

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: December 18, 2018

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; and Gerald Gendron

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 6:32 p.m.

2. Public Participation - None

3. Regular Reports

The minutes for the November meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Gerald Gendron 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 Gerald Gendron and seconded by Jodie Bruce to accept the Financial Reports for November 2018 for the following accounts:

Consolidated Fund Account in the amount of:	\$1,056,657.07
Repair Fund Account in the amount of:	\$50,060.83
Unemployment Insurance Fund Account in the amount of:	\$16,073.51
Capital Fund Account in the amount of:	\$100,208.09
Tax Certiorari Account in the amount of:	\$11,540.82

Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept Warrant #0018 (HRA/Flex) for November 2018 in the amount of \$5,671.52. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept Warrant #0021 -Warrant W5A for November 2018 in the amount of \$39,266.83. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept Warrant #0023- Warrant W5B for November 2018 in the amount of \$10,512.17. Motion carried 3-0

5. Correspondence – None

6. Superintendents' Report

Mr. Boucher advised that all is going well. Students are happy. The Christmas Concert is being held tomorrow night (December 19, 2018) and the Breakfast review was recently completed.

7. District Issues/Operations & Finance

7.1 After reviewing the Tax Collector's report, Gerald Gendron made a motion and seconded by Jodie Bruce to accept the Tax Collectors Report for the 2018-2019 year. Motion carried 3-0

8. Curriculum & Instruction

Mr. Boucher advised the board that he will begin teacher evaluations in January.

9. Old Business - None

10. New Business

Mr. Boucher advised the Board the he will be looking into replacing the generator and the roof is still having issues.

11. Executive Session - None

12. Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Gerald Gendron. Adjournment at 7:07 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk