

Pine Plains Central School District
Regular Meeting Minutes
July 12, 2023

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent of Schools
Laura Rafferty, Business Manager
Julia W. Tomaine, District Clerk

OPEN MEETING

Dr. Arent moved and Ms. Johnson seconded a motion to call the regular business portion of the meeting to order at 6:49 pm.

VOTE: Motion passed unanimously. (Motion #2023/24-13)

RECOGNITION OF VISITORS WISHING TO SPEAK

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Mrs. Rafferty, Business Manager, discussed her preliminary plan for the District's Reserve Plan that will be adopted in the future. She shared with the Board that she would like to create a Debt Service Reserve. Board comments and questions followed.
2. Dr. Timm shared the new traffic pattern with the Board for Stissing Mountain Jr. / Sr. High School.
3. Dr. Timm gave an update on the Capital Outlay Projects.
4. Dr. Timm gave a status update on the EV Committee and the Community Connection Committee.
5. Dr. Timm shared the Administrators' reports.

CONSENT AGENDA

Dr. Arent moved and Mr. Kiernan seconded a motion to approve the Consent Agenda 1-20:

1. To approve the regular meeting minutes from the June 21, 2023 Board of Education meeting.
2. to approve the following financial documents:
 - Claims Auditor's Reports and Cash Disbursements
 - Acknowledge Budget Transfer (May 2022)

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- Appropriations and Revenue Status Report (May 2022)
 - Cafeteria Report (May 2022)
3. to approve the registration of Amie Fredericks and Brian Timm at the following conference:
 - 68th Annual School Law Conference, August 4, 2023, \$135.00 per person.
 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 accept as second reading and adopt the following policies based on the recommendation of the Policy Committee:
 - 0115 – Student Harassment and Bullying Prevention and Intervention
 - 4321.5 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
 - 4765 – Online, Distance, and Remote Learning
 - 5151 – Homeless Children (w/ Reg.)
 - 5710 – School Safety and Educational Climate (SSEC) Reporting
 - 6700 – Purchasing (w/ Reg.)
 - 8130 – School Safety Plans and Teams
 - 8131 – Pandemic Planning
 6. to approve the textbook purchase for the Psychology curriculum per the memorandum from Gian Starr.
 7. to approve the attached agreement between Accucare and the District for the purpose of providing 1:1 nursing care for a particular student for the 2023-24 school year at a rate of \$80.00 per hour.
 8. to approve the attached agreement between Astor Services and the District for the purpose of providing intensive school support services for the 2023-24 school year at annual total of \$66,280.
 9. to approve the following agreement between Cardinal Hayes School for Special Children and the District to provide special education programs and related services to two students for the 2023-24 school year at an estimated cost of \$136,022.00.
 10. to approve the attached agreement between Restore Occupational & Physical Therapy, SLP & Nutrition LLC and the District for the purpose of providing in home OT services for a particular student for the 2023-24 school year at a rate of \$225 per session.
 11. to amend the charter of the Jean Hart Memorial scholarship as per the attached addendum.
 12. to acknowledge the following educational plans for the 2023-24 school year:
 - Professional Development Plan
 - Counseling Plan
 - AIS Plan
 - Special Education Plan
 13. to surplus a Tobii Dynavox per the memorandum from Janine Babcock, Director of Pupil Personnel Services.

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14. to amend the Salary and Benefits Agreement for the 2022-23 school year per the attached agreement in regards to accrued vacation days for the following employee(s):
-Julia Watson Tomaine, Personnel Administrator
15. to accept, with regret and appreciation, the resignation from Rebecca Skinner, Head Bus Driver, effective July 17, 2023.
16. To appoint the following extra-curricular advisors for the 2023-24 school year:

<i>Advisor</i>	<i>Extra-Curricular</i>	<i>Stipend</i>
Kaitlyn Niznik	Art Show Exhibits Co-Coordinator	\$500
Shana Smith	Art Show Exhibits Co-Coordinator	\$500
Jennifer Blackburn	Arts in Education Coordinator	\$1,000
Elizabeth Biernat	Awards Program Coordinator	\$1,000
Erin Marlow	DCMEA / NYSSMA Secondary	\$1,000
Amanda Pollizatto	DCMEA / NYSSMA Elementary Co-Advisor	\$500
Carla Newsome	DCMEA / NYSSMA Elementary Co-Advisor	\$500
Craig Morton	Digital Photography Club	\$1,000
Jennifer Macri	Board Games (SS)	\$1,000
Jennifer McCord	Board Games (CS)	\$1,000
Jennifer Macri	Math Club (SS)	\$1,000
Jennifer Griffin	Mathematics Honor Society	\$1,000
Jennifer Macri	Mindfulness Club (SS)	\$1,000
Jennifer McCord	Nurture Nature Club (CS)	\$1,000
Scott Dell'Amore	Sci Fi Club Advisor	\$1,000
Jennifer McCord	Science Club - (CS)	\$1,000
Jennifer McCord	Lego Club (CS)	\$1,000
Erin Essery	Fiber Arts	\$1,000
Michael Cooper	First Responders Club	\$1,000
Kim Antal	Co-Class Advisor - Grade 6	\$650
Scott Dell'Amore	Co-Class Advisor - Grade 6	\$650
Jennifer Griffin	Co-Class Advisor - Grade 8	\$650
Alec Sisco	Co-Class Advisor - Grade 8	\$650
Stephaine Rhoades	Co-Class Advisor - Grade 9	\$650
Jennifer Blackburn	Co-Class Advisor - Grade 9	\$650
Carol Michetti-Stracher	Co-Class Advisor - Grade 10	\$650
James Wiley	Co-Class Advisor - Grade 10	\$650
Kim Lyman	Co-Class Advisor - Grade 11	\$1,750
Susan Lydon	Co-Class Advisor - Grade 11	\$1,750
Jennifer Blackburn	Co-Class Advisor - Grade 12	\$1,750

