

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: May 17, 2016

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Farley Tierney, III;
Kristie Watrous and Gerald Gendron (6:53 p.m.)

OTHER PRESENT: Matthew Boucher, Superintendent

Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:42 p.m.
A motion was made by Farley Tierney, III and seconded by Jodie Bruce to appoint Matthew Boucher as Temporary Clerk for this meeting. Motion carried 4-0

Public Participation – None

Approval of minutes of previous meeting (April)

The minutes of the April meetings were presented. A motion was by Kristie Watrous and seconded by Jodie Bruce to accept the minutes as presented. Motion carried 4-0

Financial Reports

The Treasurer's Reports were presented.

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the Capital Fund Account for April 2016 in the amount of \$100,082.96. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Farley Tierney, III to accept the Consolidated Fund Account for April 2016 in the amount of \$2,178,210.36. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the Repair Account for April 2016 in the amount of \$50,000.00. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Farley Tierney, III to accept the Unemployment Insurance Account for April 2016 in the amount of \$16,052.77. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Farley Tierney, III to accept AP Warrant #33 in the amount of \$13,097.45. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the PR Warrant #31 in the amount of \$147,173.18. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept Warrant #7 Flex in the amount of \$1,032.48. Motion carried 4-0

A motion was made by Kristie Watrous and seconded by Farley Tierney, III to accept Warrant #32 HRA in the amount of \$360.00. Motion carried 5-0

Correspondence - None

Reports and recommendations of the Superintendent of Schools -None

District Issues/Operations - None

Curriculum & Instruction - None

Old Business - None

New Business

There was a discussion regarding the summer workers. Information will be placed on the Town website regarding the summer workers this year.

Executive Session, if needed - None

Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Gerald Gendron. Adjournment at 7:37 p.m. Motion carried 5-0

Mathew Boucher
Acting District Clerk