

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** December 16, 2014

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Charles Bain, Jr.; Jodie Bruce; Gerald Gendron,  
Kristie Watrous and Farley Tierney, III

**OTHERS PRESENT:** Matthew Boucher, Superintendent and  
Kim Brown, Board Clerk.

1. Call to order  
The meeting was called to order by President, Charles Bain, Jr. at 6:30 p.m.
2. Executive Session  
Jodie Bruce made a motion and seconded by Gerald Gendron to enter into Executive Session at 6:30 p.m. to discuss negotiations. Motion carried 5-0  
  
Kristie Watrous made a motion and seconded by Gerald Gendron to come out of Executive Session at 7:30 p.m. Motion carried 5-0
3. Regular Reports  
The minutes for the November meeting were presented by the clerk.  
Gerald Gendron made a motion and seconded by Jodie Bruce to accept the minutes.  
Motion carried 5-0
4. Superintendent's Report  
Mr. Boucher advised the Board that the Christmas concert will be held tomorrow night at 7:00 p.m. and Friday, December 19, 2014 will be students have a visit from Santa & Mrs. Claus. Also, students will be receiving gifts from the PTO.
5. Correspondence  
Invitation extended to the Board to attend Clinton-Essex-Warren-Washington School Board Association Meeting being held on January 8, 2015 in Plattsburgh. Charles Bain, Jr. advised that all board members plan to attend.
6. Financial Reports  
Treasurer's Report - The treasurer's reports were presented.

A motion was made by Jodie Bruce and seconded by Gerald Gendron to approve the

monthly accounts for November 2014 General, Trust and Agency and payroll funds.  
Motion carried 5-0

The warrant #20 for December and Supplemental #15 for November were audited by Mary Jane Dedrick. A motion was made by Jodie Bruce and seconded by Gerald Gendron to approve the warrant. Motion carried 5-0.

7. District Issues/Operation

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Independent Audit presented at the November 2014 meeting. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Transportation Contract with Ticonderoga Central School District for the after school sports bus for the 2013-2014 and 2014-2015 school year. Motion carried 5-0

8. Mr. Boucher talked about the PARK Testing. Students will take tests on computers and not on paper. Putnam Central School is ok to proceed should this happen. New York State is pulling back on this mandate as not all schools are ready.

Mr. Boucher also talked about the teacher evaluation procedure. The District has been using the OAYSIS system for 2 years. It is mostly completed via computer import. Teachers are happy with this system.

9. Special Education

Upon the recommendation of Mr. Boucher, a motion was made by Jodie Bruce and seconded by Farley Tierney, III to accept the CSE recommendations. Motion carried 5-0

10. New Business

None

11. Public Application for Participation

Public comments were heard from Cyndy Floor and Alan Moore.

Items mentioned were internet and surplus funds.

12. Old Business

None

13. Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Farley Tierney, III. Motion carried 5-0. Adjournment at 7:45. Motion carried 5-0

Kim Brown  
Board Clerk