

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: September 17, 2024

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce, President; Beth McIntyre, Vice President; Carol Koehler; Gerald Gendron; & Alexis Harrington

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

1. **Call to order**

The meeting was called to order by President, Jodie Bruce at 6:33 p.m.

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

3. **Regular Reports**

The minutes for the August meeting were presented.

A motion was made by Alexis Harrington and seconded by Carol Koehler to approve the minutes of the August 2024 meeting as presented. Motion carried 5-0.

4. **Financial Reports**

The Treasurer Reports were presented.

A motion was made by Beth McIntyre and seconded by Alexis Harrington to accept the Financial Reports for August 2024 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,212,600.01
Repair Fund Account in the amount of:	\$50,204.94
Unemployment Insurance Fund Account in the amount of:	\$16,118.36
Capital Fund Account in the amount of:	\$1,301,464.97
Tax Certiorari Account in the amount of:	\$10,021.83
Employee Benefit Accrued Liability Reserve	\$50,007.15

Motion carried 5-0

A motion was made by Alexis Harrington and seconded by Beth McIntyre to accept Warrant #7 (2A) in the amount of \$22,518.93. Motion carried 5-0

A motion was made by Gerald Gendron second by Carol Koehler to accept Warrant #8 (2B) in the amount of \$7,211.31. Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept PR Warrant for August 2024 in the amount \$51,597.23. Motion carried 5-0

5. **Correspondence**
Board members received the September 2024 edition of the NYSIR News.
6. **Reports and Recommendations of the Superintendent of Schools**
Mr. Boucher reported that the opening of school was good. Going to be a fantastic year. Enrollment is down a little. The Library is set up like Barnes & Noble.
7. **District Issues/Operations**
 - 7.1 Appointment of Soccer Coach- Beth McIntyre made a motion and seconded by Gerald Gendron to appoint John Remington as soccer coach for the 2024-2025 school year. Stipend per Teacher Contract. Motion carried 5-0
 - 7.2 Appointment of Testing Coordinator – Beth McIntyre made a motion and seconded by Gerald Gendron to appoint Meredith Sweeney as Testing Coordinator for the 2024-2025 school year. Stipend per Teacher Contract. Motion carried 5-0
 - 7.3 October Board meeting – Mr. Boucher asked about changing the date of the October Board meeting. After discussion, Carol Koehler made a motion and seconded by Alexis Harrington to change the date from October 15th to October 16th, same time. Motion carried. 5-0
8. **Curriculum & Instruction**
Mr. Boucher advised the board that there will be a new teacher evaluation forthcoming.
9. **Special Education**- None
10. **Old Business**
Beth McIntyre made a motion and seconded by Alexis Harrington to approve the addition of Jason Legasse to the substitute teacher list. Motion carried 5-0
11. **New Business**
Mr. Boucher advised the board that there is new equipment coming; a Tool Cat. It is Being paid for under COVID money (federal money)
12. **Executive Session** – None
13. **Adjournment** – A motion was made to adjourn by Beth McIntyre and seconded by Alexis Harrington at 7:06 p.m. Motion carried 5-0.

Respectfully Submitted,

Kim Brown
District Clerk