

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

MEMBERS PRESENT:

Anne Arent, President
Amie Fredericks, Vice President, via Zoom
Fred Couse, Absent
Jim Griffin, via Zoom
Heidi Johnson
Jean Stapf
Joseph Kiernan

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Monica LaClair, Assistant Superintendent for Business
Julia W. Tomaine, District Clerk

Mr. James Griffin, BOE Member is attending the meeting via Zoom. He is at the following address:

Tokyo 2020 International Main Press Center
Tokyo Big Sight
3-chōme-11 Ariake,
Koto City, Tokyo 135-0063
Japan

Mrs. Amie Fredericks, BOE Member is attending the meeting via Zoom. She is at the following address:

7632 Centerville Rd,
Houghton, NY 14744

The meeting was also livestreamed for those in the community that could not attend in person.
<https://media.dcbooces.org/Watch/a7G4RrYe>

Any public questions or comments could have been emailed to j.tomaine@ppcsd.org

OPEN MEETING

The reorganization meeting was called to order at 7:00 p.m. by the District Clerk.

Mrs. Julia W. Tomaine, District Clerk administered the Oath of Office to the following elected Trustees:

- A. Mrs. Anne Arent for a three (3) year term commencing July 1, 2021 through June 30, 2024.
- B. Mr. Joseph Kiernan for a three (3) year term commencing July 1, 2021 through June 30, 2024.
- C. Mrs. Jean Stapf for a three (3) year term commencing July 1, 2021 through June 30, 2024.

Mrs. Tomaine called for nominations for President of the 2021-2022 Board of Education. Mr. Griffin nominated Anne Arent and Mrs. Stapf seconded the nomination.

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

Mrs. Tomaine called for any other nominations, three times. No other nominations were made and she called for a vote:

Votes Cast for Anne Arent

Anne Arent	-	Yes
Amie Fredericks	-	Yes
Jim Griffin	-	Yes
Heidi Johnson	-	Yes
Jean Stapf	-	Yes
Joseph Kiernan	-	Yes

Mrs. Tomaine administered the Oath of Office to Mrs. Arent as President of the Board of Education.

Mrs. Tomaine, District Clerk called for nominations for Vice-President of the 2021-2022 Board of Education. Mrs. Stapf nominated Amie Fredericks as Vice President and Mr. Griffin seconded the nomination.

Mrs. Tomaine called for any other nominations, three times. No other nominations were made and she called for a vote:

Votes Cast for Amie Fredericks

Anne Arent	-	Yes
Amie Fredericks	-	Yes
Jim Griffin	-	Yes
Heidi Johnson	-	Yes
Jean Stapf	-	Yes
Joseph Kiernan	-	Yes

Mrs. Fredericks was remote and she will take the oath for Vice-President of the Board of Education at the next meeting.

Mrs. Tomaine administered the Oath of Office to Dr. Martin Handler for the 2021-22 school year.

Mrs. Arent administered the Oath of Office to the District Clerk for the 2021-22 school year.

Mrs. Stapf moved and Mr. Griffin seconded a motion to appoint the following District Officers, Stipends/Fees, effective July 1, 2021 for the 2021-22 school year:

Position	Individual	Rate
District Clerk	Julia Watson Tomaine	\$15,608
District Treasurer	Laura Rafferty	\$81,889
Deputy Treasurer	Martin Handler	\$0
School Tax Collector	Joan Taylor	\$16,146
Deputy School Tax Collector	Aileen Waltke	\$2,153
Claims Auditor	Joan Taylor	\$6,136

