

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: February 11, 2019

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce and Gerald Gendron

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 6:30 p.m.

2. Public Participation- None

3. Regular Reports

The minutes for the January meeting were presented by the clerk. Gerald Gendron made a motion and seconded by Jodie Bruce to accept the minutes. Motion carried 3-0

4. Financial Reports

Treasurer's Report – The Treasurer's Reports were presented.

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Financial Reports for January 2019 for the following accounts:

Consolidated Fund Account in the amount of:	\$873,894.29
Repair Fund Account in the amount of:	\$50,067.14
Unemployment Insurance Fund Account in the amount of:	\$16,074.87
Capital Fund Account in the amount of:	\$100,220.72
Tax Certiorari Account in the amount of:	\$11,542.78

Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept AP warrant #32 for January 2019 in the amount of \$36,309.61. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the HRA/Flex Warrant #33 for January 2019 in the amount of \$2,251.48. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the HRA/Flex Warrant #35 for January 2019 in the amount of \$362.03. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the PR Warrant for January 2019 in the amount of \$59,036.89. Motion carried 3-0

5. Correspondence – None

6. Superintendents’ Report

Mr. Boucher informed the Board that he is watching the weather for tomorrow (Feb. 12). The District will have a staff member out on maternity leave. Will be running ad in newspapers. Also, had roof leak in hallway in main entry way. Jim and he (Mr. Boucher) temporary repaired and will get to it in the spring.

7. District Issues/Operations & Finance

7.1 Joint Financing Agreement & District Joint Financing (CVES-for Capital Project)

RESOLUTION

MEETING OF THE BOARD OF EDUCATION OF THE

PUTNAM CENTRAL SCHOOL DISTRICT

February 11, 2019

A regular meeting of the Board of Education of the Putnam Central School District, in the County of Washington, New York was held on **February 11, 2019** at 6:30 P.M. (Prevailing Time).

There were present:

Charles Bain, Jr., President

Jodie Bruce, Vice President

Gerald Gendron

There were absent:

Kristie Watrous

Carolyn Andersen

Others Also Present:

Matthew Boucher, Superintendent of Schools

Kim Brown, District Clerk

* * * * *

Upon motion duly made by Jodie Bruce and seconded by Gerald Gendron, the following resolutions were adopted:

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE
PUTNAM CENTRAL SCHOOL DISTRICT**

AUTHORIZING SAID SCHOOL DISTRICT TO ENTER INTO A JOINT AGREEMENT WITH THE CLINTON-ESSEX-WARREN-WASHINGTON COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES D/B/A CHAMPLAIN VALLEY EDUCATIONAL SERVICES (“THE “CEWW BOCES”), AND THE OTHER SIXTEEN (16) COMPONENT SCHOOL DISTRICTS OF THE BOCES FOR THE ACQUISITION OF LAND AND RELATED BUILDINGS, CONSTRUCTION OF RENOVATIONS, ALTERATIONS, ADDITIONS AND IMPROVEMENTS TO EXISTING BUILDINGS, ALL TO INCLUDE RELATED DEMOLITION, CONSTRUCTION, RENOVATIONS, SITE IMPROVEMENTS, FURNISHINGS, FIXTURES AND EQUIPMENT REQUIRED FOR SUCH PURPOSES, ARCHITECTURAL FEES, GENERAL, MECHANICAL, ELECTRICAL, PLUMBING, ABATEMENT, AND SITE CONSTRUCTION WORK FOR RECONSTRUCTION AND ALTERATIONS, UPGRADE WORK TO VARIOUS BUILDING SYSTEMS AND COMPONENTS PURSUANT TO SECTION 1950 OF THE EDUCATION LAW AND FOR THE ALLOCATION OF THE COSTS OF SUCH CONSTRUCTION AMONG THE COMPONENT SCHOOL DISTRICTS OF THE BOCES.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PUTNAM CENTRAL SCHOOL DISTRICT (by a vote of not less than a majority of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Putnam Central School District (the “School District”) is hereby authorized to enter into the Joint Agreement with the BOCES and the other sixteen (16) component school districts in the BOCES, a copy of which is attached hereto as Exhibit A, which Joint Agreement was approved by the BOCES at its January 17, 2019 meeting and which provides for the acquisition of land and related buildings, construction of renovations, alterations, additions and improvements to existing buildings, all to include related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components. Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of such construction of additions and improvements to various BOCES buildings and costs incidental thereto and (ii) provides for an allocation and apportionment of a portion of said costs among the seventeen (17) component school districts, including the Putnam Central School District, on the equitable basis set forth in said Joint Agreement, and further sets forth the portion of the costs, and the schedule of payment of said costs by each of the seventeen (17) component school districts, including the Putnam Central School District.

