

**Putnam Central School
Board of Education Meeting/Budget Hearing**

DRAFT

DATE: May 18, 2021

TYPE OF MEETING: Regular meeting

PLACE OF MEETING: 6th grade classroom

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron; Carolyn Andersen; and Beth McIntyre

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

Call to Order

The meeting was called to order by Vice President, Jodie Bruce at 6:33 p.m.

Public Participation -None

Regular Report

The minutes of the April 2021 meeting and the Budget Hearing held on May 11, 2021 were presented by the clerk. A motion was made by Gerald Gendron and seconded by Carolyn Andersen to accept both as presented. Motion carried 4-0

Financial Reports

The Treasurer's reports for April were presented.

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

Consolidated Fund Account in the amount of:	\$2,808,885.66
Repair Fund Account in the amount of:	\$50,123.41
Unemployment Insurance Fund Account in the amount of:	\$16,092.89
Capital Fund Account in the amount of:	\$400,333.38
Tax Certiorari Account in the amount of:	\$10,612.53

Motion carried 4-0

A motion was made by Gerald Gendron seconded by Beth McIntyre to accept AP Warrant#47 for April 2021 in the amount of \$41,134.10 Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept the AP Warrant #48 for April 2021 in the amount of \$8,646.18. Motion carried 4-0

A motion was made by Carolyn Andersen and seconded by Beth McIntyre to accept HRA/Flex Warrant# 50 for April 2021 in the amount of \$399.13. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept the AP Warrant #51 for April 2021 in the amount of \$ 409,899.44. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Carolyn Andersen to accept the PR Warrant for April 2021 in the amount of \$92,985.38. Motion carried 4-0

Correspondence

Letter received from Darlene Kerr expressing interest to continue as school tax collector for the Putnam Central School District for the 2021-2022 school year.

Letter received from Kim Brown expressing interest to continue as District Clerk for the Putnam Central School District for the 2021-2022 school year.

After discussion, a motion was made by Carolyn Andersen and seconded by Beth McIntyre to appoint Darlene Kerr as Tax Collector for the 2021-2022 School Year. Motion carried 4-0

After discussion, a motion was made by Beth McIntyre and seconded by Carolyn Andersen to appoint Kim Brown as District Clerk for the 2021-2022 School Year. Motion carried 4-0

The CVES Board Minutes from March 2021 were received and distributed to the Board members.

Reports and Recommendation

Mr. Boucher advised the Board that the NYS Math and ELA Tests were recently completed by the students. The NYS 4th Grade Science test is upcoming.

District Issues/Operations

Unused Snow Days- Mr. Boucher advised the Board that the district has 2 unused snow days for the 2020-2021 school year. After discussion, Gerald Gendron made a motion and seconded by Beth McIntyre to “give back” the unused snow days. Motion carried 4-0

Summer Cleaner- Mr. Boucher advised the Board that Jenny Smith has applied for this position. After discussion, Gerald Gendron made a motion and seconded by Beth McIntyre to appoint Ms. Smith as summer cleaner. Rate of pay is \$15.00 per hour. Motion carried 4-0

PCD Reserves Plan-After discussion, Beth McIntyre made a motion and seconded by Carolyn Andersen to approve the Reserves Plan as presented. Motion carried 4-0

Curriculum & Instruction - None

Special Education

Upon the recommendation of Superintendent Matthew Boucher, Carolyn Andersen made a motion and seconded by Beth McIntyre to approve the CPSE/CSE recommendations for the 2021-2022 school year. Motion carried 4-0

Old Business

Mr. Boucher brought up the discussion previously discussed regarding the current P.E. teacher, to amend the position from .50 to .80 for the 2021-2022 school year. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to amend the current Physical Education Teachers’ position from the current .50 FTE to .80 FTE effective 9/1/2021. Motion carried 4-0

New Business

School Report Card-Mr. Boucher advised the Board that there was an error on the previous School Report card that was presented and accepted in April 2021. After discussion, Beth McIntyre made a motion and seconded by Carolyn Andersen to accept the revised School Report Card. Motion carried 4-0

Executive Session – None

A motion was made to adjourn by Beth McIntyre and seconded by Carolyn Andersen at 6:55 p.m.
Motion carried 4-0

Respectfully submitted,

Kim Brown
District Clerk