

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: April 26th, 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-** Mr. Gerry Gendron introduced himself as a Candidate for the board of education seat.

3. **Executive Session:-** A motion was made by Rich Trudeau and seconded by Charlie Bain to enter into executive session at 7:23 to discuss personnel. Motion carried 5-0.
A motion was made to come out of executive session at 7:45 by Jodie Bruce and seconded by Charlie Bain. Motion carried 5-0.

4. **Regular Reports-**

4.1 The minutes were presented by the clerk. A motion was made by Charlie Bain and seconded by Rich Trudeau to approve the minutes of the March meeting. Motion carried 5-0.

4.2 **Superintendent's Report:** The budget hearing will be held on May 8th at 7:00 p.m. A motion was made by Charlie Bain and seconded by Rebecca Moore to approve Judy Forgette as acting clerk for this meeting. Motion carried 5-0.

Students have been taking their ELA tests this week. The Washington County Historical Society did a presentation at the school. Students will be taking field trips in the next few weeks reflecting parts of curriculum.

The new lift has been ordered and this summer the soffits and the Cupola will be painted. Mr. Boucher and custodian will complete this work.

5. **Financial Reports-**

5.1 The treasurer's report was presented by the Treasurer. A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve the monthly accounts for March 2012 for General, Trust and Agency, and payroll funds. Motion carried 5-0.

5.2 The warrant # 38 and supplemental warrant # 31 were reviewed and audited. A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the warrants. Motion carried 5-0.

6. District Issues/Operations and Finance

6.1 **CVES Vote-** The CVES Administrative vote and Board member vote was voted upon. The resolutions and members voted for are attached to these minutes.

6.2 Budget Tellers- A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve Marcia Treadway and Mary Jane Dedrick as tellers for the Annual Budget Vote on May 15th, 2012. Motion carried 5-0.

6.3. Ballots- A motion was made by Rich Trudeau and seconded by Charlie Bain to destroy the old ballots. Motion carried 5-0.

6.4. Re-Adopt Budget- A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the amended Budget . Motion carried 5-0. A reimbursement from the state was used to reduce the tax levy.

6.5 Report Card- Judy Forgette reviewed the report Card. A motion was made to retroactively adopt the report card as of 4/18/12. Motion carried 5-0.

6.6 Health Services Contract- Hudson Headwaters Health Network has asked for a 1% increase . A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the Contract between HHHN and Putnam Central School district for the 2012-13 school year. Motion carried 5-0.

7. Curriculum and Instruction-

7.1 **School Calendar-** A motion was made by Jodie Bruce and seconded by Rebecca Moore to adjust the school calendar to return snow days. Motion carried 5-0.

A staff development day will be on June 18th and the last day of school for students will be June 15th .

A motion was made by Charlie Bain and seconded by Rebecca Moore to approve the summer workers. The workers employed by Putnam Central School will be Nicole Trudeau, Haley Kuhl, and Jesse Wilson. Motion carried 5-0.

There will be up to (2) workers provided by Washington County as part of a grant for employment for youth.

8. Adjournment-

A motion was made to adjourn by Jodie Bruce and seconded by Rebecca Moore. Motion carried 5-0.

Adjournment at 7:47 p.m.

School District Clerk

Sharon Moore