PUTNAM BOARD OF EDUCATION

Special Meeting January 24, 2023 Secretary's Report

The Putnam Board of Education met in special session on Wednesday, January 24, 2023, in the Joseph V. Pempek Memorial Conference Room at 6:00 PM.

Attendance: Tabetha Babcock, Kevin Davis (6:02), Jamie Heath, Laure LaBonte, Michael Morrill, Chad Neal, James Purdon (6:01), Christopher Steinbrick, and Jill Zangerl

Jill Zangerl called the meeting to order at 6:00 PM.

1. BUSINESS (For Discussion and Possible Action)

a. FY 2023/2024 Budget Workshop

Interim Superintendent DiPietro presented the proposed district budget for the 2023/2024 school year to the Board of Education members. The building principals presented budget highlights for their respective school and the Director of Student Services provided an overview of budget drivers for special programs. The Board of Education agreed to send an increase of \$950,000 over the FY 2022-2023 budget to the Town for their February 6, 2023 budget workshop meeting. The Board also authorized Interim Superintendent DiPietro to realign the cost centers as discussed. The Board will review the revised budget proposal in February for final adoption.

The Board of Education members agreed to cancel the additional January 31, 2023 budget workshop meeting.

b. Superintendent Search (expected to enter executive session)

Jamie Heath made a motion to enter executive session at 7:30 PM for the purpose of discussing a personnel matter.. The motion was seconded by Christopher Steinbrick and passed unanimously. Executive session ended at 7:40 PM.

c. Possible appointment of Superintendent

Michael Morrill made a motion to appoint Steven Rioux as the Superintendent for Putnam Public Schools per the contract negotiations discussed in executive session. The motion was seconded by James Purdon and passed unanimously.

2. ADJOURNMENT

Tabetha Babcock made a motion to adjourn. The motion was seconded by Laure LaBonte and passed unanimously. The meeting adjourned at 7:48 PM.

Respectfully submitted,

Kevin Davis Board Secretary