

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: October 16, 2024

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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

1. Call to Order

The meeting was called to order by Board President, Jodie Bruce at 6:35 p.m.

2. Public Application for Participation - None

3. Regular Reports

The minutes for the September 2024 meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Alexis Harrington 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 Beth McIntyre and seconded by Alexis Harrington to accept the Financial Reports for September 2024 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,162,387.11
Employee Benefit Accrued Liability Reserve Fund in the amount of:	\$50,013.44
Repair Fund Account in the amount of:	\$50,211.25
Unemployment Insurance Fund Account in the amount of:	\$16,120.39
Capital Fund Account in the amount of:	\$1,301,628.55
Tax Certiorari Account in the amount of:	\$10,022.08

Motion carried 4-0

A motion was made by Carol Koehler and seconded by Beth McIntyre to accept Warrant #10 in the amount of \$38,211.17. Motion carried 4-0

A motion was made by Carol Kohler and seconded by Alexis Harrington to accept Warrant #12 in the amount of \$12,848.69. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Alexis Harrington to accept the payroll warrant for September 2024 in the amount of \$74,154.86. Motion carried 4-0

5. Correspondence

Board members received an invitation to Clinton & Essex County School Boards Association meeting on November 14, 2024. They were asked to let board clerk know if they wish to attend.

6. Superintendents' Report

Mr. Boucher advised the Board that he will be attending CVES 75th Anniversary Celebration events being held tomorrow. The Commission of Education will be in attendance. He is working on the Regionalization study.

7. District Issues/Operations & Finance

7.1 Yearbook Advisors- Ashley Bigelow and Courtney Collins both have express interest in being co-advisors of the 24-25 school year. After discussion, Beth McIntyre made a motion and seconded by Alexis Harrington to appoint Ashley Bigelow and Courtney Collins as co-advisors of the yearbook for the 2024-2025 school year. Stipend is per Teacher's Contract. Motion carried 4-0

8. Curriculum & Instruction- none

9. Special Education - none

10. Old Business - none

11. Executive Session

Beth McIntyre made a motion and seconded by Alexis Harrington to enter into Executive Session for the purpose of the medical, financial, credit, or employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:44 p.m. Motion carried 4-0

Alexis Harrington made a motion and seconded by Beth McIntyre at 7:10 p.m. to come out of executive session. Motion carried 4-0

12. New Business

Mr. Boucher advised the board that the Independent Audit has been completed by Telling & Hillman for the 2023-2024 school year. After discussion, Beth McIntyre made a motion and seconded by Alexis Harrington to accept the Independent Audit for the 2023-2024 school year. Motion carried 4-0

13. Adjournment

A motion was made to adjourn by Beth McIntyre and seconded by Alexis Harrington. Adjournment at 7:25p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk