

Pine Plains Central School District  
Regular Meeting Minutes  
July 6, 2022

**MEMBERS PRESENT:**

Anne Arent, President  
Amie Fredericks, Vice-President  
Fred Couse  
James Griffin  
Heidi Johnson  
Jean Stapf  
Joseph Kiernan

**ALSO PRESENT:**

Brian Timm, Superintendent of Schools  
Monica LaClair, Assistant Superintendent  
Julia Tomaine, District Clerk

**OPEN MEETING**

Mrs. Arent continued the meeting after the Annual Organizational meeting concluded at 7:42 pm.

**PUBLIC COMMENT**

A community member welcomed Dr. Timm as the new Superintendent of Schools.

**REPORT OF BOARD AND STANDING COMMITTEES**

None.

**SUPERINTENDENT'S REPORT**

Dr. Timm offered information on the following topics:

1. Capital Project
2. School Website
3. Athletics

Mr. Couse requested information on the School Lunch Program.

**CONSENT AGENDA**

Mr. Couse moved and Mr. Griffin seconded a motion to approve consent agenda items 1 - 14.

1. To approve the regular meeting minutes from the June 1, 2022 and June 15, 2022 Board of Education meetings.
2. To approve the following financial documents:
  - Claims Auditor's Reports and Cash Disbursements
  - Acknowledge Budget Transfer (May 2022)
  - Appropriations and Revenue Status report (May 2022)
  - Cafeteria Report (May 2022)
3. To approve the attached recommendations of the Committee on Special Education and authorize the funds to implement special education programs and services consistent with such recommendations noting that these are confidential.

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4. To approve the 2022-23 Educational Plans:
    - Professional Development Plan
    - Counseling Plan
    - AIS Plan
  5. First Reading and adoption of the following policy, per the recommendation of the Policy Committee:
    - 6670 Petty Cash Accounts
  6. To approve the attached Transportation agreement between the District and Pine Plains Recreation Department.
  7. To approve the attached contract between the District and Anderson Center Consulting to provide program-based and behavioral consultation services for the 2022-23 school year per the memorandum from Janine Babcock, Director of Pupil Personnel Services.
  8. To approve the attached agreement between the District and Restore Occupational & Physical Therapy, SLP & Nutrition, PLLC for Summer 2022 at an estimated cost of \$2,700, per the memorandum from Janine Babcock, Director of Pupil Personnel Services.
  9. To approve the attached Agreement between Astor Services for Children and Families and the district to provide program and services to students and families in the district for the 2022-23 school year including Summer 2022 with an estimated cost of \$60,46
  10. To accept the attached bids per the memorandum from Richard McKibben, Director of School Facilities. A copy of said bids are on file with the District Clerk.
  11. To approve the merging the following teams with Pine Plains CSD and Rhinebeck CSD for the 2022-23 school year:
    - Football
    - Field Hockey
  12. To declare two WIAT-3 Test Kits and corresponding test protocols as surplus per the memorandum from Janine Babcock, Director of Pupil Personnel Services.
  13. To declare the attached list of miscellaneous items as surplus per the memorandum from Julie Roberts, Seymour Smith Principal. A copy of said list is on file with the District Clerk.
  14. To approve the attached agreement between the district and Diligent Corporation for the 2022-23 school year. A copy of said agreement is on file with the District Clerk.
- VOTE: Motion passed unanimously. (Motion #2022/23-14)**

**NEW BUSINESS - PERSONNEL**

Mr. Griffin moved and Mrs. Stapf seconded a motion to accept, with regret and appreciation, the resignation from Monica LaClair, Assistant Superintendent for Business, effective July 15, 2022.  
**VOTE: Motion passed unanimously. (Motion #2022/23-15)**

Mr. Couse moved and Mrs. Stapf seconded a motion to accept, with regret and appreciation, the resignation from Jennifer Brocco, Special Education Teacher, effective August 31, 2022.  
**VOTE: Motion passed unanimously. (Motion #2022/23-16)**

Mrs. Fredericks moved and Mrs. Stapf seconded a motion to accept, with regret and appreciation, the resignation from Sarah Winzenried, Special Education Teacher, effective June

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30, 2022.

**VOTE: Motion passed unanimously. (Motion #2022/23-17)**

Mr. Couse moved and Mr. Griffin seconded a motion to accept, with regret and appreciation, the resignation from Roberta Handler, Bus Driver, effective June 24, 2022.

**VOTE: Motion passed unanimously. (Motion #2022/23-18)**

Mrs. Stapf moved and Mr. Kiernan seconded a motion to accept, with regret and appreciation, the resignation from James Reilly, Bus Driver, effective June 24, 2022.

**VOTE: Motion passed unanimously. (Motion #2022/23-19)**

Mr. Couse moved and Mrs. Fredericks seconded a motion to accept, with regret and appreciation, the resignation from Thomas Miller, School Monitor, effective June 24, 2022.

**VOTE: Motion passed unanimously. (Motion #2022/23-20)**

Mr. Griffin moved and Mrs. Fredericks moved to appoint Maria Hutman to the position of District Translator for the 2022-23 school year at a stipend of \$1,200.00 for the year.

**VOTE: Motion passed unanimously. (Motion #2022/23-21)**

Mrs. Stapf moved and Mr. Couse seconded a motion to appoint the following individuals as coaches for the 2022-23 school year, pending completion of all requirements at the rate per the PPF Contract:

Football Head Coach: Robert Scott

Asst Football Coach: Andrew Anderson, Michael Cooper, Les Funk, Steve Huber

Girls Soccer Head Coach: James Wiley

Asst. Soccer Coach: Emily Gannon

Field Hockey Head Coach: Debbie Beam

Volleyball Head Coach: Erin Doyle

Asst Volleyball Coach: Brooke Hapeman, Larry Strickland

Cross Country Head Coach: Sam Mason

**VOTE: Motion passed unanimously. (Motion #2022/23-22)**

Mrs. Stapf moved and Mr. Couse seconded a motion to appoint the following drivers and monitors for 2022 summer runs at their current rate for the 2022-23 school year:

Drivers:

Vincent Marks

Virgil Shook

Rita Boyles

Jill McKibben

Rose Burns

Denise Milano

Tanya Mayhew

Monitors:

Mary Ann Meglio

Diana Forte

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Madeline Hardy  
Mary Tamburrino (sub)

**VOTE: Motion passed unanimously. (Motion #2022/23-23)**

Mr. Griffin moved and Mrs. Fredericks seconded a motion to appoint Jennifer Lydon to the position of substitute caller for the 2022-23 school year at a rate of \$4,264.00.

**VOTE: Motion passed unanimously. (Motion #2022/23-24)**

Mr. Couse moved and Mrs. Stapf seconded a motion to appoint the following extra-curricular advisors for the 2022-23 school year.

<u>First Name</u>	<u>Last Name</u>	<u>Extra-Curricular</u>	<u>Stipend</u>
Marjorie	Pecorella	Ag Day Exhibits Coordinator	\$1,000.00
Kaitlyn	Niznik	Art Show Exhibits Coordinator	\$1,000.00
Jennifer	Blackburn	Arts in Education Coordinator	\$1,000.00
Gerard	Lisella	Auditorium and Stage Technical Director	\$2,000.00
Betsy	Biernat	Awards Program Coordinator	\$1,000.00
Nick	Dean	Broadcasting / Announcement Editor	\$4,000.00
Sandra	DiMilia	Class Advisor - Grade 6	\$1,300.00
Jennifer	Griffin	Class Co-Advisor - Grade 7	\$650.00
Alec	Sisco	Class Co-Advisor - Grade 7	\$650.00
Jennifer	Blackburn	Class Co-Advisor - Grade 8	\$650.00
Stephanie	Rhoades	Class Co-Advisor - Grade 8	\$650.00
Kim	Lyman	Class Co-Advisor - Grade 10	\$1,300.00
Jennifer	Blackburn	Class Co-Advisor - Grade 11	\$1,750.00
Jennifer	Griffin	Class Co-Advisor - Grade 11	\$1,750.00
Carol	Stracher	Class Co-Advisor - Grade 12	\$1,750.00
James	Wiley	Class Co-Advisor - Grade 12	\$1,750.00
Erin	Marlow	DCMEA / NYSSMA Secondary	\$1,000.00
Craig	Morton	Digital Photography Club	\$1,000.00
Ryan	Orton	EF Travel Club	Volunteer
Jennifer	Blackburn	EF Travel Club	Volunteer
Jennifer	Blackburn	FCCLA Advisor (Stissing)	\$4,000.00
Stephanie	Rhoades	FFA Advisor	\$5,000.00
Michael	Cooper	First Responders Club	\$1,000.00

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Matt	Ray	GSA Advisor	\$2,000.00
John	Schoonmaker	Key Club Advisor	\$2,000.00
Kim	Lyman	Literary Magazine Advisor	\$2,000.00
Jennifer	Griffin	Mathematics Honor Society	\$1,000.00
Maria	Lombardo	Mindfulness Club Advisor	\$1,000.00
Ryan	Orton	Mock Trial Co-Advisor (HS)	\$2,000.00
John	Schoonmaker	Mock Trial Co-Advisor (HS)	\$2,000.00
Alec	Sisco	Music and Vocal Director	\$3,500.00
Jennifer	Griffin	National Honor Society Co-Advisor	\$1,000.00
Marleily	Vargas	National Honor Society Co-Advisor	\$1,000.00
Gabby	Baker	SADD / SUCCESS Co-Advisor	\$1,000.00
Jessica	Wisniewski	SADD / SUCCESS Co-Advisor	\$1,000.00
Gerard	Lisella	School Activities Coordinator (JRH) & (HS)	\$2,000.00
Ryan	Orton	School Activities Coordinator (JRH) & (HS)	\$2,000.00
Scott	Dell'Amore	Sci Fi Club Advisor	\$1,000.00
Steven	Sandman	Student Activism Advisor (Stissing)	\$2,000.00
Teresa	Gasparini	Theatre Arts Choreographer	\$2,000.00
Teresa	Gasparini	Theatre Arts Director	\$3,500.00
Greg	Locker	Theatre Production - Fall (HS)	\$2,500.00
Eric	Sullivan	Varsity Club Advisor	\$2,000.00
Susan	Lydon	Yearbook Co-Advisor (HS)	\$2,000.00
Craig	Morton	Yearbook Co-Advisor (HS)	\$2,000.00

(Approve: Arent, Couse, Fredericks, Johnson, Kiernan, Stapf Abstain: Griffin)

**VOTE: Motion passed. (Motion #2022/23-25)**

Mr. Couse moved and Mr Griffin seconded a motion to appoint Jeremy Weber to the following positions for the 2022-23 school year:

-Director of Physical Education, \$5,078

-Director of Health, \$5,078

**VOTE: Motion passed unanimously. (Motion #2022/23-26)**

**PUBLIC / BOARD COMMENTS**

None

**ADJOURN**

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Mr. Couse moved and Mr. Griffin seconded a motion to return to adjourn at 8:04 p.m.  
**VOTE: Motion passed unanimously. (Motion #2022/23-27)**

Respectfully submitted,

Julia Tomaine, District Clerk