

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: May 21, 2019

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk

Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:35 p.m.

Public Participation -None

Regular Report

The minutes of the April meetings were presented by the clerk. A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the minutes as presented for the April 9, 2019 Meeting.

Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Jodie Bruce to accept the minutes as present for the Special Board meeting of April 25, 2019. Motion carried 4-0

Financial Reports

The Treasurer's reports for April were presented.

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

Consolidated Fund Account in the amount of:	\$1,813,619.91
Repair Fund Account in the amount of:	\$50,073.31
Unemployment Insurance Fund Account in the amount of:	\$16,076.83
Capital Fund Account in the amount of:	\$100,233.08
Tax Certiorari Account in the amount of:	\$11,545.60

Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept PR Warrant for April 2019 in the amount of \$55,809.55 Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the AP Warrant #51 for April 2019 in the amount of \$23,163.55

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to accept the HRA/Flex Warrant #52 for April 2019 in the amount of 285.00. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Gerald Gendron to accept AP Warrant #54 for April 2019 in the amount of \$40,649.58. Motion carried 4-0

Correspondence

Letter received from Darlene Kerr expressing interest to continue as school tax collector for the Putnam Central School District for the 2019-2020 tax year.

Letter received from Kim Brown expressing interest to continue as District Clerk for the 2019-2020 school year.

Reports and Recommendation

Mr. Boucher advised the school year is winding down. Will be having Professional Development days in June. One will include a CPR Refresher class for the entire staff. The "Moving Up" Ceremony will be held on June 19th. The last day for students will be June 19th. He (Mr. Boucher) will be obtaining roof repair for the section over the Superintendent's Office and Offices.

District Issues/Operations

Mr. Boucher advised the Board that Mr. Paul Jebb applied for the position of the Long-Term Sub. Upon recommendation from Mr. Boucher, Carolyn Andersen made a motion and seconded by Gerald Gendron to appoint Paul Jebb as a Long-Term Sub retro-active to April 23, 2019. Motion carried 4-0

Request for transportation to non-public schools- Gerald Gendron made a motion and seconded by Carolyn Andersen to approve the requests from parents for transportation to St. Mary's School in Ticonderoga for the 2019-2020 school year: Casey King; Kristie Watrous; Leah Dromgool and Nancy Treadway. Motion carried 4-0

Mr. Boucher advised the Board that the district has 1 unused snow day. Upon discussion Jodie Bruce made a motion and seconded by Gerald Gendron to "give back" the unused snow day to be used on June 24, 2019. Motion carried 4-0

The board was presented with the 2019-2020 payroll dates. After discussion, Carolyn Andersen made a motion and seconded by Jodie Bruce to accept the payroll dates. Motion carried 4-0

Curriculum & Instruction

Mr. Boucher advised that the Terra Nova Testing is being administered to the students.

Special Education -None

Old Business

Mrs. Andersen had a question in regards to the playground. Mr. Boucher advised still working on it and no monies from budget can be used.

New Business -None

Executive Session - None

A motion was made to adjourn by Jodie Bruce and seconded by Carolyn Andersen at 6:53 p.m. Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk