

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** September 17, 2013

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

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

**ABSENT:** 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 7:15 p.m.

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

3. **Regular Reports**

The minutes for the June; July and August meetings were presented by the clerk.

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the minutes of the June meeting. Motion carried 4-0.

A motion was made by Jodie Bruce and seconded by Richard Trudeau, Jr. to approve the minutes of the July meeting. Motion carried 4-0.

A motion was made by Richard Trudeau, Jr. and seconded by Charles Bain, Jr. to approve the minutes of the August meeting. Motion carried 4-0.

**Superintendents Report**

Mr. Boucher spoke about the changes due to new regulations under Obamacare. Mr. Boucher will be meeting with our current health care representative to discuss the health care coverage for the district as the current plan will no longer be available as of November 1, 2013. Mr. Boucher will report back to the Board at the October meeting.

4. **Correspondence** None

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 Charles Bain, Jr. to approve the monthly accounts for July, 2013 General, Trust and Agency, and payroll funds. Motion carried 4-0.

A motion was made by Richard Trudeau, Jr. and seconded by Charles Bain, Jr. to approve the monthly accounts for August, 2013 General, Trust and Agency, and payroll funds. Motion carried 4-0.

The warrant #10 and supplemental warrant #6 were review and audited.

A motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to approve the warrants. Motion carried 4-0

6. **District Issues**

Oaths of office were administered by the Clerk.

7. **Curriculum & Instruction**

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the addition of Christine Trudeau to the substitute list. Motion carried 3-0 with Richard Trudeau, Jr. abstaining.

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the addition of Roger Richards to the substitute list. Motion carried 4-0.

A motion was made by Richard Trudeau, Jr. and seconded by Jodie Bruce to approve the recommendations of the CSE/CPSE committee. Motion carried 4-0.

8. **New Business**

Mr. Boucher reported that the school year is off to a great start.

9. **Adjournment** – A motion was made to adjourn by Charles Bain, Jr. and seconded by Jodie Bruce. Adjournment at 7:52 p.m. Motion carried 4-0.

Kim Brown  
School District Clerk

