

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: June 16, 2020

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

OTHERS PRESENT: Matthew Boucher, Superintendent

Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:34 p.m.

A motion was made by Gerald Gendron and seconded by Jodie Bruce to appoint Matthew Boucher as temporary clerk for this meeting. Motioned carried 5-0

Public Participation – None

Regular Report

The minutes of the Regular Board Meeting/Budget Hearing for May 26, 2020 were presented. Gerald Gendron made a motion and seconded by Jodie Bruce to accept the minutes. Motion carried 5-0

Financial Reports

The Treasurer's reports for May were presented.

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the Financial Reports for May 2020 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,048,919.09
Repair Fund Account in the amount of:	\$50,098.40
Unemployment Insurance Fund Account in the amount of:	\$16,085.55
Capital Fund Account in the amount of:	\$100,283.32
Tax Certiorari Account in the amount of:	\$10,607.69

Motion carried 5-0

*Jodie Bruce made a motion and seconded by Beth McIntyre to accept AP Warrant #55 in the amount of \$39,201.01. Motion carried 5-0

*Gerald Gendron made a motion and seconded by Jodie Bruce to accept Warrant #59 in the amount of \$4,066.54. Motion carried 5-0

*Jodie Bruce made a motion and seconded by Beth McIntyre to accept Warrant #60 in the amount of \$39,879.14. Motion carried 5-0

*Jodie Bruce made a motion and seconded by Beth McIntyre to accept the payroll warrant in the amount \$57,090.42. Motion carried 5-0

Correspondence

Letter received from Wayne Rogers asking for support in the upcoming NYSSBA Board of Directors election as he is seeking reelection to his 4th term as our Area 6 Director.

Reports and Recommendation - None

District Issues/Operations

7.1 Budget results tabled until next meeting as the budget Vote/Election was being conducted today due to the CORVID-19 pandemic.

7.2 Acceptance of School District Legal Counsel Agreement for the 2020-2021 School Year. Gerald Gendron made a motion and seconded by Beth McIntyre to accept the Legal Counsel Agreement for the 2020-2021 with Girvin & Ferlazzo P.C. Agreement begins 7/1/20 and ends 6/30/21. Motion carried 5-0

7.3 Bid for Professional Services (Auditing) for 2020-2021 School Year. One bid was received for the Auditing Services for a 3-year agreement from Telling & Hillman P.C. Beth McIntyre made a motion and seconded by Jodie Bruce to accept the 3-year bid from Telling & Hillman P.C. Motion carried 5-0

7.4 Bid for Fuel for the 2020-2021 School Year. One bid was received for the Fuel for the 2020-2021 School Year from Mountain Petroleum. Gerald Gendron made a motion and seconded by Beth McIntyre to accept the bid from Mountain Petroleum. Motion carried 5-0

7.5 Instructional Contract with Ticonderoga Central School District for the 2020-2021 school year. This is the standard NYS contract for Putnam students attending grade 7-12. Gerald Gendron made a motion and seconded by Jodie Bruce to approve the contract with Ticonderoga Central School District for the 2020-2021 school year. Motion carried 5-0

7.6 Service Agreement for Health Care Services 2020-2021 (Hudson Headwaters Health Network). Gerald Gendron made a motion and seconded by Jodie Bruce to accept the Service Agreement for Health Care Service for the 2020-2021 school year for the amount of \$2,123.00. No increase in the cost for the upcoming year. Motion carried 5-0

Curriculum & Instruction

-Upon the recommendation of Superintendent, Matthew Boucher, a motion was made Jodie Bruce and seconded by Gerald Gendron to appoint James Forbes to the position of Maintenance/Custodian for the 2020-2021 school year. Motion carried 5-0

Special Education

Upon the recommendation of Superintendent Matthew Boucher, Carolyn Andersen made a motion and seconded by Beth McIntyre to approve the CPSE/CSE recommendations for the 2020-2021 school year. Motion carried 5-0

Old Business -None

New Business - None

Executive Session

A motion was made by Jodie Bruce and seconded by Gerry Gendron to enter into executive Session for the matter of Negotiations for the Teachers contract at 6:50 p.m. Motion carried 5-0 A motion was made by Gerald Gendron and seconded by Beth McIntyre to come out of Executive Session at 7:28 p.m. Motion carried 5-0

A motion was made to adjourn by Jodie Bruce and seconded by Carolyn Andersen at 7:32 p.m. Motion carried 5-0

Respectfully submitted,

Matthew Boucher
Acting District Clerk