

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DATE: March 15, 2022 DRAFT

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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

1. Call to Order

Charles Bain, Jr., President, called the meeting to order at 6:32 p.m.

2. Public Participation

Janet Mallon address the board with information from the Ti Alliance in regards to childcare. The District had received information previously and was sent out to parents of the district asking them to complete a survey regarding childcare.

3. Regular Reports

The clerk presented the minutes for the February meeting. Carol Koehler made a motion and seconded by Jodie Bruce to accept the minutes as presented. Motion carried 5-0

4. Financial Reports

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

A motion was made Jodie Bruce and seconded by Beth McIntyre to accept the Financial Reports for February 2022 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,249,226.44
Repair Fund Account for the amount of:	\$50,142.30
Unemployment Insurance Fund Account in the amount of:	\$16,099.57
Capital Fund Account in the amount of:	\$400,472.30
Tax Certiorari Account in the amount of:	\$10,014.23

Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept AP Warrant #31 for February 2022 for \$53,933.34. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept AP Warrant #33 for February 2022 for the amount of \$32,387.97. Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept PR Warrant for February 2022 in the amount of \$66,420.72. Motion carried 5-0

5. Correspondence

Board members received the February newsletter from NYMIR.

6. Superintendents' Report and

7. District Issues/Operations & Finance

Mr. Boucher presented the board with a spending plan (budget) for the 2022-2023 school year. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to adopt the spending plan (budget) for the 2022-2023 school year. Motion carried 5-0

8. Curriculum & Instruction

Mr. Boucher advised the board that the State testing begins this month. He mentioned that he is looking to possibly have a summer enrichment program for 4-6 weeks. A survey would go out to parents.

9. Special Education - None

10. Old Business – None

11. New Business

Mr. Boucher discussed with the Board about the transferring of money from the General Fund in the amount of \$300,000. into the Capital Construction Reserve. After discussion, Beth McIntyre made a motion and seconded by Carol Koehler to put forth the following to the voters at the annual meeting and Budget vote on May 17, 2022-

THEREFORE, the Board hereby adopts the following proposition to transfer funds from the General Fund to the Capital Reserve Fund as follows:

SHALL the Board of Education of the Putnam Central School District be authorized to transfer funds from the General Fund to the Capital Reserve Fund in the amount of \$300,000.00?

Motion carried 5-0

12. Executive Session - None

13. Adjournment

A motion was made to adjourn by Beth McIntyre and seconded by Gerald Gendron. Adjournment at 7:04 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk