

PUTNAM CENTRAL SCHOOL  
REORGANIZATION MEETING

DATE: July 3, 2012  
Members present: Dick Wilson, Jodie Bruce, Rich Trudeau, Gerry Gendron  
Absent: Charlie Bain  
Others Present: Superintendent, Matthew Boucher, Treasurer, Judy Forgette, Clerk, Sharon Moore

1. The meeting was called to order at 3:20 P.M. by President, Dick Wilson.
2. The minutes were tabled until the next regular meeting.

Executive Session- A motion was made by Rich Trudeau and seconded by Gerry Gendron to enter into executive session at 3:20 to discuss negotiations. Motion carried 4-0.

A motion was made by Jodie Bruce and seconded by Gerry Gendron to come out of executive session at 4:25 p.m. Motion carried 4-0.

All appointments and designations are for the 2012-2013 school year.

3. A motion was made by Rich Trudeau and seconded by Jodie Bruce to nominate Dick Wilson as president of the board of Education. Motion carried 4-0.
4. A motion was made by Jodie Bruce and seconded by Gerry Gendron to nominate Rich Trudeau as Vice President of the Board of Education. Motion carried 4-0.
5. A motion was made by Rich Trudeau and seconded by Gerry Gendron to appoint Sharon Moore as District Clerk. Motion carried 4-0.
6. A motion was made by Jodie Bruce and seconded by Rich Trudeau to appoint Judy Forgette as District Treasurer. Motion carried 4-0.
7. A motion was made by Jodie Bruce and seconded by Rich Trudeau to appoint Pat Wilson as Tax Collector. Motion carried 4-0.
8. **Oaths of Office were administered by the clerk.**
9. A motion was made by Jodie Bruce and seconded by Rich Trudeau to designate Glens Falls National Bank as the official Depository for the 2012-2013 school year for the Putnam Central School District. Motion carried 4-0.
10. A motion was made by Rich Trudeau and seconded by Gerry Gendron to designate The Times of Ti, and the Post Star as official school newspapers. Motion carried 4-0.
11. A motion was made by Jodie Bruce and seconded by Gerry Gendron to designate The Ticonderoga Health Center (HHN) as the official district physician. Motion

- carried 4-0.
12. A motion was made by Jodie Bruce seconded by Rich Trudeau to designate Patrick R. Ida, C.P.A. as Independent Auditor for the Putnam Central School District for the 2012-2013 school year. Motion carried 4-0.
  13. A motion was made by Rich Trudeau and seconded by Jodie Bruce to designate the president of the board, Dick Wilson to sign checks in the treasurer's absence. Motion carried 4-0.
  14. A motion was made by Rich Trudeau and seconded by Jodie Bruce to designate Girvin and Ferlazzo as school attorneys. Motion carried 4-0.
  15. A motion was made by Jodie Bruce and seconded by Gerry Gendron to designate Matthew Boucher, Superintendent of Schools as Records Access Officer. Motion carried 4-0.
  16. A motion was made by Rich Trudeau and seconded by Gerry Gendron to designate Sharon Moore as Records Management Officer. Motion carried 4-0.
  17. A motion was made by Jodie Bruce and seconded by Rich Trudeau to designate Judy Forgette as Asbestos (LEA) designee. Motion carried 4-0.
  18. A motion was made by Jodie Bruce and seconded by Gerry Gendron to designate the superintendent of schools as the purchasing agent. Motion carried 4-0.
  19. A motion was made by Rich Trudeau and seconded by Jodie Bruce to designate the third Tuesday of the month at 6:30 p.m. as regular meeting dates. Motion carried 4-0.
  20. A motion was made by Gerry Gendron and seconded by Jodie Bruce to designate August 7th at 6:30 pm. as the meeting date to approve the tax levy. Motion carried 4-0.
  21. A motion was made by Jodie Bruce and seconded by Rich Trudeau to authorize the treasurer to make budget transfers with the Chief School Officer's approval. Motion carried 4-0.
  22. A motion was made by Rich Trudeau and seconded by Gerry Gendron to authorize the Superintendent to apply for grants in aid. Motion carried 4-0.
  23. A motion was made by Jodie Bruce and seconded by Gerry Gendron to authorize the superintendent to certify payrolls. Motion carried 4-0.
  24. A motion was made by Rich Trudeau and seconded by Jodie Bruce to readopt all policies in effect during the previous year. Motion carried 4-0.

25. A motion was made by Jodie Bruce and seconded by Rich Trudeau to approve Chairperson, a parent representative, if requested, School psychologist, and a teacher to the CSE. CPSE and 504 committees. Motion carried 4-0
26. Extra Curricular positions- Tabled.
27. School Breakfast
  - 27.1. A motion was made by Rich Trudeau and seconded by Jodie Bruce to adopt the school breakfast program. Motion carried 4-0.
  - 27.2 A motion was made Jodie Bruce and seconded by Rich Trudeau to provide reduced prices and free meals for those who qualify at a rate of 50 cents and adults remain at \$1.60. Motion carried 4-0.
28. Title 9 Coordinator- A motion was made by Jodie Bruce and seconded by Rich Trudeau to appoint the Superintendent of Schools as Title 9-Coordinator. Motion carried 4-0.
29. Qualified Evaluator- A motion was made by Jodie Bruce and seconded by Rich Trudeau to approve Mr. Matthew Boucher as Qualified Lead Evaluator for APPR. Motion Carried 4-0.
30. A motion was made by Rich Trudeau and seconded by Jodie Bruce to rescind Resolution 2012-03.-1 from the March 20<sup>th</sup> 2012 Board meeting minutes. Motion carried 4-0.
31. A motion was made by Jodie Bruce and seconded by Rich Trudeau to transfer \$20,000.00 into the Tax Certiorari Fund. Motion carried 4-0.
32. A motion was made by Rich Trudeau and seconded by Gerry Gendron to rollover vacation days, retroactive to June 30, 2012 for the District Treasurer and Account Clerk. Motion carried 4-0.
33. A motion was made by Rich Trudeau and seconded by Jodie Bruce to pay Ms. Jenny Smith , a stipend of \$500.00, retroactive for art assistant for the 2012 school year which is half of the yearly stipend.
34. A motion was made by Jodie Bruce and seconded by Gerry Gendron to adjourn. Motion carried 4-0.

Adjournment at 4:45. p.m  
Sharon Moore  
District Clerk

