

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: September 19, 2023

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Beth McIntyre, Vice President; Gerald Gendron; & Alexis Harrington

OTHERS PRESENT: Matthew Boucher, Superintendent; Meredith Sweeney; Barry Wilson and Paula Wilson

1. **Call to order**

The meeting was called to order by Vice President, Beth McIntyre at 6:30 p.m. Gerald Gendron made a motion and seconded by Alexis Harrington to appoint Matthew Boucher as Temporary Clerk. Motion carried 3-0

2. **Public Application for Participation-** None

3. **Regular Reports**

The minutes for the August meeting were presented.

A motion was made by Gerald Gendron and seconded by Alexis Harrington to approve the minutes of the August 2023 meeting as presented. Motion carried 3-0.

4. **Financial Reports**

The Treasurer Reports were presented.

A motion was made by Alexis Harrington and seconded by Gerald Gendron to accept the Financial Reports for August 2023 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,678,984.41
Repair Fund Account in the amount of:	\$50,179.81
Unemployment Insurance Fund Account in the amount of:	\$16,110.30
Capital Fund Account in the amount of:	\$1,100,922.66
Tax Certiorari Account in the amount of:	\$10,018.82
Employee Benefit Accrued Liability Reserve	\$15,000.00

Motion carried 3-0

A motion was made by Alexis Harrington and seconded by Gerald Gendron to accept Warrant #5 in the amount of \$24,514.05. Motion carried 3-0

A motion was made by Gerald Gendron second by Alexis Harrington to accept Warrant #7 in the amount of \$28,485.95. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Alexis Harrington to accept PR Warrant for August 2023 in the amount \$29,384.05. Motion carried 3-0

5. **Correspondence**

Board members received the August 2023 edition of the NYSIR News.

6. **Reports and Recommendations of the Superintendent of Schools** - None

7. **District Issues/Operations**

7.1 Appointment of Soccer Coach- Alexis Harrington made a motion and seconded by Gerald Gendron to appoint John Remington as soccer coach for the 2023-2024 school year. Stipend per Teacher Contact. Motion carried 3-0

8. **Curriculum & Instruction**

Terra Nova testing will be given on line versus paper testing this school year. Meredith Sweeney, testing coordinator advised the results will be received quicker. There will be Professional Development for the teacher for the “changeover”.

9. **Special Education**- None

10. **Old Business** - None

11. **New Business** - None

12. **Executive Session** – None

13. **Adjournment** – A motion was made to adjourn by Gerald Gendron and seconded by Alexis Harrington at 6:43 p.m. Motion carried 3-0.

Respectfully Submitted,

Matthew Boucher
Temporary District Clerk