

**-PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATON MEETING**

DATE: August 19, 2014

TYPE OF MEETING: Regular/Tax Levy

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Kristie Watrous

OTHERS PRESENT: Matthew Boucher; Judith Forgette and Kim Brown

1. **Call to order**

The meeting was called to order by President, Charles Bain, Jr. at 7:00 p.m.

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

3. **Approval of Tax Levy** –A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve the Tax Levy for the 2014-2015 school year. Motion carried 3-0.

4. **Regular Reports**

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

A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve the minutes of the July meeting with the amended corrections. Motion carried 3-0.

4. **Financial Reports -** None

5. **District Issues**

Operation and Finance

5.1 A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve the contract for fuel oil with Mountain Petroleum. Motion carried 3-0.

A motion was made by Jodie Bruce and seconded by Kristie Watrous to enter into executive session at 7:08 p.m. to discuss personnel. Motion carried 3-0.

A motion was made by Kristie Watrous and seconded by Jodie Bruce to come out of Executive session at 7:52 p.m. Motion carried 3-0.

5.2 A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the resignation of Felicia Battiste. Motion carried 3-0

5.3 A motion was made by Jodie Bruce and seconded by Kristie Watrous to appoint Sarah Gebo to a 3 year probationary elementary teacher effective September 1, 2014 at step 1 of the salary schedule. Motion carried 3-0

6. **New Business**

A motion was made by Jodie Bruce and seconded by Kristie Watrous to change the September Board meeting to 7:15 p.m. on September 16, 2014. Motion carried 3-0

There will be Open House at the school on Tuesday, September 16 from 6 p.m. to 7 p.m.

The Board discussed updating the policy book as it has been 10 year. Clerk will contact NYSSBA for details.

7. **Old Business**

The new entrance door will be installed on Friday, August 22, 2014 by Allerdice Building and Security Concepts will be coming after to install the security.

6. **Adjournment** – A motion was made to adjourn by Kristie Watrous and seconded by Jodie Bruce at 8:22 p.m. Motion carried 3-0.

Kim Brown
School District Clerk