

PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

DRAFT COPY

**DATE:** January 18, 2022

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Charles Bain, Jr.; Jodie Bruce 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 President, Charles Bain, Jr. at 6:30 p.m.

**2. Public Participation**

Janet Mallon address the board with suggestions: update assessment that are on website; change the draft copies of the minutes to approved once done so by the board and asked about the grant money being used for payroll that was mentioned in November 2021 minutes.

**3. Regular Reports**

The minutes for the December meeting were presented by the clerk. Carol Koehler made a motion and seconded by Jodie Bruce to accept the minutes as presented. Motion carried 3-0

**4. Financial Reports**

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

A motion was made by Jodie Bruce and seconded by Carol Koehler to accept the Financial Reports for December 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,459,449.70
Repair Fund Account in the amount of:	\$50,142.30
Unemployment Insurance Fund Account in the amount of:	\$16,098.27
Capital Fund Account in the amount of:	\$400,472.30
Tax Certiorari Account in the amount of:	\$10,013.74

Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Carol Koehler to accept AP Warrant #23 for December 2021 in the amount of \$49,974.32. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Carol Koehler to accept AP Warrant #25 for December 2021 in the amount of \$22,724.19. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Carol Koehler to accept the Payroll Warrant for December 2021 in the amount of \$61,110.26. Motion carried 3-0

5. **Correspondence** – Board Members received a NYSIR newsletter
6. **Superintendents' Report** - none
7. **District Issues/Operations & Finance**
  - 7.1 Resignation of Heather Sulkey- Mrs. Sulkey sent a letter advising the District that she is resigning from her Elementary Teaching position at Putnam effective January 29, 2022. Jodie Bruce made a motion and seconded by Carol Koehler to accept Mrs. Sulkey's resignation effective January 29, 2022. Motion carried 3-0
8. **Curriculum & Instruction**

Mr. Boucher advised the Board that not sure if NYS will be administering the assessments for grades 3 through 6 as the January regents were canceled.
9. **Special Education**

Mr. Boucher advised the Board that he is working with an early intervention group that may fit our needs.
10. **Old Business**

The roof was mentioned. Mr. Boucher advised the Board that the Architect is here. Working on the 5 year assessment that is due for New York State.
11. **New Business** - None
12. **Executive Session** – None
13. **Adjournment**

A motion was made to adjourn by Jodie Bruce and seconded by Carol Koehler. Adjournment at 6:47 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown  
Board Clerk