

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: February 15, 2022

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron and Beth McIntyre

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

1. Call to Order

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

2. Public Participation- None

3. Regular Reports

The minutes for the January meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Gerald Gendron 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 Gerald Gendron to accept the Financial Reports for January 2022 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,356,657.34
Repair Fund Account in the amount of:	\$50,142.30
Unemployment Insurance Fund Account in the amount of:	\$16,098.95
Capital Fund Account in the amount of:	\$400,472.30
Tax Certiorari Account in the amount of:	\$10,014.00

Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept AP warrant #28 for January 2022 in the amount of \$72,071.94. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the AP Warrant #30 for January 2022 in the amount of \$31,309.66. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the PR Warrant for January 2022 in the amount of \$63,231.00. Motion carried 4-0

5. Correspondence – None

6. Superintendents' Report

Mr. Boucher reported that today was the 100th day of school. Students made projects at home with their families to celebrate this day and the projects are on display in the hallway. Tomorrow the students will be having a snow fun day. Both the Town and the County come down with their equipment to make the "hill" for the students to slide on which is appreciated. This year, the County came.

7. District Issues/Operations & Finance

7.1 Leave of Absence- Mr. Boucher advised the board that Ms. Sweeney has request a medical leave beginning May 16, 2022 through the end of the school year. Jodie Bruce made a motion and seconded by Gerald Gendron. Motion carried 4-0

7.2 Voting machines (Washington County sent update information) District Clerk, Kim Brown advised the Board that updated information has been received from Washington County. The county will allow the district to use the voting machines however; the district will need to pick up the machine the day before, return it the day after; have a company create the ballots; send to Washington County to test in the voting machine. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to use paper ballots for the upcoming school board election being held in May. Motion carried 4-0

8. Curriculum & Instruction - none

9. Old Business

Roof-still working on it. More information next month; and playground.

10. New Business

Budgeting Hearing-a date needs to be determined. After discussion, Jodie Bruce made a motion and seconded by Gerald Gendron to hold the Budget Hearing on May 3rd, 2022 at 6:30 p.m. Motion carried 4-0

Information from CVES (Champlain Valley Education Services) was discussed. The Districts (Putnam Central) CVES Board member term is ending on June 2022. Nomination for this member is due to CVES by March 29, 2022.

11. Executive Session

Beth McIntyre made a motion and seconded by Jodie Bruce to enter into Executive Session at 6:50 p.m. for 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. Motion carried 4-0

Gerald Gendron made a motion and seconded by Jodie Bruce to come out of Executive Session at 7:17 p.m. Motion carried 4-0

Upon motion made by Jodie Bruce and seconded by Beth McIntyre, approval was given to BE IT RESOLVED that the Board of Education of the Putnam Central School District hereby extends the term of employment of Superintendent of Schools, Matthew Boucher, to February 14, 2027, approves the addendum to the Superintendent's contract dated February 15, 2022, authorizes the Board to execute said addendum and authorizes payment there under. Motion carried 4-0

Benajah Denno applied for substitute teaching. Gerald Gendron made a motion and seconded by Beth McIntyre to approve Benajah Denno for Substitute teaching. Motion carried 4-0

Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Beth McIntyre. Adjournment at 7:19 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk