

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: November 15, 2016

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Carolyn Andersen and Kristie Watrous @ 6:37 p.m.

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 6:34 p.m.

2. Public Application for Participation

Robert Geh address the Board of Education. He referred to his letter that was presented to Mr. Bain, Board President.

3. Regular Reports

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

4. 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 October 2016 in the amount of \$1,565,995.91. Motion carried 4-0

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

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the Unemployment Insurance Account Fund for October 2016 in the amount of \$16,056.81. Motion carried 4-0

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

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept P.R. warrant #10 for October 2016 in the amount of \$111,311.60. Motion carried 4-0

A motion was made by Kristie Watrous and seconded by Carolyn Andersen to accept the AP Warrant #11 for October 2016 in the amount of \$9,808.96. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the AP Warrant #12 for October 2016 in the amount of \$8,026.84. Motion carried 4-0

5. Correspondence

None

6. Superintendents' Report

Mr. Boucher advised the Board that he attended the Walmart check presentation to the Backpack Program. This is for a \$37,500. Matching grant which was received earlier this year by PRIDE of Ticonderoga. All donations received up until Thanksgiving are being matched. Also, the new science textbooks have been received.

7. District Issues/Operations & Finance

BE IT RESOLVED, that the Board of Education of the Putnam Central School District hereby excesses the van, 2003 Chevrolet Mini Van, vin#1GNDUZ3E03D172283, for sale to the Ticonderoga Central School District for the amount of \$1,500.00. A motion was made by Carolyn Andersen and seconded by Kristie Watrous to excess the van. Motion carried 4-0

8. Curriculum & Instruction

Mr. Boucher advised the Board that new science textbooks have been ordered. The program is more interactive and moving towards STEM.

9. Special Education

Upon the recommendation from Mr. Boucher, Jodie Bruce made a motion and was seconded by Kristie Watrous to approve the 2 CPSE recommendations for services. Motion carried 3-0 with Carolyn Andersen abstaining.

10. Old Business

Carolyn Andersen made a motion and seconded by Jodie Bruce to accept the window bid of \$64,350. that was presented at the October meeting. The cost of the windows does not include the cost of the testing; and the removal of the lead paint in the caulk or the inspection of the testing once the removal is completed. Motion carried 4-0

11. New Business

There was discussion about:

- a) Updating Website
- b) Voter registration: Information will be obtained about this to be discussed at the December meeting.
- c) Sprucing the gym up. Perhaps a mural being painted on the wall; check to see there might be a student who can provide this as a senior project.
- d) Check into pricing of logos for the mats

12. Adjournment

A motion was made to adjourn Jodie Bruce and seconded by Carolyn Andersen. Adjournment at 7:04 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk