

PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: February 28, 2017

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; 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 President, Charles Bain, Jr. at 6:30 p.m.

2. Public Participation None

3. Regular Reports

The minutes for the January meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Carolyn Andersen to accept the minutes. Motion carried 4-0

4. Financial Reports

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

A motion was made by Kristie Watrous and seconded by Jodie Bruce to accept the Consolidated Fund Account for January 2017 in the amount of \$2,527,554.40. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the Repair Account for January 2017 in the amount of \$50,017.08. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the Unemployment Insurance Account Fund for January 2017 in the amount of \$16,058.83. Motion carried 4-0

A motion was made by Kristie Watrous and seconded by Jodie Bruce to accept the Capital Fund Account for January 2017 in the amount of \$100,120.56. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept P.R. warrant #22 for January 2017 in the amount of \$53,501.11. Motion carried 4-0

A motion was made by Kristie Watrous and seconded by Jodie Bruce to accept the AP Warrant #23 for January 2017 in the amount of \$40,676.43. Motion carried 4-0

A motion was made by Kristie Watrous and seconded by Jodie Bruce to accept the AP Warrant #24 for January 2017 in the amount of \$101,388.31. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the HRA/Flex Warrant #21 for January 2017 in the amount of \$389.12. Motion carried 4-0

5. Superintendents' Report

Mr. Boucher informed the Board that the Fiber Line has been installed. NERIC (Albany) needs to do more work so that the internet speed will eventually increase by 40% when completed; the electric service in the gym area has been updated; looking at replacing the lights in the gym (LED Lights) and the district recently had an Audit from the NYS Department of Education-Special Education and the District is in 100% compliance.

6. District Issues/Operations & Finance

6.1 Mr. Boucher advised the board that there were 2 bids received (Avery and Mountain Petroleum) for the Fuel & Kerosene bid. After discussion, Jodie Bruce made a motion and seconded by Kristie Watrous to accept the bid from Mountain Petroleum who was the lowest bidder (.12 over rack). Motion carried 4-0

6.2 CVES has notified the district that the annual Administrative Budget and Board Vote Meeting will be held on Thursday, April 20, 2017. Upon discussion, a motion was made by Kristie Watrous and seconded by Carolyn Andersen to move PCS April Board of Education meeting from April 18, 2017 to April 20, 2017.

Motion carried 4-0

7. Special Education

Upon the recommendation from Mr. Boucher, Carolyn Andersen made a motion and was seconded by Jodie Bruce to approve the CSE and CPSE recommendations. Motion carried 4-0

8. New Business – None

9. Old Business

Discussion about the fence on County Route 2 near the playground as it is pushed down once again due to the snow plowing. Mr. Boucher advised the board that he will contact a fencing company about the cost of moving the fencing back off the road side.

10. Executive Session

Jodie Bruce made a motion and seconded by Carolyn Andersen to enter into Executive Session at 6:50 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 4-0

Carolyn Anderson made a motion and seconded by Kristie Watrous to come out of Executive Session at 6:59 p.m. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to appoint Eva Louise Lane as Temporary Food Service Worker retroactive to February 16, 2017. Motion carried 4-0

11. Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Kristie Watrous. Adjournment at 7:02 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown  
Board Clerk