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

School Attorney	Shaw, Perelson, May & Lambert, LLP	\$50,000* Per attached agreement
School Architects	CS ARCH	Fee Per Project
Broker Dental Insurance, Student Accident Insurance	J.J. Stanis and Company, Inc.	\$0
Attendance Officers	Tara Grieb, Gian Star, Julie Roberts	\$0
Records Access Officer	Monica LaClair	\$0
Records Access Appeal Officer	Martin Handler	\$0
Records Management Officer	Monica LaClair	\$0
Purchasing Agent	Monica LaClair	\$0
Webmaster (District Website)	Julia Watson Tomaine	\$0
Website Coordinator	Julia Watson Tomaine	\$2,153
District Auditor (External)	Sickler, Torchia & Churchill, CPA's PC	\$20,600
Internal Auditor (Risk Assessment)	Raymond Preusser, CPA, P.C.	Per Proposal
AHERA Asbestos Designee	Richard McKibben	\$2,000
Asbestos Designee	Michael McCarthy	\$1,425
Asbestos (Licensed)	Lewis Slater	\$1,000
Asbestos (Licensed)	Scott Fitzpatrick	\$1,000
Asbestos (Licensed)	Brian Walsh	\$1,000
Chemical Hygiene Officer	Richard McKibben	\$0
School Pesticide Representative	Richard McKibben	\$0
Privacy Officer (HIPAA)	Laura Rafferty	\$3,230
Conferences, Conventions and Workshop Attendance	Martin Handler	\$0
Application for grants in Aid (State and Federal)	Janine Babcock, Brian Timm	\$0
Central Treasurer for Extra Classroom Activity Funds	Margaret Bonneville	\$2,884
Title IX/VII Compliance Officers	Janine Babcock, Lindsey Lowry, Gian Starr, Julie Roberts, Brian Timm, Christopher Boyd, Monica LaClair	\$0
Section 504/Title II ADA Compliance Officer	Janine Babcock	\$0
Title VI Compliance Officer	Martin Handler	\$0
EEOC Compliance Officer	Monica LaClair	\$0
Liaison for Homeless Children and Youth	Janine Babcock	\$0
Designated Education Official - Court Liaison	Tara Grieb	\$0
District Residency Designee	Monica LaClair	\$0
Federal Child Nutrition Program Review Official	Lawrence Anthony	\$0
Federal Child Nutrition Program Verification Official	Monica LaClair	\$0

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

Federal Child Nutrition Program Hearing Official	Martin Handler	\$0
District Trustee to Dutchess County Workers Compensation Cooperative	Monica LaClair	\$0
Trustee to New York Liquid Asset Funds (NYLAF)	Monica LaClair	\$0
Receiver of Bids	Mary Fetzko	\$0
School Physician	CareMount Medical Group, PC - Dr. Karl Heymann, MD	\$15,000
Property Control Manager	Monica LaClair	\$0
Dignity For All Student Act Coordinators	Brian Timm, Tara Grieb, Gian Starr, Julie Roberts	\$0
Title IX Coordinator	Brian Timm (District)	\$0
District Data Administrator	Julia Watson Tomaine	\$4,306
District Data Supervisor	Gian Starr	\$3,399
District Trustee to the Dutchess County Workers' Compensation Cooperative (Alternative)	Laura Rafferty	\$0
Data Protection Officer	Christopher Boyd	\$5,150
District Chief School Safety Officer	Martin Handler	\$0
Dignity for All Student Act Coordinators	Brian Timm, Gian Starr, Julie Roberts, Tara Grieb	\$0
Deputy Claims Auditor	Marilyn Bialousz	\$118/day

VOTE: Motion passed unanimously. (Motion #2021/22-1)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to appoint the following individuals to the District-Wide Safety Team for the 2021-2022 school year as required by the Commissioner's Regulation §155.17

- | | |
|--|-------------------|
| Martin Handler, District Chief School Safety Officer | Christopher Wyant |
| Patricia Audenino | Julie Roberts |
| Janine Babcock | Lauren Ross |
| Heather Berardo | Rob Scott |
| Monica LaClair | Gian Starr |
| Tara Grieb | Brian Timm |
| Jennifer McCord | Evan Traudt |
| Rich McKibben | Amy McCauley, RN |
| Elizabeth Murray | James Griffin |

VOTE: Motion passed unanimously. (Motion #2021/22-2)

Mrs. Stapf moved and Mr. Griffin seconded a motion to appoint the following Members to the Committee on Special Education (CSE) for the 2021-2022 school year:

1. **Chairpersons:**
 - a. Janine Babcock - Chairperson
 - b. Lindsey Lowry - Alternate Chairperson
 - c. Elizabeth Murray - Alternate Chairperson

