

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: April 22, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron and Beth McIntyre
Carolyn Andersen-in at 6:33 p.m.

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

Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:30 p.m.

Public Participation - None

Regular Report

The minutes of the March meeting were presented by the clerk. A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the minutes of the March. Motion carried 4-0

Financial Reports

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

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept the "revised" Consolidated Fund report for February 2021 in the amount of \$3,068,797.70 Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the Financial Reports for March 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,152,376.53
Repair Fund Account in the amount of:	\$50,123.41
Unemployment Insurance Fund Account in the amount of:	\$16,092.23
Capital Fund Account in the amount of:	\$100,333.38
Tax Certiorari Account in the amount of:	\$10,612.09

Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept AP Warrant #43 for March 2021 in the amount of \$44,423.11 Motion carried 4-0
-Carolyn Andersen entered the meeting- @6:33 p.m.

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept the AP Warrant #44 for March 2021 in the amount of \$10,174.07. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to accept Payroll Warrant for March 2021 in the amount of \$61,336.59. Motion carried 5-0

Correspondence

Information received from the Ticonderoga Chamber of Commerce. Included was membership information. After discussion, Jodie Bruce made a motion and seconded by Beth McIntyre to join the membership for the 2021-2022 year. Motion carried 5-0

Superintendent Reports and Recommendations

Mr. Boucher advised the Board with the following information:

-the District recently administered the NYS ELA test to grades 3-6. Only session one is required this year (due to the pandemic). Teachers had option to give session two but did not.

-The State & Federal Aid Relief grant- has restrictions on how the monies is to be spent.

-In process of a more modern website. There will be an option of have an app on a cell phone.

District Issues/Operations

*Old Ballots-Gerald Gendron made a motion and seconded by Carolyn Andersen to destroy the ballots from the 2021 school budget vote/school election. Motion carried 5-0

***CVES-Administrative Budget Vote/Board Member Election**

A motion was made by Gerald Gendron and seconded by Beth McIntyre to cast one vote for Patricia Gero for one of the five seats vacant (only three nominations were received from the eligible component districts) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to cast one vote for Richard Harriman, Sr. for one of the five vacant seats (only three nominations were received from the eligible component districts) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to cast one vote for Donna Wotton for one of the five vacant seats (only three nominations were received from the eligible component districts) on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board. Motion carried 5-0

A motion was made by Carolyn Andersen and seconded by Beth McIntyre to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2021-2022. Motion carried 5-0

*Re-organizational Meeting – After discussion regarding the date, Gerald Gendron made a motion and seconded by Jodie Bruce to set the date of July 6, 2021 @ 6:30 p.m. Motion carried 5-0

*Tellers for Budget Vote –Budget Vote/School Election Tellers- After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to appoint Patricia Hamel and Shirley Beeman as Election inspectors and appoint Mary Jane Dedrick as voting machine technician. Rate of pay will be \$16.68 per hour for all. Motion carried 5-0

*Adoption of Budget-tabled until later

*Transportation Request to Non-Public School-Gerald Gendron made a motion and seconded by Carolyn Andersen to approve the transportation request for the 2021-2022 school year from the Watrous and Quesnel families to St. Mary's School in Ticonderoga, NY. Motion carried 5-0

Fuel for 2021-2022 school year- Jodie Bruce made a motion and seconded by Carolyn Andersen to request RFP's (request for proposals) for the 2021-2022 school year. Motion carried 5-0

Curriculum & Instruction - None

Old Business – Playground still on hold as SED still working from home.

New Business

School Board petition has been submitted from Carol Koehler for the upcoming board seat.

Executive Session

Jodie Bruce made a motion and seconded by Gerald Gendron to enter into executive session at 6:50 p.m. for negotiations. Motion carried 5-0

Gerald Gendron made a motion and seconded by Jodie Bruce to come back into public session at 7:24 p.m. Motion carried 5-0

Beth McIntyre made a motion and seconded by Gerald Gendron to adopt the proposed budget in the amount of \$2,679,839.00. Motion carried 5-0

Beth McIntyre made a motion and seconded by Jodie Bruce to accept the property tax report card as presented. Motion carried 5-0

The Ballot will have the Proposition of the Budget and Carol Koehler as School Board member.

Adjournment

A motion was made to adjourn by Jodie Bruce and seconded by Beth McIntyre at 7:26 p.m. Motion carried 5-0

Respectfully submitted,

Kim Brown
District Clerk