

PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

DRAFT

DATE: November 16, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Gerald Gendron; Beth McIntyre and Carol Koehler

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk;  
Janet Mallon and Jeanene Wilson

1. Call to Order

The meeting was called to order by Board President, Charles Bain, Jr. at 6:30 p.m.

2. Public Application for Participation

Janet Mallon suggested to the board that the Public participation be near the end of the meeting; have agenda out sooner and have open participation. She asked for a listing of the bills and how much is the cost per pupil?

3. Regular Reports

The minutes for the October meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Gerald Gendron to accept the minutes with the necessary amendments.

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 Gerald Gendron to accept the Financial Reports for October 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$1,852,158.78
Repair Fund Account in the amount of:	\$50,135.98
Unemployment Insurance Fund Account in the amount of:	\$16,096.93
Capital Fund Account in the amount of:	\$400,421.83
Tax Certiorari Account in the amount of:	\$10,013.23

Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept Warrant #16 in the amount of \$43,264.05. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept Warrant #18 in the amount of \$30,733.59. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the payroll warrant for October 2021 in the amount of \$97,294.68. Motion carried 4-0

5. **Correspondence** - None

6. **Superintendents' Report**

Mr. Boucher reported to the Board on COVID 19; students had a Halloween parade outside and parents were in attendance-trying to have some "normalcy"; he wishes that communication from Health Departments would be a little better; district has applied for "grant monies" that would shift some of the payroll to be "covered" from these "grant monies" which would be for 1 year only; and will "spend" money in the best way for the district.

7. **District Issues/Operations & Finance**

7.1 Tax Collectors Report – Beth McIntyre made a motion and seconded by Carol Koehler to accept the Tax Collectors Report as presented. Motion carried 4-0

7.2 Transportation Contract-tabled.

8. **Curriculum & Instruction**

Mr. Boucher advised that the students recently completed taking the Star Reading & Math

9. **Special Education** - None

10. **Old Business** - None

11. **New Business** - None

12. **Executive Session**

Beth McIntyre made a motion and seconded by Gerald Gendron to enter into executive session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:48 p.m. Motion carried 4-0  
Beth McIntyre made a motion and Carol Koehler seconded to come out of Executive Session at 7: 21 p.m. Motion carried 4-0

13. **Adjournment**

A motion was made to adjourn by Beth McIntyre and seconded by Gerald Gendron. Adjournment at 7:22p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown  
Board Clerk