

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** March 18, 2014

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Richard Trudeau, Jr., 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 Richard Trudeau, Jr. at 6:35 p.m.

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

3. **Executive Session** – Charles Bain, Jr. made a motion and seconded by Gerald Gendron to enter into executive session at 6:36 p.m. Motion carried 4-0

Jodie Bruce made a motion and seconded by Richard Trudeau, Jr. was made to come out from executive session at 6:45 p.m. Motion carried 4-0

4. **Regular Reports**

The minutes for the February 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 February meeting. Motion carried 4-0.

5. **Superintendents Report**

None

6. **Correspondence** – Board Clerk advised Board that the annual meeting for the Champlain Valley Educational Services for 2014-2015 will be held on April 9, 2014 @ 7:30 p.m.

7. **Financial Reports**

Treasurer's Report-

The treasurer's reports were presented by the Treasurer.

A motion was made by Charles Bain, Jr. and seconded by Gerald Gendron to approve the monthly accounts for February, 2014 General, Trust and Agency, and payroll funds. Motion carried 4-0.

The warrant #69 and supplemental warrant #62 were reviewed and audited. A motion was made by Gerald Gendron and seconded by Jodie Bruce to approve the warrant. Motion carried 4-0.

8. **District Issues**

Board had discussion on the Capital Reserve Fund. Proposition. Charles Bain, Jr. made a motion and seconded by Gerald Gendron to add a proposition to increase the Capital Reserve Fund by \$20,000.00 to the Budget Vote on May 20, 2014. Motion carried 4-0

Board had discussion on upcoming projects or repairs in the district which may include roof and wall in back of building.

Budget was presented for the 2014-2015 school year. Board discussed and will revisit at the April meeting.

9. **Curriculum & Instruction**

Board reviewed applications for the part-time aide position. Charles Bain, Jr. made a motion and seconded by Gerald Gendron to hire Christine Trudeau for the part-time aide position in the prek/k room for 20 hours a week. Salary will be at step 8. Motion carried 3-0. Richard Trudeau, Jr. abstained.

10. **Special Education**

None

11. **New Business**

Board had discussion on an intercom system for the district for classrooms.

12. **Adjournment** – A motion was made to adjourn by Charles Bain, Jr. and seconded by Gerald Gendron. Adjournment at 7:45 p.m. Motion carried 4-0

Kim Brown  
School District Clerk