

Pine Plains Central School District
Regular Meeting Minutes
November 3, 2021

MEMBERS PRESENT:

Anne Arent, President
Amie Fredericks, Vice-President
Fred “Chip” Couse
James Griffin
Heidi Johnson - absent
Joseph Kiernan – arrived at 7:07 pm
Jean Stapf

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Patricia Audenino, Clerk Pro Tem
Julie Roberts, SSILC Principal

OPEN MEETING

Mrs. Arent opened the meeting at 6:59 p.m. She then led the Pledge of Allegiance.

Mr. Griffin moved and Mrs. Stapf seconded a motion to appoint Patricia Audenino as Clerk Pro Tem for the November 3, 2021 meeting.

VOTE: Motion passed unanimously. (Motion #2021/22-143)

PUBLIC COMMENT

None.

REPORT OF BOARD AND STANDING COMMITTEES

None.

SUPERINTENDENT'S REPORT

1. Julie Roberts, Seymour Smith ILC Principal gave a presentation on the start of school in her building. She discussed the music program, reviewed the various benchmark assessments and reported on the growth and/or gaps in learning that have been discovered for the 2021-22 school year.
2. Dr. Handler discussed the upcoming vaccination clinic being held in partnership with the Pine Plains Pharmacy at the Stissing Mountain Jr. Sr. Hs cafeteria on November 18th.
3. Dr. Handler reviewed the latest guidance and protocols from the Dutchess County Department of Behavioral & Community Health regarding “Testing out of quarantine” and “Test to stay”.

OLD BUSINESS

Mr. Couse moved and Mr. Griffin seconded a motion to adopt the 2021-2022 Board Goals.

VOTE: Motion passed unanimously. (Motion #2021/22-144)

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CONSENT AGENDA

Mr. Kiernan moved and Mr. Griffin seconded a motion to approve the consent agenda #1 – 7:

1. To approve the following financial reports:
 - Claims Auditor's Reports and Cash Disbursements – Warrants
 - Appropriation Status Report (September 2021)
 - Revenue Status Report (September 2021)
 - Treasurer's Report (September 2021)
 - COVID Report (September 2021)
2. To approve the budget transfer in the amount of \$167,372.87
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 2021-22 Tax Assessment Changes and Corrections Log.
5. To approve the following resolution: BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District/Location Code 71313 hereby establishes the following 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:
6. To accept the amended installment tax report per the documentation from Joan Taylor, Tax Collector.
7. To approve the Charter and By-Laws for the following Extra-Curricular Clubs for the 2021-22 school year:
 - Sci Fi Club
 - Literary Magazine
 - Varsity Club
 - Key Club
 - Mindfulness Club
 - Media Club
 - School Store (HS)
 - Yearbook (HS)

VOTE: Motion passed unanimously. (Motion #2021/22-145)

NEW BUSINESS

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to appoint Jessica Kaelin to position of Food Service Helper, a labor class civil service position, for a twenty-six week probationary period effective November 1, 2021 at Step 3 of the 2021-22 Salary Schedule, pending completion of all requirements.

VOTE: Motion passed unanimously. (Motion #2021/22-146)

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Mr. Kiernan moved and Mr. Griffin seconded a motion to appoint Mary Tamburrino to the position of School Monitor, a labor class civil service position, for a twenty-six week probationary period effective November 1, 2021 at Step 3 of the 2021-22 SRP Salary Schedule, pending completion of all requirements.

VOTE: Motion passed unanimously. (Motion #2021/22-147)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion appoint Louis Guglielmetti to the position of Bus Driver, a non-competitive class civil service position for a twenty-six week probationary period effective November 8, 2021 at Step 2 of the SRP Salary Schedule, pending completion of all requirements

VOTE: Motion passed unanimously. (Motion #2021/22-148)

Mr. Couse moved and Mrs. Stapf seconded a motion to accept the resignation of Carol Duntz, from the position of Food Service Helper, effective October 20, 2021.

VOTE: Motion passed unanimously. (Motion #2021/22-149)

Mrs. Fredericks moved and Mr. Griffin seconded a motion to accept the resignation of Jonathan Wendover from the position of custodia worker, effective November 2, 2021.

VOTE: Motion passed unanimously. (Motion #2021/22-150)

Mr. Couse moved and Mr. Griffin seconded a motion to approve the request from Elizabeth Kischuk, Assistant Cook, for an unpaid leave of absence effective October 25, 2021.

VOTE: Motion passed unanimously. (Motion #2021/22-151)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to change the status of Shannon Gillis from part-time temporarily for the 2021-2022 school year per the memorandum from Larry Anthony.

VOTE: Motion passed unanimously. (Motion #2021/22-152)

Mrs. Fredericks moved and Mr. Griffin seconded a motion to approve an unpaid child rearing leave for Amber Rennie, Social Worker, effective on or about February 19, 2022 and ending on May 2, 2022 according to the PPF, Inc. Agreement, Article 6.3.1 – 6.3.9.

VOTE: Motion passed unanimously. (Motion #2021/22-153)

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Prior to entering into executive session, it was the consensus of the Board to stay remote for the November 17, 2021 meeting and return to in-person for the 12/1/21 Board of Education meeting.

Mr. Couse moved and Mr. Griffin seconded a motion to enter into executive session at 8:17 p.m.

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to discuss matters pertaining to a student.

VOTE: Motion passed unanimously. (Motion #2021/22-154)

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

Respectfully submitted,

Patricia Audenino, Clerk Pro Tem

ADJOURN

Mr. Griffin moved and Mrs. Fredericks seconded a motion to return to public session at 8:43 p.m.

VOTE: Motion passed unanimously. (Motion #2021/22-155)

Mr. Griffin moved and Mrs. Arent seconded a motion to adjourn at 8:44 p.m.

VOTE: Motion passed unanimously. (Motion #2021/22-156)

Respectfully submitted,

Anne Arent, Clerk Pro Tem