

**Putnam Central School
Board of Education Meeting**

DRAFT

DATE: June 15, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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

Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:31 p.m.

Public Participation – None

Regular Report

The minutes of the Regular Board Meeting for May 2021 were presented. Jodie Bruce made a motion and seconded by Beth McIntyre to accept the minutes as presented. Motion carried 4-0

Financial Reports

The Treasurer's reports for May were presented.

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the Financial Reports for May 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,297,491.70
Repair Fund Account in the amount of:	\$50,123.41
Unemployment Insurance Fund Account in the amount of:	\$16,093.57
Capital Fund Account in the amount of:	\$400,333.38
Tax Certiorari Account in the amount of:	\$10,612.82

Motion carried 4-0

*Gerald Gendron made a motion and seconded by Beth McIntyre to accept AP Warrant #51 in the amount of \$409,899.44. Motion carried 4-0

*Jodie Bruce made a motion and seconded by Gerald Gendron to accept AP Warrant #52 in the amount of \$41,666.09. Motion carried 4-0

*Gerald Gendron made a motion and seconded by Jodie Bruce to accept the payroll warrant for May 2021 in the amount \$62,802.62. Motion carried 4-0

Correspondence

CVES Board Minutes for April and May 2021 distributed to the Board.

Reports and Recommendation from the Superintendent of School

Mr. Boucher advised the board that testing for the year is complete. The year is “wrapping up”. Field Days is Thursday, June 17 and “Moving Up” is Friday, June 18. Both events will be held outside, weather permitting. Yearbook distribution will be on Friday, June 18. Looking at getting tablets for the district.

District Issues/Operations

7.1 Budget Results - Gerald Gendron made a motion and seconded by Jodie Bruce to accept the Budget Vote results of May 18, 2021 of:

Budget:	Yes	40
	No	25
Board Member:	Carole Kohler	41
	Write In:	
	Steven Peters, Jr.	5
	Darlene Kerr	1
	Krista Granger	1

Motion carried 4-0

7.2 Acceptance of School District Legal Counsel Agreement for the 2021-2022 School Year. Beth McIntyre made a motion and seconded by Jodie Bruce to accept the Legal Counsel Agreement for the 2021-2022 with Girvin & Ferlazzo P.C. Agreement begins 7/1/21 and ends 6/30/22. Motion carried 4-0

7.3 Bid for Fuel for the 2021-2022 School Year. Two bids received (Avery Energy, LLC and Mountain Petroleum) for the Fuel for the 2021-2022 School Year. After discussion, Gerald Gendron made a motion and seconded by Beth McIntyre to accept the bid from Mountain Petroleum.

Motion carried 4-0

7.4 Acceptance of letter from Music Teacher not returning for the 2021-2022 School Year. Mr. Boucher advised the Board the Mrs. Sharon Harder will not be returning for the 2021-2022 school year. Jodie Bruce made a motion and seconded by Beth McIntyre to accept Mrs. Harder of not returning for the 2021-2022 school year. Motion carried 4-0

7.5 Instructional Contract with Ticonderoga Central School District for the 2021-2022 school year. This is the standard NYS contract for Putnam students attending grade 7-12. Beth McIntyre made a motion and seconded by Gerald Gendron to approve the contract with Ticonderoga Central School District for the 2021-2022 school year. Motion carried 4-0

7.6 Appointment of Maintenance/Custodian for 2021-2022 School year. Beth McIntyre made a motion and seconded by Gerald Gendron to appoint James Forbes as Maintenance/Custodian for the 2021-2022 school year. Motion carried 4-0

Curriculum & Instruction - None

Special Education

Upon the recommendation of Superintendent Matthew Boucher, Beth McIntyre made a motion and seconded by Jodie Bruce to approve the CPSE/CSE recommendations for the 2021-2022 school year.

Motion carried 4-0

Mr. Boucher advised the board that Gayle Pliscofsky, Occupational Therapist expressed interest in returning for the 2021-2022 school year. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to appoint Gayle Pliscofsky, Occupational Therapist for the 2021-2022 school year.

Motion carried 4-0

Mr. Boucher advised the board that the cost for having a Speech Pathologist through CVES is costly for the district. He is placing the position on OLAS to see if the district can be better served by having a speech Pathologist full time.

Old Business -None

New Business - None

Executive Session

A motion was made by Gerald Gendron and seconded by Jodie Bruce to enter into executive Session for the matter of Negotiations at 6:50 p.m. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Jodie Bruce to come out of Executive Session at 7:44 p.m. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept the Maintenance/Custodian contract for the 2021-2022 school year. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the Confidential Secretary contract for the 2021-2022 school year. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept the Superintendent's contract for the 2021-2022 school year. Motion carried 4-0

A motion was made to adjourn by Beth McIntyre and seconded by Jodie Bruce at 7:46 p.m.
Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk