

Pine Plains Central School District
Regular Meeting Minutes
September 21, 2022

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent of Schools
Julia Tomaine, District Clerk
Laura Rafferty, Business Manager
John Bopp, III, Student BOE Member

OPEN MEETING

The regular meeting was called to order at 7:00 p.m. by Mrs. Fredericks. She then led the Pledge of Allegiance.

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF SPECIAL COMMITTEES

None

REPORT OF BOARD AND STANDING COMMITTEES

The Compensation Committee met earlier in the evening to discuss the restructuring of the District Office.

SUPERINTENDENT'S REPORT

1. Dr. Timm discussed the following BOE Policy: 2350 - BOARD MEETING PROCEDURES. It was the consensus of the Board to change the policy to read, at the close of business two days before the meeting to have the agenda ready for public to view.
2. Dr. Timm gave an overview of the ongoing capital project.
3. Dr. Timm reminded the Board and the public that the EV Committee will have its first meeting on September 28, 2022 and there would also be a Superintendent meet and greet on the same evening.

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CONSENT AGENDA

Mr. Kiernan moved and Mr. Couse seconded a motion to approve consent agenda items #2-21:

2. To accept the August 17, 2022 and September 7, 2022 minutes.
3. To approve the following financial documents:
 - Claims Auditor's Reports and Cash Disbursements
 - Extra-Classroom Report - August 2022
4. 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.
5. To approve the following Overnight Field Trips:
 1. National FFA Convention, Indianapolis, ID, S. Rhoades
 2. FFA AG Fair Campout, S. Rhoades
6. To accept as a first reading of the following policies based on the recommendation of the policy committee:
 - # 0115 – Student Harassment and Bullying Prevention and Intervention
 - # 2310 – Regular Meetings
 - # 2340 – Notice of Meetings
 - # 2360 – Minutes
 - # 5205 – Eligibility for Cocurricular and Extracurricular Activities
 - # 5225 – Student Personal Expressions
7. To approve the attached revised agreement between the District and Vanderheyden Hall for the 2022-23 school year for the purpose of providing educational services for a particular student(s) at an estimated cost of \$62,454 for the school year.
8. To approve the attached agreement between the District and Rhinebeck Central School District for the purpose of providing special education services to a particular student.
9. To approve the revised Agreement between the district and the County of Dutchess and the Sheriff of Dutchess County for the placement of a School Resource Officer at a rate of \$96,200 for the 2022-23 school year.
10. To declare the attached list of computer parts as surplus per the memorandum from Richard Harlin, Director of Technology.
11. To declare a typewriter (asset tag #001372) as obsolete, the machine is beyond repair.
12. To approve the Charter and By-Laws for the following Extra-Curricular Clubs for the 2022-23 school year:

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- Class of 2023
- Class of 2024
- Class of 2025 -FCCLA Club
- Literary Magazine Club
- SADD Club -EF Travel Club
- FFA Club
- Year Book Club (HS)
- National Mathematics Honor Society

13. To approve the following resolution: WHEREAS, the Board of Education has been provided evidence that the following individuals have completed training which meets the requirements of § NYCRR 30-3.10 and the Pine Plains Central School District's Annual Professional Performance Review Plan, for certification as a Lead Evaluator of Teachers:

- Julie Roberts
- Kristen Fischetti
- Christopher Boyd
- Gian Starr
- Janine Babcock

14. To approve the following resolution: WHEREAS, the Board of Education has been provided evidence that Brian Timm has completed training which meets the requirements of § NYCRR 30-3.10 and the Pine Plains Central School District's Annual Professional Performance Review Plan, for certification as a Lead Evaluator of Administrator.

15. To approve the request from Lillian Cedeno for an extended sick leave from the position of ENL Teacher, according to Article 6.1.2.2.1 - 6.1.2.2.5 of the Collective Bargaining Agreement between the District and the Pine Plains Federation of Educators, Inc. effective on or about September 26, 2022, pending documentation.

16. To extend the appointment of Michael McCarthy as the Clerk of the Works for the District's 2021 DWRR capital project effective from September 15, 2022 through November 15, 2022 at a rate of \$500 per pay period.

17. To appoint Kristina Comesanas to the position of Food Service Helper, labor class civil service position, for a twenty-six week probationary period, effective September 16, 2022 at Step 3 of the 2022-23 SRP Salary Schedule.

18. To amend a portion of motion #2022/23-25 to appoint Sue Lydon as Co-Advisor for the 6th Grade Class and to adjust the appointment of Sandra DiMilia from Advisor to Co-Advisor for the 6th Grade Class.

19. To amend motion #2022/23-57-13 to change the appointment date of Jennifer Heath, Registered School Nurse from September 22, 2022 to October 10, 2022.

20. To rescind motion #2022/23-57-17 appointed Tamara Brady to the position of Bus Driver.

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21. To appoint the following individuals as a substitute or temporary workers for the 2022-23 school year, pending completion of all requirements:

- Amy Dieterle, Substitute Teacher
- Jonathan Falco, Football Announcer
- Anna Schmid, Score Keeper
- Erica Tamburrino, Substitute Teacher, Asst and Aide.

Final Resolution: Motion Passed

Yea: Fred Couse, Amie Fredericks, Heidi Johnson, James R Griffin, Joseph Kiernan, Jean Stapf

VOTE: Motion passed unanimously. (Motion #2022/23-60)

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

BOARD COMMENTS

Dr. Timm gave his “Next Chapter” opening day speech to the Board of Education.

John Bopp, III shared the Senior Class happenings which included the Senior Sunrise and the Paint a Space.

There is was a reminder that the Annual Ag Fair was being held on the 7th and 8th.

Dr. Timm introduced Patrick Longo from NYSSBA. He is the Board’s facilitator for the Board Retreat happening after the meeting.

ADJOURN

Mr. Griffin moved and Mr. Couse seconded a motion adjourn the meeting at 7:31 pm.

Final Resolution: Motion Passed

Yea: Fred Couse, Amie Fredericks, Heidi Johnson, James R Griffin, Joseph Kiernan, Jean Stapf

VOTE: Motion passed unanimously. (Motion #2022/23-61)