

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT

DATE: October 20, 2020

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Gerald Gendron; and Beth McIntyre
Carolyn Andersen in at 6:37

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

1. Call to Order

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

2. Public Application for Participation – None

3. Regular Reports

The minutes for the September meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Gerald Gendron to accept the minutes with corrections. Motion carried 4-0

4. Financial Reports

Treasurer's Report

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept the Financial Reports for September 2020 for the following accounts:

Consolidated Fund Account in the amount of	\$1,717,521.55
Repair Fund Account in the amount of:	\$50,110.93
Capital Fund Account in the amount of:	\$100,308.40
Unemployment Insurance Account in the amount of:	\$16,088.23
Tax Certiorari Account in the amount of:	\$10,609.45

Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept Warrant #0011 in the amount of \$19,324.97. Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept warrant #0013 in the amount of \$52,917.70. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Beth McIntyre to accept warrant #0014 in the amount of \$49.28. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Gerald Gendron to accept payroll warrant for September in the amount of \$47,787.63. Motion carried 4-0

5. Correspondence - none

6. Superintendents' Report

Mr. Boucher gave a report and update on COVID procedure and technology enhancement.

7. District Issues/Operations & Finance -none

8. Curriculum & Instruction

Mr. Boucher reported that Terra Nova's were just completed.

9. Special Education - none

10. Old Business

Playground on backlog. District is on the re-org list and need to investigate as to why.

11. New Business

Former Board member and Past President, Richard Wilson recently passed away. Possibility of a scholarship? Mr. Boucher will talk with family.

12. Executive Session - None

13. Adjournment

A motion was made to adjourn by Carolyn Andersen and seconded by Beth McIntyre. Adjournment was at 6:56 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk