

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: April 24, 2014

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Richard Trudeau, Jr.; 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 Vice President, Richard Trudeau, Jr. at 7:03 a.m.

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

3. **Executive Session** – None

4. **Regular Reports**

The minutes for the March 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 March meeting. Motion carried 3-0.

5. **Correspondence** - None

6. **Superintendents Report**

Parent/Teacher Conferences were held the week of April 7, 2104 and there was again 100% participation of parents.

The staff members who currently teach Grades 3-6 math and ELA classes are holding review classes for the students after school.

7. **Financial Reports**

Treasurer's Report-

The treasurer's reports were presented by the Treasurer.

A motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to approve the monthly accounts for March, 2014 General, Trust and Agency, and payroll funds. Motion carried 3-0.

The warrant #73 and supplemental warrant #66 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to approve the warrant. Motion carried 3-0.

8. **District Issues/Operations & Finance**

- 8.1 A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to appoint Mary Jane Dedrick and Alice Forbes as election tellers for the Budget Vote on May 20, 2014. Rate of pay is \$10. per hour Motion carried 3-0
- 8.2 A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to destroy the ballots from last years budget vote. Motion carried 3-0
- 8.3 CVES Budget Vote-A motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to approve the CVES budget for the 2014-2015 school year. Motion carried 3-0
- 8.4 Budget was discussed. 3.94 increase in expenditures and a 1.46% increase of the tax levy. A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to adopt the budget. Motion carried 3-0
- 8.5 Tax Report Card – A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to adopt the Tax Report Card for the 2014-2015 school year. Motion carried 3-0
- 8.6 School District Calendar for 2014-2015 – A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve the 2014-2015 school district calendar. Motion carried 3-0

9. **Curriculum & Instruction**

- 9.1 NYS Testing for grades 3-6. The ELA was given April 1 through April 3 and the Math will be April 30 through May 2.

10. **Special Education**

- 10.1 A motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to adopt the recommendations of the CSE committee for March, 2014. Motion carried 3-0

11. **New Business**

- 11.1 A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to approve Mariah Baron as substitute teaching. Motion carried 3-0
- 11.2 Summer workers – tabled until next month
- 11.3 Unused snow days – A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to adjust the calendar for the unused snow day. No school on May 23, 2014. Motion carried 3-0
- 11.4 June Board meeting date to be revisited at the May meeting.

12. **Old Business**

- 12.1 Mr. Boucher will be placing an ad in newspaper for a Computer Technician for 2-3 days a week.

12.2 The quote for the inside entrance door was \$7,000. Mr. Boucher will be contacting another company to obtain a quote

13. **Adjournment** – A motion was made to adjourn by Charles Bain, Jr. and seconded by Jodie Bruce. Adjournment at 7:51 a.m. Motion carried 3-0

Kim Brown
School District Clerk