

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: April 23, 2020

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron and Beth McIntyre

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 6:30 p.m.

Public Participation - None

Regular Report

The minutes of the March meeting were presented by the clerk. A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the minutes of the March. Motion carried 4-0

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 Financial Reports for March 2020 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,212,187.24
Repair Fund Account in the amount of:	\$50,098.40
Unemployment Insurance Fund Account in the amount of:	\$16,084.21
Capital Fund Account in the amount of:	\$100,283.32
Tax Certiorari Account in the amount of:	\$10,606.81

Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept AP Warrant #47 for March 2020 in the amount of \$55,645.31 Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept the AP Warrant #49 for March 2020 in the amount of \$425,690.45. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept HRA/Flex Warrant #50 for March 2020 in the amount of \$2,425.99. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept Payroll Warrant for March 2020 in the amount of \$57,389.59. Motion carried 4-0

Correspondence - None

Reports and Recommendation

Mr. Boucher advised the Board that the District is still in "Pause" from the pandemic and that "we" are waiting to see what will happen. North Country has a "task force" in place and that "we" are in the Capital District section of the state and Ticonderoga is in the North Country.

District Issues/Operations

*Old Ballots-Gerald Gendron made a motion and seconded by Jodie Bruce to destroy the ballots from the 2019 school budget vote/school election held in May. Motion carried 4-0

*CVES-Administrative Budget Vote/Board Member Election

A motion was made by Gerald Gendron and seconded by Beth McIntyre to cast one vote for Leisa Boise for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to cast one vote for Ed Marin for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to cast one vote for Thomas McCabe for one of the four vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to cast one vote for Bruce Murdock for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2020-2021. Motion carried 4-0

*Re-organizational Meeting – After discussion regarding the date, Gerald Gendron made a motion and seconded by Beth McIntyre to set the date of July 7, 2020 @ 6:30 p.m. Motion carried 4-0

*Tellers for Budget Vote –Budget Vote/School Election Tellers- After discussion, Gerald Gendron made a motion and seconded by Beth McIntyre to appoint Alice Forbes & Patricia Hamel as Election inspectors with Mary Jane Detrick as Alternate. Rate of pay will be \$15.00 per hour. Motion carried 4-0

*Adoption of Budget

Mr. Boucher distributed a tentative to the Board. After much discussion, Gerald Gendron made a motion and seconded by Jodie Bruce to adopt budget that has a spending plan of \$2,611,727 (an increase of .90%). Levy adopted is \$1,957,686. (an increase of 2.33% which is within the tax cap limit. Motion carried 4-0

Curriculum & Instruction - None

Old Business - None

New Business – RFP's (request for proposals) would be forthcoming for Fuel; Auditing Services and Transportation.

Executive Session -None

Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Beth McIntyre at 7:07 p.m.

Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk