

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: December 13, 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 Charlie Bain and seconded by Jodie Bruce to table the approval of the November Minutes until the December Meeting. Motion carried 5-0.

4.2 **Superintendent's Report:**

4.21 Mr. Boucher introduced iPads to the Board of Education with hands-on lessons on how to use them. The students are using them for their science classes. Mr. Hamm will do a presentation to the board at a later date to show how they are being integrated into the classrooms.

4.22 The School Concert will be held next Tuesday at 7:00 p.m.

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 November 2011 for General, Trust and Agency, and payroll funds. Motion carried 5-0.

5.2 The warrant # 22 and supplemental warrant # 15 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the warrants. Motion carried 5-0.

6. **District Issues**

6.1 Operations & Finance- No issues

6.2 Curriculum & Instruction- No Issues

7. **New Business- None**

8. **Old Business:**

The Septic System has not had the new filter installed as of today. The System is being monitored at this time and seems to be working .

Contract negotiations with the teachers union will begin in January 2012.

A motion was made to adjourn by Charlie Bain and seconded by Rich Trudeau to adjourn. Motion carried 5-0.
Adjournment at 7:23 p.m.

School District Clerk

Sharon Moore