

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: September 15, 2015

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Kristie Watrous; Farley Tierney, III

OTHERS PRESENT: Matthew Boucher, Superintendent; Judith Forgette, Treasurer and Kim Brown, District Clerk

Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 7:05 p.m.

Regular Reports

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

A motion was made by Farley Tierney, III and seconded by Jodie Bruce. Motion carried 4-0.

Treasurer's Reports

The Treasurer Reports were presented by the Treasurer.

Jodie Bruce made the motion and seconded by Farley Tierney, III to approve the July Treasurer's Report. Motion carried 4-0

Farley Tierney, III made the motion and seconded by Jodie Bruce to approve the August Treasurer's Report. Motion carried 4-0

Jodie Bruce made the motion and seconded by Kristie Watrous to approve July supplemental warrant in the amount of \$48,725.34. Motion carried 4-0

Kristie Watrous made the motion and seconded by Jodie Bruce to approve August warrant in the amount of \$33,244.50. Motion carried 4-0

The September warrant in the amount of \$29,356.17 was not approved by the internal auditor as the bank statement has not been received. This will be presented at the October Board meeting.

Correspondence—None

Public Application for Participation

Question from the audience was asked why checking account balance was so high. Mr. Boucher advised tax money was being received.

Reports and recommendation of the Superintendent of Schools

Mr. Boucher reported that the students were excited to be here; there are minor schedule changes and the staff has been trained in CPR. The open house was held tonight and Mr. Hamm had a presentation on the Common Core. Mrs. Bigelow and Miss Gebo worked with him. There is information on the schools' website to assist with homework.

District Issues

Energy Bids-there were 2 companies that provided quotes.

Curriculum & Instruction

Title One Coordinator-Upon recommendation of Mr. Boucher, Jodie Bruce made a motion and seconded by Kristie Watrous to appoint Mrs. Kerrie Tierney as Title One Coordinator. Motion carried 3-0 with Farley Tierney, III abstaining.

Special Education

Jodie Bruce made a motion and seconded by Kristie Watrous to approve the recommendations of the CSE committee. Motion carried 4-0

Old Business

Breakfast Program- Mr. Boucher advised the district can provide free breakfast to all students. Will need to keep track of free/reduced qualified families for reimbursement. A motion was made by Farley Tierney, III and seconded by Jodie Bruce to provide free breakfast to all students' retroactive back to the first day of school of the 2015-2016 school year. Motion carried 4-0

The windows and padding on the walls for the gym is still being worked on.

New Business

A sign in sheet for the board meetings will be available for the public to sign in.

Executive Session

A motion was made by Jodie Bruce and seconded by Kristie Watrous to enter into executive session at 7:23 p.m. to discuss personnel and legal issue. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to come out of Executive Session at 8:26 p.m. Motion carried 4-0

Motion to appoint Superintendent Mathew Boucher as temporary Board of Education Clerk for the remainder of the meeting by Jodie Bruce and seconded by Kristie Watrous. Motion carried 4-0

Motion to accept the resignation of Kris Pulling, Clerk, effective 8/31/15 by Jodie Bruce and seconded by Kristie Watrous. Motion carried 4-0

Adjournment

A motion was made to adjourn by Farley Tierney, III and seconded by Kristie Watrous at 8:28 p.m. Motion carried 4-0

Kim Brown
District Clerk

