

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: September 19, 2017

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Gerald Gendron; & Jodie Bruce

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk

1. **Call to order**

The meeting was called to order by President, Charles Bain, Jr. at 6:38 p.m.

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

3. **Regular Reports**

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

A motion was made by Gerald Gendron and seconded by Jodie Bruce to approve the minutes of the August 2017 meeting. Motion carried 3-0.

4. **Financial Reports**

The Treasurer Reports were presented.

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Consolidated Fund Account for August 2017 in the amount of \$1,481,770.45. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Repair Account for August 2017 in the amount of \$50,029.49. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Unemployment Insurance Account Fund for August 2017 in the amount of \$16,063.49. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Capital Fund Account for August 2017 in the amount of \$100,145.38. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept PR warrant #3 for August 2017 in the amount of \$19,548.44. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept AP Warrant #4 for August 2017 in the amount of \$52,025.69. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the AP Warrant #5 for August 2017 in the amount of \$11,136.36. Motion carried 3-0

5. **Correspondence**

Board members received information on upcoming meetings to be held at CVES.

6. **Reports and Recommendations of the Superintendent of Schools**

-Mr. Boucher advised the Board that he met with David Manchester.

-Mr. Boucher expressed that he would like to have next school year's Open House on the evening before school starts. Possibly have BBQ and inviting parents/students to attend.

-Staff coming together for developing the Christmas Program.

7. **District Issues/Operations**

7.1 Upon the recommendation of the Superintendent of Schools, Jodie Bruce made a motion and seconded by Gerald Gendron, to appoint Carla Jean Peters as substitute Teacher's aide. Motion carried 3-0

7.2 Jodie Bruce made a motion and seconded by Gerald Gendron to approve the transportation request to non-public school (Dromgool). Motion carried 3-0

8. **Curriculum & Instruction**

Mr. Boucher advised that Board that testing will be given soon. Star Reader & Math and the Terra Novas.

9. **Old Business** - None

10. **New Business** - None

11. **Executive Session** - None

13. **Adjournment** – A motion was made to adjourn by Jodie Bruce and seconded by Gerald Gendron at 7:05p.m. Motion carried 3-0.

Kim Brown
School District Clerk