

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: October 18, 2011

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charlie Bain, Rebecca Moore ,Jodie Bruce, Rich Trudeau,Dick Wilson

ABSENT: Jodie Bruce

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

1. **Call to order**

The meeting was called to order by President, Dick Wilson at 6:30 p.m.

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

3. **Executive Session:-** No issues

4. **Regular Reports-**

4.1 The minutes were presented by the clerk. A motion was made by Rich Trudeau and seconded by Rebecca Moore to approve the minutes of the September meeting. Motion carried 4-0.

4.2 **Superintendent's Report:**

- 4.21 Mr. Boucher reported that the Putnam Fire Co. did a fine job during Fire Safety Week at the fire house in training our students on fire safety practices.
- 4.22 The Putnam students attended the Hockey Game in Glens Falls and sang the National Anthem.
- 4.23 The Putnam Founder's dinner was well attended .
- 4.24 The Putnam Teachers had a Core Curriculum Training day which went very well and the district is moving ahead in the RTTT process.

5. **Financial Reports-**

5.1 The treasurer's report was presented by the Treasurer . A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the monthly accounts for September 2011 for General, Trust and Agency, and payroll funds. Motion carried 4-0.

5.2 The warrant # 14 and supplemental warrant # 9 were reviewed and audited. A motion was made by Charlie Bain and seconded by Rebecca Moore to approve the warrants. Motion carried 4-0.

6. **District Issues**

6.1 Operations & Finance

A motion was made by Rich Trudeau and seconded by Rebecca Moore to approve the Fuel contract with Mt. Petroleum for the 2011-2012 school year. Motion carried 4-0.

6.2 Curriculum & Instruction-

A motion was made by Charlie Bain and seconded by Rebecca Moore to approve the appointment of Ms. Ashley Bigelow to the position of Administrative Assistant for the 2011-2012 school year as per the contract. Motion carried 4-0.

7. **New Business**

A motion was made by Charlie Bain and seconded by Rebecca Moore to repay as per court order the amount of \$705.39. to Johnson/Kolman for reduction in taxes. Motion carried 4-0.

A motion was made by Charlie Bain and seconded by Rebecca Moore to adopt the GASB 45-Interim Actuarial Valuation for Fiscal year ending June 30 2011. Motion carried 4-0

7. A motion was made to adjourn by Rich Trudeau seconded by Rebecca Moore
Motion carried 4-0.
Adjournment at 7:20 p.m.

School District Clerk

Sharon Moore