

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: January 16, 2018

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 6:31 p.m.

2. Public Participation - None

3. Regular Reports

The minutes for the December meeting were presented by the clerk. Carolyn Andersen made a motion and seconded by Jodie Bruce 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 Jodie Bruce and seconded by Carolyn Andersen to accept the Consolidated Fund Account for December 2017 in the amount of \$2,381,968.69. Motion carried 4-0

A motion was made by Kristie Watrous and seconded by Jodie Bruce to accept the Repair Account for December 2017 in the amount of \$50,042.11. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept the Unemployment Insurance Account Fund for December 2017 in the amount of \$16,066.17. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the Tax Certiorari Account for December 2017 in the amount of \$20,719.14 Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the Capital Fund Account for December 2017 in the amount of \$100,170.62. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept Warrant #19 (HRA/Flex) for December 2017 in the amount of \$312.64. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept Warrant #20 (PR) for December 2017 in the amount of \$51,931.34. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept Warrant #21 (AP) for December 2017 in the amount of \$20,347.99. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept Warrant #22 (HRA/Flex) for December 2017 in the amount of \$1,646.26. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept Warrant #23 (AP) for December 2017 in the amount of \$50,735.85. Motion carried 4-0

5. **Superintendents' Report**

Mr. Boucher advised the Board, that the District has REAP funds to spend and recently purchased 3 Clear Touch Interactive Panels and will be ready for the staff to use upon the return from February break.

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

6.1 Carolyn Andersen made a motion and seconded by Kristie Watrous to approve the extension Agreement with Washington County Board of Elections in regards to the voting machines/materials. Motion carried 4-0

7. **Special Education**

Carolyn Andersen made a motion and seconded by Jodie Bruce to accept the recommendation for the Special Education. Motion carried 4-0

8. **New Business**

Mr. Boucher advised the board that the long term sub position was advertised and that applicants were minimal and that 2 of the current staff members are teaching the Math 5 and Math 6 classes and there is a daily sub.

9. **Executive Session** - None

10. **Adjournment**

A motion was made to adjourn by Carolyn Andersen and seconded by Jodie Bruce. Adjournment at 6:50 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk