

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: June 17, 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 and Kristie Watrous

1. **Call to order**

The meeting was called to order by Vice President, Richard Trudeau, Jr. at 6:31 p.m.

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

3. **Executive Session** – Charles Bain, Jr. made motion and seconded by Jodie Bruce to enter into Executive Session at 6:32 p.m. to discuss personnel. Motion carried 3-0

Charles Bain, Jr. made motion and seconded by Jodie Bruce to come out of executive session at 6:51 p.m. Motion carried 3-0

4. **Regular Reports**

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

5. **Correspondence** - None

6. **Superintendents Report**

Superintendent Boucher informed the Board that the “Moving Up” Ceremony would be held on Monday, June 23, 2014 at 7:00 p.m. He also mentioned that 2013-2014 was a good academic year as it was the first year for the Common Core. Grades 3-6 are high in Math and ELA remain at the top for the districts in CVES Region. The staff will meet during the upcoming Superintendent’s Days to discuss the 2013-2014 school year academics.

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 June, 2014 General, Trust and Agency, and payroll funds. Motion carried 3-0.

The warrant #80 and supplemental warrant #74 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 Summer Part Time Supervisor Position. One applicant, Kerrie Tierney, applied for position. Charles Bain, Jr. made motion and seconded by Jodie Bruce to appoint Kerrie Tierney as the Summer Part time Supervisor. Motion carried 3-0

8.2 Tax Assessment Order and Judgment. Recently received notification on reduce assessment on two (2) pieces of property. To be approve at the July meeting.

9. **Curriculum & Instruction** - None

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 and CPSE committees for the 2014-2015 school year. Motion carried 3-0

11. **New Business**

A motion was made by Charles Bain, Jr. and seconded by Jodie Bruce to set the date for the Reorganizational meeting for Tuesday, July 8, 2014 at 6:30 p.m.

The Board of Education thanked outgoing member, Richard Trudeau, Jr. for his 15 years of service to the District

12. **Old Business** - None

13. **Adjournment** – A motion was made to adjourn by Jodie Bruce and seconded by Charles Bain, Jr. Adjournment at 7:16 p.m. Motion carried 3-0

Kim Brown
School District Clerk