

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: May 15th, 2012

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

ABSENT: Rich Trudeau

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 7:30 p.m.

2. **Public Application for Participation-None**

3. **Executive Session:-** A motion was made by Rebecca Moore and seconded by Charlie Bain to enter into executive session at 7:33 to discuss personnel. Motion carried 4-0.
A motion was made to come out of executive session at 7:55 by Jodie Bruce and seconded by Rebecca Moore. Motion carried 4-0.

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 April Meeting. Motion carried 4-0.

4.2 **Superintendent's Report-**

5. **Correspondence- None**

6. **Financial Reports**

6.1 Treasurer's Report-

The treasurer's report was presented by the Treasurer . A motion was made by Rebecca Moore and seconded by Charlie Bain to approve the monthly accounts for April 2012 for General, Trust and Agency, and payroll funds. Motion carried 4-0

6.2 The warrant # 42 and supplemental warrant # 35 were reviewed and audited. A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the warrants with additions noted. Motion carried 4-0.

7. **District Issues/Operations and Finance**

7.1. Budget Results were announced by clerk.

- 7.2 Wellness Policy- A motion was made by Rebecca Moore and seconded by Charlie Bain to adopt the Putnam Central School District Wellness Policy. Motion carried 4-0.

8. Curriculum and Instruction-

8.1 Teacher Tenure Recommendations-

Upon recommendation of the Superintendent a motion was made by Rebecca Moore and seconded by Jodie Bruce to approve the tenure to Mr. Daniel Hamm as Elementary Teacher, effective 2012-2013 school year. Motion carried 4-0.

Upon recommendation of the Superintendent a motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the tenure of Ms. Heather Connor as Elementary teacher, effective 2012-2013 school year. Motion carried 4-0.

Upon recommendation of the Superintendent a motion was made by Charlie Bain and seconded by Jodie Bruce to approve the tenure of Ms. Felecia Battiste as Elementary teacher, effective 2012-2013 school year. Motion carried 4-0.

Upon recommendation of the Superintendent a motion was made by Charlie Bain and seconded by Jodie Bruce to approve the extension of the probationary period for Ms. Kerrie Kingsley for the 2012-2013 school year. Motion carried 4-0.

A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the recommendations of the CPSE Committee. Motion carried 4-0.

9. Adjournment-

A motion was made to adjourn by Rebecca Moore and seconded by Charlie Bain. Motion carried 4-0.

Adjournment at 8:24 p.m.

School District Clerk

Sharon Moore