Section 2. The President of the Board, the chief fiscal officer of the School District, and in his absence the Vice President of the Board, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of said Joint Agreement.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Charles Bain, Jr., President	Voting	Yes
Jodie Bruce, Vice President	Voting	Yes
Gerald Gendron	Voting	Yes

EXHIBIT A

Component School Districts of the
Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services d/b/a Champlain
Valley Educational Services

Ausable Valley Central School District
Beekmantown Central School District
Chazy Central Rural School District
Crown Point Central School District
Elizabethtown-Lewis Central School District
Keene Central School District
Moriah Central School District
Northeastern Clinton Central School District
Northern Adirondack Central School District
Peru Central School District
Plattsburgh City School District
Putnam Central School District
Saranac Central School District
Schroon Lake Central School District
Ticonderoga Central School District
Westport Central School District
Willsboro Central School District

JOINT AGREEMENT

This JOINT AGREEMENT, made and entered as of the 1st day of March 2019 by and between the Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services d/b/a Champlain Valley Educational Services (“the “CEWW BOCES”) and the following component school districts of the CEWW BOCES (the “Component School Districts”):

AuSable Valley Central School District
Beekmantown Central School District
Chazy Central Rural School District
Crown Point Central School District
Elizabethtown-Lewis Central School District
Keene Central School District
Moriah Central School District
Northeastern Clinton Central School District
Northern Adirondack Central School District
Peru Central School District
Plattsburgh City School District
Putnam Central School District
Saranac Central School District
Schroon Lake Central School District
Ticonderoga Central School District
Westport Central School District
Willsboro Central School District

WHEREAS, the Component School Districts represent all of the component school districts of the CEWW BOCES; and

WHEREAS, the Component School Districts and CEWW BOCES are authorized pursuant to paragraph 14 of Section 1950, of the Education Law, constituting Chapter 16 of the Consolidated Laws of the State of New York, as amended (the “Act”), to enter into this Agreement to provide for the acquisition of land and related buildings, construction of renovations, alterations, additions and improvements to existing buildings, all to include related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components as more fully described in Exhibit I attached hereto (the “Project”) and for the sharing of the cost of such Project; and

WHEREAS, THE CEWW BOCES owns or will acquire such facilities and the Project and make improvements at the CEWW BOCES campus located at 518 Rugar Street, Plattsburgh, New York (the "Satellite Branch Campus"), the CEWW BOCES's Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, and the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York; and

WHEREAS, the cost of Project, including costs incidental thereto, is \$29,850,000;

NOW, THEREFORE, for and in consideration of the promises and the mutual agreements hereinafter contained, the parties hereto formally agree and bind themselves as follows, to wit:

Section 1. The Project is hereby approved. CEWW BOCES is authorized to do all things necessary to complete the Project in accordance with the provisions of the Act.

Section 2. Title to the Project shall vest in the CEWW BOCES and shall be held by CEWW BOCES for the benefit and on behalf of the Component School Districts.

Section 3. The cost of the Project, including costs incidental thereto, is \$29,850,000 (the "Project Cost"). The services to be provided by the Project constitute "joint services" within the meaning of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law").

Section 4. The Project Cost shall be allocated and apportioned to the Component School Districts pursuant to the Resident Weighted Average Daily Attendance (RWADA) value assigned to each Component School District from the 2017-2018 school year.

