

Pine Plains Central School District
Regular Meeting Minutes
May 17, 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 W. Tomaine, District Clerk
Laura Rafferty, Business Manager
John Bopp, III, Student BOE Member

OPEN MEETING

The regular meeting was called to order at 6:30 p.m. by Mrs. Arent. She then led the Pledge of Allegiance.

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF BOARD AND STANDING COMMITTEES

The Compensation Committee was polled to see their availability for a policy meeting. It was a consensus of the committee to meet on June 7, 2023.

There was a discussion regarding the Reorganizational meeting. It was a consensus of the Board to meeting on July 12, 2023.

SUPERINTENDENT'S REPORT

1. Dr. Timm discussed budget vote and election. The individuals that worked the vote were thanked publicly for their hard work.
2. Dr. Timm shared with the Board that he attended the DC BOCES Distinguished Students Breakfast at the Culinary Institute along with Mr. Boyd, Stissing Principal, Mrs. Fredericks, Board Representative and students, Amanda Dillinger and her family, GinaMarie Kirk and her family.
3. Mrs. Rafferty, Business Official, discussed the reason for the decrease in the state aid.
4. Dr. Timm shared an update regarding the dual enrollment with DCC. They were willing to reduce the number of students attending class from 10 to 5 and they were not willing to allow students to audit the classes.
5. Mr. Boyd requested that the BOE consider changing the policy on including Regents scores as part of the final average. He discussed his reasoning.

STUDENT BOE REPRESENTATIVE REPORT

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Mr. John Bopp, III, Student Representative shared the following information:

1. There will be a Club Fair on May 19, 2023 during the lunch periods, in hopes of increasing club involvement.
2. Discussed his opinion on student averages.
3. Shared the success of the Senior to Senior Breakfast. He said it felt good to give back to the community.

Board comments / questions followed.

NEW BUSINESS

Mrs. Fredericks moved and Mrs. Stapf seconded to motion to approve and ratify election results of the Annual meeting and Election tallied on May 16, 2023.

VOTE: Motion passed unanimously. (Motion #2022/23-128)

CONSENT AGENDA

Mr. Kiernan moved and Mr. Griffin seconded a motion to approve consent agenda items #2-9:

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 approve the 2022-2023 Tax Assessment Change Log.
4. To approve the attached Agreement between Melissa Atkinson, Physical Therapist for the 2023 extended school year, at a cost of \$99.00 per hour to provide PT services to district students.
5. To approve the attached Agreement between Amy Foley-Maeder, Occupational Therapist for the 2023 extended school year, at a cost of \$85.00 per hour to provide OT services to district students.
6. To approve the attached Agreement between Patrick Kelly, Speech Therapist for the 2023-24 school year and 2023 extended school year, at a cost of \$65.00 per half-hour to provide speech services to district students.
7. to accept, with gratitude and appreciation, a donation from Kelly Bortle, in the amount of \$300.00 for the purpose of paying negative school meal balances at Cold Spring Early Learning Center.
8. to change the employment status of the following employee(s) from probationary to permanent after successfully completing the probationary period:
-Sara Nannetti, 5/17/23.

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9. To approve the following resolution:

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby establishes a stipend in the amount of \$5,000 for the 2022-23 school year for the purposes of aligning the three identified priority areas of the District's Strategic Plan to ensure implementation thereof; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Christopher Boyd as the Strategic Planning Coordinator in accordance with the above.

VOTE: Motion passed unanimously. (Motion #2022/23-129)

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

A community member spoke on the following topics:

1. Three-minute policy for public participation
2. Statistics of voters for the annual election and budget vote.

BOARD OF EDUCATION COMMENTS

1. Mrs. Fredericks reminded the Board about their annual self-evaluation.

EXECUTIVE SESSION

Mrs. Fredericks moved and Mr. Kiernan seconded a motion to enter into executive session for the purpose of collective negotiations pursuant to Civil Service Law Article 14 and the employment history of a particular employee at 7:08 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-130)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to return to public session at 8:01 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-131)

ADJOURN

Mr. Griffin moved and Mr. Kiernan seconded a motion to adjourn at 8:02 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-132)

Respectfully submitted,

Julia W. Tomaine, District Clerk