

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DATE: March 21, 2023 DRAFT

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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

1. Call to Order

Jodie Bruce, President, called the meeting to order at 6:33 p.m.

2. Public Participation - None

3. Regular Reports

The clerk presented the minutes for the February meeting. Charles Bain, Jr. made a motion and seconded by Gerald Gendron 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 Beth McIntyre and seconded by Gerald Gendron to accept the Financial Reports for February 2023 for the following accounts:

Consolidated Fund Account in the amount of:	\$3,349,153.64
Repair Fund Account for 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:	\$10,017.28

Motion carried 4-0

A motion was made by Charles Bain, Jr. and seconded by Beth McIntyre to accept AP Warrant #31 for February 2023 for \$286,809.59. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Charles Bain, Jr. to accept AP Warrant #32 for February 2023 for the amount of \$25,019.05. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Charles Bain, Jr. to accept PR Warrant for February 2023 in the amount of \$69,721.27. Motion carried 4-0

5. Correspondence- None

6. Budget workshop

Mr. Boucher presented the "tentative Budget for the 2023-2024 school year. He went over line items.

He advised the board that there is an increase in state aid; the tentative budget present would have an increase in spending of 4.93% over last year with a 0% increase for the tax levy. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to adopt the tentative for the 2023-2024 school year. Motion carried 4-0

7. Superintendents' Report

Mr. Boucher advised that the NYS testing is approaching along with Terra Nova testing. The science fair is coming back in May.

8. District Issues/Operations & Finance

Mr. Boucher advised that he would like to upgrade the generator.

9. Curriculum & Instruction

Testing upcoming

10. Special Education - None

11. Old Business

Flag pole

12. New Business

Mr. Boucher advised the board that the district is looking to have field trips in the coming months: MiSci Museum in Schenectady; Silver Bay YMCA in Hague and possibly to the Great Escape in Lake George.

13. Executive Session - None

14. Adjournment

A motion was made to adjourn by Gerald Gendron and seconded by Charles Bain, Jr. Adjournment at 6:52 p.m. Motion carried 4-0

Respectfully Submitted,

Kim Brown
Board Clerk