

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: January 21, 2020

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Gerald Gendron; 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 6:30 p.m.

2. Public Participation - None

3. Regular Reports

The minutes for the December meeting were presented by the clerk. Gerald Gendron 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 Beth McIntyre and seconded by Gerald Gendron to accept the Financial Reports for December 2019 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,729,266.56
Repair Fund Account in the amount of:	\$50,092.17
Unemployment Insurance Fund Account in the amount of:	\$16,082.21
Capital Fund Account in the amount of:	\$100,270.85
Tax Certiorari Account in the amount of:	\$10,861.12

Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept AP Warrant #28 for December 2019 in the amount of \$27,012.22. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept HRA/Flex Warrant #29 for December 2019 in the amount of \$506.41. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept HRA/Flex Warrant #31 for December 2019 in the amount of \$510.61. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept HRA/Flex Warrant #32 for December 2019 in the amount of \$483.03. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept AP Warrant #33 for December 2019 in the amount of \$2,192.95. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept AP Warrant #34 for December 2019 in the amount of \$19,090.36. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the Payroll Warrant for December 2019 in the amount of \$59,839.50. Motion carried 3-0

5. Superintendents' Report

Mr. Boucher reported that still working on obtaining the part-time Physical Education Teacher; plans on replacing the classroom doors upstairs and working on negotiations with Teachers.

6. District Issues/Operations & Finance

6.1 Leave of Absence- After discussion with Mr. Boucher, Beth McIntyre made a motion and seconded by Gerald Gendron to approve the leave of absence for Christine Trudeau which will begin January 24 through March 6, 2020. Motion carried 3-0

Mr. Boucher advised that FEH BOCES will be doing payroll during the absence.

6.2 Annual Fire Inspection-Mr. Boucher advised the Board that the annual fire inspection was recently completed by Mr. Steven Smith from Washington County. There was 1 issue and that it has been corrected.

6.3 Consent Judgment- Mr. Boucher advised the Board that the district recently received notification regarding Gregory & Kathleen Hild. Beth McIntyre made a motion and seconded by Gerald Gendron to accept the Consent Judgment. Motion carried 3-0

7. Special Education

Mr. Boucher advised the Board that the on-line speech is working well.

8. New Business - None

9. Old Business

The transportation contract between Putnam Central School and Ticonderoga Central School district for the after school Sport bus was returned NYS Dept. of Education as it had incorrect dates on it and missing a signature. Ticonderoga Central School prepared new contract with the correct dates; obtained appropriate signatures and will be sent back to NYS Department of Education.

10. Executive Session – None

11. Adjournment

A motion was made to adjourn by Gerald Gendron and seconded by Beth McIntyre. Adjournment at 6:48 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk