

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: March 21, 2017

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 6:25 p.m.

2. Public Participation None

3. Regular Reports

The minutes for the February meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Carolyn Andersen to accept the minutes. 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 February 2017 in the amount of \$2,422,385.88. Motion carried 5-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the Repair Account for February 2017 in the amount of \$50,017.08. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Unemployment Insurance Account Fund for February 2017 in the amount of \$16,059.45. Motion carried 5-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept the Capital Fund Account for February 2017 in the amount of \$100,120.56. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept P.R. warrant #25 for February 2017 in the amount of \$54,470.30. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the AP Warrant #26 Fund A for February 2017 in the amount of \$38,209.33. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept Warrant #27 Fund A for February 2017 in the amount of \$23,231.23. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept Warrant #28 Fund A for February 2017 in the amount of \$17,194.38. Motion carried 5-0

5. Superintendents' Report

Mr. Boucher informed the Board that he had a parent of a former student stop by and advised that the student has achieved a 4.0 grade for the fall semester at college and Daryl Wilson is back in the area after retiring from the Military. He noted that you will be seeing more in the newsletter about former students and what they have accomplished since graduating.

6. District Issues/Operations & Finance

6.1 Date and time of Public Hearing for Budget Meeting. After discussion, Gerald Gendron made a motion and was seconded by Jodie Bruce to have the meeting on May 2, 2017 at 6:30 p.m.

Motion carried 5-0

6.2 Professional Development Plan. Mr. Boucher discussed the plan with the Board Members. Carolyn Andersen made a motion and seconded by Gerald Gendron to accept the plan for the 2016-2017 school year. Motion carried 5-0

6.3 Tetra Tech. Mr. Garret Hamlin of Tetra Tech, provided the Board of Education with plans and breakdown of estimated costs for possible upgrades at the District Building.

7. **Old Business** – Mr. Boucher informed the Board that the internet upgrade has been completed.

8. New Business

The Board members discussed the information that was presented by Mr. Hamlin of Tetra Tech. Each member is to review. The Board will have a forum/presentation regarding the upgrades.

9. Executive Session

Gerald Gendron made a motion and seconded by Jodie Bruce to enter into Executive Session at 7:33 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 5-0

Gerald Gendron made a motion and seconded by Kristie Watrous to come out of Executive Session at 7:40 p.m. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to appoint Corie Jarin Woods for a 1:1 aide at a rate of \$11.00 per hour retroactive to March 20, 2017. Motion carried 4-0.

Kristie Watrous abstained.

A motion was made by Gerald Gendron and seconded by Jodie Bruce to enter into an agreement with Washington County for a 4410 Service Contract. Motion carried 4-0. Kristie Watrous abstained.

10. Adjournment

A motion was made to adjourn by Carolyn Andersen and seconded by Kristie Watrous. Adjournment at 7:42 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk