

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: December 20, 2016

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron; and Carolyn Andersen

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

1. Call to Order

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

2. Presentation by Dr. Mark Davey, CVES BOCES Superintendent

Dr. Davey distributed a folder with updated information of the services that are available through CVES. He introduced Richard Malaney, CVES Board Representative for Putnam Central School District and Mr. Reggie McDonald, Director of Special Education. Mr. McDonald is in his 2nd year at CVES and he gave a synopsis of the services available for Special Education.

3. Public Participation None

4. Regular Reports

The minutes for the November meeting were presented by the clerk. Gerald Gendron made a motion and seconded by Jodie Bruce to accept the minutes. Motion carried 4-0

5. Financial Reports

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

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the Consolidated Fund Account for November 2016 in the amount of \$1,484,983.56. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept the Repair Account for November 2016 in the amount of \$50,010.79. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Unemployment Insurance Account Fund for November 2016 in the amount of \$16,057.47. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the Capital Fund Account for November 2016 in the amount of \$100,107.98. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept P.R. warrant #14 for November 2016 in the amount of \$58,758.99. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept the AP Warrant #13 for November 2016 in the amount of \$14,562.67. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the AP Warrant #16 for November 2016 in the amount of \$49,895.29. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the HRA/Flex Warrant #15 for November 2016 in the amount of \$225.00. Motion carried 4-0

6. Correspondence

The Board members received a copy of the Power Point presentation from School Boards Association meeting held @ CVES in Plattsburgh on November 17, 2016

7. Superintendents' Report

Mr. Boucher informed the Board that the window project in the gymnasium started on December 19th and the issue with the mats in the gymnasium were corrected. Also, over the December break, an electrician would be coming in; February 23, 2017, the new internet coming. The students and staff attended "Charlie Brown Christmas" in Saratoga and the students liked the production and has enticed students to reading more. The Christmas Concert was great and received many compliments. Mrs. Harder has a "knack" to place our students for their parts for the Concert.

8. District Issues/Operations & Finance

Mr. Boucher advised the Board that the district has a new phone system (One Call) for notifying parents of school closing; delays, etc. Also, tracing an issue with hot water.

8.1 The District received a modification and extension agreement referring to the agreement entered last year with the Washington County Board of Elections for use of voting machines. Gerald Gendron made a motion and seconded by Carolyn Andersen to approve. Motion carried 4-0

8.2 Substitute rate of pay. Discussion about minimum wage increasing January 1, 2017. Mr. Boucher will provide updates at January meeting.

9. Curriculum & Instruction None

10. Special Education

Upon the recommendation from Mr. Boucher, Jodie Bruce made a motion and was seconded by Gerald Gendron to approve the 2 CSE recommendations for services. Motion carried 4-0

11. Old Business

11.1 Information was distributed received from the School Board Association attorney and also from Districts' attorney.

Invoice has been sent to Ticonderoga Central School District for the van. Obtaining quote from Kevin Valder for logo for mats in gym.

12. New Business

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the resignation of Ashley Bigelow as CPSE/CSE Chairperson effective January 19, 2017. Motion carried 4-0

Charles Bain, Jr. advised that the Ticonderoga Elks has the availability to provide students in need of Clothing of coats/hats. Contact person is Don Paige.

13. Executive Session None

14. Adjournment

A motion was made to adjourn by Carolyn Andersen and seconded by Jodie Bruce. Adjournment at 7:40 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk