

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** September 18, 2012

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Richard Wilson, , Jodie Bruce, Rich Trudeau,  
Charlie Bain, Gerry Gendron

**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 7:15 p.m.

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

3. **Executive Session:- none**

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 August 2012 Meeting. Motion carried 5-0.

4.2 **Superintendent's Report-** Mr. Boucher gave the facility report on projects that were completed during the summer months. The driveway was sealed, cupola painted, vents installed in the bathrooms. A new shed will be erected next spring for extra equipment. There is an issue with a small leak in the roof which will be repaired soon.

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 Charlie Bain and seconded by Jodie Bruce to approve the monthly accounts for June, 2012 for General, Trust and Agency, and payroll funds. Motion carried 5-0.

6.2 The warrant # 11 and supplemental warrant # 4 were reviewed and audited. A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the warrants. Motion carried 5-0.

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

**Breakfast worker-** A motion was made by Charlie Bain and seconded by Rich Trudeau to approve Ms. Sue Ihrig as substitute Breakfast worker to be paid on Step 8 as per contract.

**8. Curriculum and Instruction-**

- 8.1 Extra Curricular Appointments- A motion was made by Charlie Bain and seconded by Gerry Gendron to approve Ms. Meredith Sweeny as Title I Coordinator. Ms. Meredith Sweeny and Ms. Felicia Battiste as co-coordinators of the yearbook. Motion carried 5-0.

**9. New Business-**

Mr. Boucher mentioned that the school's Health Insurance numbers were looking good for next year and the HRA is working great.

Three new non-resident students are attending the school.

The school purchased new I pads with grant money for the music program.

Mr. Boucher stated that everything at the school is going well.

**9. Adjournment-**

A motion was made to adjourn by Charlie Bain and seconded by Rich Trudeau . Motion carried 5-0.

Adjournment at 7:45 p.m.

School District Clerk

Sharon Moore