

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: March 20th, 2012

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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:-** A motion was made by Jodie Bruce and seconded by Charlie Bain to enter into executive session at 6:45 to discuss negotiations. Motion carried 5-0.

A motion was made to come out of executive session at 7:05 by Charlie Bain and seconded by Rich Trudeau. Motion carried 5-0.

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 minutes of the February Meeting.. Motion carried 5-0.

4.2 **Superintendent's Report:** Mr. Boucher will do his budget presentation at the May 8th Budget Hearing.

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 February 2012 for General, Trust and Agency, and payroll funds. Motion carried 5-0.

5.2 The warrant # 34 and supplemental warrant # 30 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the warrants. Motion carried 5-0.

7. District Issues/Operations and Finance

7.1 Budget Review-The budget was reviewed and a motion was made by Charlie Bain and seconded by Jodie Bruce to adopt the 2012-2013 budget.

7.2 Revised 2012-13 calendar- A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the revised 2012-13 school calendar.

7.3. Snow Days- Tabled until next regular meeting.

7.4. **RESOLUTION 2012-03-1-**

RESOLVED, that the board of education be authorized and directed to increase the amount of the capital reserve fund which was approved by the voters on May 8th, 1996 to be known as the Building Reconstruction Reserve Fund and as amended by the voters on August 4th 1999 to include site work, the acquisition and installment of liquid fuel tanks and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed buildings are to be used, which was reauthorized by voters on May 16, 2006 in the amount of \$60,000 for a probable term of such to be ten years. **RESOLVED** that the Board of Education be authorized to increase such Capital Reserve fund by \$20,000. which shall make the total \$80,000. and shall be funded by budgetary appropriations, unappropriated fund balances and state building aid. Motion carried by Jodie Bruce and seconded by Charlie Bain. Motion carried 5-0.

8 Curriculum and Instruction-

8.1 Staff Development Days- Staff development days will be on March 26th and June 18th.

9. Special Education-

8.1 A motion was made by Rich Trudeau and seconded by Rebecca Moore to accept the recommendations of the CSE and CPSE Committees. Motion carried 5-0.

9. Adjournment-

A motion was made to adjourn by Rich Trudeau and seconded by Jodie Bruce. Motion carried 5-0.
Adjournment at 7:55 p.m.

School District Clerk

Sharon Moore