

**Putnam Central School
Board of Education Meeting/Budget Hearing**

DRAFT

DATE: May 17, 2022

TYPE OF MEETING: Regular meeting

PLACE OF MEETING: 6th grade classroom

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

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

Call to Order

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

Public Participation -None

Regular Report

The minutes of the April 2022 meeting and the Budget Hearing held on May 3, 2022 were presented by the clerk. A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the April Board minutes as presented. Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept the Budget Hearing minutes as presented. Motion carried 5-0

Financial Reports

The Treasurer's reports for April were presented.

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

Consolidated Fund Account in the amount of:	\$3,303,375.45
Repair Fund Account in the amount of:	\$50,148.48
Unemployment Insurance Fund Account in the amount of:	\$16,100.91
Capital Fund Account in the amount of:	\$400,521.68
Tax Certiorari Account in the amount of:	\$10,014.74

Motion carried 5-0

A motion was made by Jodie Bruce seconded by Beth McIntyre to accept AP Warrant#42 for April 2022 in the amount of \$40,590.93 Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the AP Warrant #43 for April 2022 in the amount of \$28,694.24. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the PR Warrant for April 2022 in the amount of \$88,339.96. Motion carried 5-0

Correspondence

Letter received from Darlene Kerr expressing interest to continue as school tax collector for the Putnam Central School District for the 2022-2023 school year.

Letter received from Kim Brown expressing interest to continue as District Clerk for the Putnam Central School District for the 2022-2023 school year.

After discussion, a motion was made by Gerald Gendron and seconded by Beth McIntyre to appoint Darlene Kerr as Tax Collector for the 2022-2023 School Year. Motion carried 5-0

After discussion, a motion was made by Gerald Gendron and seconded by Beth McIntyre to appoint Kim Brown as District Clerk for the 2022-2023 School Year. Motion carried 5-0

NYSIR newsletter distributed to the Board Members.

Reports and Recommendation

Mr. Boucher advised the Board that there is NO APPR this year and will do teacher observations.

District Issues/Operations

Payroll Dates for the 2022-2023 school year. Beth McIntyre made a motion and seconded by Jodie Bruce to approve the payroll dates as presented for the 2022-2023 school year. Motion carried 5-0

Summer Cleaner- Mr. Boucher advised the Board that Jenny Smith has applied for this position. After discussion, Gerald Gendron made a motion and seconded by Beth McIntyre to appoint Ms. Smith as summer cleaner. Motion carried 5-0

Consultant Librarian- Mr. Boucher updated the Board on the library. He suggested having a consultant Librarian to work with the staff. He would like to update the books for the students; turn library into a "book fair" where students pick out books weekly and return. After discussion, Beth McIntyre made a motion and seconded by Jodie Bruce to appoint Katelyn Driga as the District's consultant Librarian as of June 1, 2022. Salary will be \$4,000. Annually (\$400. for June 2022). Motion carried 5-0

Curriculum & Instruction

Mr. Boucher advised that Board that he will advertise for a Music Teacher.

Special Education

Upon the recommendation of Superintendent Matthew Boucher, Beth McIntyre made a motion and seconded by Jodie Bruce to approve the CPSE/CSE recommendations for the 2022-2023 school year.

Motion carried 5-0

Old Business - None

New Business

Mr. Boucher advised the board that the District will be having a summer enrichment program. Will have 3 levels of the program. District Clerk will advertise (RFP) for Fuel for the 2022-2023 school year.

Executive Session – None

A motion was made to adjourn by Beth McIntyre and seconded by Jodie Bruce at 6:48 p.m.

Motion carried 5-0

Respectfully submitted,

Kim Brown
District Clerk

