

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** September 20, 2011

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Charlie Bain, Rebecca Moore ,Jodie Bruce

**ABSENT:** Rich Trudeau , Dick Wilson

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

1. **Call to order**

The meeting was called to order by board member, Charlie Bain at 7:20 p.m.

2. **Public Application for Participation-** No issues at this time.

3. **Executive Session:-** Tabled until the end of the meeting.

4. **Regular Reports-**

4.1 The minutes were presented by the clerk. A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the minutes of the June 21<sup>st</sup> meeting as amended, July 5<sup>th</sup> minutes, August 9<sup>th</sup> and August 25<sup>th</sup> minutes. Motion carried 3-0.

4.2 **Superintendent's Report:**

4.21 Mr. Boucher reported that the first week of school went well and started off with a barbecue. The Open House was this evening and was well attended.

4.22 There will be a core curriculum training for all teachers in the near future.

5. **Financial Reports-**

5.1 The treasurer's report was presented by the Treasurer . A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the monthly accounts for June , July and August 2011 for General, Trust and Agency, and payroll funds. Motion carried 3-0.

5.2 The warrant # 10 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the warrants. Motion carried 3-0.

6. **District Issues**

**6.1 Operations & Finance**

There was discussion regarding RFP's for fuel. Two were received from Treadway's and Mt. Petroleum. Judy Forgette will call each to verify their final pricing.

There was discussion regarding the need for a new lawn mower.

**6.2 Curriculum & Instruction-**

A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve the addition of Dan Ockrin, Joseph Graney, and Amanda Belden to the substitute teaching list. Motion carried 3-0.

A motion was made by Jodie Bruce and seconded by Rebecca Moore to move the date for the December Meeting to December 13<sup>th</sup>.

A motion was made to enter into executive session to discuss legal issues. at 7:43 p.m. on motion made by Rebecca Moore and seconded by Jodie Bruce. Motion carried 3-0.

A motion was made to come out of executive session at 8:05 p.m by Jodie Bruce and seconded by Rebecca Moore. Carried 3-0.

7. A motion was made to adjourn by Jodie Bruce and seconded by Rebecca Moore . Motion carried 3-0  
Adjournment at 8:06 p.m.

School District Clerk

Sharon Moore