

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: September 18, 2018

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron; & 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 6:35 p.m.

2. **Public Application for Participation-** None

3. **Regular Reports**

The minutes for the August meeting were presented by the clerk.

A motion was made by Gerald Gendron and seconded by Jodie Bruce to approve the minutes of the August 2018 meeting. Motion carried 4-0.

4. **Financial Reports**

The Treasurer Reports were presented.

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the Consolidated Fund Account for August 2018 in the amount of \$1,334,702.33. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Repair Account for August 2018 in the amount of \$50,054.52. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the Unemployment Insurance Account Fund for August 2018 in the amount of \$16,071.51. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the Capital Fund Account for August 2018 in the amount of \$100,195.46. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the Tax Certiorari Account for August 2018 in the amount of \$15,032.68. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept Warrant #0004 in the amount of \$21,034.41; Warrant #0005 in the amount of \$3,339.01; Warrant #0006 in the amount of \$3,408.08; Warrant #0007 in the amount of \$14,999.29; Warrant #0008 in the amount of \$3,672.07; and Warrant #0009 in the amount of \$1,965.57. Motion carried 4-0

5. **Correspondence**

Board members received information on upcoming meetings to be held at CVES.

6. **Reports and Recommendations of the Superintendent of Schools**

-Mr. Boucher advised the Board of the transportation changes. Now have a few “bus stops” due to the current number of busses and with the current number of students, there are no seats available for parent/guardians to be able to ride on the bus on field trips as it is in the best interest for students not to be crammed in seats.

7. **District Issues/Operations**

7.1 Soccer Coach. Upon the recommendation of the Superintendent, Matthew Boucher, Jodie Bruce made a motion and seconded by Gerald Gendron, to appoint John Remington as soccer coach for the 2018-2019 school year. Stipend is per Contract. Motion carried 4-0

7.2 Fuel Bid for the Fuel & Kerosene for 2018-2019 School Year. The District received 1 bid from Mountain Petroleum. After discussion, Gerald Gendron made a motion and was seconded by Jodie Bruce to accept Mountain Petroleum’s bid of \$2.2790 for Fuel Oil and \$2.5165 for Kerosene. Motion carried 4-0

7.3 Bus Contract. Carolyn Andersen made a motion and seconded by Jodie Bruce to accept the proposed bus contract from Durham School Services, L.P dated August 22, 2018. Motion carried 4-0

7.4 November Board Meeting. Gerald Gendron made a motion and seconded by Jodie Bruce to set the meeting date for the November Board of Education for Wednesday, November 14, 2018 at 6:30 p.m. Motion carried 4-0

7.5 Appointment of Music Teacher. Upon the recommendation of the Superintendent, Matthew Boucher, Jodie Bruce made a motion and seconded by Gerald Gendron to appoint Sharon Harder as .5 Music Teacher retroactive to September 1, 2018. Salary will be at step 5 in the contract. Motion carried 4-0

7.6 Tax Levy for 18-19 School year. Mr. Boucher advised the Board that after the acceptance of the Tax Levy for the 18-19 school year at the August 21, 2018 meeting, the Treasurer contacted the district advising the Tax Levy amount has to be lowered by \$106.56- Trans-Exempt Charge (an exemption that new property owner was not entitled to. \$106.56 will be received in the form of a chargeback per memo sent from County). Carolyn made a motion and seconded by Jodie Bruce to adjust the Tax levy as follows:

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters at the Annual School

Meeting to raise for the current budget of the 2018 - 2019 school year a sum not to exceed \$1,615,696.00;

THEREFORE, BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Putnam	\$284,405.891.	100%	\$1,582,516.56
Dresden	\$146,176.	46%	\$1,768.30
Ticonderoga	\$5,625,601.	100%	\$31,304.58
TOTALS	\$289,620,792.	XXX	\$1,615,589.44 106.56 Chargeback \$1,615,696.00

Motion carried 4-0

7.7 Anti-Meal Shaming Policy. Jamie O’Dell, District Treasurer, has advised that SED (State Department of Education) is requiring all school districts adopt an Anti-Meal Shaming policy for the 2018-2019 school year. A policy has been drafted. It was distributed to the Board. After discussion, Gerald Gendron made a motion and seconded by Jodie Bruce to accept the distributed Anti-Meal Shaming Policy. Motion carried 4-0

7.8 Service Agreement. A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the Service Agreement with Hudson Headwaters Health Network for the 2018-2019 School year. Motion Carried 4-0

8. **Curriculum & Instruction** - None

9. **Special Education** Upon the recommendation of the Superintendent, Matthew Boucher, Carolyn Andersen made a motion and seconded by Jodie Bruce to approve the CPSE/CSE recommendation for the 2018-2019 school year in regards to the meeting held on August 27, 2018. Motion carried 4-0

9. **Old Business** - None

10. **New Business** - None

11. **Executive Session** - None

13. **Adjournment** – A motion was made to adjourn by Carolyn Andersen and seconded by Jodie Bruce at 7:22 p.m. Motion carried 4-0.

Respectfully Submitted,

Kim Brown
School District Clerk