

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT

DATE: September 20, 2016

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron; Kristie Watrous 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 6:33 p.m.

2. Public Application for Participation

Bert Windell addressed the Board on behalf of the LCP about various items: State Comptroller Audit; employment contracts; eligibility for voting; suggest public input on large building projects; school has no debt and would like it to continue this way; unfunded liabilities; suggest form a committee for long range study.

Robert Geh addressed the Board asking for the number of students attending PCS; St. Mary's; and Ticonderoga Middle and High School and Mr. Boucher's compensation package.

Stephanie Wagoner addressed the Board. She wanted to thank Jamie O'Dell for explaining the spreadsheet information that was mailed. Stephanie wanted clarification on the reduction of the 2016-2017 tax will and the credit that will appear on the 2017-2018 bill. She applauded the Board's decision for using the BOCES shared services upon the retirement of the business person.

3. Regular Reports

The minutes for the August meeting were presented by the clerk. Gerald Gendron made a motion and seconded by Kristie Watrous to accept the minutes as presented. Motion carried 5-0

4. Financial Reports

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

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Consolidated Fund Account for July 2016 in the amount of \$1,855,129.27. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the Repair Account for July 2016 in the amount of \$49,996.51. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Unemployment Insurance Account Fund for July 2016 in the amount of \$16,054.79. Motion carried 5-0

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

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept P.R. warrant #1 for July 2016 in the amount of \$17,003.94. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the AP Warrant #2 for July 2016 in the amount of \$73,528.69. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Consolidated Fund Account for August 2016 in the amount of \$1,750,446.05. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Kristie Watrous to accept the Repair Account Fund for August 2016 in the amount of \$49,996.51. Motion carried 5-0

A motion was made by Kristie Watrous and seconded by Jodie Bruce to accept the Unemployment Insurance Account Fund for August 2016 in the amount of \$16,055.47. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the Capital Fund Account for August 2016 in the amount of \$100,095.40. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Kristie to accept P.R. warrant #3 for August 2016 in the amount of \$10,648.00. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept P.R. warrant #4 for August 2016 in the amount of \$10,758.04. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the AP Warrant #5 for August 2016 in the amount of \$31,151.81. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the AP Warrant #6 for August 2016 in the amount of \$62,055.25. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the HRA Flex Warrant #1 for August 2016 in the amount of \$150.00. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the HRA Flex Warrant #2 for August 2016 in the amount of \$1,155.53. Motion carried 5-0

5. Correspondence

Board members received "Save the Dates" for upcoming meetings at Champlain Valley Education Services (CVES).

6. Superintendents' Report

Mr. Boucher advised that the wall mats in the gymnasium will be installed this week. The bid information for the window project in the gymnasium will appear in the newspaper soon. It will take 5 weeks for the window to arrive. The Fire and intercom systems have been installed with a few issues but were corrected today. The fire system is now 911, meets state codes with the new updated mandated types of drills. The Open House for parents to meet their students' teachers was held tonight.

7. District Issues/Operations & Finance

Tabled until later in the meeting.

8. Curriculum & Instruction

None

9. Special Education

Upon the recommendation of Superintendent Boucher, Gerald Gendron made a motion and seconded by Kristie Watrous to approve the recommendations of the CSE Committees. Motion carried 5-0

10. Old Business

The property closing (Land Purchase from Richard and Ruth Maloney) was completed last month. Policy hand book was also mentioned.

11. New Business

The bills were presented to the Board for the approval for payment for the intercom and fire system.

12. Executive Session

Carolyn Andersen made a motion and seconded by Kristie Watrous to enter into Executive Session at 7:20 p.m. to discuss personnel. Motion carried 5-0

Gerald Gendron made a motion and seconded by Jodie Bruce to appoint Seyfarth & Seyfarth, CPA as the School District Independent Auditor effective September 1, 2016. Motion carried 5-0

Gerald Gendron made a motion and seconded by Jodie Bruce to appoint Samantha Sharrow as Elementary Teacher effective September 1, 2016 at Step 1 in the Teachers' Contract. Motion carried 5-0

Gerald Gendron made a motion and seconded by Jodie Bruce to appoint Matthew Connor as .5 FTE Physical Education Teacher effective September 1, 2016 at Step 1 in the Teachers' Contract. Motion carried 5-0

Kristie Watrous made a motion and seconded by Carolyn Andersen to set the annual salary for the Tax Collector of \$3,500.00. Motion carried 5-0

Upon recommendation of Superintendent Matthew Boucher, Jodie Bruce made a motion and seconded by Gerald Gendron Samantha Sharrow was appointed as soccer coach. Motion carried 5-0

13. Adjournment

A motion was made to adjourn Jodie Bruce and seconded by Kristie Watrous. Adjournment at 7:54 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk