

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DATE: March 19, 2024

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Beth McIntyre; Carol Koehler; Alexis Harrington and Gerald Gendron

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

1. Call to Order

Beth McIntyre, Vice President, called the meeting to order at 6:43 p.m.

2. Public Participation - None

3. Regular Reports

The clerk presented the minutes for the February meeting. Alexis Harrington made a motion and seconded by Gerald Gendron to accept the minutes as presented. Motion carried 4-0

4. Financial Reports

Treasurer's Report – The Treasurer's Reports were presented.

A motion was made by Alexis Harrington and seconded by Gerald Gendron to accept the Financial Reports for February 2024 for the following accounts:

Consolidated Fund Account in the amount of:	\$4,168,553.06
Employee Benefit Accrued Liability Reserve of the amount of:	\$15,003.27
Repair Fund Account for the amount of:	\$50,192.46
Capital Fund Account of the amount of:	\$1,101,190.32
Unemployment Insurance Fund Account in the amount of:	\$16,114.36
Tax Certiorari Account in the amount of:	\$10,020.33

Motion carried 4-0

A motion was made by Alexis Harrington and seconded by Carol Koehler to accept AP Warrant #32 for February 2024 for \$21,836.06. Motion carried 4-0

A motion was made by Carol Koehler and seconded by Alexis Harrington to accept AP Warrant #34 for February 2024 for the amount of \$27,262.08. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Carol Koehler to accept PR Warrant for February 2024 in the amount of \$70,768.58. Motion carried 4-0

5. Correspondence

NYSIR News for February 2024 was received.

6. Superintendents' Report - None

7. District Issues/Operations & Finance

- 7.1 Date of Budget Hearing- After discussion, Gerald Gendron made a motion and seconded by Alexis Harrington to set the date of May 14, 2024 at 6:30 p.m. Motion carried 4-0
- 7.2 District Calendar for 2024-2025 School Year- After discussion, Carol Koehler made a motion And seconded by Gerald Gendron to accept the 24-25 school year district calendar as Presented. Motion carried 4-0

8. Curriculum & Instruction - None

9. Special Education

Carol Koehler made a motion and seconded by Gerald Gendron accept the recommendations of the CSE Committee. Motion carried 4-0

10. Old Business - None

11. New Business

Proposed Spending Plan for the 2024-2025 School year. Total Proposed Spending Plan presented is \$2,935,145. This is a 1.83% increase in the budget. (1.78% increase in the tax levy) After discussion, Carol Koehler made a motion and Alexis Harrington seconded motion to accept the spending plan for the 2024-2025 school year. Motion carried 4-0

12. Executive Session - None

13. Adjournment

A motion was made to adjourn by Alexis Harrington and seconded by Gerald Gendron. Adjournment at 7:03 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk