

PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: January 15, 2019

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; 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 6:30 p.m.

**2. Public Participation - None**

**3. Regular Reports**

The minutes for the December meeting were presented by the clerk. Carolyn Andersen made a motion and seconded by Kristie Watrous to accept the minutes. Motion carried 3-0

**4. Financial Reports**

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

A motion was made by Carolyn Anderson and seconded by Kristie Watrous to accept the Financial Reports for December 2018 for the following accounts:

Consolidated Fund Account in the amount of:	\$942,494.61
Repair Fund Account in the amount of:	\$50,067.14
Unemployment Insurance Fund Account in the amount of:	\$16,074.19
Capital Fund Account in the amount of:	\$100,220.72
Tax Certiorari Account in the amount of:	\$11,541.80

Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept HRA/Flex Warrant #25 for December 2018 in the amount of \$3,225.75. Motion carried 3-0

A motion was made by Kristie Watrous and seconded by Carolyn Andersen to accept AP Warrant #27 for December 2018 in the amount of \$48,011.70. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept HRA/Flex Warrant #29 for December 2018 in the amount of \$562.36. Motion carried 3-0

A motion was made by Kristie Watrous and seconded by Carolyn Andersen to accept AP Warrant #30 for December 2018 in the amount of \$44,362.30. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Kristie Watrous to accept PR Warrant for December 2018 in the amount of \$56,686.35. Motion carried 3-0

5. **Superintendents' Report** - None

6. **District Issues/Operations & Finance**

6.1 Carolyn Andersen made a motion and seconded by Kristie Watrous to approve the extension Agreement with Washington County Board of Elections in regards to the voting machines/materials. Motion carried 3-0

7. **Special Education**

Kristie Watrous made a motion and seconded by Carolyn Andersen to accept the recommendation for the Special Education. Motion carried 3-0

8. **New Business**

Discussion for date of the February Board Meeting. Kristie Watrous made a motion and seconded by Carolyn Andersen to have February's meeting on February 12<sup>th</sup>. Motion carried 3-0

9. **Executive Session** - None

10. **Adjournment**

A motion was made to adjourn by Kristie Watrous and seconded by Carolyn Andersen. Adjournment at 6:37 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown  
Board Clerk