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

- d. Gian Starr – Alternate Chairperson
- e. Maria Lombardo - Alternate Chairperson
- 2. **Psychologists:**
 - a. Elizabeth Murray
 - b. Lindsey Lowry
- 3. **Parent Members:**
 - a. Renee Dallmann
 - b. Pam Tompkins
 - c. James Jackson
 - d. Angelique Williams
 - e. Deborah Strickland
- 4. **Teaching Members (will alternate):**
 - a. Jennifer Brocco
 - b. Stephanie Brockway
 - c. Christina Ehret-Gaedje
 - d. Emily Elsasser
 - e. Alisa Hinsch
 - f. Caryl Kottman
 - g. Maria Lombardo
 - h. Shawn Maher
 - i. Carol Michetti-Stracher
 - j. Amy Novak
 - k. Megan Proper
 - l. Kimberly Puglisi
 - m. Meghan Rizzo
 - n. Renee Rundall
 - o. Tonya Sauca
 - p. Catherine Sellick
 - q. Jane Stapf
 - r. Julie Wendover
 - s. Sarah Winzenried
 - t. Regular Education Teacher(s)
- 5. **New York State Education Department's approved list of Impartial Hearing Officers from the web-based Impartial Hearing Officer Reporting System**
- 6. **Surrogate Parent:** Kathy Bartles
- 7. **School Physician:** CareMount Medical Group, PC - Dr. Karl Heymann, MD

VOTE: Motion passed unanimously. (Motion #2021/22-3)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to appoint the following members to the Committee on Pre-School Special Education for the 2021-2022 school year:

- 1. **Chairpersons:**
 - a. Janine Babcock - Chairperson
 - b. Lindsey Lowry - Alternate Chairperson

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

- c. Elizabeth Murray - Alternate Chairperson
- d. Gian Starr – Alternate Chairperson
- e. Maria Lombardo - Alternate Chairperson
- 2. **Psychologists:**
 - a. Elizabeth Murray
 - b. Lindsey Lowry
- 3. **Parent Members:**
 - a. Renee Dallmann
 - b. Pam Tompkins
 - c. James Jackson
 - d. Angelique Williams
 - e. Deborah Strickland
- 4. **Teaching Members (will alternate):**
 - a. Jennifer Brocco
 - b. Stephanie Brockway
 - c. Emily Elsasser
 - d. Alisa Hinsch
 - e. Caryl Kottman
 - f. Maria Lombardo
 - g. Megan Proper
 - h. Kimberly Puglisi
 - i. Meghan Rizzo
 - j. Renee Rundall
 - k. Tonya Sauca
 - l. Sarah Winzenried
- 5. **Regular Education Teacher**
 - a. Trudi Kubsch
 - b. Lisa Costa
 - c. Maureen Carney
 - d. Laura Rosato
 - e. Mary Mobijohn
 - f. Alisa Hinsch
 - g. Other Regular Education Teacher(s)
- 6. **New York State Education Department's approved list of Impartial Hearing Officers from the web-based Impartial Hearing Officer Reporting System**
- 7. **School Physician:** CareMount Medical Group, PC - Dr. Karl Heymann, MD
- 8. **County Representatives**
 - a. Janine Fitzmaurice – Dutchess
 - b. Anna Papadakis - Columbia
- 9. **Agency Representatives** (depends on parent choice of agency to perform evaluation)

VOTE: Motion passed unanimously. (Motion #2021/22-4)

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

Mr. Kiernan moved and Mrs. Stapf seconded a motion to appoint the following Members to the Subcommittee on Special Education for the 2021-22 school year:

1. Chairpersons:
 - a. Janine Babcock – chairperson
 - b. Elizabeth Murray – alternate chairperson
 - c. Lindsey Lowry – alternate chairperson
 - d. Gian Starr – alternate chairperson
 - e. Maria Lombardo – alternate chairperson
2. Psychologists:
 - a. Elizabeth Murray
 - b. Lindsey Lowry
3. Parent Members:
 - a. Renee Dallmann
 - b. James Jackson
 - c. Pamela Tompkins
 - d. Angelique Williams
 - e. Deborah Strickland
4. Teaching Members (will alternate):
 - a. Jennifer Brocco
 - b. Stephanie Brockway
 - c. Christina Ehret-Gaedje
 - d. Emily Elsasser
 - e. Alisa Hinsch
 - f. Caryl Kottmann
 - g. Maria Lombardo
 - h. Shawn Maher
 - i. Carol Michetti-Stracher
 - j. Amy Novak
 - k. Megan Proper
 - l. Kimberly Puglisi
 - m. Meghan Rizzo
 - n. Renee Rundall
 - o. Tonya Sauca
 - p. Catherine Sellick
 - q. Jane Stapf
 - r. Julie Wendover
 - s. Sarah Winzenried
 - t. Regular Education Teacher(s)

VOTE: Motion passed unanimously. (Motion #2021/22-5)

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:

BE IT RESOLVED in the event that Gian Starr, Principal of the Cold Spring Early Learning Center (“Cold Spring”) is not physically present in the school on one or more days (or portions thereof,) during the 2020-2021 school year, the Seymour Smith Principal, Julie Roberts, be appointed “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above-referenced persons.

