

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: February 28th, 2012

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charlie Bain, Rebecca Moore ,Rich Trudeau,

ABSENT: Jodie Bruce, Dick Wilson

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

1. **Call to order**

The meeting was called to order by Vice President, Rich Trudeau 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 Rebecca Moore to approve the minutes of the January Meeting.. Motion carried 3-0.

4.2 **Superintendent's Report:** - Mr. Boucher reported that the Teacher's Union have reached a tentative agreement with the governor on teacher evaluations under the APPR.

4.3 Mr. Boucher reported a Broadband update. Mr. Boucher has attended a series of meetings regarding this issue. Discussion followed.

4.4 There was also discussion regarding "open enrollment".

5. **Correspondence-CVES Budget Vote**

6 **Financial Reports-**

5.1 The treasurer's report was presented by the Treasurer . A motion was made by Charlie Bain and seconded by Rebecca Moore to approve the monthly accounts for January 2012 for General, Trust and Agency, and payroll funds. Motion carried 3-0.

5.2 The warrant # 29 and supplemental warrant # 26 were reviewed and audited. A motion was made by Rebecca Moore and seconded by Charlie Bain to approve the warrants. Motion carried 3-0.

7. District Issues/Operations and Finance

7.1 CVES-vote- It was recommended to change the April Board meeting to April 26th to coincide with the BOCES board vote.

7.2 2012-13 Budget Discussion- The budget was discussed. Mr. Boucher distributed a 5 year budget synopsis. The preliminary budget reflects a 2.69 % increase in the tax levy and is scheduled for adoption in March.

8. Special Education-

8.1 A motion was made by Charlie Bain and seconded by Rebecca Moore to approve the recommendation of the CPSE committee. Motion carried 3-0.

9. Adjournment-

A motion was made to adjourn by Charlie Bain and seconded by Rebecca Moore. Motion carried 3-0.

Adjournment at 7:35 p.m.

School District Clerk

Sharon Moore