

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: January 17, 2023

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 December 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 December 2022 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,826,084.15
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:	\$10,016.79

Motion carried 4-0

A motion was made by Charles Bain, Jr. and seconded by Beth McIntyre to accept AP Warrant #22 for December 2022 in the amount of \$81,172.97. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept AP Warrant #24 for December 2022 in the amount of \$75,995.10. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the Payroll Warrant for December 2022 in the amount of \$68,647.36. Motion carried 4-0

5. **Correspondence** – None

6. **Superintendents' Report** - none

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

A motion to accept completed executed payment in lieu of Tax Agreement by and between Counties of Warren-Washington Industrial Development Agency and CHPE LLC and corresponding RP-412A tax exemption form by Beth McIntyre and seconded by Charles Bain, Jr. Motion carried 4-0

8. **Curriculum & Instruction**

Mr. Boucher advised the Board that the students recently completed the Star Reading and Math.

9. **Special Education**

Upon the recommendation of Superintendent Matthew Boucher; Charles Bain, Jr. made a motion and seconded by Beth McIntyre to approve the CSE recommendations for the 2022-2023 school year. Motion carried 4-0

10. **Old Business** - None

11. **New Business** - None

12. **Executive Session** – None

13. **Adjournment**

A motion was made to adjourn by Beth McIntyre and seconded by Charles Bain, Jr. Adjournment at 6:34 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk