

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** May 20, 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

1. **Call to order**

The meeting was called to order by Vice President, Richard Trudeau, Jr. at 6:06 p.m.

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

3. **Executive Session** – Charles Bain, Jr. made a motion and seconded by Jodie Bruce to enter into executive session to discuss personnel at 6:07 p.m. Motion carried 3-0

Jodie Bruce made a motion and seconded by Charles Bain, Jr. to come out from executive session at 6:31 p.m. Motion carried 3-0

4. **Regular Reports**

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

5. **Superintendent's Report** - None

6. **Correspondence** - None

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 Jodie Bruce to approve the monthly accounts for April, 2014 General, Trust and Agency, and payroll funds. Motion carried 3-0.

The warrant #77 and supplemental warrant #70 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**

Hudson Headwaters Health Network contract for the 2014-2015 has a proposed increase 1% over the 2013-2014 year. Charles Bain, Jr. made a motion and seconded by Jodie Bruce to accept the Contract for the 2014-2015 school year. Motion carried 3-0.

9. **Curriculum & Instruction**

Upon recommendation of the Superintendent, a motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to approve the extension of the probationary period, with conditions set forth by the Superintendent, for the period of one year, for teacher Ms. Francine Battiste. The probationary period would extend through the 2014-15 school year. Motion carried 3-0.

10. **Special Education**

None

11. **New Business**

After discussion of the summer worker program, a motion was made by Jodie Bruce and seconded by Charles Bain, Jr. to direct and authorize Superintendent Boucher to assign summer staff directly with this motion representing approval of hiring placements. Motion carried 3-0.

The June Board of Education meeting will be held on Tuesday, June 17, 2014 at 6:30 p.m.

12. **Adjournment** – A motion was made to adjourn by Charles Bain, Jr. and seconded by Jodie Bruce, Adjournment at 6:35 p.m. Motion carried 3-0

Kim Brown  
School District Clerk