

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: November 19, 2012

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

ABSENT: Jodie Bruce, Judy Forgette

OTHERS PRESENT: Superintendent, Matt Boucher, Clerk, Sharon Moore,

1. **Call to order**

The meeting was called to order by President, Dick Wilson at 6:30 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 Gerry Gendron and seconded by Rich Trudeau to approve the minutes of the October meeting. Motion carried 4-0.

4.2 **Superintendent's Report**- The Thanksgiving Feast will be tomorrow at 11:00 am. Everyone has been working hard to prepare for this occasion.

4.3 Mr. Boucher presented the new (OASIS) forms, teacher observation forms, which are part of the new APPR process.

5. **Correspondence**- None

6. **Financial Reports**

6.1 Treasurer's Report-

The treasurer's report was reviewed . A motion was made by Charlie Bain and seconded by Rich Trudeau to approve the monthly accounts for October 2012 for General, Trust and Agency, and payroll funds. Motion carried 4-0.

6.2 The warrant # 19 and supplemental warrant # 12 were reviewed and audited. A motion was made by Gerry Gendron and seconded by Charlie Bain to approve the warrants. Motion carried 4-0.

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

7.1 Court Award/Assessment challenges- The first assessment challenge for reduction in taxes was received. As the year progresses the district will be most probably be receiving more of these challenges. There was discussion regarding taxes.

7.2 Exterior Lighting/Security- An exterior security system will be installed due to some issues with the outside lighting.

7.3 Resolution- A resolution was formed by North Country Schools to take special consideration for financial Aid for schools and municipalities within the Adirondack Park. This resolution will be sent to the State Legislature and Governor. A motion was made by Gerry Gendron and seconded by Rich Trudeau to approve this resolution. Motion carried 4-0.

8. Curriculum and Instruction-

8.1 Substitute Teachers list- A motion was made by Charlie Bain and seconded by Rich Trudeau to approve Marjorie Hurlburt to the substitute teacher's list. Motion carried 4-0.

9. New Business-

9.1 The starting pay for the breakfast worker was increased to 10.00 per hour in hopes of a Attracting more applicants. There will be an expanded breakfast menu and more nutritional options.

10. Old Business- The roof was fixed as well as the chimney. After a fire inspection , there were several small fire code violations. These issues were easily fixed.

11. Adjournment-

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

Adjournment at 7:30 .p.m

School District Clerk
Sharon Moore