

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** December 16, 2013

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** President, Richard Wilson; Charles Bain, Jr.;  
and Jodie Bruce

**OTHERS PRESENT:** Superintendent, Matthew Boucher; District Treasurer,  
Judith Forgette and Board Clerk, Kim Brown

1. **Call to order**

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

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

3. **Executive Session** A motion was made by Jodie Bruce seconded by Charles Bain, Jr. to enter into executive session at 6:37 p.m. Motion carried 3-0.

A motion was made to come out of executive session by Jodie Bruce and seconded by Charles Bain, Jr. at 6:42 p.m. Motion carried 3-0.

4. **Regular Reports**

The minutes for the November meeting were presented by the clerk.

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the minutes of the November meeting. Motion carried 3-0.

5. **Superintendents Report**

None

6. **Correspondence** – CVES Board of Education has a vacancy.

7. **Financial Reports**

Treasurer's Report-

The treasurer's reports were presented by the Treasurer.

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the monthly accounts for November, 2013 General, Trust and Agency, and payroll funds. Motion carried 3-0.

The warrant #57 and supplemental warrant #50 were review and audited. A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the warrant. Motion carried 3-0

8. **District Issues**

Mr. Boucher spoke about the Governor's savings plan for homeowner getting credits in year one and and in year two. Mr. Boucher will also put a reminder in the upcoming newsletter that homeowners' need to re-register for the "STAR" program to be able to obtain this credit on their school taxes for their primary residences.

9. **Curriculum & Instruction**

None to report

10. **New Business**

Mr. Wilson reported that the bridge located on County Route 2 is going to be replaced. The bus(s) will need to be rerouted. It will take approximately 1 month. Mr. Wilson will let Mr. Boucher know when this will take place. Mr. Boucher advised that he will work with Dennis Kane, transportation supervisor for Folmbee's, when the time comes.

Mr. Boucher reported that the outside lights are having issues and Dick's Electric has been contacted and have come to look at the lighting. Two of the lights will need replacing which is in the process.

11. **Adjournment** – A motion was made to adjourn by Charles Bain, Jr. and seconded by Jodie Bruce Adjournment at 6:55 p.m. Motion carried 3-0.

Kim Brown  
School District Clerk