

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATON MEETING**

DRAFT

DATE: September 20, 2022

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Jodie Bruce; Gerald Gendron; Charles Bain, Jr.; 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 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 5-0.

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 5-0

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 5-0

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 5-0

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 5-0

5. **Correspondence**
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. **District Issues/Operations**
 - 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	daily rate will be \$155.00
Uncertified Teacher	daily rate will be \$135.00
Teacher Assistant	daily rate will be \$97.00
Teacher Aide	hourly rate will be \$15.00
Secretary	hourly rate will be \$15.00
Custodian	hourly rate will be \$16.00
Cafeteria worker	hourly rate will be \$16.00

Motion carried 5-0
 - 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 5-0
8. **Curriculum & Instruction** - 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 5-0
10. **Old Business**
Mr. Boucher advised the board that the soffits of the building have been painted.
11. **New Business** - None
12. **Executive Session** – None
13. **Adjournment** – A motion was made to adjourn by Beth McIntyre and seconded by Gerald Gendron at 7:18 p.m. Motion carried 5-0.

Respectfully Submitted,

Kim Brown
District Clerk