

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: November 14, 2017

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron; Carolyn Andersen (in at 6:50 pm.) and Kristie Watrous (in at 7:03 p.m.).

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 6:39 p.m.

2. Public Application for Participation - None

3. Regular Reports

The minutes for the October meeting were presented by the clerk. Gerald Gendron made a motion and seconded by Jodie Bruce 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 Jodie Bruce and seconded by Gerald Gendron to accept the Consolidated Fund Account for September 2017 in the amount of \$1,362,568.27. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Capital Fund for September 2017 in the amount of \$100,158.00. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Unemployment Insurance Account Fund for September 2017 in the amount of \$16,064.15. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Repair Account Fund for September 2017 in the amount of \$50,035.80. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept P.R. warrant #6 for September 2017 in the amount of \$64,671.62. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the AP Warrant #7 for September 2017 in the amount of \$21,442.21. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the AP Warrant #8 for September 2017 in the amount of \$7,593.74. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the AP Warrant #9 for September 2017 in the amount of \$44,420.84. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Consolidated Fund Account for October 2017 in the amount of \$1,259,206.91. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Repair Fund for October 2017 in the amount of \$50,035.80. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Unemployment Insurance Account Fund for October 2017 in the amount of \$16,064.83. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Capital Fund Account Fund for October 2017 in the amount of \$100,158.00. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept Warrant #10 (HRA/FLEX) in the amount of \$1,011.16. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept P.R. warrant #11 for October 2017 in the amount of \$55,791.55. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the AP Warrant #12 for October 2017 in the amount of \$5,066.37. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the AP Warrant #13 for October 2017 in the amount of \$46,589.37. Motion carried 3-0

5. **Correspondence** -None

6. **Superintendents' Report** - None

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

7.1 Mr. Boucher advised the Board that the district has 3 Assessment challenges and recommends establishing a Tax Certiorari Account to pay these. The money would transferred from the unrestricted Fund Balance. After discussion, Jodie Bruce made a motion and seconded by Gerald Gendron to establish a Tax Certiorari Account in the amount of \$40,000.00. Motion carried 4-0

7.2 December Board Meeting

After discussion, Jodie Bruce made a motion and seconded by Gerald Gendron to move the December Board meeting to December 12th at 6:30 p.m. Motion carried 3-0

7.3 Tax Collectors Report

Jodie Bruce made a motion and seconded by Gerald Gendron to accept the Tax Collector's Report for the 2017-2018 school year. Motion carried 4-0

Carolyn Andersen made a motion and seconded by Jodie Bruce to approve paying the court certified reduction (Assessment Challenges) to date. Motion Carried 4-0.

8. Curriculum & Instruction

Mr. Boucher advised that the Christmas program is now a Christmas play versus a concert and the Pledge of Allegiance is being said during home room.

9. Old Business - None

10. New Business - None

11. Adjournment

A motion was made to adjourn Jodie Bruce and seconded by Gerald Gendron. Adjournment at 7:05 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk