

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, March 19, 2019
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representatives

Board of Education Appreciation

1. **APPROVAL OF MINUTES** **ENC 1**
 - a. February 26, 2019 Regular Meeting Minutes
 - b. March 12, 2019 Special Meeting Minutes
2. **CORRESPONDENCE** **ENC 2**
3. **PRESENTATIONS**..... **ENC 3**
 - a. Pride of Putnam Awards-Putnam High and Middle School
Board Recess
 - b. CBITS Report (Cognitive Behavior Intervention for Trauma in Schools)
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. Minutes of February 26, 2019
 - b. Adoption of Policies will be under Business.
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Minutes of February 26, 2019
 - b. Adoption of Course/Textbook will be under Business.
 - 4) Communication Committee Report
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 18/19
 - 2) Excess Cost Report for FY 18/19
 - 3) Family Resource Center Report for FY 18/19
 - 4) Budget Package for Board of Finance
 - c. **Superintendent's Report**, William Hull
 - 1) Empty Bowls, March 23, 5:00-6:30 PM, Putnam Elementary School Cafeteria (Goal 4)
 - 2) Community Focus Group – March 20, 7:00 PM, Joseph V. Pempek Memorial Conference Room (Goal 4)

- 3) Presentation of Budget to the Board of Finance, March 25, 7:00 PM (Goals 1, 2, 3 & 4)
- 4) Public Hearing, April 10, 2019 at 7:30 PM, PMS Auditorium (Goals 1, 2, 3 & 4)
- 5) Annual Town Meeting, May 8, 2019 at 7:30 PM, PMS Auditorium (Goals 1, 2, 3 & 4)
- 6) Staff Appreciation Week - May 6-10, 2019 (Goal 4)
- 7) District Strategic Plan Review
- 8) District Strategic Plan for 2019 (Goal 1, 2, 3 & 4)
- 9) Enrollment Projection NESDEC
- 10) Non Certified (Non-Affiliated) Personnel Compensation
- 11) Putnam Elementary School Boiler Repair
- 12) Regionalization
- 13) Long Term Contract – Pomfret Tuition
- 14) School Monthly Board Reports

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

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

- a. Board Appointed as Search Committee
- b. Dates for Search Committee (Goals 1, 2, 3 & 4)
- c. Acceptance of Resignation of Superintendent
- d. Approval of District Calendar for 2019/2020 (Goal 4)
- e. Continuation of Grants for 2019/2020 (Goals 1, 2, 3 & 4)
 1. Family Resource Center
 2. School Consolidated and Quality Enhancement
 3. ESEA Consolidated Grant Application Package (includes Title I, IIA, IID, III, IV, V, Perkins, IDEA Part A & B)
 4. Priority, Alliance, School Accountability, Extended School Hours
- f. Adoption of the following policies:
 - Social Media Policies and Regulations 4118.51; 4218.51
 - Memorial Park 1180
 - Suspension and Expulsion Policy 5114 to include:
 - ✓ Possession of Marijuana
 - ✓ Vaping
 - Administering Medicine Policy 5141.21
- g. Adoption of the following course/textbook:
 - PHS Cultures, Connections & Comparisons and the accompanying work texts
- h. District Certification – Meal Program (Goal 3)
- i. Field Trip Advisement
 - 1) Putnam Elementary School, PK, Zoinks Fun Factory, Oxford, MA, April 17, 2019
- j. Approval of MOU with ASFSCME Union
- k. Perpetual Plaques (Goal 4)
- l. Citizens Comments (3 minutes allowed for each person)
- m. Personnel Issue (Anticipated to go into Executive Session)
- n. Negotiations for Putnam Education Association (Anticipated to go into Executive Session)

ADJOURNMENT

cc: Putnam Board of Education Administrative Council
 Barney Seney, Putnam Mayor Sara Seney, Town Clerk
 Mary Calorio, Town Administrator Scott Pempek and Owen Tarr, Putnam Board of Selectmen Liaison
 News Department, WINY The Putnam Villager
 Putnam Town Crier Norwich Bulletin