

PUTNAM CENTRAL SCHOOL
REORGANIZATION MEETING

DATE: July 5, 2011
Members present: Dick Wilson, Charles Bain, Rebecca Moore, Jodie Bruce
Absent: Rich Trudeau
Others Present: Superintendent, Matt Boucher, Treasurer, Judy Forgette,
Clerk, Sharon Burnett

1. The meeting was called to order at 6:30 P.M. by President, Dick Wilson.
2. The minutes were presented by the clerk and will be approved at the next regular meeting.

All appointments and designations are for the 2011-2012 school year.

3. A motion was made by Jodie Bruce and seconded by Rebecca Moore to nominate Dick Wilson as president of the board of Education. Motion carried 4-0.
4. A motion was made by Jodie Bruce and seconded by Charlie Bain to nominate Rich Trudeau as Vice President of the Board of Education. Motion carried 4-0.
5. A motion was made by Dick Wilson and seconded by Jodie Bruce to appoint Sharon Burnett as District Clerk. Rebecca Moore Abstained. Motion carried 3-0.
6. A motion was made by Charlie Bain and seconded by Rebecca Moore to appoint Judy Forgette as District Treasurer. Motion carried 4-0.
7. A motion was made by Rebecca Moore and seconded by Jodie Bruce to appoint Pat Wilson as Tax Collector. Motion carried 4-0.
8. Oaths of Office were administered by the clerk.
9. A motion was made by Jodie Bruce and seconded by Charlie Bain to designate Glens Falls National Bank as the official Depository for the 2011-2012 school year for the Putnam Central School District. Motion carried 4-0.
10. A motion was made by Charlie Bain and seconded by Rebecca Moore to designate The Times of Ti, and the Post Star as official school newspapers. Motion carried 4-0.
11. A motion was made by Charlie Bain and seconded by Jodie Bruce to designate The Ticonderoga Health Center (HHHN) as the official district physician. Motion carried 4-0.

12. A motion was made by Charlie Bain seconded by Jodie Bruce to designate Patrick R.Ida, C.P.A. as independent Auditor for the Putnam Central School District for the 2011-2012 school year. Motion carried 4-0.
13. A motion was made by Jodie Bruce and seconded by Rebecca Moore to designate the president of the board, Dick Wilson to sign checks in the treasurer's absence. Motion carried 4-0.
14. A motion was made by Rebecca Moore and seconded by Charlie Bain to designate Gervin and Ferlazzo as school attorneys. Motion carried 4-0.
15. A motion was made by Rebecca Moore and seconded by Jodie Bruce to designate Matt Boucher, Superintendent of schools as record's access officer. Motion carried 4-0.
16. A motion was made by Charlie Bain and seconded by Jodie Bruce to designate Sharon Burnett as Record's Management Officer. Motion carried 4-0.
17. A motion was made by Rebecca Moore and seconded by Charlie Bain to designate Judy Forgette as Asbestos (LEA) designee. Motion carried 4-0.
18. A motion was made by Charlie Bain and seconded by Jodie Bruce to designate the superintendent of schools as the purchasing agent. Motion carried 4-0.
19. A motion was made by Charlie Bain and seconded by Rebecca Moore to designate the third Tuesday of the month at 6:30 p.m. as regular meeting dates. Motion carried 4-0.
20. A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the date of August 9th, 2011 at 6:30 p.m to approve the tax levy. Motion carried 4-0.
21. A motion was made by Rebecca Moore and seconded by Jodie Bruce to authorize the treasurer to make budget transfers with the Chief School Officer's approval. Motion carried 4-0.
22. A motion was made by Charlie Bain and seconded by Dick Wilson to authorize the superintendent to apply for grants in aid. Motion carried 4-0.
23. A motion was made by Charlie Bain and seconded by Rebecca Moore to authorize the superintendent to certify payrolls. Motion carried 4-0.
24. A motion was made by Charlie Bain and seconded by Rebecca Moore to readopt all policies in effect during the previous year. Motion carried 4-0.

25. A motion was made by Charlie Bain and seconded by Rebecca Moore to approve Chairperson, a parent representative, School psychologist, and a teacher to the CSE, CPSE and 504 committees. Motion carried 4-0
26. A motion was made by Rebecca Moore and seconded by Jodie Bruce to appoint the following to the extra curricular positions for the 2011-2012 school year. Meredith Beeman- Title 1 Coordinator, Yearbook Coord. Dan Ham-Newsletter coordinator, and Basketball/ Soccer Coach.
27. School Breakfast program- A motion was made by Charlie Bain and seconded by Rebecca Moore to adopt the school breakfast program.

A motion was made Dick Wilson and seconded by Rebecca Moore to provide reduced prices and free meals for those who qualify at a rate of 50 cents and adults remain at \$1.60. Motion carried 4-0.

28. Old business- A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the General Transportation contract for the 2011-2012 school year with Folmsby Transportation at the rate increased by the CPI for \$149,519.00 Motion carried 4-0.

A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve Mary Jane Dedrick as Independent Summer Auditor. Motion carried 4-0.

29. New business- The fuel contract will be put out to bid this school year.
30. A motion to adjourn my Jodie Bruce and seconded by Rebecca Moore. Motion carried 4-0.

Adjournment at 7:40 p.m.
Sharon Burnett

School District Clerk

