

Pine Plains Central School District
Regular Meeting Minutes
February 1, 2023

MEMBERS PRESENT:

Anne Arent, President
Amie Fredericks, Vice-President
Fred Couse
James Griffin
Heidi Johnson, absent
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, absent

OPEN MEETING

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

BUDGET WORKSHOP

Laura Rafferty, Business Official along with Gian Starr, Director of Curriculum and Robert Scott, Athletic Director presented the budgets for Curriculum, Instruction and Athletics.

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Mr. Gian Starr, Director of Curriculum discussed the status of his department and highlighted the Biliteracy and Civic Readiness programs.
2. Dr. Timm shared with the Board that BOCES is looking for nominations to sit on the DC BOCES Board of Education.
3. Dr. Timm gave an update on the DCC Tuition issue.
4. Dr. Timm reported on the status of the Strategic Planning progress.
5. Dr. Timm asked if there were any questions regarding the submitted administrator reports.

STUDENT BOE REPRESENTATIVE REPORT

None

CONSENT AGENDA

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Mr. Griffin moved and Mr. Kiernan seconded a motion to approve consent agenda items #2-11:

2. To accept the regular Board of Education meeting minutes from January 18, 2023.
3. To approve the following financial documents:
 - Claims Auditor's Reports and Cash Disbursements
 - Treasurer's Report (December 2022)
 - Appropriations Report (December 2022)
 - Revenue Status Report (December 2022)
 - Extra Classroom Report (December 2022)
4. To acknowledge a budget transfer in the amount of \$61,287.05.
5. 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.
6. To accept as a first reading the following policies based on the recommendation of the Policy Committee:
 - a. 4321.12 (w. Reg.) – Use of Time Out Rooms, Physical Restraints and Aversives
 - b. 4327 – Homebound Instruction
 - c. 6830 (w. Reg) – Expense Reimbursement
 - d. 9645 – Disclosure of Wrongful Conduct (Whistleblower Policy)
7. To approve the following by-laws and charter for the 2022-23 school year:
 - Mock Trial
8. To appoint Kelly Roger to the position of part-time food service helper, a labor class civil service position, for a twenty-six week probationary period effective February 2, 2023 at step 4 of the SRP 2022-23 salary schedule.
9. To appoint Kathy Bailey to the position of long-term leave special education teacher, effective January 30, 2023 per the memorandum from Janine Babcock, Director of Pupil Personnel Services.
10. To change the employment status of the following individual(s) from provisional to probationary:
 - Denise Weaver, Typist, effective January 25, 2023
11. To appoint the following individual(s) to the 2022-23 substitute list:
 - Kelly Roger, Custodial

VOTE: Motion passed unanimously. (Motion #2022/23-90)

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RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

Members of the community commented on the following topics:

1. Livestreaming / Videotaping Assemblies
2. Issue with locker room being locked
3. BOE's interactions with the State
4. Equity meaning
5. State Aid per Pupil

BOARD OF EDUCATION COMMENTS

1. Discussion on facilitators for the Board Retreat
2. Tax Exemption information for next information

EXECUTIVE SESSION

Mr. Griffin moved and Mr. Couse seconded a motion to enter into executive session at 8:15 pm to discuss employment history of a particular person.

VOTE: Motion passed unanimously. (Motion #2022/23-91)

The District Clerk was excused and Mrs. Arent was declared Clerk Pro Tem.

Respectfully submitted,

Julia W. Tomaine, District Clerk

ADJOURN

Mr. Griffin moved and Mrs. Stapf seconded a motion to return to public session at 8:48 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-92)

Mrs. Stapf moved and Mr. Griffin seconded a motion to adjourn at 8:49 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-93)

Respectfully submitted,

Anne Arent, Clerk Pro Tem