

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** March 26th, 2013

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

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

**ABSENT:**

**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 6:30 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 Gerry Gendron to approve the minutes of the February 2013 meeting. Motion carried 5-0.

4.2 **Superintendent's Report**- State Aid Update - Mr. Boucher reported that our school district tax aid was returned. There was also discussion regarding feasibility consolidation studies. Mr. Boucher spoke to Senator Betty Little and the high costs of these studies for school districts.

5. **Correspondence**-

5.1 **CVES Board Election**- The board nominated Richard Malaney to serve on the CVES Board. A motion was made by Charlie Bain and seconded by Rich Trudeau to nominate Richard Malaney for the CVES School board. Motion carried 5-0.

6. **Financial Reports**

6.1 Treasurer's Report-

The treasurer's report was reviewed. A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the monthly accounts for February 2013 for General, Trust and Agency, and payroll funds. Motion carried 5-0.

6.2 The warrant # 37 and supplemental warrants # #31 were reviewed and audited. A motion was made by Gerry Gendron and seconded by Rich Trudeau to approve the warrants. Motion carried 5-0.

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

- 7.1 Facility Update- New water softeners were installed. The old ones were cracked. New sand will be added to improve the taste of the water. A request for the school gym was tabled after discussion regarding a for profit business.
- 7.2 The transportation contract was advertised and one bid was returned from Folmsby Transportation. A motion was made by Gerry Gendron and seconded by Jodie Bruce to award the transportation bid to Folmsby Transportation for the 2013 -2014 School year. Motion carried 5-0.
- 7.3 The 2013-2014 school budget was reviewed. A motion was made by Rich Trudeau and Seconded by Charlie Bain to approve the 2013-2014 budget. Motion carried 5-0.
- 7.4 A motion was made by Jodie Bruce and seconded by Gerry Gendron to change the April Meeting date to April 25th to coincide with the CVES vote. Motion carried 5-0.

8. **Curriculum & Instruction-** NYS 3-6 Assessments in Math and ELA will be administered April 16<sup>th</sup> through the 19<sup>th</sup>.

9. **Old Business-** none

10. **New Business-** Proposition- A motion was made by Charlie Bain and seconded by Jodie Bruce to add a separate proposition adding \$20,000 to the Capital Reserve Fund to the budget vote on May 21, 2013. Motion carried 5-0.

11. **Adjournment-** A motion was made to adjourn by Gerry Gendron and seconded by Charlie Bain. Adjournment at 7:40 p.m. Motion carried 5-0.

School District Clerk

Sharon Moore

