

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, April 27, 2021 TIME: 7:00 PM PLACE: Joseph V. Pempek Memorial Conference Room via Zoom

AGENDA

You are invited to a Zoom webinar.

When: Apr 27, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Board of Education - Monthly Meeting

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_0AFBH2jfTg2lZMN3uSZDfw

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES ENC 1**
 - a. March 16, 2021 Regular Meeting Minutes
 - b. April 14, 2021 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS..... ENC 3**
 - a. Pride of Putnam Awards – Putnam High School
 - b. CABA Student Leadership Awards
4. **CITIZENS' COMMENTS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEES ENC 5**
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - Report of April 27, 2021 Meeting
 - 2) Facilities Committee Report
 - Minutes of March 16, 2021
 - Report of April 26, 2021 Meeting
 - 3) Curriculum Committee Report
 - Report of April 27, 2021 Meeting
 - 4) Communications Committee Report
 - Minutes of March 16, 2021
 - 5) CABA Events Update

b. **Financial Reports**

- 1) Year-End Expenditure Report for FY 20/21
- 2) Excess Cost Report for FY 20/21
- 3) Family Resource Center Report for FY 20/21
- 4) School Facilities Account

c. **Superintendent's Report, Daniel P. Sullivan, III**

- 1) Update on COVID-19 and District Response
- 2) Annual Town Meeting – May 12 at 7:30 PM
- 3) Staff Appreciation Week – May 3-7, 2021
- 4) Personnel Report
- 5) Update on Putnam High School Graduation
- 6) Presentation from Effective School Solutions
- 7) Proposed Restructuring of Academic Model at Putnam Middle School
- 8) School Monthly Board Reports

d. **Board Chair Report, Jill Zangerl**

6. BUSINESS (For Discussion and Possible Action)ENC 6

- a. Approval of Tentative Agreements for Food Services and Paraprofessionals' Union
- b. Warn for Adoption of a New Math Program
- c. Recommendation of Non-Renewal of Two Elementary School Teachers' Contracts
- d. To Accept a Donation of \$12,000 from the Beggary Charitable Trust to Cover Material and Labor Expenses Associated with the Renovation of Unit #2 at 554 Liberty Highway in Putnam for the Helping Hands Transition Program
- e. To Accept the Donation Valued at \$4,000 from Sean Sullivan. Mr. Sullivan is Donating Kitchen Cabinets and Counters in Unit #2 at 554 Liberty Highway in Putnam for the Helping Hands Transition Program
- f. Superintendent's Contract (Anticipated to go into Executive Session)
- g. Superintendent's Evaluation (Anticipated to go into Executive Session)

7. ADJOURNMENT

cc: Putnam Board of Education
Administrative Council
Barney Seney, Mayor, Town of Putnam
Elaine Sistare, Town Administrator
Scott Pempek, Putnam Board of Selectmen Liaison
Owen Tarr, Putnam Board of Selectmen Liaison
Sara Seney, Town Clerk

Student Representatives
Putnam Town Crier
The Putnam Villager
Norwich Bulletin
News Department, WINY