PUTNAM CENTRAL SCHOOL BOARD OF EDUCATON MEETING

Actual

DATE: September 20, 2022

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

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

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

1. <u>Call to order</u>

The meeting was called to order by President, Jodie Bruce at 6:38 p.m.

2. **Public Application for Participation-** None

3. **Regular Reports**

The minutes for the August meeting were presented.

A motion was made by Beth McIntyre and seconded by Gerald Gendron to approve the minutes of the August 2022 meeting as presented. Motion carried 4-0.

4. Financial Reports

The Treasurer Reports were presented.

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

Consolidated Fund Account in the amount of: \$2,610,527.41
Repair Fund Account in the amount of: \$50,154.73
Unemployment Insurance Fund Account in the amount of: \$16,103.61
Capital Fund Account in the amount of: \$400,571.61
Tax Certiorari Account in the amount of: \$10,015.77

Motion carried 4-0

A motion was made by Gerald Gendron and seconded by Beth McIntyre to accept Warrant #006 in the amount of \$30,481.10 Motion carried 4-0

A motion was made by Beth McIntyre and second by Carol Koehler to accept Warrant #008 in the amount of \$24,431.51. Motion carried 4-0

A motion was made by Beth McIntyre and seconded by Gerald Gendron to accept PR Warrant for August 2022 in the amount of \$26,507.74. Motion carried 4-0

5. <u>Correspondence</u>

Board members received the August 2022 edition of the NYSIR News.

6. Reports and Recommendations of the Superintendent of Schools

Mr. Boucher advised the board that we had a good start of the school year and the District had its annual fire inspection today by Washington County Code Enforcement and there were no violations.

7. <u>District Issues/Operations</u>

7.1 Substitute rate of pay- The rate of pay for substitute was revisited. After discussion, Gerald Gendron made a motion and seconded by Carol Koehler to amend the rate of Pay for the 2022-2023 school year retro-active to September 6, 2022 as follows:

Certified Teacher
Uncertified Teacher
Teacher Assistant
Teacher Aide
Secretary
Custodian
Cafeteria worker

daily rate will be \$135.00
daily rate will be \$97.00
hourly rate will be \$15.00
hourly rate will be \$15.00
hourly rate will be \$16.00

Motion carried 4-0

- 7.2 Appointment of Soccer Coach- Mr. Boucher advised that John Remington express interest in being the Soccer Coach for the 2022-2023 school year. After discussion, Beth McIntyre made a motion and seconded by Gerald Gendron to appoint John Remington as Soccer Coach for the 2022-2023 School Year. Stipend per Teacher Contact. Motion carried 4-0
- 8. <u>Curriculum & Instruction</u> None

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 4-0

10. Old Business

Mr. Boucher advised the board that the soffits of the building have been painted.

- 11. New Business None
- 12. <u>Executive Session</u> None
- 13. <u>Adjournment</u> A motion was made to adjourn by Beth McIntyre and seconded by Gerald Gendron at 7:18 p.m. Motion carried 4-0.

Respectfully Submitted,

Kim Brown District Clerk