**Putnam Central School**

**Board of Education Meeting**

 **DRAFT**

**DATE:** May 23, 2017

**TYPE OF MEETING:** Special

**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

**Call to Order**

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

**Budget Discussion**

Mr. Boucher had informational analysis from Schools in Washington County as well as a few in Essex County comparing tax rates per $1,000. of assessed value.

After discussion, Jodie Bruce made a motion and seconded by Gerald Gendron to have residents of the district vote on the same spending plan (budget) as what was presented to the voters on May 16, 2017. Motion carried 3-2 with Kristie Watrous and Carolyn Andersen opposed.

The Board had a discussion about the proposition for the re-establishing of the Capital Project Fund. All Board members present were in agreement not to have the proposition on the revote.

**Executive Session**

Carolyn Andersen made a motion and seconded by Jodie Bruce to enter into Executive Session at 7:18 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

Carolyn Andersen made a motion and seconded by Gerald Gendron to come out of Executive Session at 9:18 p.m. Motion carried 5-0

Jodie Bruce made a motion and seconded by Gerald Gendron to adjust the salary of the Kim Brown, Confidential Secretary and James Forbes by 3% effective 7/1/17. Motion carried 5-0.

Jodie Bruce made a motion and seconded by Gerald Gendron to extend the Superintendent’s contract by 1 year through 2021. Motion carried 4-0 with Kristie Watrous opposed.

Jodie Bruce made a motion and seconded by Carolyn Andersen to hold the Public Hearing on June 12, 2017 at 6:30 p.m. Motion carried 5-0

A motion was made to adjourn by Jodie Bruce and seconded by Carolyn Andersen at 9:33 p.m.

Motion carried 5-0

Respectfully submitted,

Kim Brown

District Clerk