

July 9, 08
Putnam Central School
Jodie Bruce, Becky Moore
Charlie Bain

Reorganization Meeting
Dick Wilson, Pres.
Rich Trudeau

Matt Boucher, Superintendent, Sharon Burnett, School District Clerk, Judy Forgette,
School District Treasurer.

1. The meeting was called to order at 6:30 P.M. by President of the board, Dick Wilson.
2. The minutes were presented by the clerk.

RESOLUTION 08-7-1

A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the minutes of the last board meeting with correction noted. Motion carried by all members present.

All appointments and designations are for the 2008-2009 school year.

RESOLUTION 08-7-2

3. A motion was made by Charlie Bain and seconded by Jodie Bruce to nominate Dick Wilson as president of the board of Education. Motion carried by all members present.

RESOLUTION 8-7-3

4. A motion was made by Jodie Bruce and seconded by Charlie Bain to nominate Rich Trudeau as Vice President of the board of Education. Motion carried by all members.

RESOLUTION 08-7-4

5. A motion was made by Jodie Bruce and seconded by Charlie Bain to appoint Sharon Burnett as district clerk. Motion carried.

RESOLUTION 08-7-5

6. A motion was made by Becky Moore and seconded by Jodie Bruce to appoint Judy Forgette as district treasurer. Motion carried by all members.

RESOLUTION 08-7-6

7. A motion was made by Charlie Bain and seconded by Becky Moore to appoint Pat Wilson as school tax collector. Motion carried by all members.
8. Oaths of Office were administered by the clerk.

RESOLUTION 08-7-7

9. A motion was made by Charlie Bain seconded by Becky Moore to designate Glens Falls National Bank as the official Depository for the 2008-2009 school year for the Putnam Central School District. Motion carried by all members.

RESOLUTION 08-7-8

10. A motion was made by Jodie Bruce seconded by Becky Moore to designate The Times of Ti, and the Post Star as official school newspapers. Motion carried by all members present.

RESOLUTION 08-7-9

11. A motion was made by Charlie Bain seconded by Jodie Bruce to designate The Ticonderoga Health Center (HHHN) as the official district physician. Motion carried by all members present.

RESOLUTION 08-7-10

12. A motion was made by Becky Moore seconded by Charlie Bain to designate Patrick R. Ida, C.P.A. as independent Auditor for the Putnam Central School District for the 2008-2009 school year. Motion carried by all members present.

RESOLUTION 08-7-11

13. A motion was made by Charlie Bain seconded by Becky Moore to designate the president of the board, Dick Wilson to sign checks in the treasurer's absence. Motion carried by all members present.

RESOLUTION 08-7-12

A motion was made by Jodie Bruce seconded by Becky Moore to designate Gervin and Ferlazzo as school attorneys. Motion carried by all members present.

RESOLUTION 08-7-13

15. A motion was made by Charlie Bain seconded by Jodie Bruce to designate Matt Boucher, Superintendent of schools as record's access officer. Motion carried by all members.

RESOLUTION 08-7-14

16. A motion was made by Jodie Bruce seconded by Charlie Bain to designate Sharon Burnett as Record's Management Officer. Motion carried by all members present.

RESOLUTION 08-7-15

17. A motion was made by Becky Moore and seconded by Charlie Bain to designate Judy Forgette as Asbestos (LEA) designee. Motion carried by members present.

RESOLUTION 08-7-16

18. A motion was made by Jodie Bruce and seconded by Charlie Bain to designate the superintendent of schools as the purchasing agent. Motion carried by all members present.

RESOLUTION 08-7-17

19. A motion was made by Charlie Bain and seconded by Jodie Bruce to designate the third Tuesday of the month at 6:30 p.m. as regular meeting dates for board meetings. Motion carried by all members present.

RESOLUTION 08-7-18

20. A motion was made by Becky Moore and seconded by Jodie Bruce to approve the date of August 6th, 2008 at 7:00 a.m. to approve the tax levy. Motion carried.

