PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT

DATE: October 19, 2026

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Beth McIntyre, President; Nicole Cross and Ashley Denno

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

1. **Call to Order**
   The meeting was called to order by Board President, Beth McIntyre at 6:32 p.m.

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

3. **Regular Reports**
   The minutes for the September 2026 meeting were presented by the clerk. Ashley Denno made a motion and seconded by Nicole Cross 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 Nicole Cross and seconded by Ashley Denno to accept the Financial Reports for September 2026 for the following accounts:

Consolidated Fund Account in the amount of:	$3,652,809.93
Employee Benefit Accrued Liability Reserve Fund in the amount of:	$58,064.50
Repair Fund Account in the amount of:	$50,261.45
Unemployment Insurance Fund Account in the amount of:	$14,839.74
Capital Fund Account in the amount of:	$1,002,871.48
Tax Certiorari Account in the amount of:	$10,028.16

   Motion carried 3-0

   A motion was made by Ashley Denno and seconded by Nicole Cross to accept Warrant #11 in the amount of $5,812.48. Motion carried 3-0

   A motion was made by Nicole Cross and seconded by Ashley Denno to accept Warrant #12 in the amount of $36,910.26. Motion carried 3-0

   A motion was made by Ashley Denno and seconded by Nicole Cross to accept the payroll warrant for September 2026 in the amount of $87,631.92. Motion carried 3-0

5. **Correspondence** – none

6. **Superintendents' Report**
   Mr. Boucher advised the Board that the fall testing has been administered (Terra Nova's). He also said that the pumpkin delivery to the area seniors went well. Several positive comments have been made about receiving the pumpkins this year.

7. **District Issues/Operations & Finance**
   7.1 Library Consultant. After discussion, Ashley Denno made a motion and seconded by Nicole Cross to appoint Katelyn Dirga as Library consultant for the 2026-2027 school year. Salary established is $1,200.00 for the year. Motion carried 3-0

   7.2 Ms. Meredith Sweeney submitted her resignation letter for the 2026-2027 school year as (Budget) Newsletter Coordinator that she was previously appointed to. Nicole Cross made a motion and seconded by Ashley Denno to accept the resignation of Meredith Sweeney as (Budget) Newsletter Coordinator for the 2026-2027 school year. Motion carried 3-0

8. **Curriculum & Instruction-** none

9. **Special Education**
   9.1 Mr. Boucher advised the Board that there is an amendment proposal for student # 2025.1.
   A motion was made by Nicole Cross and seconded by Ashley Denno to accept the amendment.
   Motion carried 3-0

10. **Old Business** - none

11. **Executive Session** - None

12. **New Business** - None

13. **Adjournment**
    A motion was made to adjourn by Ashley Denno and seconded by Nicole Cross. Adjournment at 6:48p.m. Motion carried 3-0

    Respectfully Submitted,

    Kim Brown
    Board Clerk