

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: April 9, 2019

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron; and Carolyn Andersen
Kristie Watrous @ 6:34 pm

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 6:32 p.m.

Public Participation - None

Regular Report

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

Financial Reports

Treasurer's Report – The Treasurer's Reports were presented.

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept the Financial Reports for March 2019 for the following accounts:

Consolidated Fund Account in the amount of:	\$1,853,618.21
Repair Fund Account in the amount of:	\$50,073.31
Unemployment Insurance Fund Account in the amount of:	\$16,076.17
Capital Fund Account in the amount of:	\$100,233.08
Tax Certiorari Account in the amount of:	\$11,544.65

Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept AP Warrant #44 for March 2019 in the amount of \$39,597.71 Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to accept the AP Warrant #46 for March 2019 in the amount of \$34,618.35. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to accept AP Warrant #48 for March 2019 in the amount of \$467,526.79. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to accept the HRA/Flex Warrant #49 for March 2019 in the amount of \$100.00. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept PR Warrant for March 2019 in the amount of \$88,459.09. Motion carried 4-0

Correspondence - None

Reports and Recommendation

Mr. Boucher advised the Board that the NYS Testing for ELA has been completed. NYS Math Testing will be the first week in May. He also advised the Board that when staff is out, it has been hard to fill with a substitute.

District Issues/Operations

*Calendar for 2019-2020- Gerald Gendron made a motion and seconded by Kristie Watrous to adopt the 2019-2020 school calendar as presented. Motion carried 4-0

*Old Ballots-Gerald Gendron made a motion and seconded by Carolyn Andersen to destroy the ballots from the 2018 school budget vote/school election held in May. Motion carried 4-0

*Ballot- Tabled until the next Board Meeting.

*Re-organizational Meeting – After discussion regarding the date, Gerald Gendron made a motion and seconded by Carolyn Andersen to set the date of July 2, 2019@ 6:30 p.m. Motion carried 4-0

*Emergency Response Plan for 2018-2019 – Mr. Boucher advised the Board that the plan remains the same. Gerald Gendron made a motion and seconded by Kristie Watrous to accept the Emergency Response Plan for the 2018-2019 School year. Motion carried 4-0

*Request for transportation to non-public schools- A request was received for transportation to non-public schools with just the students name on it. After discussion, the request has been tabled. Form needs to have parent information and emergency contact listed.

*Request for Leave of Absence - Kristie Watrous made a motion and seconded by Carolyn Andersen to approve the leave of absence request from Samantha Sharrow. Motion carried 4-0.

Curriculum & Instruction - None

Old Business - None

New Business -None

Executive Session -None

Adjournment

A motion was made to adjourn by Carolyn Andersen and seconded by Kristie Watrous at 7:02 p.m. Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk

