

September 16, 2008
Putnam Central School
Charlie Bain, Jodie Bruce,
Rebecca Moore,

Regular
Pres. Dick Wilson
Rich Trudeau

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

1. The meeting was called to order at 6:35 P.M. by President of the board, Dick Wilson.
2. Public Application for Participation.-None
3. Executive Session-End of Meeting

4. Regular Reports

RESOLUTION 9-1-08

4.1 Minutes- The minutes of the April 24th meeting were amended with a correction, Resolution 4-13-08 on a motion made by Jodie Bruce and seconded by Rebecca Moore. Motion carried by all members present.

RESOLUTION 9-2-08

A motion was made by Charlie Bain and seconded by Jodie Bruce to accept the minutes of July 9th, and August 6th board Meetings. Motion carried by all members present.

4.2 Superintendent's Report

4.2.1 The Open House date is set for September 24th at 6:30 p.m.

4.2.2 The summer building projects were discussed. The secretary's office was remodeled and new wiring installed which is code approved. The steps were done and the side of the building was repaired.

4.3 Treasurer's Report

The treasurer presented the Treasurer's report for June, 2008. Balance in the General Fund Checking on June 30, 2008 was \$57514.18. Balance in the checking and Savings accounts on June 30th, 2008 was \$360941.82.

RESOLUTION 9-3-08

A motion was made by Charlie Bain and seconded by Jodie Bruce to accept the Treasurer's reports as presented. Motion carried by all members present.

4.4 The warrant was reviewed.

RESOLUTION 9-4-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to accept the warrant #8 in the amount of \$21,961.15. Motion carried by all members present.

RESOLUTION 9-5-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to accept the Revenue and Budget Status Reports. Motion carried by all members present.

5. Correspondence- A letter was received from SED outlining a SED mistake in the amount of State Aid the district received for the 2004-05 school year.

There was discussion regarding the DSL /fiber Optic line.

6. District Issues

6.1 Operations and Finance

6.1.1 Health Insurance increases for the 4th quarter will move the annual increase to 21% for the 2008-2009 Fiscal year. That number represents 6% over budgeted amount. There was discussion about available revenues.

6.1.2 Drivers for Sport's Run-

RESOLUTION 9-6-08

A motion was made by Charlie Bain and seconded by Rebecca Moore to approve Eric Stokesberry and Richard Harper as bus drivers for the Sport's Run. Motion carried by all members present.

6.1.3 Ticonderoga Contract-

RESOLUTION 9-7-08

A motion was made by Jodie Bruce and seconded by Charlie Bain to approve the Instructional Contract with Ticonderoga Central School District for the 2008-2009 school year. Motion carried by all members present.

RESOLUTION 9-8-08

A motion was made by Charlie Bain and seconded by Rebecca Moore to approve the addition of Karen Paddock to the Substitute Teacher's list. Motion carried by all members present.

6.2 Curriculum & Instruction

6.2.1 There was a discussion regarding Curriculum Standards/Lesson Plans.

7. Special Education-Executive Session

RESOLUTION 9 -9-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to enter into executive session at 7:35 to discuss personnel and Special Education. Motion carried by all members present.

RESOLUTION 9 -10-08

A motion was made to come out of executive session at 8:00 by Jodie Bruce and seconded by Rebecca Moore. Motion carried.

RESOLUTION 9 -11-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve the CPSE placement for 2008-2009 school year. Motion carried by all members present.

RESOLUTION 9 -12-08

A motion was made by Charlie Bain and seconded by Jodie Bruce to accept the changes in employment stipulations for school secretary. Motion carried by all members present.

RESOLUTION 9 -13-08

A motion was made by Charlie Bain and seconded by Jodie Bruce that the Board of Education at the Putnam Central School District hereby extends the employment of the Superintendent of Schools to June 30, 2011 and approves the addendum to the Employment Agreement for the Superintendent dated September 16th 2008 and authorized payment there under. Motion carried 4-0

8. New Business- Founders Dinner is on October 17th.

9. Old Business- None

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

Adjournment at 8:14 pm.

Sharon Burnett

School District Clerk