

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: April 25th, 2013

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

ABSENT: Jodie Bruce, Judith 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**:- A motion was made by Charlie Bain and seconded by Rich Trudeau to enter into executive session at 6:31 to discuss personnel. A motion was made by Rich Trudeau and seconded by Charlie Bain to go out of executive session at 6:50 p.m. Motion carried 4-0

4. **Regular Reports**-

4.1 The minutes were presented by the clerk. A motion was made by Charlie Bain and seconded by Gerry Gendron to approve the minutes of the March 2013 meeting. Motion carried 4-0.

4.2 **Superintendent's Report**- Mr. Boucher reported that the septic system stopped working to standard, and has to be repaired. The contractor will give a quote for replacing the sewer lines that are causing the problems.

5. **Correspondence**-

5.1 Mr. Boucher received a letter from Senator Betty Little thanking him for his input regarding the High Tax Aid issue and school aid restoration.

6. **Financial Reports**

6.1 Treasurer's Report-

The treasurer's report was reviewed. A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the monthly accounts for March 2013 for General, Trust and Agency, and payroll funds. Motion carried 4-0.

6.2 The warrant # 41 and supplemental warrants #34 were reviewed and audited. A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the warrants. Motion carried 4-0.

7. District Issues/Operations and Finance-

7.1 Election Tellers- A motion was made to approve Marcia Treadway and Mary Jane Dedrick and an alternate teller for the budget vote on May 21, 2013. In the future we will ask for letters of interest.

7.2 Old ballots- A motion was made by Charlie Bain and seconded by Gerry Gendron to destroy the old ballots. Motion carried 4-0.

7.3 CVES budget vote- A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the CVES budget for the 2013-2014 school year. Motion carried 4-0.

7.4 Tax Report Card- A motion was made by Gerry Gendron and seconded by Rich Trudeau to adopt the Tax report Card for the 2013-2014 school year. Motion carried 4-0.

7.5 School District Calendar- A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the 2013-2014 school district Calendar. Motion carried 4-0.

7.6 Chamber of Commerce- The Ticonderoga Chamber of Commerce invited the district to join . A motion was made by Charlie Bain and seconded by Gerry Gendron to approve the application. Motion carried 4-0.

8. Curriculum & Instruction-

8.1 Mr. Boucher gave updates on NYS Assessments in ELA and Math. Teachers and students stayed after school hours to review for the tests.


8.2 Mr. Boucher recommended that tenure be granted for Ms. Kerrie Kingsley. A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the tenure for Ms. Kerrie Kingsley, effective date July 1, 2013.

9. Special Education

9.1 A motion was made by Charlie Bain and seconded by Gerry Gendron to adopt the minutes and recommendations of the CSE committee for March and April, 2013. Motion carried 4-0.

10. Adjournment- A motion was made to adjourn by Charlie Bain and seconded by Rich Trudeau to adjourn. Motion carried 4-0. Adjournment at 7:30 p.m. Motion carried 4-0.

School District Clerk


Sharon Moore