Section 5. Pursuant to the method of costs prescribed in Section 4 hereof, the total amount payable by each Component School District to the CEWW BOCES as its share of the Project Cost are hereby agreed to be as follows:

<u>Component School District Portion</u>	<u>Allocation of Cost</u>	<u>% of Project Cost</u>
AuSable Valley Central School District	\$ 2,477,685.00	8.30%
Beekmantown Central School District	\$ 4,093,017.00	13.71%
Chazy Central Rural School District	\$ 1,043,236.00	3.49%
Crown Point Central School District	\$ 618,370.00	2.07%
Elizabethtown-Lewis Central School District	\$ 580,510.00	1.94%
Keene Central School District	\$ 302,875.00	1.01%
Moriah Central School District	\$ 1,537,511.00	5.15%
Northeastern Clinton Central School District	\$ 2,849,968.00	9.55%
Northern Adirondack Central School District	\$ 1,853,005.00	6.21%
Peru Central School District	\$ 4,276,004.00	14.32%
Plattsburgh City School District	\$ 3,910,030.00	13.10%
Putnam Central School District	\$ 130,404.00	0.44%
Saranac Central School District	\$ 3,178,083.00	10.65%
Schroon Lake Central School District	\$ 454,312.00	1.52%
Ticonderoga Central School District	\$ 1,581,680.00	5.30%
Westport Central School District	\$ 401,730.00	1.35%
Willsboro Central School District	\$ 561,580.00	1.88%
TOTAL	\$ 29,850,000.00	100.00%

Section 6. As set forth in the table below, each respective Component School District share shall be paid by such Component School District to the CEWW BOCES in at least the following amounts and on the following date, or as may be sooner requested by the CEWW BOCES in the event of unanticipated construction cash flow requirements. Incidental costs for the financing of the Project Cost by each Component School District shall be limited to bond counsel, financial advisor, rating agency, legal advertising and printing fees; and invoices for such services shall be forwarded to the CEWW BOCES for processing and payment by the CEWW BOCES.

<u>Component School District Portion</u>	Amount below to be paid no later than <u>June 1, 2020</u>
AuSable Valley Central School District	\$ 2,477,685
Beekmantown Central School District	\$ 4,093,017
Chazy Central Rural School District	\$ 1,043,236
Crown Point Central School District	\$ 618,370
Elizabethtown-Lewis Central School District	\$ 580,510
Keene Central School District	\$ 302,875
Moriah Central School District	\$ 1,537,511
Northeastern Clinton Central School District	\$ 2,849,968
Northern Adirondack Central School District	\$ 1,853,005
Peru Central School District	\$ 4,276,004
Plattsburgh City School District	\$ 3,910,030
Putnam Central School District	\$ 130,404
Saranac Central School District	\$ 3,178,083
Schroon Lake Central School District	\$ 454,312
Ticonderoga Central School District	\$ 1,581,680
Westport Central School District	\$ 401,730
Willsboro Central School District	\$ 561,580
TOTAL	\$29,850,000

Section 7. Each Component School District may pay its respective share of the Project Cost from funds available therefore, or may issue obligations pursuant to the Local Finance Law to finance its respective share of the Project Cost. Component School Districts which elect to issue such obligations to pay such respective share of the Project Cost hereby agree to adopt a bond resolution by not less than a majority vote of the entire voting strength of the Board of Education of each such Component School District not sooner than its first regular meeting or at a duly called special meeting following the date of execution of this Joint Agreement by all Component School Districts. Each such bond resolution shall take effect immediately and shall not be subject to either a mandatory or permissive referendum and each such bond resolution shall provide for the issuance of serial bonds maturing in not to exceed thirty (30) years from the date when such indebtedness is first incurred.

Section 8. Upon completion of the Project and payment in full by the CEWW BOCES of the Project Cost, any excess amounts including interest earned on funds held by the CEWW BOCES during the reconstruction period, shall be transferred, credited or otherwise returned by the CEWW BOCES to each Component School District in an equitable manner determined by the CEWW BOCES based on the proportionate share of each Component School District's share of the Project Cost to the full Project Cost.

