

**Putnam Central School  
Board of Education Meeting**

**DRAFT**

**DATE:** April 28, 2022

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

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

**OTHERS PRESENT:** Kim Brown, District Clerk

**Call to Order**

The meeting was called to order by Vice President, Jodie Bruce at 6:29 p.m.

**Public Participation** - None

**Regular Report**

The minutes of the March meetings both regular and emergency were presented by the clerk. A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the minutes of the regular board meeting. Motion carried 4-0.

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the minutes of the emergency board meeting held on (3-28-2022). Motion carried 4-0

**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 March 2022 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,350,308.25
Repair Fund Account in the amount of:	\$50,148.48
Unemployment Insurance Fund Account in the amount of:	\$16,100.25
Capital Fund Account in the amount of:	\$400,521.68
Tax Certiorari Account in the amount of:	\$10,014.49

Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept AP Warrant #36 for March 2022 in the amount of \$38,959.01 Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the AP Warrant #38 for March 2022 in the amount of \$8,932.36. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the AP Warrant #39 for March 2022 in the amount of \$27,703.10. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept Payroll Warrant for March 2022 in the amount of \$58,162.42. Motion carried 4-0

### **Correspondence**

Board members received a newsletter for NYSIR.

### **Superintendent Reports and Recommendations**- None

### **District Issues/Operations**

\*Old Ballots-Beth McIntyre made a motion and seconded by Gerald Gendron to destroy the ballots from the 2022 school budget vote/school election. Motion carried 4-0

#### **\*CVES-Administrative Budget Vote/Board Member Election**

A motion was made by Gerald Gendron and seconded by Beth McIntyre to cast one vote for Kathy Comins-Hunter for one of the eight seats vacant (only four nominations were received from the eligible component districts) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to cast one vote for Emily Phillips for one of the eight vacant seats (only four nominations were received from the eligible component districts) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Carol Koehler to cast one vote for Lorene Saunders for one of the eight vacant seats (only four nominations were received from the eligible component districts) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Carol Koehler and seconded by Beth McIntyre to cast one vote for Michael St. Pierre for one of the eight vacant seats (only four nominations were received from the eligible component districts) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2022-2023. Motion carried 4-0

\*Re-organizational Meeting – After discussion regarding the date, Beth McIntyre made a motion and seconded by Carol Koehler to set the date of July 5, 2022 @ 6:30 p.m. Motion carried 4-0

\*Tellers for Budget Vote –Budget Vote/School Election Tellers- After discussion, Gerald Gendron made a motion and seconded by Beth McIntyre to appoint Mary Jane Dedrick; Shirley Beeman and Noreen Marra as Election inspectors. Rate of pay will be \$17.50 per hour. Motion carried 4-0

\*Adopt 2022-2023 school year Calendar-After discussion of the tentative 2022-2023 school year calendar; Gerald Gendron made a motion and seconded by Carol Koehler to accept the 2022-2023 school year calendar as presented. Motion carried 4-0

\*Adopt the CAP (Corrective Action Plan-revised)- After discussion, a motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the revised CAP. Motion carried 4-0

\*Transportation Request to Non-Public School-Beth McIntyre made a motion and seconded by Gerald Gendron to approve the transportation request for the 2022-2023 school year from the Beudet family to St. Mary's School in Ticonderoga, NY. Motion carried 4-0

\*Appoint sub (Jessica Fowler)- Beth McIntyre made a motion and seconded by Carol Koehler to appoint Jessica Fowler as elementary leave teacher effective May 16, 2022 through June 24, 2022. Motion carried 4-0

Ms. Fowler is interested in filling in as a substitute while Ms. Sweeney is out on leave. The board was advised that a phone interview was conducted. Upon recommendation from Mr. Boucher, Beth McIntyre made a motion and seconded by Carol Koehler to appoint Ms. Jessica Fowler as substitute while Ms. Sweeney is out on leave. Rate of pay will be as an uncertified sub. Motion carried 4-0

\*Readopt the Reserves Plans- after discussion, a motion was made by Gerald Gendron and seconded by Beth McIntyre to readopt the Reserves Plans. Motion carried 4-0

\*Information received from the Ticonderoga Chamber of Commerce regarding membership for the 2022-2023 year. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to join the membership for the 2022-2023 year. Motion carried 4-0

\*Acceptance of Property Tax Report Card-The Property Tax Report Card was distributed. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to accept the Property Tax Report Card. Motion carried 4-0

**Curriculum & Instruction** - None

**Old Business** –None

**New Business** -None

**Executive Session**- None

**Adjournment**

A motion was made to adjourn by Beth McIntyre and seconded by Carol Koehler at 7:17 p.m. Motion carried 4-0

Respectfully submitted,

Kim Brown  
District Clerk