

PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: December 14, 2017

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Kristie Watrous; and Carolyn Andersen

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk

**1. Call to Order**

The meeting was called to order by Vice President, Jodie Bruce at 6:34 p.m.

**2. Public Participation - None**

**3. Regular Reports**

The minutes for the November meeting were presented by the clerk. Carolyn Andersen made a motion and seconded by Kristie Watrous to accept the minutes. Motion carried 3-0

**4. Financial Reports**

Treasurer's Report – The Treasurer's Reports were presented.

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept the Consolidated Fund Account for November 2017 in the amount of \$1,157,503.62. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept the Repair Account for November 2017 in the amount of \$50,035.80. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept the Unemployment Insurance Account Fund for November 2017 in the amount of \$16,065.49. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept the Capital Fund Account for November 2017 in the amount of \$100,158.00. Motion carried 3-0

A motion was made by Kristie Watrous and seconded by Carolyn Andersen to accept Warrant #14 (HRA/Flex) for November 2017 in the amount of \$3,522.90. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept Warrant #15 (PR) for November 2017 in the amount of \$56,360.49. Motion carried 3-0

A motion was made by Kristie Watrous and seconded by Carolyn Andersen to accept Warrant #16 (AP) for November 2017 in the amount of \$34,384.00. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept Warrant #17 (HRA/Flex) for November 2017 in the amount of \$955.22. Motion carried 3-0

A motion was made by Kristie Watrous and seconded by Carolyn Andersen to accept Warrant #18 (AP) for November 2017 in the amount of \$49,690.03. Motion carried 3-0

5. **Correspondence** - None

6. **Superintendents' Report** - None

7. **District Issues/Operations & Finance**

7.1 Application for Substitute teaching from Michael LaFountain. After discussion, Carolyn Andersen made a motion and seconded by Kristie Watrous to approve his application.

Motion carried 3-0

7.2 Request for Leave of absence from Heather Sulkey. Kristie Watrous made a motion and seconded by Carolyn Andersen to approve the leave of absence beginning January 2, 2018 through March 16, 2018. Motion carried 3-0

8. **Curriculum & Instruction** - None

9. **Old Business** - None

10. **New Business** - None

11. **Executive Session** - None

12. **Adjournment**

A motion was made to adjourn by Carolyn Andersen and seconded by Kristie Watrous. Adjournment at 6:56 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown  
Board Clerk