Section 9. This Agreement shall terminate upon the completion of the Project.

Section 10. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the date first above written.

By _____

Larry Barcomb

President of the Clinton-Essex-Warren-

Washington Counties Board

of Cooperative Educational Services

Dated: _____

By _____

Scott Bombard

President of the Board of Education of the
Ausable Valley Central School District

Dated: _____

By _____

Cathy Buckley

President of the Board of Education of the
Beekmantown Central School District

Dated: _____

By _____

Joey Trombley

President of the Board of Education of the
Chazy Central Rural School District

Dated: _____

By _____

Michael St. Pierre

President of the Board of Education of the

Crown Point Central School District

Dated: _____

By _____

Douglas Spilling

President of the Board of Education of the
Elizabethtown-Lewis Central School District

Dated: _____

By _____

Sheryl Quinn

President of the Board of Education of the
Keene Central School District

Dated: _____

By _____

Charles French

President of the Board of Education of the
Moriah Central School District

Dated: _____

By _____

Stephen Southwick

President of the Board of Education of the

Northeastern Clinton Central School District

Dated: _____

By _____

Paul Gilmore

President of the Board of Education of the
Northern Adirondack Central School District

Dated: _____

By _____

Bonnie Berry

President of the Board of Education of the
Peru Central School District

Dated: _____

By _____

Leisa Boise

President of the Board of Education of the
Plattsburgh City School District

Dated: _____

By _____

Charles Bain, Jr.

President of the Board of Education of the
Putnam Central School District

Dated: _____

By _____

Tracy Allen-Waite

President of the Board of Education of the

Saranac Central School District

Dated: _____

By _____

Bruce Murdock

President of the Board of Education of the

Schoon Lake Central School District

Dated: _____

By _____

Mark Russell

President of the Board of Education of the

Ticonderoga Central School District

Dated: _____

By _____

Alice LaRock

President of the Board of Education of the

Westport Central School District

Dated: _____

By _____

Phyllis Klein

President of the Board of Education of the

Willsboro Central School District

Dated: _____

EXHIBIT 1

Description of Project

The Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services d/b/a Champlain Valley Educational Services (“the “CEWW BOCES”) will undertake a capital improvement project (the “Project”) consisting of the acquisition of approximately 17 acres of land and related buildings and structures comprising the CEWW BOCES’s Satellite Branch Campus, 518 Rugar Street, Plattsburgh, New York (the “Satellite Branch Campus”) which the CEWW BOCES currently leases and approximately 20 acres adjacent thereto for future expansion, the construction of certain renovations, alterations, additions and improvements to the buildings and structures located at the CEWW BOCES’s Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York, including related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components, including but not limited to: health and safety items; improvements to handicapped accessibility and building security; modernization of mechanical, electrical, plumbing, and life- safety systems infrastructure; improvements to energy efficiency; reconstruction to create educational environments that promote the highest quality delivery of student instructional services; reconstruction to relocate Instructional Services Center and conference spaces from leased spaces; reconstruction of select building services spaces; and miscellaneous site improvements to enhance site safety by separating pedestrian and vehicular traffic and to improve site access.

7.2 Application for Substitute- Application for Substitute teaching received from Mrs. Rebecca Rocque. Upon discussion Jodie Bruce made a motion and seconded by Gerald Gendron to approve Mrs. Rocque as substitute teacher. Motion carried 3-0

7.3 Resignation – Letter was received from Matthew Connor resigning from Employment from the Putnam Central School District effective March 1, 2019. Jodie Bruce made a motion and seconded by Gerald Gendron to accept the letter of resignation from Matthew Connor effective March 1, 2019. Motion carried 3-0.

8. Curriculum & Instruction – All is good

9. Old Business – None

10. New Business

Discussion was had in regards to Superintendent, Matthew Boucher’s contract. Charles Bain, Jr. made a motion and seconded by Gerald Gendron to extend his contract through June 29, 2024. Motion carried 3-0

11. Executive Session - None

12. Adjournment

A motion was made to adjourn by Gerald Gendron and seconded by Jodie Bruce. Adjournment at 7:00 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk