

December 16, 2008
Putnam Central School
Jodie Bruce, Rebecca Moore

Regular
Presiding Off. Charles Bain
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 6:30 P.M. by Charles Bain.
2. Public Application for Participation.- None
3. Regular Reports
 - 3.1 The minutes were presented by the Clerk.

RESOLUTION 12-1-08

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

3.2 Superintendent's Report

- 3.2.1 The Adirondack Park Agency and National Grid are putting up new power poles as a Safety Refurbishment project.
- 3.2.2 Mr. Boucher received a letter from Time Warner for proposal 106 to conduct a line survey to determine the feasibility of cable in this area.
- 3.2.3 Mr. Boucher discussed the Superintendent's Conference in Lake Placid. Although many do, he doesn't choose to go, especially in this economic climate, as he receives the paper packet with most information included.

The PCS basketball program has begun and is going well.

3.3 Treasurer's Report

3.3.1

The treasurer presented the Treasurer's report for October and November. Balance in the General Fund Checking on October 31, 2008 was \$36,735.26. Balance in all savings Accounts on October 31, was \$1,020,562.26. Balance in the General Fund checking for November 30, 2008 was \$10,429.90. Balance in the Savings Accounts on November 30, 2008 was \$1,015,481.53.

RESOLUTION 12-2-08

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

3.4 The warrant was reviewed.

RESOLUTION 12-3-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to accept warrant #25 with additions noted in the amount of \$32,047.67. Motion carried by all members present.

4. Executive Session-

RESOLUTION 12-4-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to enter into executive session at 6:45 p.m. to discuss Special Education. Motion carried.

RESOLUTION 12-5-08

A motion was made to come out of executive session at 6:55 by Jodie Bruce and seconded by Rebecca Moore. Motion carried.

RESOLUTION 12-6-08

A motion was made by Rebecca Moore and seconded by Jodie Bruce to accept the CSE report as presented at the 11/25/08 meeting. Motion carried.

5. Correspondence-
 - 5.1 None.
6. District Issues
 - 6.1 Operations and Finance
 - 6.1.1 State Aid Budget Cuts-There was discussion regarding the budget cuts for NYS. The consolidations of schools was also discussed regarding the Governor's mandates.
 - 6.1.2 Fire Inspection- Fire Inspection will be done on December 30,2008. There are new Rules and Regulations.
 - 6.2 Curriculum & Instruction
 - 6.2.1 Terra Nova Testing-The students took the tests in late October. Mr. Boucher will review the reports with teaching staff and make recommendations.
 - 6.2.2 NYS Social Studies Grade 5 testing. Students performed very well. All students scored above the level 3 cut score identified by NYS as being above average.
7. Special Education-Executive Session
8. New Business- There was discussion regarding a school psychologist and the need for one in our district. Mr. Boucher will advertise for one.
Mr. Boucher will have custodial borrow more chairs for the Christmas Program from the Fire House.
9. Old Business- none

RESOLUTION 12-7-08

A motion was made by Jodie Bruce and seconded by Rebecca Moore to adjourn. Motion carried.

10. Adjournment at 7:30 pm.

Sharon Burnett

School District Clerk