

November 18, 2008  
Putnam Central School  
Rich Trudeau, Jodie Bruce, Rebecca Moore  
Charlie Bain

Regular  
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 6:30 P.M. by President of the board, Dick Wilson.
2. Public Application for Participation.-  
Mr. Pat Ida reviewed the Audit with the Board.
3. Regular Reports  
3.1 The minutes were presented by the Clerk.

**RESOLUTION 11-1-08**

A motion was made by Rich Trudeau and seconded by Rebecca Moore to approve the minutes as presented. Motion carried by all members present.

Superintendent's Report

The PTO put on a parent/grandparent breakfast to coincide with the book fair. It was a success and Mr. Boucher stated that the PTO does a great job. The Thanksgiving Feast is coming up on Tuesday, November 25<sup>th</sup>. Mr. Boucher thanked Green Mountain and Walmart who have made some donations. Invitations have been sent out.

The PCS basketball program has begun. The students are excited about playing.

3.3 Treasurer's Report

3.3.1

The treasurer presented the Treasurer's report for August and September. Adjusted balance in the General Fund Checking on August 31, 2008 was \$49,624.91. Balance in the General Fund checking for September 30, 2008 was \$2,924.61. Balance in the Savings Accounts on September 30, 2008 was \$242,843.13.

**RESOLUTION 11-2-08**

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

3.4 The warrant was reviewed.

**RESOLUTION 11-3-08**

A motion was made by Rich Trudeau and seconded by Charlie Bain to accept warrant #19 with additions noted in the amount of \$52,727.87. Motion carried by all members present.

4. Executive Session- tabled until the end of the meeting.
5. Correspondence-
  - 5.1 Mr. Boucher distributed a Program & Services Guide for CVES as they celebrate their 60<sup>th</sup> Anniversary.
6. District Issues
  - 6.1 Operations and Finance
    - 6.1.1 The gutters were installed and covers were put on the gutters in front of the doors.

6.1.2 Proposed State Aid cuts- There was discussion regarding this year's cuts and keeping a higher retainment in the budget for the next two years. At the end of the year the sports runs will be evaluated.

6.1.3 National Grid Tax adjustment for Essex County

**RESOLUTION 11-4-08**

A motion was made by Rebecca Moore and seconded by Jodie Bruce to approve the tax assessment adjustment for National Grid-Essex County. Motion carried by all members present.

6.1.4 Tax Collector Report

**RESOLUTION 11-5-08**

A motion was made by Charlie Bain and seconded by Rich Trudeau to approve the Tax Collector's report. 3-yes and Mr. Wilson abstained. Motion carried.

6.2 Curriculum & Instruction

6.2.1 The parent /teacher conferences will be held differently next year with 20 minutes for student discussion. Report cards will also be graded differently with numbers instead of letters. Standards are going well and our school might become a model for this approach.

6.2.2 The 6<sup>th</sup> grade will begin training on the Smart Board.

7. Special Education-none

8. New Business- none

9. Old Business- none.

Executive session-

**RESOLUTION 11-6-08**

A motion was made by Rich Trudeau and seconded by Rebecca Moore to enter into executive session at 7:40 to discuss personnel.

**RESOLUTION 11-7-08**

A motion was made by Rich Trudeau and seconded by Jodie Bruce to come out of executive session at 8:29 pm.

10. A motion was made by Charles Bain and seconded by Jodie Bruce to adjourn.

Motion carried by all members present.

Adjournment at 8:32 pm.

Sharon Burnett

School District Clerk