

Pine Plains Central School District
Special Meeting Minutes
September 29, 2021

MEMBERS PRESENT:

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

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Monica LaClair, Assistant Superintendent, absent
Julia Tomaine, District Clerk
Brian Timm, Assistant Superintendent, absent

OPEN MEETING

The special meeting being held remotely was called to order at 6:00 p.m. by Mrs. Fredericks.

NEW BUSINESS – BUSINESS AND FINANCE

Mr. Griffin moved and Mr. Couse seconded a motion to approve the following resolution:
BE IT RESOLVED, that the Board of Education hereby approves the terms of an Intermunicipal Agreement with the Millbrook Central School District regarding Football Helmets and authorizes its President to execute such Agreement, as presented to the Board at this meeting.

VOTE: Motion passed unanimously. (Motion #2021/22-116)

BOARD COMMENT

Comments on how to handle public comment while on remote. There was a suggestion to create a new email address.

ADJOURN

Mr. Couse moved and Mr. Griffin seconded a motion to adjourn at 6:05 pm.

VOTE: Motion passed unanimously. (Motion #2021/22-117)

Respectfully submitted,

Julia Tomaine, District Clerk