

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: May 15, 2018

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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

Call to Order

The meeting was called to order by Vice President, Jodie Bruce at 6:38 p.m.

Public Participation -None

Regular Report

The minutes of the April meeting were presented by the clerk. A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept the minutes as presented. Motion carried 4-0

Financial Reports

The Treasurer's reports for April were presented.

*Carolyn Andersen made a motion and seconded by Kristie Watrous to accept the Consolidate Fund Report for April 2018 in the amount of \$1,734,714.64. Motion carried 4-0

*Carolyn Andersen made a motion and second by Gerald Gendron to accept the Repair Account Report for April 2018 in the amount of \$50,048.28. Motion carried 4-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept the Unemployment Fund Report for April 2018 in the amount of \$16,068.81. Motion carried 4-0

*Carolyn Andersen made a motion and seconded by Kristie Watrous to accept the Capital Fund Account Report for April 2018 in the amount of \$100,182.97. Motion carried 4-0

*Carolyn Andersen made a motion and seconded by Gerald Gendron to accept the Tax Certiorari Account Report for April 2018 in the amount of \$15,027.60. Motion carried 4-0

*Kristie Watrous made a motion and seconded by Carolyn Andersen to accept Warrant #37 for April 2018 in the amount of \$750.00. Motion carried 4-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept Warrant #38 for April 2018 in the amount of \$53,995.88. Motion carried 4-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept Warrant #39 for April 2018 in the amount of \$22,881.40. Motion carried 4-0

*Gerald Gendron made a motion and seconded by Carolyn Andersen to accept Warrant #40 for April 2018 in the amount of \$44,331.18. Motion carried 4-0

Correspondence

Letter received from Darlene Kerr expressing interest in the position of school tax collector for the Putnam Central School District for the 2018-2019 tax year.

Letter received from Kim Brown expressing interest to continue as District Clerk for the 2018-2019 school year.

Reports and Recommendation

Mr. Boucher advised the Board that the District's APPR plan will need to be redone for the upcoming school year.

District Issues/Operations

Mr. Boucher advised the Board that there were issues with the boiler. Stants Capital Combustion has been here and they pressured tested lines as there was a fuel oil vapor lock. There is now a filter system on the boilers.

Kristie Watrous asked about the bus driver situation (having 2). Mr. Boucher advised that we are getting by with what we have and it is working.

Curriculum & Instruction

Mr. Boucher advised that the NYS Math and ELA testing is completed.

Special Education

Upon the recommendation of Superintendent Matthew Boucher, Carolyn Andersen made a motion and seconded by Kristie Watrous to approve the CPSE and CSE recommendations for the 2018-2019 school year. Motion carried 4-0

Old Business

Mr. Boucher advised the Board that the new fence has been installed by Siena Fencing and should the new fence not hold up from the winter plowing, will consider moving the playground.

New Business

Clerk advised the Board that there is now a cost (\$9.00 per week) of putting the monthly notice for the Board meetings in the Sun Newspaper. Discussion was had that can put information on the Ticonderoga Chamber Website, plus it is on the website and on doors of school. Clerk will check to see what is actually required. Mr. Boucher advised the Board that he will be attending the Rural Schools Convention being held in Cooperstown this year.

Executive Session - None

A motion was made to adjourn by Kristie Watrous and seconded by Gerald Gendron at 7:06 p.m. Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk