

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: August 13, 2013

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Vice President, Richard Trudeau, Jr.; Jodie Bruce and Charles Bain, Jr.

ABSENT: President, Richard Wilson and Gerald Gendron

OTHERS PRESENT: Superintendent, Matthew Boucher; and District Treasurer, Judith Forgette

1. **Call to order**

The meeting was called to order by Vice President, Richard Trudeau, Jr. at 6:30 p.m.

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to appoint Superintendent, Matthew Boucher as temporary Board Clerk. Motion carried 3-0.

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

3. **Approval of Tax Levy** –A motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to approve the Tax Levy for the 2013-2014 school year. Motion carried 3-0.

4. **Financial Reports**

4.1 Motion to approve June Treasurer's Report by Jodie Bruce and seconded by Charles Bain, Jr. Motion carried 3-0.

5. **District Issues**

Operation and Finance

5.1 A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the contract for fuel oil with Mountain Petroleum. Motion carried 3-0.

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to enter into executive session at 6:55 p.m. to discuss personnel. Motion carried 3-0.

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to come out of executive session at 7:05 p.m. Motion carried 3-0.

5.2 A motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to appoint Kim Brown Clerk for Board of Education at full current yearly salary. Motion carried 3-0.

Curriculum & Instruction

A motion was made by Jodie Bruce and Charles Bain, Jr. to appoint Felicia Battiste and Ashley Bigelow Co-Yearbook coordinators. Motion carried 3-0.

6. **Adjournment** – A motion was made to adjourn by Charles Bain, Jr. and seconded by Jodie Bruce. Adjournment at 7:11 p.m. Motion carried 3-0.

Matthew Boucher
Acting School District Clerk