

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: December 19, 2012

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

ABSENT: Gerry Gendron

OTHERS PRESENT: Superintendent, Matt Boucher, Clerk, Sharon Moore, Judith Forgette, Treasurer

1. **Call to order**

The meeting was called to order by President, Dick Wilson at 6:00 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 Charlie Bain and seconded by Rich Trudeau to approve the minutes of the November 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 reviewed . A motion was made by Rich Trudeau and seconded by Jodie Bruce to approve the monthly accounts for November 2012 for General, Trust and Agency, and payroll funds. Motion carried 4-0.

The Tax collector's report was reviewed. A motion to approve the report was made by Rich Trudeau and seconded by Charlie Bain. Motion carried 4-0.

6.2 The warrant # 23 and supplemental warrant # 16 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Rich Trudeau to approve the warrants. Motion carried 4-0.

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

7.1 Breakfast Worker- A motion was made by Charlie Bain and seconded by Jodie Bruce to approve Ms. Donna Ballard as School breakfast Worker. Motion carried 4-0.

7.2 Substitute Teacher's List- A motion was made by Charlie Bain and seconded by Rich Trudeau to approve Ms. Olivia Kenyon to the substitute teacher's list. Motion carried 4-0.

7.3 School Security Discussion- There was discussion regarding security at the school in light of the tragedy at Sandy Hook . Mr. Boucher has applied for grants in the past for updated security systems with no success. Mr. Boucher will reapply for a grant in the near future. New doors were installed previously in the front of the building but the back door is not secured during the day. There were several options discussed, including the installation of a camera system. Security Concepts will provide a quote.

7.4 Mr. Boucher spoke briefly about the evaluation system.

8. Curriculum and Instruction-None

9. New Business-

10. Old Business-

11. Adjournment-

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

Adjournment at 6:30 .p.m

School District Clerk
Sharon Moore