

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** October 15, 2013

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** President, Richard Wilson; Vice President, Richard Trudeau, Jr.; and Jodie Bruce.

**ABSENT:** Charles Bain, Jr. and Gerald Gendron

**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 6:31 p.m.

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

3. **Executive Session** – A motion was made by Richard Trudeau, Jr. seconded by Jodie Bruce to enter into executive session at 6:32 p.m. Motion carried 3-0.

A motion was made to come out of executive session by Richard Trudeau, Jr. and seconded by Jodie Bruce at 6:43 p.m. Motion carried 3-0

4. **Regular Reports**

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

A motion was made by Jodie Bruce and seconded by Richard Trudeau, Jr. to approve the minutes of the September meeting. Motion carried 3-0.

**Superintendents Report**

Mr. Boucher discussed letter received from Area 6 NYSSBA group of Board Members.

4. **Correspondence** - see Superintendents report.

5. **Financial Reports**

Treasurer's Report-

The treasurer's reports were presented by the Treasurer.

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

The warrant #14 and supplemental warrant #7 were review and audited. A motion was made by Jodie Bruce and seconded by Richard Trudeau, Jr. to approve the warrant. Motion carried 3-0

6. **District Issues**

A discussion concerning Folmsbees Transportation Contract transfer of rights took place. A motion was made by Richard Trudeau and seconded by Jodie Bruce to accept the contract transfer to First Student located in Cincinnati OH, pending the legal transfer by Folmsbees and First Student. Motion Carried 3-0.

A motion was made by Richard Trudeau, Jr. and seconded by Jodie Bruce to extend the contract of the Superintendent of Schools through June 30, 2018, under the terms of the contract and any and all Addendum. Motion carried 3-0.

The Health Insurance for staff will change effective November 1, 2013 as the current plan is no longer available. A motion was made by Richard Trudeau, Jr. and seconded by Jodie Bruce to change the Health Insurance for staff to CDPHD effective November 1, 2013. Motion carried 3-0

Washington County Real Property Tax approved new tax bill for Austin Richard due to a clerical error in the original bill. A Motion was made by Richard Trudeau, Jr. and seconded by Jodie Bruce to accept new tax bill. Motion carried 3-0.

7. **Curriculum & Instruction**

Mr. Boucher advised that the teacher evaluations have been uploaded to the state database. All of Putnam Central School teachers are rated as Effective.

8. **New Business**

Mr. Boucher advised that the December Board meeting will conflict with upcoming Holiday Concerts. A motion was made by Jodie Bruce and seconded by Richard Trudeau, Jr. to hold the December Board meeting on Monday, December 16, 2013. Motion carried 3-0.

9. **Adjournment** – A motion was made to adjourn by Jodie Bruce and seconded by Richard Trudeau, Jr. Adjournment at 7:18 p.m. Motion carried 3-0.

Kim Brown  
School District Clerk