VOTE: Motion passed unanimously. (Motion #2021/22-6)

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve the following resolution:

BE IT RESOLVED in the event that Julie Roberts, Principal of the Seymour Smith Intermediate Learning Center (“Seymour Smith”) is not physically present in the school on one or more days (or portions thereof,) during the 2020-2021 school year, the Cold Spring Principal, Gian Starr, be appointed “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above-referenced persons.

VOTE: Motion passed unanimously. (Motion #2021/22-7)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the following resolution:

BE IT RESOLVED in the event that Tara Grieb, Principal of the Stissing Mountain Junior/Senior High School (“High School”) is not physically present in the High School on one or more days (or portions thereof,) during the 2020-2021 school year, the Assistant Principal, Christopher Boyd, be appointed “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above-referenced persons.

VOTE: Motion passed unanimously. (Motion #2021/22-8)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve Check Signatures for the 2021-22 school year:

1. Laura Rafferty
2. Martin Handler
3. Tara Grieb (Extra Classroom Activity Account)
4. Margaret Bonneville (Extra Classroom Activity Account)

VOTE: Motion passed unanimously. (Motion #2021/22-9)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve Petty Cash Funds for the 2021-22 school year:

1. District Office – Julia Tomaine, District Clerk: \$100.00
2. District Office – Patricia Audenino, Secretary to the Superintendent: \$100.00
3. District Office – Joan Taylor, School Tax Collector (Tax Period Only): \$350.00
4. Stissing Mountain Junior / Senior High School Office – Tara Grieb: \$200.00
5. Cold Spring Early Learning Center – Gian Starr: \$100.00
6. Seymour Smith Intermediate Learning Center – Julie Roberts: \$100.00
7. Transportation Department – Lauren Ross: \$100.00

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

VOTE: Motion passed unanimously. (Motion #2021/22-10)

Mr. Griffin moved and Mr. Kiernan seconded a motion to approve Commercial Crime Insurance Coverage with a \$2,000,000 per loss limit (covers all district employees.) Coverage provided by Travelers Casualty/Northern Insuring Agency (NYSIR Affiliate). Coverage letter attached.

VOTE: Motion passed unanimously. (Motion #2021/22-11)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District authorizes the Superintendent of Schools to engage the services of temporary personnel if the Board is unable to take prompt action to hire these individuals. The Superintendent of Schools shall submit a list of such persons to the Board for its approval at the next meeting.

VOTE: Motion passed unanimously. (Motion #2021/22-12)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is authorized to incur reasonable expenses, payable by the Pine Plains Central School District within budgetary limitations, for consultants, curriculum advisors, in-service workshop personnel and materials.

VOTE: Motion passed unanimously. (Motion #2021/22-13)

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is authorized to make budgetary transfers in amounts no higher than \$50,000 per transfer.

VOTE: Motion passed unanimously. (Motion #2021/22-14)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is authorized to certify all payrolls, and that in the absence of the Superintendent, the Assistant Superintendent for Business is authorized to certify all payrolls.

VOTE: Motion passed unanimously. (Motion #2021/22-15)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is authorized to approve meeting, conference, and convention attendance for the District Treasurer, District Clerk, administrators, and all other employees within budget limitations.

VOTE: Motion passed unanimously. (Motion #2021/22-16)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

BE IT RESOLVED, that the Board of Education authorizes the Board President to approve meeting, conference and convention attendance for Board Trustees.

VOTE: Motion passed unanimously. (Motion #2021/22-17)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is authorized to employ personnel on a part-time, per diem, or substitute basis, at the approved rates for such personnel.

VOTE: Motion passed unanimously. (Motion #2021/22-18)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is authorized to consult with professionals and purchase professional services as necessary to carry out the responsibilities of the Board and Superintendent, and mission of the school district.

