

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: March 19, 2019

TYPE OF MEETING: Regular and Budget Workshop

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; 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 President, Charles Bain, Jr. at 6:30 p.m.

2. Public Participation

Richard Malaney addressed the Board. He will accept being nominated as a candidate for the CVES Board. In the event that he is not elected, he firmly believes that Putnam Central School should have representation on the CVES Board and that the PCS School Board try and nominate someone next year whether it be a former student that attended CVES or a school Board member.

3. Budget Workshop

Mr. Boucher presented the Board with 2 budget figure scenarios for the 2019-2020 school year, that Jamie O'Dell, District Treasurer and he have worked on. He went over the line items of the scenarios. Scenario 1 has an increase of 6.61% or \$165,467 and Scenario 2 has an increase of 3.48% or \$86,942.72. These increases are in spending dollars over 2018-2019 budget figure. Mr. Boucher answered questions from the board that they asked and asked the board for their input for any changes that they felt needed to be changed. Mr. Boucher also distributed an informational sheet that showed what the tax rate has been from 2008 through 2017 for the District.

4. Regular Reports

The minutes for the February meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Gerald Gendron to accept the minutes. Motion carried 5-0

5. Financial Reports

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

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the Financial Reports for February 2019 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,281,061.51
Repair Fund Account in the amount of:	\$50,067.14
Unemployment Insurance Fund Account in the amount of:	\$16,075.49
Capital Fund Account in the amount of:	\$100,220.72
Tax Certiorari Account in the amount of:	\$11,543.67

Motion carried 5-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept AP Warrant #36 for January 2019 in the amount of \$24,000.71. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the AP Warrant #40 for February 2019 in the amount of \$26,308.67. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept AP Warrant #42 for February 2019 in the amount of \$25,121.18. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept PR Warrant for February 2019 in the amount of \$56,377.98. Motion carried 5-0

6. Correspondence - none

7. Superintendents' Report

Mr. Boucher informed the Board that the annual Fire Inspections were recently completed. Steven Smith from Washington County completed his inspection and found 2 minor issues. These have been corrected and the certificate has been received from NY State.

8. District Issues/Operations & Finance

8.1 Public Hearing date for Budget Meeting- After discussing the date, Carolyn Andersen made a motion and seconded by Jodie Bruce to set the date for Tuesday, May 14, 2019 at 6:30 pm in the gym. Motion carried 5-0

8.2 Budget Vote/School Election and rate of pay- After discussion, Carolyn Andersen made a motion and seconded by Gerald Gendron to appoint Mary Jane Dedrick as voting machine Technician and Alice Forbes & Patricia Hamel as Election inspectors. Rate of pay will be \$15.00 per hour for all. Motion carried 5-0

8.3 Appointment of Physical Education Teacher-Mr. Boucher recommended Bradley Conine as the Physical Education Teacher. After discussion, Gerald Gendron made a motion and seconded by Jodie Bruce to appoint Bradley Conine as .50 FTE physical education teacher effective March 4, 2019 through June 30, 2019. He is to be on step 1 of the teacher's Contract. Motion carried 5-0

8.4 Nomination of Richard Malaney for the CVES Board member representing Putnam Central School. Carolyn Andersen made a motion and seconded by Kristie Watrous to nominate Richard Malaney for the CVES Board member. Motion carried 5-0

8.5 Appointment of Jane Robinson as Claims Auditor (FEH). Mr. Boucher advised the Board that the previous Claims Auditor has left FEH. Ms. Robinson is currently a FEH employee and has been in the Shared Business Office for the last few years. She has an extensive accounting background and has been working with A/P during her time at the BOCES. Carolyn Andersen made a motion and seconded by Jodie Bruce to appoint Jane Robinson as Claims Auditor (FEH) effective March 1, 2019. Motion carried 5-0

9. Curriculum & Instruction - None

10. Special Education - None

11. Old Business – None

12. New Business

April Board Meeting- Upon discussion, Gerald Gendron made a motion and seconded by Jodie Bruce to have the April Board meeting on Tuesday, April 9th, 2019 at 6:30 pm in the gym. Motion carried 5-0

The Board will also need to meet to vote on the CVES slate of Candidate running for the open seats on the CVES Board of Cooperative Educational Services and the Administrative Budget on April 25, 2019. Upon discussion, Jodie Bruce made a motion and seconded by Carolyn Andersen to meet on Tuesday, April 25, 2019 at 7:15 a.m. Motion carried 5-0

After discussion on the Budget for the 2019-2020 School Year, Carolyn Andersen made a motion and seconded by Jodie Bruce to adopt the Proposed Budget in the amount of \$2,588,520.72. Motion carried 5-0

13. Executive Session - None

14. Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Carolyn Andersen. Adjournment at 8:15 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk