

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** February 12, 2013

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Jodie Bruce, Gerry Gendron, Dick Wilson

**ABSENT:** Rich Trudeau, Charlie Bain

**OTHERS PRESENT:** Superintendent, Matt Boucher, Clerk, Sharon Moore, Judith Forgette, Treasurer

1. **Call to order**

The meeting was called to order by President, Dick Wilson at 6:32 p.m.

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

3. **Executive Session**:- None.

4. **Regular Reports**-

4.1 The minutes were presented by the clerk. A motion was made by Gerry Gendron and seconded by Jodie Bruce to approve the minutes of the January meeting. Motion carried 3-0.

4.2 **Superintendent's Report**- State Aid Update - Mr. Boucher distributed a handout from the Governor's School Aid proposal. There was discussion about the school aid loss. Mr. Boucher updated on the security of school. Cameras are being installed and are still waiting on a door quote. Mr. Craig King , Superintendent of BOCES is retiring this year.

5. **Correspondence**- None

6. **Financial Reports**

6.1 Treasurer's Report-

The treasurer's report was reviewed . A motion was made by Jodie Bruce and seconded by Gerry Gendron to approve the monthly accounts for January 2013 for General, Trust and Agency, and payroll funds. Motion carried 3-0.

6.2 The warrant # 30 and supplemental warrants # 29 and #26 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Gerry Gendron to approve the warrants. Motion carried 3-0.

7. **District Issues/Operations and Finance**- None

8. **Special Education-** A motion was made by Jodie Bruce and seconded by Gerry Gendron to approve CPSE recommendations and minutes for February . Motion carried 3-0.
9. **Old Business-** none
10. **New Business-** The March Board meeting will be held on March 26<sup>th</sup>, 2013.
11. **Adjournment-** A motion was made to adjourn by Jodie Bruce and seconded by Gerry Gendron. Adjournment at 6:50 p.m. Motion carried 3-0.

School District Clerk  
Sharon Moore