

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: February 9, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron; Carolyn Andersen and Beth McIntyre

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

1. Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:34 p.m.

2. Public Participation- None

3. Regular Reports

The minutes for the January meeting were presented by the clerk. Carolyn Andersen made a motion and seconded by Beth McIntyre to accept the minutes. Motion carried 5 -0

4. 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 Financial Reports for January 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,157,927.45
Repair Fund Account in the amount of:	\$50,117.23
Unemployment Insurance Fund Account in the amount of:	\$16,090.93
Capital Fund Account in the amount of:	\$100,321.01
Tax Certiorari Account in the amount of:	\$10,611.23

Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept AP warrant #31 for January 2021 in the amount of \$79,355.33. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the HRA/FLEX Warrant #32 for January 2021 in the amount of \$1,207.08. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the AP Warrant #34 for January 2021 in the amount of \$10,324.28. Motion carried 5-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the PR Warrant for January 2021 in the amount of \$67,009.23. Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the PR Warrant for December 2020 in the amount of \$61,388.64. Motion carried 5-0

5. **Correspondence** – None

6. **Superintendents' Report** - None

7. **District Issues/Operations & Finance**

The new Washington County Board of Elections Voting Machine and Elections Operations Agreement Was received for the May 2021 School Elections. After discussion, Gerald Gendron made a motion and seconded by Jodie Bruce to enter into the agreement with Washington County Board of Elections for the May 2021 School Elections. Motion carried 5-0

8. **Curriculum & Instruction**

Mr. Boucher advised that he is not sure about the upcoming State Testing as to whether or not they will be given. The January Regents' were cancelled.

9. **Old Business** – None

10. **New Business** - None

11. **Executive Session** - None

12. **Adjournment**

A motion was made to adjourn by Jodie Bruce and seconded by Gerald Gendron. Adjournment at 6:45 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk