## PUTNAM BOARD OF EDUCATION

## Special Meeting July 18, 2022 Secretary's Report

The Putnam Board of Education met in special session on Monday, July 18, 2022 at 5:30 PM via Zoom.

Attendance: Kevin Davis, Jamie Heath, Laure LaBonte, Michael Morrill, Chad Neal,

James Purdon, Christopher Steinbrick (5:41 PM), and Jill Zangerl

Absent: Tabetha Babcock

Others: Daniel P. Sullivan, III, Superintendent; and Christopher Ferace, Chief of Police, Town of Putnam

The meeting began at 5:31 PM.

### 1. BUSINESS

## a. School Safety Officers Committee Update

Superintendent Sullivan reported that the committee met twice to review and revise the procedures regarding the School Resource Officer and School Safety Officers.

# b. Authorize the Superintendent to enter into a Memorandum of Understanding with the Putnam Police Department regarding the School Resource Officer

Chad Neal made a motion to authorize the Superintendent to enter into a Memorandum of Understanding with the Putnam Police Department regarding the School Resource Officer. The motion was seconded by James Purdon. Kevin Davis abstained. The motion passed with a vote of 7 in favor and 1 abstention.

## c. Policy Updates

## i. Adoption of Board Policy 1161 – Armed School Safety Officers

James Purdon made a motion to adopt Board Policy 1161 with the word "Armed" being removed from the title. The motion was seconded by Laure LaBonte and passed unanimously.

### ii. Adoption of Board Policy 5131.11 - Surveillance Cameras

Christopher Steinbrick made a motion to adopt Board Policy 5131.11. The motion was seconded by Kevin Davis and passed unanimously.

### iii. Warn for Adoption

- 1. New Board Policy 6141.51 Advanced Courses or Programs Eligibility Criteria for Enrollment
- 2. New Board Policy 6141.52 Challenging Curriculum Policy
- 3. Updated Board Policy 6172.1 Gifted and Talented Students Program

The new policies 6141.51 and 6141.52 and the updated policy 6172.1 will be presented for adoption at the August meeting.

#### 2. ADJOURNMENT

Christopher Steinbrick made a motion to adjourn. The motion was seconded by James Purdon and passed unanimously. The meeting adjourned at 5:52 PM.

Respectfully submitted,

Kevin Davis Board Secretary