

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DATE: January 15, 2013

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Richard Wilson, ,Charlie Bain, Jodie Bruce, Gerry Gendron

ABSENT: Rich Trudeau

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 6:30 p.m.

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

3. **Executive Session:-** Tabled until the end of the meeting.

4. **Regular Reports-**

4.1 The minutes were presented by the clerk. A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the minutes of the December meeting with correction noted. Motion carried 4-0.

4.2 **Superintendent's Report-**

5. **Correspondence-** None

6. **Financial Reports**

6.1 Treasurer's Report-

The treasurer's report was reviewed. A motion was made by Charlie Bain and seconded by Gerry Gendron to approve the monthly accounts for December 2012 for General, Trust and Agency, and payroll funds. Motion carried 4-0.

6.2 The warrant # 27 and supplemental warrant # 20 were reviewed and audited. A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the warrants. Motion carried 4-0.

7. **District Issues/Operations and Finance**

7.1 Facility Security Upgrades- There was discussion regarding the security system at the school and what improvements need to be done. Security Concepts presented a proposal for a DVR system, Access control system and a video intercom system. A motion was made by Charlie Bain and seconded by Jodie Bruce to upgrade the security system, not to exceed the cost of \$20,000. Motion carried 4-0.

7.2 Substitute Teacher's Rate- Executive Session

8. Curriculum and Instruction-

8.1- OASYS software- The system for evaluating teachers is up and running. The software has been installed.

8.2. Budget Calendar- The school budget calendar for 2013 was distributed.

8.3. Transportation requests- A motion was made by Charlie Bain and seconded by Gerry Gendron to approve the request of a parent for transportation for a student to St. Mary's School in Ticonderoga. Motion carried 4-0.

9. Special Education- A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the CPSE recommendations for the 2013 school year. Motion carried 4-0.

Executive Session- A motion was made by Charlie Bain and seconded by Jodie Bruce to enter into executive session at 7:00p.m. to discuss negotiations. Motion carried 4-0.

A motion to come out of executive session at 7:30 was made by Charlie Bain and seconded by Gerry Gendron. Motion carried 4-0.

A motion was made by Gerry Gendron and seconded by Charlie Bain to approve the substitute teacher's rate of pay for the 2013 school year. Motion carried 4-0.

A motion was made by Gerry Gendron and seconded by Jodie Bruce to amend the Superintendent's salary retroactive to July 1st, 2012 and increase the superintendent's salary by 3.5% for 2013. Motion carried 4-0.

10. Old Business- none

11. Adjournment- A motion was made to adjourn by Jodie Bruce and seconded by Charlie Bain. Adjournment at 7:33 p.m. Motion carried 4-0.

School District Clerk
Sharon Moore