

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: December 21, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron; Beth McIntyre and Carol Koehler

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk;
Janet Mallon and Evan Mack

1. Call to Order

The meeting was called to order by Vice President, Jodie Bruce at 6:30 p.m.

2. Public Participation

Janet Mallon asked the board what the plans are for the Champlain Valley Project money. She was advised that the district is mandated to have funds divided 50% to General Fund and 50% to Capital Reserve Fund.

3. Regular Reports

The minutes for the November 2021 meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Carol Koehler to accept the minutes as presented. Motion carried 4-0

4. Financial Reports

Treasurer's Report – The Treasurer's Reports were presented.

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the Financial Reports for November 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$1,812,477.94
Repair Fund Account in the amount of:	\$50,135.98
Unemployment Insurance Fund Account in the amount of:	\$16,097.59
Capital Fund Account in the amount of:	\$400,421.83
Tax Certiorari Account in the amount of:	\$10,013.48

Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept AP Warrant #19 for November 2021 in the amount of \$29,551.05. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept AP Warrant #21 for November 2021 in the amount of \$8,790.34. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the Payroll Warrant for November 2021 in the amount of \$70,446.09. Motion carried 4-0

5. Correspondence

Board members received newsletter from NYMIR.

6. Superintendents' Report

Mr. Boucher gave a COVID update-Governor sending out inspectors and 65 million dollars has been allocated for this. NYS Education Department has cancelled the January 2022 Regents. Our district uses STAR Reading and Math plus Terra Nova test (teacher observations are done)-not just the State Testing. CARES Act approved.

7. District Issues/Operations & Finance

7.1 Transportation Contract (Daily) with Durrin, Inc. –Mr. Boucher advised the Board that the District had to re-submit the Transportation contract for the 2021-2022 school year. After discussion, Beth McIntyre made a motion and seconded by Carol Koehler to accept the Transportation Contract from Durrin, Inc. in the amount of \$199,500. for the school year 2021-2022. Motion carried 4-0

7.2 NYS Immunization Audit- District is having an audit on the students' immunizations. District had to provide student records to them.

8. Curriculum & Instruction – None

9. Special Education -None

10. Old Business - None

11. New Business

District will be getting COVID testing kits. Will work with parents

12. Executive Session - None

13. Adjournment

A motion was made to adjourn by Beth McIntyre and seconded by Carol Koehler. Adjournment at 6:46 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk