

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: August 7th, 2012

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Dick Wilson, Jodie Bruce, Charlie Bain

ABSENT: Rich Trudeau, Gerry Gendron

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 6:35 p.m.

2. **Approval of Tax Levy-**A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the Tax Levy for the 2012-2013 school year. Motion carried 3-0.
3. **Minutes-** A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the June 2012 minutes with correction noted. Motion carried 3-0. A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the Reorganization Meeting Minutes with correction noted. Motion carried 3-0.

4. Old Business-None

5. **New Business-**

- 5.1 Tax Certiorari- There was discussion regarding the amount of tax refunds that will need to be paid due to tax corrections. Money will need to be added to the Certorari Fund in order to cover these refunds.
- 5.2 Board Meeting schedule- The September Board Meeting will be changed to September 18th at 7:15, The February Meeting to the 12 and April Meeting to the 18th.
- 5.3 Appointment of summer supervisor- A motion was made by Charlie Bain and seconded by Jodie Bruce to appoint Ms. Jenny Smith as summer supervisor for the maintenance/cleaning employees retroactive to July 1, 2012. Motion carried 3-0.
- 5.4 Appointments soccer/basketball, Newsletter Coordinator- A motion was made by Jodie Bruce and seconded by Charlie Bain to appoint Mr. Dan Ham as Soccer/Basketball coach and Newsletter Coordinator. Motion carried 3-0.

- 5.5 A motion was made by Jodie Bruce and seconded by Charlie Bain to Approve the Maternity leave for Ms. Ashley Bigelow, effective September 1, 2012. Motion carried 3-0.
- 5.6 A motion was made by Charlie Bain and seconded by Jodie Bruce upon the recommendation of the superintendent to hire Ms. Ayla McKee as long term substitute for Mrs. Bigelow. Motion carried 3-0.
6. A motion was made by Charlie Bain and seconded by Jodie Bruce to enter into executive session at 7:04 to discuss personnel. Motion carried 3-0.

A motion was made by Jodie Bruce and seconded by Charlie Bain to come out of executive session at 7:30 p.m.

A motion was made by Jodie Bruce and seconded by Charlie Bain to approve a raise in salary for the School/Superintendent Secretary of 3% retroactive to July 1, 2012. Motion carried 3-0.

A motion was made by Jodie Bruce and seconded by Charlie Bain to extend the contract of the Superintendent of Schools through the 2016-2017 school year. Motion carried 3-0.

Adjournment- A motion was made by Charlie Bain and seconded by Jodie Bruce to adjourn at 7:47 p.m. Motion carried 3-0.

Sharon Moore, District Clerk