

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

Draft

DATE: November 14, 2023

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce, President; Beth McIntyre, Vice President and Alexis Harrington

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

1. Call to Order

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

2. Public Application for Participation - None

3. Regular Reports

The minutes for the October 2023 meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Alexis Harrington 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 Beth McIntyre and seconded by Alexis Harrington to accept the Financial Reports for October 2023 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,816,625.79
Employee Benefit Accrued Liability Reserve Savings Acct.	\$15,001.38
Repair Fund Account in the amount of:	\$50,186.13
Unemployment Insurance Fund Account in the amount of:	\$16,112.33
Capital Fund Account in the amount of:	\$1,101,051.55
Tax Certiorari Account in the amount of:	\$10,019.33

Motion carried 3-0

A motion was made by Alexis Harrington and seconded by Beth McIntyre to accept Warrant #14 in the amount of \$12,941.36. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Alexis Harrington to accept Warrant #15 in the amount of \$37,485.49. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Alexis Harrington to accept the payroll warrant for October 2023 in the amount of \$77,918.33. Motion carried 3-0

5. Correspondence – Board members received information from Washington County Department of Public Safety.

6. Superintendents' Report

Mr. Boucher advised that there will not be a Thanksgiving feast for the public to attend. Students will have a Thanksgiving lunch. District is on vacation next week, the week of Thanksgiving. Parent/Teacher Conferences this week.

7. District Issues/Operations & Finance - None

8. Curriculum & Instruction - None

9. Special Education - None

10. Old Business - None

11. New Business -

Tax Collectors Report – Alexis Harrington made a motion and seconded by Beth McIntyre to accept the Tax Collectors Report as presented for the 2023-2024 school year. Motion carried 3-0

12. Executive Session - None

13. Adjournment

A motion was made to adjourn by Alexis Harrington and seconded by Beth McIntyre. Adjournment at 6:39 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk