

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: March 1, 2023

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron and Beth McIntyre

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

1. Call to Order

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

2. Public Participation- None

3. Regular Reports

The minutes for the January meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Gerald Gendron to accept the minutes as presented. Motion carried 3-0

4. Financial Reports

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

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the Financial Reports for January 2023 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,714,854.97
Repair Fund Account in the amount of:	\$50,167.37
Unemployment Insurance Fund Account in the amount of:	\$16,106.30
Capital Fund Account in the amount of:	\$800,724.10
Tax Certiorari Account in the amount of:	\$10,017.05

Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept AP warrant #27 for January 2023 in the amount of \$50,339.53. Motion carried 3-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the AP Warrant #29 for January 2023 in the amount of \$32,391.44. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the PR Warrant for January 2023 in the amount of \$69,235.70. Motion carried 3-0

5. Correspondence

Board members received copies of the NYSIR Legal Digest (winter 2022) and NYSIR News (February 2023).

6. Superintendents' Report

7. District Issues/Operations & Finance

7.1 Leave of Absence- Mr. Boucher advised the board that Mrs. Trudeau has requested a medical leave beginning March 6, 2023 through the April 17, 2023. Gerald Gendron made a motion and seconded by Beth McIntyre. Motion carried 3-0

7.2 Voting machines will not be used again for this years' budget vote. Paper ballots will be used.

7.3 Tax Exemption for Volunteer Fire Fighters and Ambulance workers-information was distributed and discussed. There was no action taken at this time.

8. Curriculum & Instruction

State testing and Terra Nova testing will be upcoming beginning next month.

9. Special Education

Upon the recommendation of Superintendent Matthew Boucher, Beth McIntyre made a motion and seconded by Gerald Gendron to approve the CSE amendment recommendations for the 2022-2023 school year. Motion carried 3-0

10. Old Business none

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11. New Business

Budgeting Hearing-a date needs to be determined. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to hold the Budget Hearing on May 2, 2023 at 6:30 p.m.

Motion carried 3-0

Information from CVES (Champlain Valley Education Services) was discussed regarding any nominations to the CVES Board. Nomination(s) for this member is due to CVES by March 21, 2023.

12. Executive Session- none

13. Adjournment

A motion was made to adjourn by Beth McIntyre and seconded by Gerald Gendron. Adjournment at 7:18 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk