

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** January 17th , 2012

**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 Charlie Bain to approve the amended November minutes. Motion carried 5-0.

A motion was made by Rich Trudeau and seconded by Jodie Bruce to approve the minutes of the December meeting. Motion carried 5-0.

4.2 **Superintendent's Report:** - Mr. Boucher discussed the possibility of a new (BOCES)Computer Tech. person coming to Putnam to replace Rick Gangwer.

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

5.2 The warrant # 25 and supplemental warrant # 19 were reviewed and audited. A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the warrants. Motion carried 5-0.

6. **District Issues**

**6.1 Operations & Finance-**

**6.1.2-** There was a discussion regarding the boys and girls bathrooms. A new stall will be installed in the boys restroom. The restrooms will be examined at the conclusion of the year as to be in line with regulations

**6.1.3-** Mr. Boucher also discussed looking into purchasing a lift which would be used for painting, changing high ceiling lights, etc.

**6.1.4-** A report on minor facility issues was given by Mr. Boucher.

**Tax Cap Update-** There was discussion regarding the tax cap. Mr. Boucher stated that the number for Putnam for the 2012-13 budget is 2.79%.

**Teacher Negotiations-** A letter was received from the Teachers Union stating they have interest in opening negotiations as their contract ends at the conclusion of this year.

**School Aid-** Draft Gov.Budget.-Mr. Boucher distributed the Executive budget proposal. The District is slated to receive a small increase around 1.74% above last year.

7. **Curriculum and Instruction-**

**7.1 – Teacher Evaluation System Update-** Mr. Boucher gave a report that under the Governor’s Plan, the district would have 30 days notice and then would have until January to implement the new system or face risking a delay in any increase in state aid.

**7.2 –** The school Budget Calendar was distributed. A motion was made by Rich Trudeau and seconded by Jodie Bruce to adopt the Budget Calendar for 2011-2012. Motion carried 5-0.

**7.3 -** A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the date of February 28, 2012 for the February school board meeting date. Motion carried 5-0.

8. **New Business-** Tax refund- A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve the tax refund to the Gregory’s in the amount of \$619.33 for 2009-10, and \$617.17 for the 2010-11 school year. Motion carried 5-0.

**Executive Session-** A motion was made by Jodie Bruce and seconded by Charlie Bain to enter into executive session at 7:30 to discuss negotiations. Motion carried 5-0.

A motion was made by Rich Trudeau and seconded by Charlie Bain to come out of executive session at 7:50 p.m. Motion carried 5-0.

A motion was made to adjourn by Rich Trudeau and seconded by Rebecca Moore . Motion carried 5-0.  
Adjournment at 7:51 p.m.

School District Clerk

Sharon Moore