

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: May 16, 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

Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:43 p.m.

Public Participation -None

Regular Report

The minutes of the April meeting were presented by the clerk. A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the minutes as presented. Motion carried 5-0

Financial Reports

The Treasurer's reports for April were presented.

- *Jodie Bruce made a motion and seconded by Kristie Watrous to accept the Consolidate Fund Report for April 2017 in the amount of \$2,354,177.31. Motion carried 5-0
- *Jodie Bruce made a motion and second by Gerald Gendron to accept the Capital Fund Report for April 2017 in the amount of \$100,132.90. Motion carried 5-0
- *Gerald Gendron made a motion and seconded by Jodie Bruce to accept the Repair Fund Report for April 2017 in the amount of \$50,023.25. Motion carried 5-0
- *Carolyn Andersen made a motion and seconded by Jodie Bruce to accept the Unemployment Fund Report for April 2017 in the amount of \$16,060.79. Motion carried 5-0
- *Gerald Gendron made a motion and seconded by Carolyn Andersen to accept Warrant #33 for April 2017 in the amount of \$21,740.02. Motion carried 5-0
- *Jodie Bruce made a motion and seconded by Gerald Gendron to accept Warrant #34 for April 2017 in the amount of \$52,810.22. Motion carried 5-0
- *Jodie Bruce made a motion and seconded by Carolyn Andersen to accept Warrant #35 for April 2017 in the amount of \$28,169.47. Motion carried 5-0

Correspondence - none

Reports and Recommendation –None

District Issues/Operations

7.1 Carolyn Andersen made a motion and seconded by Gerald Gendron to approve the request from parents/guardians for transportation to St. Mary's School in Ticonderoga for the 2017-2018 school year. Motion carried 5-0

7.2 Carolyn Andersen made a motion and seconded by Gerald Gendron to approve the use of 2 unused snow days at the end of the school year. Motion carried 5-0

First Aide/CPR Refresher and possibly training will be on the schedule for 3 Superintendents Day at the end of the year.

Curriculum & Instruction

Mr. Boucher advised that the NYS 4th grade Science test will be administered in the next few weeks.

Mr. Boucher also advised the Board that the district is enrolled in OLAS (through BOCES), which will be used for Teacher openings. The cost of advertising in newspapers is high.

Old Business

Mr. Boucher advised the Board that he has received 2 quotes for fencing, but needs to contact 1 of them as the size of the fence is not correct.

New Business

Mr. Boucher advised the Board that information is forthcoming from the Districts' Attorney in regards to Personal Registration.

Executive Session

Jodie Bruce made a motion and seconded by Gerald Gendron to enter into Executive Session at 7:00 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

Jodie Bruce made a motion and seconded by Carolyn Andersen to come out of Executive Session at 7:08 p.m. Motion carried 5-0

Upon the recommendation of Mr. Boucher, Jodie Bruce made a motion and seconded by Gerald Gendron to grant tenure to Sarah Gebo in Elementary Education effective 7/1/2017. Motion carried 5-0

A motion was made to adjourn by Kristie Watrous and seconded by Carolyn Andersen at 7:10 p.m. Motion carried 5-0

Respectfully submitted,

Kim Brown
District Clerk