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Jennifer Griffin	Co-Class Advisor - Grade 12	\$1,750
John Schoonmaker	Key Club Advisor	\$2,000
Jennifer Griffin	National Honor Society Co-Advisor	\$1,000
Marleily Vargas	National Honor Society Co-Advisor	\$1,000
Kim Lyman	Literary Magazine Advisor	\$2,000
Sean White	S.T.O.P. Advisor/GSA	\$2,000
Jessica Wisniewski	S.A.D.D. / SUCCESS Advisor	\$2,000
Gerard Lisella	Student Activities Co-Coordinator (Jr HS)	\$1,000
Ryan Orton	Student Activities Co-Coordinator (Jr HS)	\$1,000
Gerard Lisella	Student Activities Co-Coordinator (HS)	\$1,000
Ryan Orton	Student Activities Co-Coordinator (HS)	\$1,000
Eric Sullivan	Varsity Club Advisor	\$2,000
Jenesis Campbell	Student Council Advisor (SS)	\$2,000
Jeremy Weber	Intramural Program (SS)	\$2,000
Steven Sandman	Student Activism (Stissing)	\$2,000
Nick Dean	Broadcasting	\$4,000
Ryan Orton	Mock Trial Co-Advisor (HS)	\$2,000
John Schoonmaker	Mock Trial Co-Advisor (HS)	\$2,000
Craig Morton	Yearbook Co-Advisor (HS)	\$2,000
Susan Lydon	Yearbook Co-Advisor (HS)	\$2,000
Jennifer Blackburn	FCCLA	\$4,000
Jennifer Lydon	Ag Day Advisor	\$2,000
Stephanie Rhoades	FFA Advisor	\$5,000
Gerard Lisella	Auditorium and Stage Technical Director	\$2,000
Alec Sisco	Music and Vocal Director	\$3,500
Greg Locker	Theater Production - Fall (HS)	\$2,500
Kevin Barnes	Theater Arts Choreographer	\$2,000
Kevin Barnes	Theater Arts Director	\$3,500

17. to appoint Jennifer Lydon to the position of substitute caller for the 2023-24 school year at a rate of \$4349.28.
18. to appoint Ariana Morales as a long-term substitute (for Kimberly Puglisi) to the position of special education teacher, to commence on or about October 1, 2023 and ending on or about January 4, 2024, to serve at the pleasure of the Board, at an annual salary of \$60,076 (Step 1, Column A per the PPFE 2022-23 Salary Schedule)*, prorated for the period of service and pending completion of all requirements.
19. to approve the following individuals for 2023 Summer School STEAM Program, rates per the Summer School Proposal:

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-Jennifer Blackburn

-Stephanie Rhoades

20. to appoint the following individuals as coaches for the 2023-24 school year, pending completion of all requirements at the rate per the PPF Contract:

Rob Scott: Football Head Coach

Michael Cooper: Football Assistant Coach

Andrew Anderson: Football Assistant Coach

Deb Beam: Field Hockey Head Coach

Sarah Beam: Field Hockey Assistant Coach

Erin Burruano: Volleyball Head Coach

Alec Sisco: Volleyball Assistant Coach

Larry Strickland: Volleyball Assistant Coach

James Wiley: Girls Soccer Head Coach

John Blackburn: Boys Soccer Assistant Coach

Marco Reyes: Boys Soccer Assistant Coach

Ryan Carney: Cross Country Head Coach

John Schoonmaker: Boys Golf Head Coach

VOTE: Motion passed unanimously. (Motion #2023/24-14)

PUBLIC COMMENT

None

EXECUTIVE SESSION

Mr. Kiernan moved and Mr. Couse seconded a motion to enter into executive session to discuss collective negotiations pursuant to the Taylor Law and the employment history of a particular person(s) at 7:17 pm.

VOTE: Motion passed unanimously. (Motion #2023/24-15)

Mr. Couse moved and Mr. Kiernan seconded a motion to return to public session at 8:59 pm.

VOTE: Motion passed unanimously. (Motion #2023/24-16)

ADJOURN

Mr. Couse moved and Mr. Kiernan seconded a motion to adjourn at 9:00 pm.

VOTE: Motion passed unanimously. (Motion #2023/24-17)

Respectfully submitted,

Amie Fredericks, Clerk Pro Tem