

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: August 9th, 2011

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Dick Wilson, Jodie Bruce, Rich Trudeau

ABSENT: Rebecca Moore, Charlie Bain

OTHERS PRESENT: Superintendent, Matt Boucher, Clerk, Sharon Burnett, Judith Forgette, District Treasurer.

1. **Call to order**

The meeting was called to order by President, Dick Wilson at 6:35 p.m.

2. **Approval of Tax Levy-**A motion was made by Rich Trudeau and seconded by Jodie Bruce to approve the Tax Levy for the 2011-2012 school year. Motion carried 3-0.
3. **Old Business:-** There was discussion regarding the capital Reserve Fund. A motion was made by Rich Trudeau and seconded by Jodie Bruce to add \$39,200.00 back into the Capital Reserve fund. Motion carried 3-0.

A motion was made by Rich Trudeau and seconded by Jodie Bruce to establish a Tax Certorrie Fund in the amount of \$8500.00. Motion carried 3-0.

The district will put out an RFP for Fuel Oil for this coming school year.

4. **New Business-** There was discussion regarding the district's Health Insurance Policy. Next week interviews will be held for the teaching position. The business Office is getting revamped with new flooring and new office furniture. The library and art room are also getting redone. Also the drainage problems should be all fixed before school starts.

A motion was made by Rich Trudeau and seconded by Jodie Bruce to enter into executive session at 7:30 to discuss personnel. Motion carried 3-0.

A motion was made by Jodie Bruce and seconded by Rich Trudeau to come out of executive session at 8:30 pm. Motion carried 3-0.

A motion was made by Rich Trudeau and seconded by Jodie Bruce to extend the contract of the Superintendent of Schools through June 30th, 2016, under the terms of the contract and any and all addendum. Motion carried 3-0.

5. A motion was made to adjourn by Jodie Bruce and seconded by Rich Trudeau at 8:32 p.m. Motion carried 3-0.

Adjournment

Sharon Moore, District Clerk