

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: April 20, 2023

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; Alexis Harrington

Call to Order

The meeting was called to order by President, Jodie Bruce at 6:30 p.m.

Public Participation - None

Regular Report

The minutes of the March meeting 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.

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 2023 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,373,305.55
Repair Fund Account in the amount of:	\$50,173.56
Unemployment Insurance Fund Account in the amount of:	\$16,108.29
Capital Fund Account in the amount of:	\$800,822.83
Tax Certiorari Account in the amount of:	\$10,017.54

Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept AP Warrant #36 for March 2023 in the amount of \$51,910.68 Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the AP Warrant #37 for March 2023 in the amount of \$71,631.82. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept Payroll Warrant for March 2023 in the amount of \$101,243.19. Motion carried 4-0

Correspondence

Board members received a newsletter for NYSIR.

Superintendent Reports and Recommendations- None

District Issues/Operations

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

*CVES-Administrative Budget Vote/Board Member Election

RESOLUTION FOR ELECTION OF BOARD MEMBERS:

It is resolved that the Board of Education of the Putnam School District cast one vote for Ed Marin for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Gerald Gendron seconded by Beth McIntyre. Vote: 4 yes 0 no

It is resolved that the Board of Education of the Putnam School District cast one vote for Dina Garvey for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Gerald Gendron seconded by Beth McIntyre. Vote: 4 yes 0 no

It is resolved that the Board of Education of the Putnam School District cast one vote for Emily Bergh for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Beth McIntyre seconded by Gerald Gendron. Vote: 4 yes 0 no

It is resolved that the Board of Education of the Putnam School District cast one vote for Ed Webbinaro for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Gerald Gendron seconded by Beth McIntyre. Vote: 4 yes 0 no

It is resolved that the Board of Education of the Putnam School District cast one vote for Leisa Boise for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Beth McIntyre seconded by Gerald Gendron. Vote: 4 yes 0 no

It is resolved that the Board of Education of the Putnam School District cast one vote for Bruce Murdock for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Gerald Gendron seconded by Beth McIntyre. Vote: 4 yes 0 no

RESOLUTION FOR ADMINISTRATIVE BUDGET VOTE

It is resolved that the Board of Education of the Putnam School District voted to **approve** the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2023-2024. Motion made by Beth McIntyre seconded by Gerald Gendron. Vote: 4 yes 0 no

*Re-organizational Meeting – After discussion regarding the date, Beth McIntyre made a motion and seconded by Gerald Gendron to set the date of July 5, 2023 @ 6:30 p.m. Motion carried 4-0

*Tellers for Budget Vote –Budget Vote/School Election Tellers- After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to appoint Mary Jane Dedrick (will serve as Chief Election Inspector); Mary Ann Smith and Jennifer Charlton as Election inspectors. Motion carried 4-0
Gerald Gendron made a motion and seconded by Carol Koehler to set the rate of pay at \$19.00 per hour. Motion carried 4-0

*2023-2024 Tentative budget (revision) the Board was advised that the Tentative Budget that was presented and adopted at the March 2023 Board of Education meeting, had incorrect breakdown in the Revenue section. The total remains the same, just the amounts in the category lines are amended. Beth McIntyre made a motion and seconded by Carol Koehler to accept the amended proposed budget. Motion carried 4-0

*Appointment of Counselor-Beth McIntyre made a motion and seconded by Gerald Gendron to appoint Tammy Wojewodzic as a counselor for the remaining of the 2022-2023 school year at the previous rate of pay. Motion carried 4-0

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

*Resolution for BOE approval of Independent Audit.

Motion made by Beth McIntyre, seconded by Carol Koehler to approve resolution:

RESOLVED, that the Putnam Central School Board of Education does hereby accept the Independent Audit by Telling & Hillman PC for the 2021-2022 school year that was presented at the November 2022 Board of Education meeting. Motion carried 4-0

*Acceptance of the 2023-2024 Reserve Plan – this was tabled until the May Board of Education meeting.

Curriculum & Instruction - None

Old Business –None

New Business

The clerk advised the Board that there was 1 petition received from Alexis Harrington for the Board seat currently held by Charles Bain, Jr. which is due to expire on June 30, 2023.

Executive Session- None

Adjournment

A motion was made to adjourn by Gerald Gendron and seconded by Beth McIntyre at 6:45 p.m.
Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk