

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: November 15, 2011

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

ABSENT: .

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 October 18th meeting with correction noted. Motion carried 5-0.

4.2 **Superintendent's Report:**

- 4.21 Mr. Boucher reported that Septic System was not operating properly and had to be pumped out. There are several issues that are not right with the system and several phone calls to the installer of the Septic System have not been helpful. There was some discussion on whether or not to contact school attorney. A new filter was ordered for the pump station.
- 4.22 The Annual Thanksgiving Feast was well attended and went very well. The students presented live readings of what they were thankful for.
- 4.23 RTTT- Mr. Boucher reported that there are four teachers up for Tenure this year and that the evaluation process is still not at full implementation at the state level. To that effect, the current system will be used until full approval of the new state system is affirmed in the court system.
- 4.24 Putnam Teachers are working on their curriculum 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 October 2011 for General, Trust and Agency, and payroll funds. Motion carried 5-0.

5.2 The warrant # 18 and supplemental warrant # 11 were reviewed and audited. A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve the warrants. Motion carried 5-0.

6. **District Issues**

6.1 Operations & Finance

6.1 Budget Tax Cap- There was discussion regarding the 2% tax cap and its implications on our district. Health Insurance and Tuition are our biggest cost and there are very few options that have not previously been examined for cost savings.

6.2 Curriculum & Instruction-

A motion was made by Charlie Bain and seconded by Rebecca Moore to approve the appointment of Ms. Rochelle Rafferty to the Substitute Teacher's list. Motion carried 5-0.

7. **New Business**

The Audit was received from Patrict Ida, CPA. A motion was made to approve the Audit for the 2010-2011 school year. Motion carried 5-0.

8. A motion was made to adjourn by Rich Trudeau seconded by Jodie Bruce to adjourn. Motion carried 5-0.
Adjournment at 7:15 p.m.

School District Clerk

Sharon Moore