

**Putnam Central School  
Board of Education Meeting**

**DRAFT**

**DATE:** March 15, 2016

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

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

**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 6:33 p.m.

**Public Participation**

Beth McIntyre addressed the Board with concerns of the students being watch entering and leaving school. Meredith Sweeney thanked the Board for the "Night at the Museum" that was held tonight and had a great turn out. Robert Geh handed a letter packet to the Board members. He requested the Board to amend the February minutes.

**Regular Report**

The minutes of the February meeting were presented by the clerk. A motion was made by Jodie Bruce and seconded by Gerald Gendron. Motion carried 4-1 (Kristie Watrous)

**Treasurer's Report**

There was no treasurer's report.

Jodie Bruce made a motion and seconded by Farley Tierney, III to accept Warrant #25 in the amount of \$612,392.84. Motion carried 5-0 Farley Tierney, III made a motion and seconded by Gerald Gendron to accept Supplemental Warrant #24 in the amount of \$18,877.25. Motion carried 5-0

**Correspondence** –None

**Reports and Recommendation** - None

**District Issues/Operations**

Use of Washington County Board of Elections voting machine –Farley Tierney, III made a motion and seconded by Gerald Gendron to approve the contract for use of the voting machine for the upcoming Budget vote. Motion carried 5-0

Audit CAP-Gerald Gendron made a motion and seconded by Jodie Bruce to accept the CAP as presented. Motion carried 5-0

Nomination of Richard Malaney to the CVES Board of Education for three-year term of office from July 1, 2016 to June 30, 2019. Gerald Gendron made a motion and seconded by Kristie Watrous to nominate Richard Malaney as a candidate for Board Member on the CVES Board of Education for the three-year term of office from July 1, 2016 to June 30, 2019. Motion carried 5-0

April Board Meeting - A motion was made by Gerald Gendron and seconded by Jodie Bruce to change the April meeting date to April 21, 2016 at 6:30 p.m. to coincide with the Annual Administrative Budget & Board Vote. Motion carried 5-0

Date and Time of Public Hearing on Budget Meeting – Gerald Gendron made a motion and seconded by Jodie Bruce to hold the Public Hearing on the Budget on May 3, 2016 at 6:30 p.m. Motion carried 5-0

Adoption of 2016-2017 School Year Calendar- Gerald Gendron made a motion and seconded by Jodie Bruce to accept the 2016-2017 school calendar as presented. Motion carried 5-0

Unused Snow Days-Gerald Gendron made a motion and seconded by Kristie Watrous to use March 25; June 22; and June 23 for unused snow days. Motion carried 5-0

### **Curriculum & Instruction**

Mr. Boucher advised the Board that teachers are prepping for the upcoming state testing.

### **Special Education**

Upon the recommendation of Mr. Boucher, Jodie Bruce made a motion and seconded by Gerald Gendron to approve the recommendations of the CSE. Motion carried 5-0

### **Old Business**

Building Committee-Farley Tierney, III has received the information back from the staff. He plans to review the information and will prioritize a list.

### **New Business** –none

### **Executive Session**

Gerald Gendron made a motion and seconded by Jodie Bruce to enter into Executive Session to discuss personnel at 7:03 p.m. Motion carried 5-0

Gerald Gendron made a motion and seconded by Farley Tierney, III to come out of Executive Session at 8:27 p.m. Motion carried 5-0

A motion was made to adjourn by Jodie Bruce and seconded by Kristie Watrous at 8:28 p.m. Motion carried 5-0

Respectfully submitted,

Kim Brown  
District Clerk