

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: February 11, 2020
TYPE OF MEETING: Regular
PLACE OF MEETING: Putnam Central School
MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce and Beth McIntyre
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 6:32 p.m.

2. Public Participation- None

3. Regular Reports

The minutes for the January meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Beth McIntyre 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 Jodie Bruce and seconded by Beth McIntyre to accept the Financial Reports for January 2020 for the following accounts:

| | |
|---|----------------|
| Consolidated Fund Account in the amount of: | \$2,637,920.54 |
| Repair Fund Account in the amount of: | \$50,092.17 |
| Unemployment Insurance Fund Account in the amount of: | \$16,082.89 |
| Capital Fund Account in the amount of: | \$100,270.85 |
| Tax Certiorari Account in the amount of: | \$10,863.85 |

Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept AP warrant #37 for January 2020 in the amount of \$39,455.86. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the AP Warrant #38 for January 2020 in the amount of \$11,946.92. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the PR Warrant for January 2020 in the amount of \$85,687.41. Motion carried 3-0

5. Correspondence – None

6. Superintendents' Report

Mr. Boucher informed the Board that this is no candidate for the Physical Education position. For the 2020-2021 school year, he will be juggling assignments. He is also planning on bringing the 3rd grade classroom upstairs and the 3rd grade classroom with be turned into a “stem” room.

7. District Issues/Operations & Finance

Mr. Boucher advised the Board that the snow blower needs to be replaced. He will research what the best replacement will be and report back to the Board.

8. Curriculum & Instruction

Mr. Boucher advised that NYS testing begins next month.

9. Old Business – None

10. New Business - None

11. Executive Session - None

12. Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Beth McIntyre. Adjournment at 7:07 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk