

October 21, 2008
Putnam Central School
Jodie Bruce,
Rebecca Moore,

Regular
VicePres. Rich Trudeau
Dick Wilson,Charlie Bain

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 Vice President of the board, Rich Trudeau.

2. Public Application for Participation.-None

3. Executive Session-

RESOLUTION 10-1-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to enter into executive session at 6:35 pm. to discuss Special Education. Motion carried.

RESOLUTION 10-2-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to come out of executive session at 6:37 pm.

RESOLUTION 10-3-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to accept the recommendations of the CPSE committee for placements starting October 1st.2008.

4. Regular Reports

4.1 Minutes- The minutes of the September meeting were presented by the Clerk.

RESOLUTION 10-4-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to accept the minutes of with a correction noted. Motion carried by all members present.

4.2 Superintendent's Report

4.2.1 The Terra Nova Tests are being administered this week. The weekly submission of standards has been going well.

4.2.2 There was discussion on Washington County Based Housing Program for families in outlying communities to help locate homes.

4.3 Treasurer's Report

The treasurer presented the Treasurer's report for July and August were presented. Balance in the General Fund Checking on July 31, 2008 was \$15, 583.85. Balance in the General Fund checking for August 31, 2008 was \$41698.34.

RESOLUTION 10-5-08

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

4.4 The warrant was reviewed.

RESOLUTION 10-6-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to accept warrant #14 in the amount of \$37,308.91. Motion carried by all members present.

RESOLUTION 10-7-08

5. Correspondence- None

6. District Issues
6.1 Operations and Finance

6.1.1 403 B Regulations-There was a discussion on new rules on Government Retirement accounts.

RESOLUTION 10-8-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to enter into an agreement with GWN Marketing , third party administrators and authorizing Matt Boucher, Superintendent to sign the agreement. Motion carried by all members present.

6.1.2 Real Property Tax Reduction

RESOLUTION 10-9-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to approve the application of National Grid and that Putnam School District issue a corrected tax bill in the amount of \$6467.70. Motion carried by all members present.

6.1.3 Facility update/repairs

There was a discussion regarding the repairs for the building such as the gutters which need repairing. A quote was given in the amount of \$1020. Mountain Petroleum serviced the boiler and found a leak. There were some quotes given for repair of the boiler, and a discussion regarding the purchase of a new boiler.

RESOLUTION 10-10-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to have the gutters repaired at a cost not to exceed \$1500.00. Motion carried by all members present.

A school credit card was discussed to purchase items that can only be purchased using a credit card.

RESOLUTION 10-11-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to open a credit card with Glens Falls National with Mr. Boucher and secretary, Kim Brown's name as cardholders with a cap of \$2500 for credit card purchases. Motion carried by all members present.

6.2 Curriculum & Instruction

7. Special Education-Executive Session

8. New Business- Patrick Ida will come to the next Board Meeting to discuss the Audit. Board was asked to take audit home and review.

9. Old Business- The Founders Turkey Dinner was once again a success.

10. A motion was made by Jodie Bruce and seconded by Rebecca Moore to adjourn. Motion carried by all members present. Adjournment at 7:45 pm.

Sharon Burnett

School District Clerk

