

**PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING**

**DATE:** May 19, 2015

**DRAFT**

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** President Charles Bain; Jr.;  
Jodie Bruce, Gerald Gendron Farley Tierney III, 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 7:04 p.m.

A motion was made by Gerald Gendron and seconded by Farley Tierney III to appoint Mr. Boucher as temporary board clerk. Motion carried 5-0

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

3. **Executive Session**

A motion was made to enter into Executive Session for the purposes of negotiations at 7:08 p.m. by Jodie Bruce and seconded by Kristie Watrous. Motion carried 5-0.

A motion to exit Executive Session was made by Gerald Gendron, and seconded by Jodie Bruce at 7:34 p.m. Motion carried 5-0.

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Memorandum of Understanding with the Putnam Employees Association, which represents the settling of the Collective Bargaining Agreement between the District and employees covered within for the years 2015-16 through 2019-20. Motion carried 5-0.

4. **Regular Reports**

The minutes for the April meeting were discussed by the board.

A motion was made by Farley Tierney III and seconded by Gerald Gendron to approve the minutes of the April meeting. Motion carried 5-0.

5. **Superintendents Report**

Mr. Boucher reported that 6<sup>th</sup> Grade student Riley Guay placed 3<sup>rd</sup> in a regional essay contest sponsored by the Elks. Mr. Boucher highlighted past student success in essay contests with students reading winning essays at Fort Ticonderoga and at the annual Baseball Hall of Fame induction at Cooperstown.

6. **Correspondence** – 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 April 2015 General, Trust and Agency, and payroll funds. Motion carried 5-0.

The warrant #44 for May 2015 and Supplemental #37 for April 2015 were reviewed and audited. A motion was made by Gerald Gendron and seconded by Farley Tierney III to approve the warrants. Motion carried 5-0

8. **District Issues** none

9. **Curriculum & Instruction** none

10. **CPSE/CSE**

A motion was made by Jodie Bruce and seconded by Gerry Gendron to accept the CPSE recommendations for April 2015. Motion carried 5-0.

11. **New Business**

A motion was made by Jodie Bruce and seconded by Farley Tierney III to direct the Business office to include 529 college savings plans to the district allowed payroll deductions list. Motion carried 5-0.

A motion was made by Farley Tierney III and seconded by Jodie Bruce to approve the Fund Surplus Resolution Agreement and Release from Questar III. Motion carried 5-0.

A motion was made by Gerald Gendron and seconded by Farley Tierney III to have board Clerk, Kim Brown resume duties as board clerk for the remainder of the meeting at 7:50 p.m. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Farley Tierney III to extend the contract for Superintendent Matthew Boucher to May 19, 2019. Motion carried 4-1

12. **Adjournment** – A motion was made to adjourn by Gerald Gendron and seconded by Jodie Bruce. Adjournment at 7:52. Motion carried 5-0

Kim Brown  
School District Clerk