

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: February 13, 2024

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Beth McIntyre; Gerald Gendron; Carol Koehler 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 President, Jodie Bruce at 6:31 p.m.

2. Public Participation - None

3. Regular Reports

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

Consolidated Fund Account in the amount of:	\$4,400,952.34
Employee Benefit Accrued Liability Reserve Fund in the amount of:	\$15,003.27
Repair Account Fund in the amount of:	\$50,192.46
Capital Fund in the amount of:	\$1,101,190.32
Unemployment Insurance Acct. in the amount of:	\$16,114.36
Tax Certiorari Account in the amount of:	\$10,019.84

Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Alexis Harrington to accept AP Warrant #22 for December 2023 in the amount of \$71,060.78 Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Alexis Harrington to accept AP Warrant #24 for December 2023 in the amount of \$28,016.83. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept AP Warrant #26 for December 2023 in the of \$9,456.90. Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the Payroll Warrant for December 2023 in the amount of \$71,828.97 Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the Financial Reports for January 2024 for the following accounts:

Consolidated Fund Account in the amount of:	\$4,268,704.98
Employee Benefit Accrued Liability Reserve Fund in the amount of:	\$15,003.27

Repair Account Fund in the amount of:	\$50,192.46
Capital Fund in the amount of:	\$1,101,190.32
Unemployment Insurance Acct. in the amount of:	\$16,114.36
Tax Certiorari Account in the amount of:	\$10,020.09
Motion carried 5-0	

A motion was made by Alexis Harrington and seconded by Carol Koehler to accept AP Warrant #27 for January 2024 in the amount of \$76,700.22 Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Alexis Harrington to accept AP Warrant #30 for January 2024 in the amount of \$39,611.17. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Alexis Harrington to accept the Payroll Warrant for January 2024 in the amount of \$70,089.49 Motion carried 5-0

5. Correspondence

Board members received newsletter (Winter 2023) from NYMIR

6. Superintendents' Report

Mr. Boucher advised the Board that the budget for the state came out and state aid for the Big 5 schools are not seeing cuts in aid; he gave the board members information which shows schools in the CVES area tentative amounts of aid this year versus last year dollar figures.

7. District Issues/Operations & Finance

Mr. Boucher advised the Board the “we” are moving forward on the roof on the main part of the building for replacing it.

8. Curriculum & Instruction - None

9. Special Education

Mr. Boucher advised there are 2 recommendations from the CSE committee and he recommends both of the recommendations. Beth McIntyre made a motion and Gerald Gendron seconded to accept both recommendations of the CSE committee. Motion carried 5-0

10. Old Business

Price of Adult breakfast- after discussion, Gerald Gendron made a motion and seconded by Beth McIntyre that the prices previously set in December 2023 includes tax. Motion carried 5-0

11. New Business

Application for substitute teaching received from Emily Brooks. After discussion, Gerald Gendron made a motion and seconded by Beth McIntyre to approve Emily Brooks to the Substitute teacher listing. Motion carried 5-0

Mr. Boucher advised the board that this year there is an opportunity for early mail in ballot application; this is different from absentee voting.

12. Executive Session -none

13. Adjournment

A motion was made to adjourn by Gerald Gendron and seconded by Alexis Harrington. Adjournment at 7:18 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk