

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, April 25, 2017 TIME: 7:00 PM PLACE: Board of Education Conference Room #12 – PHS

AGENDA

Pledge of Allegiance

Student Representatives –Lindsay Roberts

1. **APPROVAL OF MINUTES** **ENC 1**
 - a. March 21, 2017 Regular Meeting Minutes
2. **CORRESPONDENCE** **ENC 2**
 - a. Letter dated April 4, 2017, from Putnam High School Wall of Honor
3. **PRESENTATIONS**..... **ENC 3**
 - a. Pride of Putnam Awards
Recess
 - b. Mary Calorio, Town Administrator
 - c. State Senator, Mae Flexer
 - d. Putnam High School Robotics Club
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
 - a. Discuss Restraint and Seclusion Forms
 - b. Adoption of the following policies:
 - 1) P3280 Gifts, Grants and Bequests (Rescind current policy keeping the current regulations with modifications)
 - 2) P5145.4 Americans with Disabilities Act/Section 504 with modifications
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Reporting
 - a. Minutes of March 21, 2017 Sub Committee Meeting
 - b. Adoption of the Following Textbooks:
 - 1) Blueprint Reading
Interpreting Engineering 8th Edition, Theodore Branoff, 2016
 - 2) Introduction to Economics
Economics, 4th Edition, by Robin Wells and Paul Krugman, Copyright 2015
 - 3) Forensics
Forensic Science Fundamentals & Investigations 2nd Edition, Copyright 2016
 - 4) Introduction to Engineering
Introduction to Engineering Analysis, 6th Edition, by Kirk

- 5) Introduction to CAD
Autocad & Its Applications: Comprehensive (2013) by Shumaker
- 6) Introduction to Business
BUSN (w/Access Card) 9th Edition, Author: Kelly, ISBN:
9781305497320, Copyright Year 2017, Cengage Learning
- 7) Financial Accounting
Warren, Reeves, Duchac, Financial and Managerial Accounting, 13th
Edition. South-Western, Cengage Learning 2014
- 4) CABE Events Update

b. **Financial Report**

- 1) Projected Year-End Expenditure Report FY 16/17
- 2) Excess Cost Report FY 16/17
- 3) Family Resource Center Report for FY 16/17
- 4) School Facilities Account Report for FY 16/17

c. **Superintendent's Report**, William Hull

- 1) Staff Appreciation Week Breakfast Plan – May 1-5, 2017 (Goal 4)
 - ✓ Tuesday, May 2, PHS-7:00 AM
 - ✓ Wednesday, May 3, PES-7:15 AM
 - ✓ Thursday, May 4, PMS-7:00 AM
- 2) End of the Year Staff Appreciation Cookout – June 20, 2017
- 3) Annual Town Meeting: May 10, 2017, 7:00 PM – PMS Auditorium
 - a. Budget Presentation
- 4) MTV
- 5) Graduation Rates
- 6) Nurse Negotiations Meeting, May 1 – 6:30 PM – BOE Conference Room
- 7) Wall of Honor Update (Goal 4)
- 8) Substitute/Attendance Report
- 9) Facilities Grant Update
- 10) SRBI Behavior Guide Update
- 11) Department Quarterly Reports
- 12) School Monthly Reports

d. **Board Chairman Report**, Michael Morrill

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

- a. Putnam High School Graduation Date – Saturday, June 17, 2017, 1:00 PM
- b. Putnam Middle School Moving Up Ceremony – Thursday, June 15, 2017
- c. Field Trip Requests for Putnam Middle School
 - 1) May 19, 2017, Grade 7, John Chafee Nature Preserve, N. Kingston, RI
 - 2) May 31, 2017, Grade 9, Mt. Wachusett, MA
 - 3) June 8, 2017, Grade 6, Boston Science Museum
- d. Award of RFP for Putnam Elementary School Cafeteria Serving Line
- e. Award of RFP for Aerial Work Platforms
- f. Priority List Expenditures 2017
- g. FRC Budget 2017/18 (Goals 1, 2, 3 & 4)
- h. New Protocols for Journal Entries
- i. CIGNA Dental

- j. End of School Year
- k. Summer School
- l. Citizens Comments (3 minutes allowed for each person)
- m. Putnam Education Association Contract/Negotiations (Anticipated to go into Executive Session)
- n. United Nurses and Allied Professional Negotiations (Anticipated to go into Executive Session)

ADJOURNMENT

cc: Putnam Board of Education
Administrative Council
Anthony Falzarano, Mayor, Town of Putnam
Mary Calorio, 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