

**Putnam Central School  
Board of Education Meeting/Budget Hearing**

**DRAFT**

**DATE:** May 26, 2020

**TYPE OF MEETING:** Regular meeting @ 6:00 pm/Budget Hearing @ 6:30 pm

**PLACE OF MEETING:** Held via Webex (meeting # 716 661 379)

**MEMBERS PRESENT:** Jodie Bruce; Carolyn Andersen; and Beth McIntyre

**OTHERS PRESENT:** Matthew Boucher, Superintendent and Kim Brown, District Clerk

**Call to Order**

The meeting was called to order by Vice President, Jodie Bruce at 6:36 p.m. (There were “technical difficulties” at the start of the meeting. Gerald Gendron was on call but was unable to be heard.)

**Public Participation** -None

**Regular Report**

The minutes of the April 2020 meeting were presented by the clerk. A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept the minutes as presented.  
Motion carried 3-0

**Financial Reports**

The Treasurer’s reports for April were presented.  
A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept the Financial Reports for April 2020 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,178,565.15
Repair Fund Account in the amount of:	\$50,098.40
Unemployment Insurance Fund Account in the amount of:	\$16,084.87
Capital Fund Account in the amount of:	\$100,283.32
Tax Certiorari Account in the amount of:	\$10,607.24

Motion carried 3-0

A motion was made by Carolyn Andersen seconded by Beth McIntyre to accept AP Warrant#52 for April 2020 in the amount of \$54,878.01 Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept the AP Warrant #54 for April 2020 in the amount of \$21,792.32. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept PR Warrant for April 2020 in the amount of \$56,993.27. Motion carried 3-0

### **Correspondence**

Letter received from Darlene Kerr expressing interest to continue as school tax collector for the Putnam Central School District for the 2020-2021 school year.

Letter received from Kim Brown expressing interest to continue as District Clerk for the Putnam Central School District for the 2020-2021 school year.

After discussion, a motion was made by Carolyn Andersen and seconded by Beth McIntyre to appoint Darlene Kerr as Tax Collector for the 2020-2021 School Year. Motion carried 3-0

After discussion, a motion was made by Carolyn Andersen and seconded by Beth McIntyre to appoint Kim Brown as District Clerk for the 2020-2021 School Year. Motion carried 3-0

### **Reports and Recommendation**

Mr. Boucher advised the board that 300 plus absentee ballots have been mailed out to the residents of the community for the upcoming Budget Vote/Annual Meeting, which is being conducted by Absentee Ballot only. (Pursuant to Executive Order No. 202.26 issued on Friday, May 1, 2020 by Governor Andrew Cuomo.) Mr. Boucher will see if we can have an in person meeting for the June Board meeting (June 16, 2020). If “we” are not able to, there will be a “test” run for the Webex. Mr. Boucher advised that he has spoken to the lake people in regards to the budget.

### **District Issues/Operations**

Request for transportation to non-public schools- Carolyn Andersen made a motion and seconded by Beth McIntyre to approve the requests from parents for transportation to St. Mary’s School in Ticonderoga for the 2020-2021 school year: Kristie Watrous and Jada Beaudet. Motion carried 3-0

### **Curriculum & Instruction** - None

### **Special Education** -None

### **Old Business** - None

### **New Business** –None

### **Executive Session** – None

A motion was made to adjourn by Carolyn Andersen and seconded by Beth McIntyre at 6:45 p.m.  
Motion carried 3-0

Respectfully submitted,

Kim Brown  
District Clerk

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**OTHERS PRESENT:** Matthew Boucher, Superintendent and Kim Brown, District Clerk

1. The Budget Hearing was called to order by Vice President Jodie Bruce at 6:46 p.m.  
(Meeting started later as there was technical difficulties at the start of the regular board Meeting that was to have started at 6:00 p.m.)
2. Public Hearing
  - A. Discussion on the 2020-2021 Budget
3. Public Participation – No Participants  
Mr. Boucher asked the Board members present, if anyone had any questions.... None
4. Budget Hearing concluded at 6:49 p.m.  
Carolyn Andersen made a motion and seconded by Beth McIntyre. Motion carried 3-0