RESOLUTION 08-7-19

21. A motion was made by Charlie Bain and seconded by Becky Moore to authorize the treasurer to make budget transfers with the Chief School Officer's approval. Motion carried by all members present.

RESOLUTION 08-7-20

22. A motion was made by Jodie Bruce and seconded by Charlie Bain to authorize the superintendent to apply for grants in aid. Motion carried.

RESOLUTION 08-7-21

23. A motion was made by Charlie Bain and seconded by Becky Moore to authorize the superintendent to certify payrolls. Motion carried.

RESOLUTION 08-7-22

24. A motion was made by Becky Moore and seconded by Jodie Bruce to readopt all policies in effect during the previous year. Motion carried.

RESOLUTION 08-7-23

25. A motion was made by Charlie Bain seconded by Jodie Bruce to appoint committee members for the Section 504 committee, CSE, and CPSE as presented which include Superintendent, Spec. Ed. Teacher, school psychologist, a parent representative, and Speech and Hearing teacher. Motion carried.

RESOLUTION 08-7-24

26. A motion was made by Charlie Bain and seconded by Becky Moore to approve the following appointments to extra-curricular positions for the 2008-2009 school year. Motion carried.

School Administrative Assistant--Jean Bresette-Thatcher and Jean McIntyre
Title One Coordinator-Maria Dostis
Yearbook-Meredith Sweeny, Beeman & Ashley Bigelow
Newsletter- Jean McIntyre

RESOLUTION 08-7-25

27. 27.1 A motion was made by Becky Moore seconded by Jodie Bruce to adopt the school breakfast policy for the 2008-2009 school year. Motion carried by all members present.

RESOLUTION 08-7-26

- 27.2 A motion was made by Jodie Bruce and seconded by Becky Moore to leave the school breakfast prices at .50 cents. and reduced lunches at .25 cents, and adults remain at \$1.60 . Motion carried.

28. Old Business-

RESOLUTION 08-7-27

A motion was made by Charlie Bain and seconded by Jodie Bruce to authorize the Treasurer to pay bills after audited by the board appointed auditor. Motion carried by all members present.

RESOLUTION 08-7-28

A motion was made by Charlie Bain and seconded by Becky Moore to appoint Mary Jane Dedrick as the the independent auditor of the summer warrant. Motion carried by all members present.

RESOLUTION 08-7-29

A motion was made by Jodie Bruce and seconded by Charlie Bain to accept the quote from Mountain Petroleum at the rate of 30 cents over the rack price for the 2008-2009 school year. Motion carried by members present.

RESOLUTION 08-7-30

A motion was made by Becky Moore and seconded by Jodie Bruce to accept the Transportation quote from Folmsby Transportation at a 6.25% increase over last year for the 2008-2009 school year. Motion carried by all members present.

RESOLUTION 08-7-31

A motion was made by Charlie Bain and seconded by Becky Moore to approve the addition of Pam Hearst to the substitute Teacher's list for the 2008-2009 school year. Motion carried by all members present.

There was discussion regarding the Truancy Policy. Mr. Boucher will write a policy

regarding this issue.

29. New Business

Mr. Boucher presented the (NYS) Math Scores for grades 3-6. He stated that they were excellent scores.

RESOLUTION 08-7-32

A motion was made by Jodie Bruce and Becky Moore to enter into executive session at 7:20 p.m. to discuss special education.

RESOLUTION 08-7-33

A motion was made by Jodie Bruce and seconded by Becky Moore to come out of executive session at 7:50 p.m.

RESOLUTION 08-7-34

A motion was made by Jodie Bruce and seconded by Becky Moore to approve the CSE and CPSE recommendations for all students. Motion carried.

RESOLUTION 08-7-35

A motion was made to adjourn by Jodie Bruce and seconded by Becky Moore. Motion carried by all members present.

Adjournment at 7:51p.m.

Sharon Burnett

School District Clerk