

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: September 17, 2019

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron; & Beth McIntyre

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 7:00 p.m.

2. **Public Application for Participation-** None

3. **Regular Reports**

The minutes for the August meeting were presented by the clerk.

A motion was made by Gerald Gendron and seconded by Beth McIntyre to approve the minutes of the August 2019 meeting with the necessary amendment. Motion carried 3-0.

4. **Financial Reports**

The Treasurer Reports were presented.

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the Financial Reports for August 2019 for the following accounts:

Consolidated Fund Account in the amount of:	\$1,403,786.08
Repair Fund Account in the amount of:	\$50,079.55
Unemployment Insurance Fund Account in the amount of:	\$16,079.53
Capital Fund Account in the amount of:	\$100,245.58
Tax Certiorari Account in the amount of:	\$11,549.49

Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept Warrant #0006 in the amount of \$16,392.61. Motion carried 3-0

A motion was made by Beth McIntyre and second by Gerald Gendron to accept Warrant #0008 in the amount of \$18,219.18. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept PR Warrant for August 2109 in the amount of \$29,718.32. Motion carried 3-0

5. **Correspondence**

Board members received information on upcoming meetings to be held at CVES and information about an upcoming event sponsor by the Ticonderoga Chamber of Commerce. Beth McIntyre made a motion and seconded by Gerald Gendron to pay the annual dues to the Ticonderoga Chamber of Commerce. Motion carried 3-0

6. **Reports and Recommendations of the Superintendent of Schools**

Mr. Boucher advised the Board that “Open House” was conducted tonight. The older students had a “Wax Museum” in the gym and then proceeded to the classrooms. The prek/k students showed parents the new “technology”-Touchscreens that are being used in the classroom. The school year is off to a good start but the district started with no Occupational Therapist.; or a Speech Provider but are seeking good candidates for these positions.

7. **District Issues/Operations**

7.1 Resignation. Mr. Boucher advised the board that Ms. Samantha Sharrow has submitted her resignation effective 9/30/19. Gerald Gendron made a motion and seconded by Beth McIntyre to accept Samantha Sharrow’s resignation effective 9/30/19. Motion carried 3-0

7.2 Appointment of Teacher Aide. Mr. Boucher recommended Megan Penor to the Teachers’ Aide 1:1 position. Gerald Gendron made a motion and seconded by Beth McIntyre to appoint Megan Penor to the position of a 1:1 aide as long as the position is required. Motion carried 3-0

8. **Curriculum & Instruction** - None

9. **Special Education**

Upon the recommendation of the Superintendent, Matthew Boucher, Beth McIntyre made a motion and seconded by Gerald Gendron to appoint Tammy Wojewodziec as Counselor for the 2019-2020 school year at the previous rate plus mileage. Motion carried 3-0

10. **Old Business** - None

11. **New Business** - None

12. **Executive Session** - None

13. **Adjournment** – A motion was made to adjourn by Beth McIntyre and seconded by Gerald Gendron at 7:46 p.m. Motion carried 3-0.

Respectfully Submitted,

Kim Brown
School District Clerk