

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: May 21, 2013

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Richard Wilson, ,Charlie Bain, Jodie Bruce, Gerry Gendron

ABSENT: Rich Trudeau

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 7:05 p.m.

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

3. **Executive Session-** A motion was made by Charlie Bain and seconded by Gerry Gendron to enter into executive session at 7:06 to discuss personnel. A motion was made to come out of executive session by Charlie Bain and seconded by Gerry Gendron at 7:30. Motion carried 4-0.

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 April meeting as corrected. Motion carried 4-0.

4.2 **Superintendent's Report- none**

5. **Correspondence-** None

6. **Financial Reports**

6.1 Treasurer's Report-

The treasurer's report was reviewed . A motion was made by Jodie Bruce and seconded by Gerry Gendron to approve the monthly accounts for April 2013 for General, Trust and Agency, and payroll funds. Motion carried 4-0.

- 6.2 The warrant # 45 and supplemental warrant # 38 were reviewed and audited. A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the warrants. Motion carried 4-0.

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

7.1 Amended motion- A motion was made by Jodie Bruce and seconded by Charlie Bain to amend motion # 7.1 of the April meeting to add an alternate teller. Motion carried 4-0.

7.2 Septic System- The septic system will be replaced the day after school is closed.

7.3 The copier and lawn mower will be replaced this year.

8. Curriculum and Instruction-

8.1- The Terra Nova testing and science testing was completed. Teacher observations will be completed.

9. Executive session- A motion was made by Charlie Bain and seconded by Gerry Gendron to enter into an executive session at 7:45 p.m to discuss personnel. A motion was made by Charlie Bain and seconded by Gerry Gendron to come out of executive session at 8:04 p.m. Motion carried 4-0.

10. Old Business- none

11. Adjournment- A motion was made to adjourn by Charlie Bain Gerry Gendron. Adjournment at 8:05 p.m. Motion carried 4-0.

School District Clerk



Sharon Moore