

Pine Plains Central School District
Regular Meeting Minutes
January 18, 2023

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent of Schools, absent
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. She informed the audience that earlier in the evening the Board of Education conducted their annual tour of the building at 6:30 pm and thanked Mr. Boyd and Ms. Von Burg for the tour of the building.

Mr. Jason Schetelick, Dutchess BOCES Superintendent, reviewed the programs offered by BOCES and the statistics of Pine Plains students participating in each of the programs. He discussed the status of the DCC Dual Enrollment and costs associated with taking the classes. He also shared with the Board the upcoming plans of DC BOCES.

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF SPECIAL COMMITTEES

None

REPORT OF BOARD AND STANDING COMMITTEES

The Policy committee met earlier in the evening. Mr. Griffin reported there will be policies presented at the next meeting for a first reading.

SUPERINTENDENT'S REPORT

1. Mr. Chris Boyd and Ms. Sara Von Burg, Stissing Principal and Assistant Principal reported on the status of their building; they reviewed the highlights and accomplishments over the last semester, what they were currently working on, and where they are going at Stissing Mountain Junior / Senior High School.
2. Mrs. Rafferty gave a brief overview of the Tax Exemption for Volunteer First Responders.

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STUDENT BOE REPRESENTATIVE REPORT

John Bopp, III, Student BOE Member updated the Board that the National Honor Society is going to form a committee to create a mentorship program.

CONSENT AGENDA

Mr. Griffin moved and Mr. Kiernan seconded a motion to approve consent agenda items #2-15:

2. To accept the regular Board of Education meeting minutes from January 4, 2023.
3. To approve the following financial documents:
 - Claims Auditor's Reports and Cash Disbursements
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 attached agreement between the District and Alexandra Reilly, SLP, for the purpose of providing speech services for a particular student at a rate of \$120 per hour for services and \$40.80 per hour for consultation.
6. To approve the attached agreement between the District and LearnWell for the purpose of providing homebound instruction.
7. To approve the following overnight field trip(s):
 - All Eastern Music Festival, Rochester, NY, E. Marlow
 - FFA State Leaders Experience, Albany, NY, S. Rhoades.
8. To approve the attached Wappingers Central School District's contract for health and welfare services for two (2) resident student attending non-public schools at a rate of \$897.59 per student, for a total of \$1,795.18 for the 2022-2023 school year.
9. To accept, with appreciation and thanks, a donation from Mashomack Preserve Club for general purpose in the amount of \$500 and increase the 2022-2023 budget by the same amount (A2705/A2110-400-9).
10. To appoint Nicole Molinari to the position of Special Education Long Term Leave Replacement, effective January 19, 2023 at a salary of \$60,076, pro-rated for time served, at the pleasure of the Board.
11. To approve a request for an unpaid leave of absence from Alisa Hinsch, Special Education Teacher, effective on or about March 14, 2023.

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12. To approve a leave of absence for Tonya Sauca, Special Education Teacher, effective on or about January 9, 2023.

13. To approve a request for an extended sick leave from Madeline Hardy, School Monitor, effective on or about January 5, 2023.

14. To accept the resignation of Michelle Piazzzi from the position of part-time teacher aide, effective January 3, 2023.

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

- Matthew Damon, Teaching Assistant
- Christopher Bucci, Substitute Teacher
- Haley McCord, Substitute Teacher
- Richard VanKleeck, Custodial

VOTE: Motion passed unanimously. (Motion #2022/23-88)

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

A member of the community commented on the following topics:

1. Response time for questions
2. Dr. Timm's Strategic Plan
3. Stissing's tour of the building
4. Cost per pupil
5. Three minute rule for public comment

BOARD OF EDUCATION COMMENTS

1. Discussion on the use of the SuperEval tool for the Superintendent's yearly evaluation, it was the consensus of the Board to utilize this tool.
2. Discussion on the Board Retreat. It was the consensus of the board to contact the interested individuals to give a quote on what the group had to offer for 2-3 hour long session along with a description of the services.

ADJOURN

Mr. Kiernan moved and Mr. Griffin seconded a motion to adjourn at 8:34 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-89)

Respectfully submitted,

Julia W. Tomaine, District Clerk