

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: June 18, 2019

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron; and Kristie Watrous

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 6:30 p.m.

Public Participation – None

Regular Report

The minutes of the Budget Hearing held on May 14, 2019 were presented by the clerk. A motion was made by Kristie Watrous and seconded by Gerald Gendron to accept the minutes as presented. Motion carried 3-0

The minutes of the Regular Board meeting held on May 21, 2019 were presented by the clerk. A motion was made by Gerald Gendron and seconded by Kristie Watrous to accept the minutes as presented. Motion carried 3-0

Financial Reports

The Treasurer's reports for May were presented.

A motion was made by Gerald Gendron and seconded by Kristie Watrous to accept the Financial Reports for May 2019 for the following accounts:

Consolidated Fund Account in the amount of:	\$1,661,196.16
Repair Fund Account in the amount of:	\$50,073.31
Unemployment Insurance Fund Account in the amount of:	\$16,077.51
Capital Fund Account in the amount of:	\$100,233.08
Tax Certiorari Account in the amount of:	\$11,546.58

Motion carried 3-0

*Kristie Watrous made a motion and seconded by Gerald Gendron to accept the payroll warrant in the amount \$60,445.09. Motion carried 3-0

*Gerald Gendron made a motion and seconded by Kristie Watrous to accept AP Warrant #56 in the amount of \$21,388.30. Motion carried 3-0

*Kristie Watrous made a motion and seconded by Gerald Gendron to accept HRA/Flex warrant # 57 in the amount of \$100.00. Motion carried 3-0

*Gerald Gendron made a motion and seconded by Kristie Watrous to accept Warrant #58 in the amount of \$71,449.51. Motion carried 3-0

Correspondence

Yearbooks for the 2018-2019 school year were distributed to the Board members.

Reports and Recommendation

Mr. Boucher advised the Board that he received the report from the NYS Department of Health for the kindergarten immunization for the 2017-2018 school year and the District was 100%. He also advised that this week, there was a change in the State Law regarding religious exemptions.

District Issues/Operations

Gerald Gendron made a motion and seconded by Kristie Watrous to accept the May 21, 2019 Budget Vote results as follows:

<u>School Budget</u>	113 Yes	52 No
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Board Of Education-Trustee

Beth McIntyre	128 Votes
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Write in:

Bill Herrmann	1
Richard Trudeau	1
Casey King	2
Leah Dromgool	4
Janet Mallon	3
Pat Geh	1
Bill Blood	2
Cindy Floor	2

Motion carried 3-0

- Service Agreement for Health Care Services 2019-2020 (Hudson Headwaters Health Network). Mr. Boucher advised the Board that there would be a 2% increase over last years' premium. Kristie Watrous made a motion and seconded by Gerald Gendron to accept the Service Agreement for Health Care Service for the 2019-2020 school year in the amount of \$2,123.00. Motion carried 3-0

- Application for Substitute. Aileen Carr submitted an application for Teacher/non-teacher position. After discussion, Kristie Watrous made a motion and seconded by Gerald Gendron to add her to the substitute list. Motion carried 3-0

-Request for transportation to non-public schools- Gerald Gendron made a motion and seconded by Kristie Watrous to approve the request from Amy Manfred for transportation to St. Mary's School in Ticonderoga for the 2019-2020 school year Motion carried 3-0

-Bid for Transportation Contract for 2019-2020 school year. Mr. Boucher advised that there were 2 bids for the Transportation Contract, Durham and Durrin. After discussion, Gerald Gendron made a motion and seconded by Kristie Watrous to award the bid to Durham. Motion carried 3-0

-Bid for Fuel for the 2019-2020 school year. Mr. Boucher advised that there was one bid received and that was from Mountain Petroleum for 18% over rack. After discussion, Gerald Gendron made a motion and seconded by Kristie Watrous to award the bid to Mountain Petroleum. Motion carried 3-0.

-Instructional Contract for the 2019-2020 school year. Mr. Boucher advised that this is the standard state contract for students in grades 7-12 that will be attending Ticonderoga School.

Curriculum & Instruction

- Upon the recommendation of Superintendent Matthew Boucher, a motion was made by Gerald Gendron and seconded by Kristie Watrous to appoint Ashley Bigelow to the position of Administrative Assistant for the 2019-2020 School year. Stipend per teacher contract. Motion carried 3-0
- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Gerald Gendron and seconded by Kristie Watrous to appoint Meredith Sweeney to the position of Title One Coordinator for the 2019-2020 school year. Stipend per teacher contract. Motion carried 3-0
- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Kristie Watrous and seconded by Gerald Gendron to appoint Francine Quintal and Ashley Bigelow to the position of Co-Year Book Advisors for the 2019-2020 school year. Stipend per teacher contract. Motion carried 3-0
- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Kristie Watrous and seconded by Gerald Gendron to appoint Meredith Sweeney to the position of Newsletter Coordinator for the 2019-2020 school year. Stipend per teacher contract. Motion carried 3-0
- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Gerald Gendron and seconded by Kristie Watrous to appoint Sarah Gebo to the position of Basketball Coach for the 2019-2020 school year. Stipend per teacher contract. Motion carried 3-0
- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Gerald Gendron and seconded by Kristie Watrous to appoint John Remington to the position of Soccer Coach for the 2019-2020 school year. Stipend per teacher contract. Motion carried 3-0
- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Gerald Gendron and seconded by Kristie Watrous to appoint James Forbes to the position of Maintenance/Custodian for the 2019-2020 school year. Motion carried 3-0
- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Kristie Watrous and seconded by Gerald Gendron to appoint Laura McDaniel to the position of Summer Speech Service provider for the 2019-2020 school year. Motion carried 3-0

Special Education

Upon the recommendation of Superintendent Matthew Boucher, Kristie Watrous made a motion and seconded by Gerald Gendron to approve the CSE recommendations for the 2019-2020 school year. Motion carried 3-0

Old Business

Mr. Boucher advised the Board that he has a meeting with Rich Trudeau this week to look over the site for the playground. Also, Mr. Boucher will be contacting roofers to get the roof fixed where it has leaked.

New Business - None

Executive Session - None

A motion was made to adjourn by Kristie Watrous and seconded by Gerald Gendron at 6:53 p.m. Motion carried 3-0

Respectfully submitted,

Kim Brown
District Clerk