

PUTNAM BOARD OF EDUCATION

Special Meeting Minutes

Tuesday, January 14, 2020

Joseph V. Pempek Memorial Conference Room

The Putnam Board of Education met on Tuesday, January 14, 2020 at 7:00 P.M. in the Joseph V. Pempek Memorial Conference Room for a special meeting.

Attendance: Carrie Blackmar, Jeannie Dodd, Lauren Konicki, Michael Morrill, Edward Perron, James Purdon, Marieanne Viens, Jill Zangerl

Absent: Christopher Steinbrick

Others: Teri Bruce, Middle School Principal; Patricia Bryant, FRC Director; Marc Coderre, Facilities Director; Catherine Colavecchio, Elementary School Principal; Nancy Cole, School Business Administrator; Kristine Drew, Special Education Director; Monica Giglio, Elementary School Assistant Principal; Christopher Horne, Technology Director; Jeanette LaPlume, Food Services Director; Thomas Reali, Transportation Director; Linda Roto, Nurse Coordinator; Daniel P. Sullivan, III, Superintendent; Jacqueline Vetrovec, High School Principal.

John P. Miller, Board of Finance Vice-Chairman; Paula Hanlon and Maura Higginson, Board of Finance.

Mr. Sullivan called the meeting to order at 7:00 PM.

Election of Officers

Mr. Sullivan called for nominations for **Chairman of the Board**.

Jeannie Dodd made a motion to nominate Michael Morrill as Board Chairman.

The motion was seconded by James Purdon. Edward Perron moved to close the nomination and was seconded by James Purdon and passed unanimously. Michael Morrill was elected as Board Chairman by a unanimous vote.

Michael Morrill, Board Chair called for nominations for **Secretary of the Board**.

Edward Perron made a motion to nominate Jeannie Dodd as Board Secretary. The motion was seconded by James Purdon. James Purdon moved to close the nomination and was seconded by Edward Perron and passed unanimously. Jeannie Dodd was elected as Board Secretary by a unanimous vote.

Ratification of the Professional Agreement between the Putnam Board of Education and the Putnam Education Association.

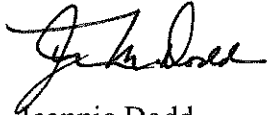
James Purdon made a motion to ratify the Professional Agreement between the Putnam Board of Education and the Putnam Education Association as presented. The motion was seconded by Lauren Konicki and passed unanimously.

FY 2020/2021 Budget Workshop

Superintendent Sullivan presented the proposed district budget for 2020/2021 to the Board of Education and Finance members and discussion followed. The proposed budget of \$19,448,920 represents a 4.88% increase over the current year.

James Purdon made a motion to adjourn. The motion was seconded by Edward Perron and passed unanimously. The meeting adjourned at 8:09 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jeannie Dodd', written in a cursive style.

Jeannie Dodd
Secretary