

Putnam Central School  
Special Board Meeting

**DATE:** June 7, 2023  
**TYPE OF MEETING:** Special meeting  
**PLACE OF MEETING:** Gymnasium  
**MEMBERS PRESENT:** Jodie Bruce; Gerald Gendron; Beth McIntyre; and Carol Koehler  
**OTHERS PRESENT:** Matthew Boucher, Superintendent and Kim Brown, District Clerk; Meredith Sweeney; Darlene Kerr; Alexis Harrington; E.J. Conzolej; Mary DeLongis; Joe DeLongis; Dian Granger; Corey Granger; Erin Hamel; Michele Smith; Katherine Smith; Carley Williams; Peggy Moore; Paula Wilson; Barry Wilson; Mary Drinkwine Shield; Bonnie Maiolo; Darrell Wilson; Casey King; Janet A.C. Mallon; and Cynthia Floor

The meeting was called to order by President, Jodie Bruce at 6:30 p.m.

**Public Participation:**

Katie Smith; Barry Wilson and Erin Hamel all address the board.

**Discussion of Budget Vote/Contingency Budget:**

Mr. Boucher reviewed the proposed budget that failed in May and the contingency budget with the Board. He advised that the administrative salary can be split into supervising and regular salary; and that the Comptrollers' Office and District's attorney both review the contingency budget. The contingency budget will have a 0% increase in taxes.

**Executive Session:**

Beth McIntyre made a motion and seconded by Carol Koehler to move into executive Session at 6:58 p.m. for the purpose of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 4-0

Gerald Gendron made a motion and seconded by Beth McIntyre to come out of executive Session at 7:06 p.m. Motion carried 4-0

Beth McIntyre made a motion and seconded by Carol Koehler to adopt the contingency budget in the amount of \$2,882,349. Motion carried 4-0

Adjournment- As there was no further business to conduct, Beth McIntyre made a motion and seconded by Gerald Gendron to adjourn at the meeting at 7:06 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown  
District Clerk