

**PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

DRAFT COPY

DATE: February 10, 2026

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Alexis Harrington; Beth McIntyre; and Ashley Denno

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

1. Call to Order

The meeting was called to order by President, Alexis Harrington at 6:30 p.m.

2. Public Participation - None

3. Regular Reports

The minutes for the January 2026 meeting were presented by the clerk. Beth McIntyre made a motion and seconded Ashley Denno 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 Ashley Denno and seconded by Beth McIntyre to accept the Financial Reports for January 2026 for the following accounts:

Consolidated Fund Account in the amount of:	\$4,037,952.88
Employee Benefit Accrued Liability Reserve Fund in the amount of:	\$50,044.76
Repair Account Fund in the amount of:	\$50,242.67
Capital Fund in the amount of:	\$1,302,443.20
Unemployment Insurance Acct. in the amount of:	\$16,130.48
Tax Certiorari Account in the amount of:	\$10,026.14

Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Ashley Denno to accept AP Warrant #25 for January 2026 in the amount of \$44,377.40 Motion carried 3-0

A motion was made by Ashley Denno and seconded by Beth McIntyre to accept AP Warrant #27 for January 2026 in the amount of \$32,202.90. Motion carried 3-0

A motion was made by Beth McIntyre and seconded by Ashley Denno to accept AP Warrant #30 for January 2026 in the of \$578,881.79. Motion carried 3-0

A motion was made by Ashley Denno and seconded by Beth McIntyre to accept the Payroll Warrant for January 2026 in the amount of \$117,632.41 Motion carried 3-0

5. Correspondence

District Clerk advised the Board that there are 7 seats available for CVES/CEWW Board member. Nominations are being accepted.

6. Superintendents' Report

Mr. Boucher advised the Board that MakerSpace is being introduced on Monday's after school for the month of February. District will be adding 3D printers for the students to use.

7. District Issues/Operations & Finance -None

8. Curriculum & Instruction - None

9. Special Education

Mr. Boucher advised that the district will be going to on-line speech services (for speech improvement).

10. Old Business - None

11. New Business - None

12. Executive Session

Ashley Denno made a motion at 6:47 p.m. and seconded by Beth McIntyre to enter into Executive Session for a legal issue. Motion carried 3-0. Beth McIntyre made a motion to come out of Executive Session and seconded by Ashley Denno at 6:57 p.m. Motion carried 3-0

13. Adjournment

A motion was made to adjourn by Ashley Denno and seconded by Beth McIntyre. Adjournment at 6:58 p.m. Motion carried 3-0

Respectfully Submitted,

Kim Brown
Board Clerk