

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: September 21, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

OTHERS PRESENT: Matthew Boucher, Superintendent

1. **Call to order**

The meeting was called to order by Vice President, Jodie Bruce at 6:32 p.m. Beth McIntyre made a motion and seconded by Carol Kohler to appoint Matthew Boucher as Temporary Clerk. Motion carried 4-0

2. **Public Application for Participation-** None

3. **Regular Reports**

The minutes for the August meeting were presented.

A motion was made by Beth McIntyre and seconded by Carol Koehler to approve the minutes of the August 2021 meeting as presented. Motion carried 4-0.

4. **Financial Reports**

The Treasurer Reports were presented.

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the Financial Reports for August 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,032,195.03
Repair Fund Account in the amount of:	\$50,129.66
Unemployment Insurance Fund Account in the amount of:	\$16,095.59
Capital Fund Account in the amount of:	\$400,371.37
Tax Certiorari Account in the amount of:	\$10,012.72

Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept Warrant #006 in the amount of \$2,016.75 . Motion carried 4-0

A motion was made by Beth McIntyre and second by Carol Koehler to accept Warrant #008 in the amount of \$26,256.52. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept PR Warrant for August 2021 in the amount \$24,210.89. Motion carried 4-0

5. **Correspondence** - None

6. **Reports and Recommendations of the Superintendent of Schools** Mr. Boucher updated COVID information around the state, electrical line information and general opening of school procedure.

7. **District Issues/Operations**

7.1 Transportation Contract with Ticonderoga Central School-after school sports run. Beth McIntyre made a motion and seconded by Gerald Gendron to accept the Transportation Contract after school sports run with Ticonderoga. Motion carried 4-0

7.2 Substitute Rate of Pay. Beth McIntyre made a motion and seconded by Carol Koehler to set the teacher sub rates to \$148.00 for certified and \$130.00 for non-certified effective October 4, 2021. Motion carried 4-0

7.3 Appointment of Counselor. Beth McIntyre made a motion and seconded by Carol Koehler to appoint Tammy Wojewodzic as Counselor for the 2021-2022 school year. The rate of pay will increase to 72.00 effective October 1, 2021. Motion carried 4-0

7.4 Appointment of Yearbook Coordinators- Gerald Gendron made a motion and seconded by Beth McIntyre appoint Ashley Bigelow and Courtney Collins as Co-Yearbook Coordinators for the 2021-2022 School Year. Stipend per Teacher Contact. Motion carried 4-0

8. **Curriculum & Instruction** - None

9. **Special Education**- None

10. **Old Business**

-Contract for 2021-2025 with Putnam Employee Association. Gerald Gendron made a motion and seconded by Beth McIntyre to approve the contract with the Putnam Employee Association for 2021-2025. Motion carried 4-0

11. **New Business** - None

12. **Executive Session** – None

13. **Adjournment** – A motion was made to adjourn by Gerald Gendron and seconded by Beth McIntyre at 7:13 p.m. Motion carried 4-0.

Respectfully Submitted,

Matthew Boucher
Temporary District Clerk