

Pine Plains Central School District
Regular Meeting Minutes
February 15, 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
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. Mrs. Arent requested a moment of silence for the passing of Martha Imperato, retiree and Noah Thompson, Webutuck student.

BUDGET WORKSHOP

Laura Rafferty, Business Official along with Richard McKibben, Director of School Facilities and Lauren Ross, Transportation Director presented the budgets for Facilities & operations and Transportation.

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Dr. Timm presented the Strategic Plan to the Board of Education. He noted that he will be also presenting the plan to the faculty on the Superintendent's Conference Day on March 10th and the community at the end of the month.
2. Dr. Timm gave an update on the DCC Dual Enrollment.
3. Dr. Timm discussed changing the start time to the Board of Education meetings.
4. Dr. Timm informed the Board of Education that DC BOCES was looking for nominations for their BOE.

Mr. Griffin moved and Mr. Couse seconded a motion to change the start time of the Board of Education meetings from 7:00 pm to 6:30 pm, starting with the March 15, 2023 meeting.

VOTE: Motion passed unanimously. (Motion #2022/23-94)

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STUDENT BOE REPRESENTATIVE REPORT

1. Mr. Bopp asked if there could be consideration in expanding the number of AP class choices; is there a review process of how the classes are selected.
2. Mr. Bopp informed the Board of a vaping issue and how could this issue be best addressed by administration.

CONSENT AGENDA

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve consent agenda items #2-14:

2. To accept the regular Board of Education meeting minutes from February 1, 2023.
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.
4. To approve the attached addendum between the district and Restore OT for the purpose of providing tele-health services at a rate of \$100.00 per treatment.
5. to approve the following overnight field trips:
NYS FCCLA Conference, Callicoon, NY - Blackburn
Fort Ticonderoga, Ticonderoga, NY – Murray
6. to approve the attached agreement between the district and Dr. Louis Calabro regarding an Independent Educational Evaluation at a total cost of \$3,665.
7. to declare a treadmill (Item #20150210) as obsolete due to the inability to repair the item.
8. to authorize the superintendent to sign the attached Memorandum of Understanding between the district and Dutchess County Department of Behavioral and Community Health (DCBCH) in which the district permits DCBCH to use the district buildings, grounds and equipment for mass immunizations and prophylaxis, in the event of a public emergency.
9. BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District/Location Code 71313 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the District Clerk and the certifications of record maintained and submitted by these officials to the District Clerk:

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Title	Name	SSN (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/Month (Based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or if participates in timekeeping system)
APPOINTED OFFICIALS									
District Clerk/ Personnel Adm.	Julia Tomaine	XXXX	XXXXXXXXXX	8 hrs/day	07/01/22- 06/30/23	Yes	September, October, November, 2022		X
District Treasurer	Maria Hutman	XXXX	XXXXXXXXXX	8 hrs/day	09/01/22- 06/30/23	Yes	September, October, November, 2022		X
School Tax	Joan Taylor	XXXX	XXXXXXXXXX	8 hrs/day	07/01/22- 06/30/23	No	September, October, November, 2022		

10. To approve a leave of absence for Kara Magurno, food service helper, effective February 10, 2023.

11. To accept the resignation of Bruce Meglio from the position of Bus Driver, effective February 3, 2023.

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12. To accept the resignation of Jennifer Bartolomeo from the position of part-time teacher aide, effective February 17, 2023.

13. To appoint the following individual(s) to the 2022-23 substitute list:

- Bruce Meglio, Bus Driver
- Stephen Pelletier, Custodial Worker

14. To amend a portion of Motion #2022/23-90 to change the start date of Kelly Roger's appointment from February 2, 2023 to February 6, 2023.

VOTE: Motion passed unanimously. (Motion #2022/23-95)

NEW BUSINESS

Mr. Couse moved and Mr. Griffin seconded a motion to approve the following resolution: BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District hereby approves the submission of the tax levy limit of \$26,173,111 as calculated in accordance with guidance set forth by the State Comptroller, the Commissioner of Education, and the Commissioner of Taxation and Finance.

VOTE: Motion passed unanimously. (Motion #2022/23-96)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to adopt the Strategic Plan for the 2022-23 school year as presented at this meeting.

VOTE: Motion passed unanimously. (Motion #2022/23-97)

Mr. Griffin moved and Mrs. Stapf seconded a motion to accept as second reading and adoption of 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)

There was a discussion about the Expense Reimbursement policy that it would not be conducive to business, waiting for BOE approval.

Mrs. Stapf moved and Mr. Griffin seconded a motion to revise Policy #6830 to include the following statement: “The Board President or Vice-President, will determine and approve which meetings and conferences may be attended by Board members and the Superintendent of Schools at district expense. Once approved by the President or Vice-President, the conference or meeting will be placed on the subsequent Board of Education meeting agenda for acknowledgement.” Therefore, Mrs. Arent asked for a motion and a second to accept as second reading and adoption of the following policies based on the recommendation of the Policy Committee with the above stated amendment to policy #6830 with Mrs. Stapf moving and Mr. Griffin seconding said motion:

- a. 4321.12 (w. Reg.) – Use of Time Out Rooms, Physical Restraints and Aversives
- b. 4327 – Homebound Instruction

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c. 6830 (w. Reg) – Expense Reimbursement (as revised at this meeting)

d. 9645 – Disclosure of Wrongful Conduct (Whistleblower Policy)

VOTE: Motion passed unanimously. (Motion #2022/23-98)

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

Member of the community commented on the following topics:

1. Feedback to NYSED on learning loss
2. Locker rooms in regards to gender
3. Equitable outcome for all students

BOARD OF EDUCATION COMMENTS

1. Mr. Couse requested a copy of the budget presentation
2. Mrs. Arent requested the Policy Committee revisit the public comment policy

EXECUTIVE SESSION

Mr. Griffin moved and Mr. Couse seconded a motion to enter into executive session at 8:44 pm to discuss employment history of a particular person.

VOTE: Motion passed unanimously. (Motion #2022/23-99)

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 9:15 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-100)

Mrs. Stapf moved and Mr. Griffin seconded a motion to adjourn at 9:16 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-101)

Respectfully submitted,

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Anne Arent, Clerk Pro Tem