

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** October 16, 2012

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Richard Wilson, , Jodie Bruce, Gerry Gendron

**ABSENT:** Charlie Bain, Rich Trudeau

**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 6:48 p.m.

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

3. **Executive Session**:- A motion was made by Jodie Bruce and seconded by Gerry Gendron to enter into executive session at 6:48 p.m. to discuss personnel. Motion carried 3-0. A motion was made by Gerry Gendron and seconded by Jodie Bruce to come out of executive session at 6:55 p.m. Motion carried 3-0.

4. **Regular Reports**-

4.1 The minutes were presented by the clerk. A motion was made by Gerry Gendron and seconded by Jodie Bruce to approve the minutes of the September minutes with correction noted. Motion carried 3-0.

4.2 **Superintendent's Report**- None

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 Gerry Gendron and seconded by Jodie Bruce to approve the monthly accounts for July, August and September 2012 for General, Trust and Agency, and payroll funds. Motion carried 3-0.

6.2 The warrant # 15 and supplemental warrant # 8 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Gerry Gendron to approve the warrants. Motion carried 3-0.

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

7.1 Audit- The Annual Audit prepared by Chris Ida, CPA, was reviewed. A motion was made by Gerry Gendron and seconded by Jodie Bruce to approve the 2012, Annual Audit. Motion carried 3-0.

7.2 Food Service Worker- A motion was made by Jodie Bruce and seconded by Gerry Gendron to approve the resignation of Ms. Barbara Trainor , Food Service Worker, effective, October 5, 2012. Motion carried 3-0.

8. **Curriculum and Instruction-**

8.1 APPR update-Mr. Boucher stated to the Board that the evaluation process has been accepted by BOCES. The next step is the implementation measure in which the teachers have to document student learning objectives.

9. **New Business-**Substitute teachers list- A motion was made by Jodie Bruce and seconded by Gerry Gendron to approve Ms. Silke Huntington, Ms. Annette Parrott and Mr. Ronald Ward to the Substitute Teacher's list. Motion carried 3-0.

10. **Old Business-** The Putnam Founder's dinner was a success.

11. **Adjournment-**

A motion was made to adjourn by Jodie Bruce seconded by Gerry Gendron. Motion carried 3-0.

Adjournment at 7:28 .p.m

School District Clerk  
Sharon Moore

