

August 6,

2008

Approve Tax Levy

Putnam Central School
Becky Moore, Rich Trudeau
Charlie Bain ,Jodie Bruce

Pres.-Dick Wilson

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

1. The meeting was called to order at 7:02 A.M. by President , Dick Wilson.

There was discussion regarding the tax levy and fund balance. The Board decided on fund balance.

RESOLUTION 08-8-a

2. A motion was made by Charlie Bain and seconded by Jodie Bruce to retain the surplus in the amount of \$167,939.00. Motion carried by all members present.

RESOLUTION 08-8-b

3. A motion was made by Jodie Bruce and seconded by Becky Moore to approve the warrant for the Tax Levy in the amount of \$1,616,272.00. Motion carried by all members present.

RESOLUTION 08-8-c

4. A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the transportation contract with Folmsby Transportation in the amount of \$142, 177.50 for the 2008-2009 school year. Motion carried by all members present.

RESOLUTION 08-8-d

5. A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the transfers of \$12,653 to the Capital Reserve Fund and to transfer \$4556.46 to bring the amount to \$60,000. Motion carried by all members present.

RESOLUTION 08-8-e

6. A motion was made by Jodie Bruce and seconded by Charlie Bain to enter into executive Session at 7:15 to discuss personnel. Motion carried by all members present.

RESOLUTION 08-8-f

7. A motion was made to come out executive session by Charlie Bain and seconded by Rich Trudeau at 7:40 am. Motion carried.

RESOLUTION 08-8-g

8. A motion was made to rescind the 1 year probationary period extension for Mr Jeff Fisher due to his inability to meet established requirements: and to terminate his employment with the Putnam Central School District by Charles Bain and seconded by Rich Trudeau. Motion carried by 5-0.

RESOLUTION 08-8-h

9. A motion was made by Rich Trudeau and seconded by Charlie Bain to adopt the Board of Education Attendance Policy. Motion carried by vote 5-0.

RESOLUTION 08-8-i

10. A motion was made by Jodie Bruce and seconded by Rich Trudeau to adopt the Putnam Central School District Education Neglect Policy, established in conjunction with Washington County. Motion carried 5-0.

RESOLUTION 08-8-J

11. A motion was made by Charlie Bain and seconded by Jodie Bruce to accept the CPSE recommendations for the 2008-2009 school year. Motion carried 4-0.

RESOLUTION 08-8-K

12. A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the leave of absence for Meredith Beeman from November 1- to November 31, 2008. Motion carried by 5-0.

RESOLUTION 08-8-J

A motion was made by Charlie Bain and seconded by Rich Trudeau to adjourn.

Adjournment at 7:45 am

Sharon Burnett
School District Clerk

RESOLUTION 06 8-7

A motion was made by Charlie Bain and seconded by Jodie Bruce to transfer retroactively \$35,407.00 to the Capital Reserve Fund in order to reach the \$60,000 level approved by resident vote on May 16, 2006. Motion carried.

RESOLUTION 06-8-8

A motion was made to adjourn by Charlie Bain and seconded by Jodie Bruce. Motion carried.

Adjournment at 7:30 p.m.

Sharon Burnett

School District Clerk

Acting Clerk
Matt Boucher