

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: January 19, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron; Beth McIntyre and Carolyn Andersen-in at 6:34 p.m.

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 6:30 p.m.

2. Public Participation - None

3. Regular Reports

The minutes for the November meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Beth McIntyre to accept the minutes. Motion carried 4-0
There are no December minutes as the meeting was cancelled due to lack of a quorum.

4. Financial Reports

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

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Financial Reports for November 2020 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,340,710.11
Repair Fund Account in the amount of:	\$50,110.93
Unemployment Insurance Fund Account in the amount of:	\$16,089.57
Capital Fund Account in the amount of:	\$100,308.40
Tax Certiorari Account in the amount of:	\$10,610.33

Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept AP Warrant #21 for November 2020 in the amount of \$29,545.95. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept HRA/Flex Warrant #22 for November 2020 in the amount of \$2,658.09. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept AP Warrant #25 for November 2020 in the amount of \$43,200.26. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Payroll Warrant for November 2020 in the amount of \$64,733.59. Motion carried 4-0

(Carolyn Andersen-in at 6:34 p.m.)

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the Financial Reports for December 2020 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,269,744.66
Repair Fund Account in the amount of:	\$50,117.23
Unemployment Insurance Fund Account in the amount of:	\$16,090.25
Capital Fund Account in the amount of:	\$100,321.01
Tax Certiorari Account in the amount of:	\$10,610.78

Motion carried 5-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept AP Warrant #26 for December 2020 in the amount of \$36,277.36. Motion carried 5-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept AP Warrant #28 for December 2020 in the amount of \$4,246.64. Motion carried 5-0

5. **Correspondence** - None

6. **Superintendents' Report**

Mr. Boucher gave an update on COVID-19 and touch on the upcoming budget.

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

- 7.1 Annual Fire Inspection-Mr. Boucher advised the Board that the annual fire inspection was recently completed by Mr. Chris Jones from Washington County. There was no issues.
- 7.2 Remote Learners (return)-Mr. Boucher discussed with the board about a return date for if/when a student who is learning remotely would return to in person learning. After discussion; it was decided that it would be at a quarterly date.
- 7.3 Appointment of Internal Claims Auditor- Mr. Boucher advised the Board that FEH is changing Personnel and we need a new Internal Claims Auditor. He is recommending Sandy LaRose. She has worked with our district at a different role and is very good. Gerald Gendron made a Motion and seconded by Beth McIntyre to appoint Sandy LaRose as Internal Claims Auditor for The Putnam Central School District. Effective 1/20/2021. Motion carried 5-0
- 7.4 Transportation Contract with Durham-Mr. Boucher advised the Board the he has been Negotiating with Durham about this pricing (obtaining credit from when the district was on Pause due to the pandemic in the spring of 2020). Jodie Bruce made a motion and seconded By Gerald Gendron to accept the transportation contract with Durham effective 9/1/2020 at The price of \$164,437.74. Motion carried 5-0
- 7.5 Agreement with Achievements-to provide speech and occupational therapy. Beth McIntyre Made a motion and seconded by Carolyn Andersen to enter into agreement with Achievements. Motion carried 5-0

8. Special Education

Mr. Boucher advised the Board that there are 2 recommendations from the CSE department and he recommends both. Carolyn Andersen made a motion and seconded by Jodie Bruce to accept the recommendations from the CSE department. Motion carried 5-0

9. New Business

Board asked how the chromebooks were going for the remote learning. Going ok for the most part. Some of the hotspots do not help.

10. Old Business - None

11. Executive Session – None

12. Adjournment

A motion was made to adjourn by Gerald Gendron and seconded by Jodie Bruce. Adjournment at 6:47 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk