

**Putnam Central School
Board of Education Meeting**

DATE: June 11, 2024

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; 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, Jodie Bruce at 6:35 p.m.

Public Participation - None

Regular Reports

The minutes of the Regular Board Meeting for May 2024 and the Emergency meeting of May 24, 2024 were presented. Beth McIntyre made a motion and seconded by Carol Koehler to accept the minutes of the Regular May 2024 meeting as presented. Motion carried 3-0.

Carol Koehler made a motion and seconded by Beth McIntyre to accept the minutes of the Emergency meeting of May 24, 2024 as presented. Motion carried 3-0

Financial Reports

The Treasurer's reports for May 2024 were presented.

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the Financial Reports for May 2024 for the following accounts:

Consolidated Fund Account in the amount of:	\$4,199,532.62
Unemployment Insurance Fund Account in the amount of:	\$16,116.36
Capital Fund Account in the amount of:	\$1,101,327.23
Repair Fund Account in the amount of:	\$50,198.70
Tax Certiorari Account in the amount of:	\$10,021.08
Employee Benefit Accrued Liability Reserve in the amount of:	\$15,005.14

Motion carried 3-0

*Beth McIntyre made a motion and seconded by Carol Koehler to accept AP Warrant #44 in the amount of \$48,495.84. Motion carried 3-0

*Carol Koehler made a motion and seconded by Beth McIntyre to accept AP Warrant #46 in the amount of \$25,944.01. Motion carried 3-0

*Beth McIntyre made a motion and seconded by Carol Koehler to accept AP Warrant #48 in the amount of \$33,678.32. Motion carried 3-0

*Carol Koehler made a motion and seconded by Beth McIntyre to accept the payroll warrant for May 2024 in the amount \$69,472.50. Motion carried 3-0

Correspondence

Board members received the NYSIR News (May 2024)

Executive Session

Beth McIntyre made a motion and seconded by Carol Koehler at 6:37 p.m. to enter into executive session for the medical, financial, credit or employment history of a particular person or corporation or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion carried 3-0

Beth McIntyre made a motion and seconded by Carol Koehler at 7:29 p.m. to come out of executive session. Motion carried 3-0

Beth McIntyre made a motion and seconded by Carol Koehler to the new substitute rate of pay for the 2024-2025 school year as follows:

Certified Teacher-daily rate	\$192.00
Uncertified Teacher-daily rate	\$180.00
Teacher Assistant-daily rate	\$120.00
Teacher Aide-hourly rate	\$22.00
Secretary-hourly rate	\$22.00
Custodian worker-hourly rate	\$24.00
Cafeteria worker-hourly rate	\$24.00

Motion carried 3-0

Salary Addendum for Breakfast-lunch worker – Carol Koehler made a motion and seconded by Beth McIntyre to approve the salary addendum of the Breakfast-lunch worker for the 2024-2025 school year.

Motion carried 3-0

Salary Addendum for summer cleaner position – Beth McIntyre made a motion and seconded by Carol Koehler to approve the salary addendum for the summer cleaner position for the 2024-2025 school year.

Motion carried 3-0

Salary Addendum for Maintenance/cleaner – Carol Koehler made a motion and seconded by Beth McIntyre to approve the salary addendum for the Maintenance/cleaner position for the 2024-2025 school year.

Motion carried 3-0

Salary Addendum for Confidential Secretary – Beth McIntyre made a motion and seconded by Carol Koehler to approve the salary addendum for the Confidential Secretary for the 2024-2025 school year.

Motion carried 3-0

Contract Extension of the Superintendent of Schools- Beth McIntyre made a motion and seconded by Carol Koehler to approve the contract extension of Superintendent, Matthew Boucher by addendum.

Motion carried 3-0

Reports and Recommendation from the Superintendent of School - None

District Issues/Operations

Budget Results – Carol Koehler made a motion and seconded by Beth McIntyre to accept the Budget Vote results of May 21, 2024 of:

Budget:	Yes	31
	No	32

Board Member:	Beth McIntyre	40
	Write In:	
	Aileen Carr	4
	Marsha Treadway	1
	Becky Burnett	1
	May Sheills	1
	Janet Mallon	2

Motion carried 3-0

Acceptance of School District Legal Counsel Agreement for the 2024-2025 School Year. Beth McIntyre made a motion and seconded by Carol Koehler to accept the Legal Counsel Agreement for the 2024-2025 with Girvin & Ferlazzo P.C. Agreement begins 7/1/24 and ends 6/30/25. Motion carried 3-0

Appointment of Maintenance/Custodian for 2024-2025 School year. Beth McIntyre made a motion and seconded by Carol Koehler to appoint James Forbes as Maintenance/Custodian for the 2024-2025 school year. Motion carried 3-0

Instruction Contract with Ticonderoga Central School District for the 2024-2025 school year. This is the standard NYS contract for Putnam students attending grade 7-12. Beth McIntyre made a motion and seconded by Carol Koehler to approve the Instruction contract with Ticonderoga Central School District for the 2024-2025 school year. Motion carried 3-0

Curriculum & Instruction - None

Special Education

Carol Koehler made a motion and seconded by Beth McIntyre to approve the CPSE/CSE recommendations for the 2024-2025 school year. Motion carried 3-0

Old Business

Tax Collectors Correction Report- Beth McIntyre made a motion and seconded by Carol Koehler to accept the Tax Collectors Report from last month (May 2024). Motion carried 3-0

New Business - None

Adjournment

A motion was made to adjourn by Beth McIntyre and seconded by Carol Koehler at 7:39 p.m.

Motion carried 3-0

Respectfully submitted,

Kim Brown
District Clerk