

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: October 22, 2014

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles, Bain, Jr.; Jodie Bruce, and Kristie Watrous

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 President Charles, Bain, Jr. at 6:35 p.m.

2. **Public Application for Participation** –

Public comments were heard from Carolyn Anderson; Mr. Moore; Jayna McLoughlin; Leah Dromgool; Nate Wilkinson; Mr. Boucher; Meeshenta Romaca; Casey King; and Susan Blood.

Items mentioned were: reserve surplus; field trip policies; busses waiting in road creates traffic; need clarification on times as there are differences in 2 letters that have been sent home; Board Members; Common Core; procedures of students going to other than normal drop off points.

3. **Executive Session** – Jodie Bruce made motion and seconded by Kristie Watrous to enter into Executive Session at 7:32 p.m. to discuss personnel. Motion carried 3-0.

Kristie Watrous made motion and seconded by Jodie Bruce to come out of executive session at 8:46 p.m. Motion carried 3-0

4. **Regular Reports**

The minutes for the September meeting were presented by the clerk. September minutes need to be amended. Corrections under Financial Reports as there was duplication of the additional bills typed in for Warrant #1 and Warrant #4 and under New Business in regards to the letter to be composed to be sent to the IRS (form 941).

5. **Correspondence** - None

6. **Superintendents Report** - None

7. **Financial Reports**

Treasurer's Report-

The treasurer's reports were presented by the Treasurer.

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

The warrant #14 for October and Supplemental #8 for September was review and audited. A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve the warrant. Motion carried 3-0

8. **District Issues/Operations & Finance** - None

9. **Curriculum & Instruction**

A motion was made by Jodie Bruce and seconded by Kristie Watrous to approve maternity leave request for Mrs. Kerrie Tierney, effective November 2014. Motion carried 3-0

10. **New Business**

A motion was made by Kristie Watrous and seconded by Jodie Bruce to extend the summer auditor of bills to full time at same rate of pay. Motion carried 3-0

An electrician had been in to make emergency repairs to the breakers. The electrician has given a report on recommendations that should be done.

Charles Bain, Jr. met and spoke with Mr. Michael Vigliotta in regards to the school van. The van does not meet the DOT requirements for transporting students. Van is ok for custodial usage. Ticonderoga School would be willing to rent vehicle for transportation at reasonable rate.

11. **Adjournment** – A motion was made to adjourn by Jodie Bruce and seconded by Kristie Watrous. Adjournment at 8:56 p.m. Motion carried 3-0

Kim Brown
School District Clerk