

January 20, 2009
Putnam Central School
Jodie Bruce, Rebecca Moore,
Charlie Bain Rich Trudeau

Regular
President. 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.- None
3. Regular Reports

3.1 The minutes were presented by the Clerk.

RESOLUTION 1-1-09

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

RESOLUTION 1-2-09

A motion was made by Charlie Bain and seconded by Jodie Bruce to approve the correction in the November minutes in paragraph 6.2.1. Motion carried by all members present.

3.2 Superintendent's Report

3.2.1 February Meeting- The board decided to meet at the regularly scheduled meeting on February 17th.

3.2.2 Mr. Boucher reported that the PCS basketball is going well. The Putnam team will be playing three different area schools.

3.2.3 Judy Forgette asked if board members would like their reports e-mailed to them. They agreed it would be a good idea.

3.2.4 Mr. Boucher distributed the Putnam Central School newsletter to board of education members.

3.2.5 The Reading Rainbow Program will have some changes. There will be more work done in school.

3.2.6 There was discussion regarding the teachers who volunteered their time to help students review for the State testing. The board prepared a letter of recognition thanking Ms. Bigelow, and Ms. Beeman. They also prepared a letter thanking Mr. Hamm for his volunteer work with students K-3 in basketball.

3.3 Treasurer's Report

3.3.1

The treasurer presented the Treasurer's report for December. Balance in the General Fund Checking on December 31, 2008 was \$25,620.55. Balance in all savings Accounts on December 31, was \$1,412,186.23.

RESOLUTION 1-3-09

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

- 3.4 The warrant was reviewed.

RESOLUTION 1-4-09

A motion was made by Jodie Bruce and seconded by Rebecca Moore to accept warrant #30 with additions noted in the amount of \$40,901.74. Motion carried by all members present.

4. Executive Session- tabled until end of meeting.

5. Correspondence-

5.1 A letter was received from the Office of the State Comptroller indicating that Board of Education training is now available on – line.

5.2 There will be a Road construction project on Route 22 starting in 2009. It will not affect our transportation route.

6. District Issues

- 6.1 Operations and Finance

6.1.1 Budget Calendar- The budget Calendar was discussed.

RESOLUTION 1-5-09

A motion was made by Rich Trudeau and seconded by Charlie Bain to approve the Budget calendar. Motion carried by all members present.

- 6.2 Curriculum & Instruction

6.2.1 NYS- ELA tests for Grades 3-6 were done last week. Sixth grade students will finish their testing this week.

7. Special Education-None

8. New Business- None

9. Old Business- None

RESOLUTION 1-6-09

A motion was made by Charlie Bain and seconded by Jodie Bruce to enter into executive session at 7:10 to discuss Personnel and negotiations. Motion carried by all members present.

RESOLUTION 1-7-09

A motion was made to come out of executive session at 9:32 by Rich Trudeau and seconded by Charlie Bain. Motion carried by all members present.

RESOLUTION 1-8-09

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

10. Adjournment at 9:33 pm.

Sharon Burnett

School District Clerk