr. Boucher advised the Board that the survey is completed on the property that will be purchased from Richard & Ruth Malaney; the bid contract will be going out for the gym windows and have the quotes from AllTech (State Contract Vendor) for the Fire Alarm and Intercom system. Kristie Watrous made a motion and seconded by Jodie Bruce to accept the Fire Alarm System quote. Motion carried 5-0

Jodie Bruce made a motion and seconded by Gerald Gendron to accept the Intercom System quote. Motion carried 5-0

### **New Business**

The Open House is set for Tuesday, September 20, 2016 from 5:30 to 6:30 p.m.

### **Executive Session**

A motion was made by Kristie Watrous and seconded by Gerald Gendron to enter into executive session at 7:43 p.m. to discuss personnel. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to come out of Executive Session at 8:00 p.m. Motion carried 5-0

### **Adjournment**

A motion was made to adjourn by Gerald Gendron and seconded by Kristie Watrous at 8:01 p.m. Motion carried 5-0

Kim Brown  
District Clerk