

PUTNAM CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING

DATE: November 17, 2020

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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

1. Call to Order

The meeting was called to order by Board President, Charles Bain, Jr. at 6:30 p.m.

2. Public Application for Participation - None

3. Regular Reports

The minutes for the October meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Jodie Bruce to accept the minutes. Motion carried 3-0

4. Financial Reports

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

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the Financial Reports for October 2020 for the following accounts:

|   |                |
|---|----------------|
| Consolidated Fund Account in the amount of:           | \$1,690,117.42 |
| Repair Fund Account in the amount of:                 | \$50,110.93    |
| Unemployment Insurance Fund Account in the amount of: | \$16,088.91    |
| Capital Fund Account in the amount of:                | \$100,308.40   |
| Tax Certiorari Account in the amount of:              | \$10,609.90    |

Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept Warrant #15 in the Amount of \$8,244.45. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept Warrant #18 in the Amount of \$ 32,968.76. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Jodie Bruce to accept Warrant #19 in the Amount of \$600.34. Motion carried 3-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept the Payroll Warrant for October 2020 in the amount of \$96,173.09. Motion carried 3-0

5. Correspondence - None

## **6. Superintendents' Report**

Mr. Boucher gave his report-the Chromebooks are ready for distribution to the students for remote learning next week; a new snow blower has been purchased and a contractor came and looked at the roof: there are about 300 slates that need repairing.

## **7. District Issues/Operations & Finance**

7.1 Tax Collectors Report – Jodie Bruce made a motion and seconded by Beth McIntyre to accept the Tax Collectors Report as presented. Motion carried 3-0

7.2 Independent Audit- Beth McIntyre made a motion and seconded by Jodie Bruce to accept the Independent audit completed by Telling & Associates for the 2019-2020 school year. Motion carried 3-0

7.3 Service Provider Rate(s) for working at Putnam Central School-Occupational Therapist- (O.T.)-Mr. Boucher advised the Board that the district had issues obtaining an O. T. provider at the beginning of the school year; Have since have secured two. Achievements PLLC and Mrs. Gayle Pliscofsky. Achievements PLLC will be providing make up services and Mrs. Pliscofsky is the main provider. Rate of pay is \$59. Per ½ hour for both providers. Jodie Bruce made the motion and seconded by Beth McIntyre to approve Achievements PLLC. Motion carried 3-0. Jodie Bruce made a motion and seconded by Beth McIntyre to approve Gayle Pliscofsky. Motion carried 3-0

7.4 Yearbook Advisors- Upon the recommendation of Superintendent, Matthew Boucher, a motion was made by Beth McIntyre and seconded by Jodie Bruce to appoint Francine Quintal and Ashley Bigelow to the position of Co-Year Book Advisors for the 2020-2021 school year. Stipend per teacher contract. Motion carried 3-0

7.5 Newsletter Coordinator-Upon the recommendation of Superintendent Matthew Boucher, a motion was made by Jodie Bruce and seconded by Beth McIntyre to appoint Meredith Sweeney to the position of Newsletter Coordinator. Stipend per teacher contract. Motion carried 3-0

7.6 Small Claims Assessment Review- Mr. Boucher advised the board there were two decision relative to the small claims assessment review (Amy Armstrong and Anthony Barnao). The Board acknowledges these small claims assessment reviews.

## **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 Jodie Bruce and seconded by Beth McIntyre. Adjournment at 6:50 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown  
Board Clerk