

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: December 17, 2019

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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 6:30 p.m.

2. Public Participation - None

3. Regular Reports

The minutes for the November meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Beth McIntyre to accept the minutes with the necessary amendment. 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 Beth McIntyre to accept the Consolidated Fund Account in the amount for November 2019 of \$2,805,615.75. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept the Financial Reports for November 2019 for the following accounts:

Repair Fund Account in the amount of:	\$50,085.86
Unemployment Insurance Fund Account in the amount of:	\$16,081.53
Capital Fund Account in the amount of:	\$100,258.21
Tax Certiorari Account in the amount of:	\$10,862.01

Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Carolyn Andersen to accept AP Warrant #20 for November 2019 in the amount of \$45,390.94. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to accept Warrant #22 (HRA/FLEX) November 2019 in the amount of \$589.34. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept AP Warrant #23 for November 2019 in the amount of \$33,757.92. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to accept Warrant #24 (HRA/FLEX) for November 2019 in the amount of \$400.00. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept AP Warrant #26 for November 2019 in the amount of \$39,900.86. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to accept the Payroll Warrant for November 2019 in the amount of \$59,709.50. Motion carried 4-0

5. Correspondence

Board members had information for the upcoming School Boards Association meeting in January.

6. Superintendents' Report

Mr. Boucher advised that all is going smoothly. The Christmas Concert is being held tomorrow night (December 18, 2019). A new camera has been purchased (prior camera does not work) and will be used at the Christmas Concert. Also, the On-line speech services is going fine.

7. District Issues/Operations & Finance

7.1 Transportation Contract with Ticonderoga School (Sports Bus)-After discussion, Jodie Bruce made a motion and seconded by Beth McIntyre to accept the after school Sports Bus with Ticonderoga Central School District for the 2019-2020 school year. Rate is \$1.50 per mile. Estimated cost is \$3,450. Motion carried 4-0

7.2 Appointment of Elementary Teacher- Mr. Boucher advised the Board that interviews were conducted and he recommends Courtney Collins for the position of Elementary Teacher. After discussion, Carolyn Andersen made a motion and seconded by Beth McIntyre to appoint Courtney Collins to a four (4) year probationary teaching position in the Tenure Area of Elementary Education effective December 9, 2019 at step 1 in the contract. Motion carried 4-0

7.3 Resignation Letter- Mr. Boucher advised the Board that Mr. Gary Older has submitted his letter of resignation. After discussion, Carolyn Andersen made a motion and seconded by Jodie Bruce to accept Gary Older's letter of resignation effective December 6, 2019. Motion carried 4-0

8. Curriculum & Instruction – None

9. Special Education

Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Carolyn Andersen and seconded by Jodie Bruce to approve the CSE recommendations. Motion carried 4-0

10. Old Business - None

11. New Business – None

12. Executive Session - None

13. Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Carolyn Andersen. Adjournment at 6:55 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk