PUTNAM BOARD OF EDUCATION

SECRETARY'S REPORT

May 17, 2011

The Putnam Board of Education met in regular session on Tuesday, May 17, 2011, in the Library Media Center at Putnam High School.

Attendance: Jeannie Dodd, Edward Perron, Andrew Peterson, James Purdon, Marieanne Viens

Absent: Kay Bousquet, David Gaudreau, Michael Morrill, Scott Pempek

Others: William J. Hull, Superintendent of Schools; Nancy T. Cole, School Business Administrator; Laura Santos, Recording Secretary

Jeannie Dodd called the meeting to order at 7:34 P.M.

Pledge of Allegiance

Student Representatives
Ryan Veinotte updated the Board on the most current events at the high school.

1. APPROVAL OF MINUTES
Edward Perron made a motion to accept the minutes of the April 26, 2011 regular meeting. The motion was seconded by James Purdon and passed unanimously.

2. CORRESPONDENCE
Mr. Hull shared with the Board thank you cards from staff regarding the teacher appreciation week breakfast events.

3. PRESENTATIONS
Pride of Putnam Awards were given to the following Putnam Public School Students, Staff and Parents:
Putnam High School:
Students: Erin Konicki, Kayla Norton, Cierra Collins, Anna Yakovleva, Johanna Kolat
Parents: Miles Prunier and Marie Mongeau
Staff: Lisa Mooney, Edward Sarisley, Rae-Anne Laprade, Erin Williams, Kristen Motola

CABE Student Leader Awards
Students: Austin Dodd, Stephanie Baumuller, Kyle Ciquera and Lynsay Dashnaw

4. CITIZENS COMMENTS (3 minutes allowed for each person)
There were no citizen comments.

5. REPORTS OF OFFICERS AND STANDING COMMITTEES
a. Committee Meeting Reports
1) Policy Sub Committee Report:
The next committee meeting will be held on Monday, May 23rd at 6:30 P.M., Town Hall, Joseph V. Pempek Memorial Conference Room to continue to review the 6000 policy series and the transportation policy.

2) Facilities Committee Report
Mr. Hull spoke briefly about tonight's town forum on the high school feasibility study. The next Facilities Committee meeting will be planned for August.

3) Curriculum Committee Report
English/Language Arts and Mathematics Curriculum for Grade PK-5 was presented and warned for adoption. Electronic copies will be sent to the Board members by Monica Giglio and will be adopted at the June Board meeting.

4) Communications Committee Report
No report.

b. Financial Reports, Nancy T. Cole
Nancy Cole updated the Board on the projected year-end expenditure report for 2010/2011. An excess cost report and Family Resource Center report were also presented.

c. Superintendent's Report, William J. Hull
Mr. Hull updated the board and discussion was presented on the following items:
- Racial Statistics Report from the State of Connecticut was discussed.
- Imagine It – Grade 3 will be purchased.
- Proposed Two Tier Bus Runs were reviewed and discussed.
- School Monthly Reports were part of the Board packet.

d. Board Chairman Report, Michael Morrill
No Report

6. BUSINESS

a. Authorization for Superintendent to Award School Bus Bid
Edward Perron made a motion to authorize Mr. Hull, Superintendent, to award the school bus bid as they come in after May 31, 2011. The motion was seconded by Marieanne Viens and passed unanimously.

The Board took a brief recess at 8:24 P.M.

Marieanne Viens made a motion to go into Executive Session at 8:33 P.M. to discuss a Personnel Issue and Negotiations. Ms. Cole and Mr. Hull were invited to attend. The motion was seconded by James Purdon and passed unanimously.

The Board came out of executive session at 8:45 P.M.

ADJOURNMENT

James Purdon made a motion to adjourn. The motion was seconded by Edward Perron and passed unanimously. The meeting adjourned at 8:46 P.M.

Respectfully Submitted,

Jeannie Dodd
Secretary