

Pine Plains Central School District
Regular Meeting Minutes
November 17, 2021

MEMBERS PRESENT:

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

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Brian Timm, Assistant Superintendent
Monica LaClair, Assistant Superintendent
Julia Tomaine, District Clerk
Richard McKibben, Director of Facilities
Scott Wolfe, CS Arch Managing Principal

OPEN MEETING

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

Mrs. Arent acknowledged our School Related Personnel staff and thanked them for their service. SRP Day was celebrated on November 16, 2021.

Mrs. Arent asked for a moment of silence for the passing of Kathleen Couse. Mrs. Couse was retired from the district and a long-time community member.

PUBLIC COMMENT

None submitted

REPORT OF BOARD AND STANDING COMMITTEES

Mrs. Arent noted that the Audit Committee met to review the results of the Internal Audit that Raymond G. Preusser CPA PC prepared.

SUPERINTENDENT'S REPORT

1. Scott Wolfe, Managing Principal of CS Arch gave a recap of the project scope. He reviewed the timeline and the budget. He shared some issues and concerns regarding supply chain.
2. Dr. Handler discussed an uptick of COVID, Health Screener, screening students and surveillance testing.
3. Dr. Handler discussed the monthly administrative reports with the Board and fielded questions.

OLD BUSINESS

None.

CONSENT AGENDA

Pine Plains Central School District
Regular Meeting Minutes
November 17, 2021

Mr. Couse moved and Mr. Kiernan seconded a motion to approve consent agenda items 1 - 7.

1. To approve the following Board of Education Regular Meeting Minutes: October 20, 2021 and November 3, 2021.
2. to approve the following Financial Reports:
 - Extra-Classroom Report (October 2021)
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 accept the 2022 – 23 Budget Development Calendar.
5. To accept, with appreciation, two donations from the Stissing Theatre Guild totaling \$222.90 for the purpose of paying for scripts and licensing for the Fall production of “The Bald Soprano” and increase the 2021-2022 budget by the same amount (A2705/A2110-400-9).
6. To approve the Charter and By-Laws for the following Extra-Curricular Clubs for the 2021-22 school year: - GSA Club
7. To accept the 2021-22 unpaid tax lists from Columbia and Dutchess County per the documentation from Joan Taylor, Tax Collector.

VOTE: Motion passed unanimously. (Motion #2021/22-157)

NEW BUSINESS – BUSINESS AND FINANCE

None.

NEW BUSINESS - PERSONNEL

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

1. To approve a request from Denise Weaver to take a leave of absence from the position of School Monitor, effective November 10, 2021, pending the appointment to the position of provisional typist.
2. To appoint Denise Weaver to the position of provisional typist effective November 10, 2021 at Step 10 of the 2021-22 SRP Salary Schedule.

VOTE: Motion passed unanimously. (Motion #2021/22-158)

Mrs. Fredericks moved and Mr. Couse seconded a motion to amend motion #2021/22-146 to change the step from Step 3 to Step 4 due to clerical error.

VOTE: Motion passed unanimously. (Motion #2021/22-159)

Mr. Griffin moved and Mr. Kiernan seconded a motion to appoint Jeremy Weber to the extra-curricular position of Intramural Advisor (SS) for the 2021-22 school year at a stipend of \$1,000.00.

VOTE: Motion passed unanimously. (Motion #2021/22-160)

Pine Plains Central School District
Regular Meeting Minutes
November 17, 2021

Mr. Couse moved and Mrs. Fredericks seconded a motion to appoint the following individuals as coaches for the 2021-22 school year at the stipend listed per the PPFE 2021-22 Contract, pending completion of all requirements:

- John Blackburn, Assistant Basketball Coach

VOTE: Motion passed unanimously. (Motion #2021/22-161)

PUBLIC / BOARD COMMENTS

None

EXECUTIVE SESSION

Mr. Couse moved and Mr. Kiernan seconded a motion to enter into executive session for the purpose of the discussion of matters pertaining to the employment of a particular individual at 7:53 p.m. and negotiations.

VOTE: Motion passed unanimously. (Motion #2021/22-162)

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

Respectfully submitted,

Julia Tomaine, District Clerk

ADJOURN

Mr. Griffin moved and Mrs. Fredericks seconded a motion to return to public session at 8:18 pm.

VOTE: Motion passed unanimously. (Motion #2021/22-164)

Mrs. Stapf moved and Mr. Griffin seconded a motion to adjourn at 8:19 pm.

VOTE: Motion passed unanimously. (Motion #2021/22-165)

Respectfully submitted,

Anne Arent, Clerk Pro Tem