

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: February 25, 2014

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce 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 Charles Bain, Jr. at 6:33 p.m.

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

3. **Executive Session** – None

4. **Regular Reports**

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

A motion was made by Jodie Bruce and seconded by Gerald Gendron to approve the minutes of the January meeting. Motion carried 3-0.

5. **Superintendents Report**

Mr. Boucher reported that the CVES voting in component school districts for the annual election Of CVES Board Members will be held on April 24, 2014.

6. **Correspondence** – None

7. **Financial Reports**

Treasurer's Report-

The treasurer's reports were presented by the Treasurer.

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

The warrant #65 and supplemental warrant #60 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Gerald Gendron to approve the warrant. Motion carried 3-0

8. **District Issues**

The Board had more discussion on the Veterans' Exemption. The window of time for enacting this provision was not well thought out by the Governor. The requirement for notification and adoption does not enable the District to hold public hearing, and enact before the statutory time limit. It was decided to hold off until next year and use a survey to gauge community support for this exemption.

Mr. Boucher will have some information to be put into the Newsletter. The Board will take a survey at the School Budget Vote to be held in May.

A motion was made by Jodie Bruce and seconded by Gerald Gendron to change the April Board meeting date to April 24th, to coincide with the CVES vote. Motion carried 3-0.

9. **Curriculum & Instruction** None

10. **Special Education**

A motion was made by Jodie Bruce and seconded by Gerald Gendron to approve the recommendation of the CPSE committee. Motion carried 3-0.

11. **New Business**

Mr. Boucher advised the Board that the budget process is continuing and should be completed soon.

Mr. Boucher also recommended to the Board that a part-time aide be hired to assist in the Prek/k room upon Board approval. An ad will be placed in the newspaper.

12. **Adjournment** – A motion was made to adjourn by Gerald Gendron and seconded by Jodie Bruce
Adjournment at 6:53 p.m. Motion carried 3-0

Kim Brown
School District Clerk