VOTE: Motion passed unanimously. (Motion #2021/22-19)

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools (or designee) is authorized as the Official Contact to communicate with the Media.

VOTE: Motion passed unanimously. (Motion #2021/22-20)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Assistant Superintendent for Business is authorized to sign on all official documents in the Superintendent's absence.

VOTE: Motion passed unanimously. (Motion #2021/22-21)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:

BE IT RESOLVED, that the District Treasurer is authorized to accept all drafts, checks, and other dealings with District Funds which bear the signature or official facsimile of the District Treasurer or Superintendent of Schools.

VOTE: Motion passed unanimously. (Motion #2021/22-22)

Mr. Kiernan moved and Mr. Griffin seconded a motion to approve the following resolution:

BE IT RESOLVED, that the District Treasurer is authorized to continually invest idle funds in certificates of deposit or interest accounts that offer the most favorable rates.

VOTE: Motion passed unanimously. (Motion #2021/22-23)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve the following resolution:

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

BE IT RESOLVED, that the Pine Plains Central School District participates in the cooperative bidding efforts coordinated by Dutchess County BOCES, State of New York, or other entities for the 2021-2022 school year.

VOTE: Motion passed unanimously. (Motion #2021/22-24)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Pine Plains Central School District authorize the Superintendent of Schools to apply for grants in aid (state and federal).

VOTE: Motion passed unanimously. (Motion #2021/22-25)

Mr. Kiernan 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 re-adopt the Code of Conduct (including Code of Ethics) and District-Wide Safety Plan.

VOTE: Motion passed unanimously. (Motion #2021/22-26)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District re-adopt all Board of Education policies.

VOTE: Motion passed unanimously. (Motion #2021/22-27)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the following designations:

1. Official Bank Depositories (Maximum of \$20,000,000)
 1. Bank of Millbrook, Millbrook, NY
 2. Key Bank, Cleveland, OH
 3. NY Liquid Asset Fund (NYLAF)
2. Official Newspapers
 1. Poughkeepsie Journal
 2. Kingston Daily Freeman

VOTE: Motion passed unanimously. (Motion #2021/22-28)

Mr. Griffin moved and Mrs. Arent seconded a motion to approve the Board Meeting Schedule for the 2020-21 school year.

July 7, 2021,	July 21, 2021	
August 4, 2021,	August 18, 2021	
September 1, 2021,	September 15, 2021	
October 6, 2021,	October 20, 2021	
November 3, 2021,	November 17, 2021	
December 1, 2021,	December 15, 2021	
January 5, 2022,	January 19, 2022	
February 2, 2022,	February 16, 2022	
March 2, 2022,	March 16, 2022	
April 6, 2022,	April 20, 2022,	April 26, 2022 (Tuesday)

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

May 4, 2022,

May 18, 2022

June 1, 2022,

June 15, 2022

VOTE: Motion passed unanimously. (Motion #2021/22-29)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve the following resolution:

BE IT RESOLVED that the Board of Education establish the following Standard Work Day for Pine Plains Central School District employees whose titles are reported to Employees' Retirement System (ERS), as required by the NYS and Local Retirement System, effective July 1, 2021:

8.0 Hr/Day Positions

- Account Clerk
- Assistant Director of School Facilities & Operations
- Automotive Mechanic
- Clerk 12 Month
- Custodial Worker
- Custodial Worker - Summer
- Custodian
- Director of Facilities II
- Head Bus Driver
- Maintenance Worker
- Microcomputer Network Specialist
- Microcomputer System Director
- Payroll Clerk
- Personnel Assistant
- School Courier/Custodial Worker
- Secretary to the Superintendent
- Supervisor of Transportation
- Typist 10 Month
- Typist 12 Month

7.0 Hr/Day Positions

- Assistant Cook
- Athletic Trainer
- Cook
- School Monitor (JR/SR High)

6.0 Hr/Day Positions

- Bus Driver
- Bus Driver/Custodial Worker
- Bus Driver Summer
- Food Service Helper
- Health Aide
- LPN
- RN

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

School Monitor
School Monitor Summer
Senior Food Service Helper
Teacher Aide
Teacher Aide - Summer

VOTE: Motion passed unanimously. (Motion #2021/22-30)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to approve the other approvals for the 2021-22 school year (a copy of the translator rates and substitute list will be on-file with the District Clerk):

