

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: December 20, 2022

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Charles Bain, Jr.; Beth McIntyre and Carol Koehler

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

1. Call to Order

The meeting was called to order by President, Jodie Bruce at 6:30 p.m.

2. Public Participation - None

3. Regular Reports

The minutes for the November 2022 meeting were presented by the clerk. Charles Bain, Jr. made a motion and seconded by Beth McIntyre 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 Charles Bain, Jr. to accept the Financial Reports for November 2022 for the following accounts:

Consolidated Fund Account in the amount of:	\$4,015,059.56
Tax Certiorari Account in the amount of:	\$10,016.53
Unemployment Insurance Acct. in the amount of:	\$16,104.27
Capital Fund Account in the amount of:	\$800,623.19
Repair Account in the amount of:	\$50,161.05

Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Charles Bain, Jr. to accept AP Warrant #18 for November 2022 in the amount of \$29,090.48. Motion carried 4-0

A motion was made by Charles Bain, Jr. and seconded by Beth McIntyre to accept AP Warrant #20 for November 2022 in the amount of \$29,586.77. Motion carried 4-0

A motion was made by Charles Bain, Jr. and seconded by Beth McIntyre to accept the Payroll Warrant for November 2022 in the amount of \$80,879.04. Motion carried 4-0

5. Correspondence

Board members received newsletter (November 2022) from NYMIR.

6. Superintendents' Report

Mr. Boucher advised the Board that the fuel tank has been replaced and will have a "cover" over it this school year.

7. District Issues/Operations & Finance None

8. Curriculum & Instruction

Jennifer Charlton sent in an application for a substitute. After discussion Charles Bain, Jr. made a motion and seconded by Beth McIntyre to approve Jennifer Charlton as a substitute.

Motion carried 4-0

9. Special Education -None

10. Old Business

Flag pole

11. New Business None

12. Executive Session - None

13. Adjournment

A motion was made to adjourn by Charles Bain, Jr. and seconded by Beth McIntyre. Adjournment at 6:35 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk