

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: November 15, 2022

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce, President; Beth McIntyre and Carol Koehler

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

1. Call to Order

The meeting was called to order by Board President, Jodie Bruce at 6:32 p.m.

2. Public Application for Participation - None

3. Regular Reports

The minutes for the September 2022 meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Carol Koehler to accept the minutes with amendments. Motion carried 3-0
The minutes for the October 2022 meeting were presented by the clerk. Beth McIntyre made a motion and seconded by Carol Koehler to accept the minutes as presented. Motion carried 3-0

4. Financial Reports

Treasurer's Report – The Treasurer's Reports were presented.
A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the Financial Reports for September 2022 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,307,350.73
Repair Fund Account in the amount of:	\$50,161.05
Unemployment Insurance Fund Account in the amount of:	\$16,104.27
Capital Fund Account in the amount of:	\$800,623.19
Tax Certiorari Account in the amount of:	\$10,016.02

Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept Warrant #10 in the amount of \$46,162.94. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept Warrant #11 in the amount of \$64,097.23. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the payroll warrant for September 2022 in the amount of \$92,502.74. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the Financial Reports for October 2022 for the following accounts:

Consolidated Fund Account in the amount of:	\$2,349,952.60
Repair Fund Account in the amount of:	\$50,161.05
Unemployment Insurance Fund Account in the amount of:	\$16,104.27
Capital Fund Account in the amount of:	\$800,623.19
Tax Certiorari Account in the amount of:	\$10,016.28

Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept Warrant #13 in the amount of \$22,782.78. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept Warrant #16 in the amount of \$12,484.17. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Carol Koehler to accept the payroll warrant for October 2022 in the amount of \$71,052.15. Motion carried 3-0

5. **Correspondence** – Board members received the NYSIR Legal Digest (autumn edition).

6. **Superintendents' Report**

Mr. Boucher reported to the Board that the district is in need of a new fuel tank (emergency) and that there will not be a Thanksgiving feast for the public to attend. Students will have a Thanksgiving lunch.

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

7.1 Appointment of Yearbook advisor(s); Basketball Coach; Yearbook Advisor(s) and Title One/Testing Coordinator.

Mr. Boucher advised the board that Mr. Daniel Polsin expressed interest in being the basketball coach for the 2022-2023 school year. After discussion, Beth McIntyre made a motion and seconded by Carol Koehler to appoint Mr. Daniel Polsin as Basketball Coach. Stipend is per teacher contract. Motion carried 3-0

Mr. Boucher advised the board that Mrs. Ashley Bigelow and Ms. Courtney Collins expressed interest in being the co-yearbook advisors for the 2022-2023 school year. After discussion, Beth McIntyre made a motion and seconded by Carol Koehler to appoint Mrs. Ashley Bigelow and Ms. Courtney Collins as co-yearbook advisors. Stipend is per teacher contract. Motion carried 3-0

Mr. Boucher advised the board that Ms. Meredith Sweeney expressed interest in being the title one/testing coordinator for the 2022-2023 school year. After discussion, Beth McIntyre made a motion and seconded by Carol Koehler as the title one/testing coordinator for the 2022-2023 school year. Stipend is per teacher contract. Motion carried 3-0

7.2 Independent Audit-The independent audit by Telling & Hillman, PC for the 2021-2022 school year was completed and discussed. After discussion, Beth McIntyre made a motion and seconded by Carol Koehler to accept the independent audit. Motion carried 3-0

8. **Curriculum & Instruction**

Mr. Boucher advised that the library has several new books. Looking to award top “reader(s)”.

9. **Special Education**

Upon the recommendation of Superintendent Matthew Boucher, Beth McIntyre made a motion and seconded by Carol Koehler to approve the CPSE/CSE recommendations for the 2022-2023 school year. Motion carried 3-0

10. **Old Business** - None

11. **New Business** -

Tax Collectors Report – Beth McIntyre made a motion and seconded by Carol Koehler to accept the Tax Collectors Report as presented for the 2022-2023 school year. Motion carried 3-0

12. **Executive Session** - None

13. **Adjournment**

A motion was made to adjourn by Carol Koehler and seconded by Beth McIntyre. Adjournment at 7:12p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk