

Pine Plains Central School District
Regular Meeting Minutes
October 5, 2022

MEMBERS PRESENT:

Anne Arent, President
Amie Fredericks, Vice-President
Fred Couse
James Griffin
Heidi Johnson, arrived at 7:32 pm
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. Arent. She then led the Pledge of Allegiance.

The District recognized Nick Scaffidi, PPCSD student, for being selected as the DC BOCES Student of Distinction for the month of September. Nick is a year two Security and Law student from Pine Plains. Frank Kolarik, Teacher - Security and Law Enforcement, Amy Smith, Teacher - Science and Nick Millas, Principal of CTI joined in the recognition of Mr. Scaffidi.

EXECUTIVE SESSION

Mr. Couse moved and Mr. Kiernan seconded a motion to enter into executive session to discuss the employment history of any particular person.

Final Resolution: Motion Passed

Yea: Anne Arent, Fred Couse, Amie Fredericks, James R Griffin, Joseph Kiernan, Jean Stapf

Not Present at Vote: Heidi Johnson

VOTE: Motion passed. (Motion #2022/23-62)

Mrs. Staph moved and Mr. Kiernan seconded a motion to return to public session at 7:09 pm.

Final Resolution: Motion Passed

Yea: Anne Arent, Fred Couse, Amie Fredericks, James R Griffin, Joseph Kiernan, Jean Stapf

Not Present at Vote: Heidi Johnson

VOTE: Motion passed. (Motion #2022/23-63)

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF SPECIAL COMMITTEES

EV Committee met on September 28, 2022. Meetings will be held the last Wednesday of the month.

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REPORT OF BOARD AND STANDING COMMITTEES

The Audit Committee met earlier to discuss the year end audit. The committee will be recommending the audit's approval later in the meeting.

SUPERINTENDENT'S REPORT

1. Capital Project Update: Dr. Timm gave a report on the status of the projects being completed at each building.
2. Facilities Update: Dr. Timm shared that in the coming school year there will be a need for a Visual Inspection and a Building Survey. The Building Survey will help create the 5-year facilities plan.
3. H.S. Gym Floor: Dr. Timm surveyed the Board to seek approval to purchase an additional enhancement for the High School gym floor that would not be covered under the Capital Project.

Heidi Johnson arrived at 7:32 pm.

4. Administrator Reports: Dr. Timm shared the Administrator reports for the month.

CONSENT AGENDA

Mr. Kiernan moved and Mr. Griffin seconded a motion to approve consent agenda items 1-17:

1. To approve the following financial reports:
 - Claims Auditor's Reports and Cash Disbursements - Warrants
2. 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.
3. To accept the recommendation from the Audit Committee to accept the DRAFT Annual Financial Audit Report for the year ended June 30, 2022 of the Pine Plains CSD and the Extra-Classroom Activity Fund performed by Sickler, Torchia, Allen & Churchill CPAs PC as is and make it Final.
4. To approve the 2022-23 Tax Assessment Changes and Corrections Log.
5. To certify the attached installment tax report for Dutchess County.
6. To accept as a second reading and adoption of the following policies based on the recommendation of the policy committee:
 - # 0115 – Student Harassment and Bullying Prevention and Intervention

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- # 2310 – Regular Meetings
- # 2340 – Notice of Meetings
- # 2360 – Minutes
- # 5205 – Eligibility for Cocurricular and Extracurricular Activities
- # 5225 – Student Personal Expressions

7. To accept as a first reading and adoption of the following policies based on the recommendation of Board of Education:

- # 2342 – AGENDA PREPARATION AND DISSEMINATION

8. To acknowledge 2022-23 school year Food Service Bid Awards.

9. To accept, with gratitude and appreciation, a donation from the Stissing Theatre Guild in the amount of \$3,165.00 for the purpose of paying the royalties for the spring show and increase the 2022-2023 budget by the same amount (A2705/A2110-400-9).

10. To appoint Aimee Vincent to the position of School Monitor a labor civil service class position, effective October 16, 2022 for a twenty-six week probationary period at Step 2 per the SRP contract.

11. To adjust the salaries of the following Business Office Employees per the recommendation of the Compensation Committee and the memorandum from Laura Rafferty, Business Official:

- Aileen Waltke, Payroll Clerk - \$5,000
- Mary Fetzko, Account Clerk - \$2,000
- Patricia Audenino, Secretary to the Superintendent - \$1,500

12. To accept the resignation from Marie LeGoff from the position of food service helper, effective September 30, 2022.

13. To approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 10522, in accordance with the provisions of Section 913 of the Education Law; and BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 10522 submit their medical records, if any, from the last two years, to the School District appointed physician(s) at or before such examination/evaluation.

Final Resolution: Motion Passed

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

VOTE: Motion passed. (Motion #2022/23-63)

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RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

Member of the community requested an update on the audio issue, communication gap and curriculum.

A student member thanked the Board for creating the golf team. The team has thirteen members and they are grateful.

ADJOURN

Mrs. Stapf moved and Mr. Griffin seconded a motion to adjourn at 7:44 pm.

Final Resolution: Motion Passed

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

VOTE: Motion passed. (Motion #2022/23-64)

BOARD WORKSHOP

After the meeting was closed the Board and the Superintendent had a workshop on goals setting.