

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT

DATE: October 17, 2017

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: 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 Vice President, Jodie Bruce at 6:33 p.m.

2. Public Application for Participation – David Manchester distributed a letter and spoke to the Board on behalf of the Lake Communities of Putnam; addressing their concerns.

3. Regular Reports

The minutes for the September meeting were presented by the clerk. Gerald Gendron made a motion and seconded by Kristie Watrous to accept the minutes. Motion carried 4-0

4. Financial Reports

Treasurer's Report – The Treasurer's Reports were tabled until November meeting.

5. Correspondence

Board members received information for upcoming School Boards Association Meeting being held on November 16, 2017 at Champlain Valley Education Services (CVES).

6. Superintendents' Report

Mr. Boucher advised that he is working with Forecast 5 Analytics to evaluate different aspects of District Financial Data.

7. District Issues/Operations & Finance

7.1 Mr. Boucher advised the Board that Miss Michaela Fitzgerald has applied for a substitute teacher. Upon recommendation from Mr. Boucher, Carolyn Anderson made a motion and seconded by Gerald Gendron to approved Miss Fitzgerald as a substitute teacher. Motion carried 4-0

8. Curriculum & Instruction

Mr. Boucher advised the Board that the Teacher evaluation have been completed for the 2016-2017 school year.

9. Old Business - None

10. New Business - None

11. Executive Session None

12. Adjournment

A motion was made to adjourn Kristie Watrous and seconded by Gerald Gendron. Adjournment at 7:18 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk