

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT COPY

DATE: March 16, 2021

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Carolyn Andersen and Beth McIntyre

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

1. Call to Order

Jodie Bruce, Vice President called the meeting to order at 6:43 p.m.

2. Public Participation - None

3. Regular Reports

The clerk presented the minutes for the February meeting. Beth McIntyre made a motion and seconded by Carolyn Andersen to accept the minutes. Motion carried 3-0

4. Financial Reports

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

A motion was made Beth McIntyre and seconded by Carolyn Andersen to accept the Financial Reports for February 2021 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,068,774.93
Repair Fund Account for the amount of:	\$50,117.23
Unemployment Insurance Fund Account in the amount of:	\$16,091.55
Capital Fund Account in the amount of:	\$100,321.01
Tax Certiorari Account in the amount of:	\$10,611.64

Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to accept AP Warrant #36 for February 2021 for \$43,012.75. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to accept HRA/FLEX Warrant #37 for February 2021 for the amount for \$583.28 Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to accept HRA/FLEX Warrant #39 for February 2021 for the amount of \$100.00. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept AP Warrant #40 for February 2021 for the amount of \$5,193.14. Motion carried 3-0

A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept PR Warrant for February 2021 in the amount of \$62,001.20. Motion carried 3-0

5. Correspondence

Board Clerk advised the Board members that they will be receiving information from Champlain Valley Educational Services for the Annual meeting that will be held remote via Webex on Wednesday, April 14, 2021 at 7:30 p.m. Let Board Clerk know if they wish to attend by March 31, 2021 so that Clerk can register you.

6. Superintendents' Report

Mr. Boucher advised the board that the NYS ELA & Math Testing will be 1 day only and will consist of multiple choice. Budget info will be forthcoming, still working on it. Also, will be amending the P.E. Position from .50 FTE to .80 FTE for the 2021-2022 school year and Mrs. Harder will not be returning in the fall. Will be advertising for music teacher.

7. District Issues/Operations & Finance

The Board was presented with the 2021-2022 payroll dates. After discussion, Beth McIntyre made a motion and seconded by Carolyn Andersen to accept the payroll dates as presented.

Motion carried 3-0

The Board was presented with the tentative school calendar for 2021-2022. After discussion, Carolyn Andersen made a motion and seconded by Beth McIntyre to adopt the 2021-2022 school calendar as presented. Motion carried 3-0

April Board meeting date- After discussion, Beth McIntyre made a motion and seconded by Carolyn Andersen to hold the April Board meeting on Thursday, April 22, 2021 at 6:30 p.m. Motion carried 3-0

Public Hearing date for Budget Meeting- After discussing the date, Beth McIntyre made a motion and seconded by Carolyn Andersen to set the date for Tuesday, May 11, 2021 at 6:30 pm in the gym.

Motion carried 3-0

Draft presentation of Budget-tabled

Transportation Request for 2021-2022 school year to non-public school-Beth McIntyre made a motion and seconded by Carolyn Andersen to approve the request from Jada Beaudet. Motion carried 3-0

Oath of Office from Claims Auditor- Oath of Office from Sandra LaRose who was appointed as new claims auditor was received on January 26, 2021.

8. Curriculum & Instruction - None

9. Special Education - None

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 Carolyn Andersen. Adjournment at 6:56 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk

