

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: April 26, 2018

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron; and Carolyn Andersen

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk

Call to Order

The meeting was called to order by Vice President, Jodie Bruce at 6:37 p.m.

Public Participation - None

Regular Report

The minutes of the March meeting; April 11th, 2018 Special Meeting and April 19th, 2018 Special Meeting were presented by the clerk. A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept the minutes of the March meeting as presented. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to accept the April 11, 2018 special Meeting minutes. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept the April 19, 2018 special Meeting minutes. Motion carried 3-0

Financial Reports

The Treasurer's reports were presented. The first quarter claims audit report for 2018 was distributed.

*Carolyn Andersen made a motion and seconded by Gerald Gendron to accept the Consolidate Fund Report for March 2018 in the amount of \$1,682,695.54. Motion carried 3-0

*Carolyn Andersen made a motion and second by Gerald Gendron to accept the Repair Account Fund Report for March 2018 in the amount of \$50,048.28. Motion carried 3-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept the Unemployment Fund Report for March 2018 in the amount of \$16,068.15. Motion carried 3-0

*Carolyn Andersen made a motion and seconded by Gerald Gendron to accept the Capital Fund Report for March 2018 in the amount of \$100,182.97. Motion carried 3-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept the Tax Certiorari Account Report for March 2018 in the amount of \$15,026.36. Motion carried 3-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept Warrant #33 for March 2018 in the amount of \$80,952.40. Motion carried 3-0

*Carolyn Andersen made a motion and seconded by Gerald Gendron to accept Warrant #34 for March 2018 in the amount of \$541,451.46. Motion carried 3-0

*Carolyn Andersen made a motion and seconded by Gerald Gendron to accept Warrant #35 for March 2018 in the amount of \$39,728.51. Motion carried 3-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept Warrant #36 for March 2018 in the amount of \$25,278.37. Motion carried 3-0

Correspondence

Information was received from the Ticonderoga Area Chamber of Commerce Membership for this year. Carolyn Andersen made a motion and seconded by Gerald Gendron to join. Motion carried 3-0

Reports and Recommendation

Mr. Boucher advised the Board that he met with Rev. Gerald Espenshade regarding the Founder's Awards. Our Districts' Moving Up has been changed to having the program during the day this year and Founder's Awards would be awarded at the Ticonderoga Graduation Ceremony.

District Issues/Operations

*Calendar for 2018-2019- Carolyn Andersen made a motion and seconded by Gerald Gendron to adopt the 2018-2019 school calendar as presented. Motion carried 3-0

*Old Ballots-Carolyn Andersen made a motion and seconded by Gerald Gendron to destroy the ballots from the 2017 school budget vote/school election held in May. Motion carried 3-0

*CVES Administrative Budget Vote/Board Member Election

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to cast one vote for Larry Barcomb for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to cast one vote for Evan Glading for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to cast one vote for Linda Gonyo-Horne for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2018-2019. Motion carried 3-0

*Ballots- Carolyn Andersen made a motion and second by Gerald Gendron to approve the ballots presented for the upcoming vote on May 15, 2018. Motion carried 3-0

*Re-organizational Meeting – After discussion regarding the date, Carolyn Andersen made a motion and seconded by Gerald Gendron to set the date of July 5, 2017 @ 6:30 p.m. Motion carried 3-0

Be it resolved that the Board of Education of the Putnam Central School District will hold its Re-Organizational meeting on July 5, 2017 at 6:30 p.m.

*Emergency Response Plan for 2017-2018 – Mr. Boucher advised the Board that the plan remains the same. Carolyn Andersen made a motion and seconded by Gerald Gendron to accept the Emergency Response Plan for the 2017-2018 School year. Motion carried 3-0

*Payroll dates for 2018-2019 School Year – Carolyn Andersen made a motion and seconded by Gerald Gendron to accept the payroll dates for 18-19 school year as presented. Motion carried 3-0

*Request for transportation to non-public schools- Gerald Gendron made a motion and seconded by Carolyn Andersen to approve the requests from parents for transportation to St. Mary's School in Ticonderoga for the 18-19 school year : Casey King; Kristie Watrous; Leah Dromgool; Amy Manfred; and Carey Mosier (includes remainder of 17-18. Motion carried 3-0

*Notice of Entry & Demand for Payment of Refund Pursuant to Order – Carolyn Andersen made a motion and seconded by Gerald Gendron accept the Notice of Entry and Demand for Payment of Refund Pursuant to Order regarding Baxter Mountain Properties, Inc. per letter dated March 20, 2018. Motion carried 3-0

*Prek Enrollment –Carolyn Andersen made a motion and seconded by Gerald Gendron to amend the date for entry into prek from December 1 to December 10 for the 2018-2019 school year. Motion carried 3-0

BE IT RESOLVED that the Board of Education of the Putnam Central School District hereby approves the request for early admission of a student to the Putnam Pre-Kindergarten program for the 2018-2019 School year. This approval does not grant this or any student the right to early admission to Kindergarten in the 2019-2020 school year. The Board of Education specifically reserves the right to require that admission to Kindergarten be delayed to the 2020-2021 school year. The Board of Education hereby amend the date of entry into prek from December 1 to December 10 for the 2018-2019 school year only.

Curriculum & Instruction - None

Old Business

Gerald Gendron asked about the personal voting registration.

New Business

Gerald Gendron made a motion and seconded by Carolyn Andersen to reimburse Meredith Sweeney toward a trip to Belise in the summer of 2018 in the amount of \$650.00 for Professional Development. The trip will comply with the CTLE (Continuing Teacher and Leader Requirements). Motion carried 3-0

Executive Session -None

Adjournment

A motion was made to adjourn by Carolyn Andersen and seconded by Gerald Gendron at 7:25 p.m. Motion carried 3-0

Respectfully submitted,

Kim Brown
District Clerk