

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: October 16, 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

1. Call to Order

The meeting was called to order by Vice President, Jodie Bruce at 6:35 p.m.

2. Public Application for Participation – None

3. Regular Reports

The minutes for the September meeting were presented by the clerk. Gerald Gendron made a motion and seconded by Carolyn Andersen to accept the minutes with corrections. Motion carried 4-0

4. Financial Reports

Treasurer's Report

A motion was made by Gerald Gendron and seconded by Kristie Watrous to accept the Financial Reports for September 2018 for the following accounts:

Capital Fund Account in the amount of:	\$100,208.09
Unemployment Insurance Account in the amount of:	\$16,072.17
Tax Certiorari Account in the amount of:	\$15,033.92
Repair Fund Account in the amount of:	\$50,060.83
Consolidated Fund Account in the amount of	\$1,200,100.08

Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to accept Warrants #0010; #0012; #0014; #V013 and #V008 for a total amount of \$120,306.25. Motion carried 4-0

Payroll warrants were tabled until the next board meeting.

5. Correspondence None

6. Superintendents' Report None

7. District Issues/Operations & Finance

7.1 Basketball Coach. Upon the recommendation of the Superintendent, Matthew Boucher, Jodie Bruce made a motion and seconded by Gerald Gendron, to appoint Sarah Gebo as basketball coach for the 2018-2019 school year. Stipend is per Contract. Motion carried 4-0

8. Curriculum & Instruction

Mr. Boucher reported that Terra Nova Testing for grades 3 through 6 was recently completed.

9. **Old Business** - None

10. **New Business** – None

11. **Special Education**

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

12. **Executive Session** - None

13. **Adjournment**

A motion was made to adjourn Gerald Gendron and seconded by Carolyn Andersen to adjourn. Adjournment was at 7:00 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk