

PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: April 25, 2019

TYPE OF MEETING: Special Meeting @ 7:15 a.m.

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; and Carolyn Andersen

OTHERS PRESENT: Kim Brown, District Clerk

**1. Call to Order**

The meeting was called to order by President, Charles Bain, Jr. at 7:18 a.m.

**2. Property Tax Report Card 2019-2020**

Upon review of the Property Tax Report Card, Jodie Bruce made a motion and seconded by Carolyn Andersen to accept the Property Tax Report Card as presented. Motion carried 3-0

**3. CVES-Administrative Budget Vote/Board Member Election**

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to cast one vote for Patricia Gero for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to cast one vote for Doug Spilling for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to cast one vote for Richard Harriman, Sr. for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to cast one vote for Richard Malaney for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to cast one vote for Michael St. Pierre for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to cast one vote for Linda Gonyo-Horne for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to cast one vote for Scott Thurber for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to cast one vote for Lori Saunders for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2019-2020. Motion carried 3-0

**4. Ballot for May Budget Vote**

District Clerk, Kim Brown advised the board that one petition for the upcoming board member seat was received from Beth McIntyre. Kim also advised the board that the ballot would not be available to see for this Special Meeting due to staff at Washington County Board of Elections being on vacation. Kim provided the information that was to be on the ballot. Budget amount of \$2,588,520.72 and Beth McIntyre would be the Board of Education member (5-year term). Jodie Bruce made a motion and seconded by Carolyn Andersen approved the information to be on the ballot. Motion carried 3-0

**5. New Business – none**

**6. Adjournment**

A motion was made to adjourn by Jodie Bruce and seconded by Carolyn Andersen. Adjournment at 7:22 a.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown  
Board Clerk