A.	Mileage Reimbursement Rate:	IRS Rate
B.	Substitute Teacher Rate:	\$130 per day – Retired PPCSD Teacher \$110 per day - Certified \$100 per day - Uncertified, 4 yr. degree \$95 per day - All others
C.	Substitute School Nurse:	\$150 per day - RN \$130 per day - LPN \$90 per day - Non licensed EMT, etc.
D.	Other Substitute Rates: Annual increases for NYS will continue until the rate reaches \$15 minimum wage (and \$10 tipped wage). Starting 2021, the annual increases will be published by the Commissioner of Labor on or before October 1. Any of the positions will be at least at the prevailing minimum wage rate.	\$95 per day - Teaching Assistant \$12.50 per hour - Teacher Aide \$12.50 per hour - School Monitor \$12.50 per hour - Clerical \$14.00 per hour - Custodial \$14.50 per hour - Maintenance \$13.00 per hour - Food Service Helper \$19 per hour - Bus Driver \$12.50 per hour - Vote Teller \$250.00 per day - Machine Technician \$250.00 per day – Election Inspector
E.	Custodial / Maintenance Rate:	\$35.00 per hour (after hours use of facilities by outside groups) *per the facilities use chart
F.	Bus Driver Rate:	\$35.00 per hour (use by outside groups) *per the facilities use chart
G.	Bus Mileage Rate	\$3.00 per mile (use by community groups) \$6.00 per mile (use by outside groups)
H.	Copy Rate:	.25 cents per page
I.	Personal Phone Use -Long Distance	.25 cents per call Actual charge
J.	After School Study Hall / Detention Rates	\$30 per hour - Certified \$12.50 per hour - Non-Certified \$30 per hour - Certified

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

	Saturday Study Hall	\$12.50 per hour - Non-Certified
K.	Workers at Football, Basketball and Volleyball Games	\$40 per game - Chaperones \$35 per game - Gate Guards \$40 per game Ticket Managers \$30 per game Ticket Taker \$15 per game - Ticket Taker (student) \$30 per game - Announcer \$14 per game - Announcer (student) \$40 per game - Time Clock Monitor \$30 per game - Scorekeeper (student) \$25 per hour - Town Police Department Schedule of Rates – DCSO* \$40 per game – Football Chain Gang (Football Aide)
L.	Translator Interpreter	Schedule of rates** see attachment \$22 per hour
M.	Approve Substitutes	2021-22 school year substitute list, a copy of the list will be on file with the District Clerk

VOTE: Motion passed unanimously. (Motion #2021/22-31)

Mr. Griffin moved and Mrs. Fredericks seconded a motion to appoint **Anne Arent, Fred Couse and Jean Stapf** as representatives to the Audit Committee for the 2021-22 school year.

VOTE: Motion passed unanimously. (Motion #2021/22-32)

Mr. Kiernan moved and Mr. Griffin seconded a motion to appoint **Jean Stapf, Amie Fredericks and Fred Couse** as representatives to the Compensation Committee.

VOTE: Motion passed unanimously. (Motion #2021/22-33)

Mrs. Stapf moved and Mr. Griffin seconded a motion to appoint **Amie Fredericks** as the representative to the Executive Committee of the Dutchess County School Board Association.

VOTE: Motion passed unanimously. (Motion #2021/22-34)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to appoint **Joseph Kiernan** as the NYSSBA Legislative (Advocate) liaison and **James Griffin** as the alternate.

VOTE: Motion passed unanimously. (Motion #2021/22-35)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to appoint **James Griffin, Joseph Kiernan and Heidi Johnson** as representatives to the Policy Committee.

VOTE: Motion passed unanimously. (Motion #2021/22-36)

**Pine Plains Central School District
Annual Organizational Meeting Minutes
July 7, 2021**

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to appoint **James Griffin, Fred Couse, Kathleen Spiers (Community Member) and Victoria LoBrutto (Community Member)** as representatives to the School Artifact Committee.

VOTE: Motion passed unanimously. (Motion #2020/21-37)

Mrs. Stapf moved and Mrs. Arent moved to adjourn from the 2021-22 Annual Organization meeting at 7:30 pm.

VOTE: Motion passed unanimously. (Motion #2020/21-38)

Respectfully,

Julia W. Tomaine,
District Clerk