

Pine Plains Central School District
Regular Meeting Minutes
July 7, 2021

MEMBERS PRESENT:

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

ALSO PRESENT:

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

OPEN MEETING

Mrs. Arent continued the meeting after the Annual Organizational meeting concluded at 7:30 pm.

PUBLIC COMMENT

Community members spoke on the following topics:

- Update on the mask mandate;
- Status of upcoming year;
- Remote Wednesday and its impact on education for students;
- Status of the funds for the American Rescue Plan;

REPORT OF BOARD AND STANDING COMMITTEES

None.

SUPERINTENDENT'S REPORT

None.

CONSENT AGENDA

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve consent agenda items 1 - 14.

1. To approve the regular meeting minutes from the April 27, 2021, May 5, 2021 and May 19, 2021 Board of Education meetings.
2. To approve the following financial documents:
-Claims Auditor's Reports and Cash Disbursements
-COVID-19 Expenditures
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 District Safety Plan.
5. To approve the 2021-22 District Code of Conduct.
6. To acknowledge the following educational plans for the 2021-22 school year:

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- Professional Development Plan
- Counseling Plan
- AIS Plan

7. To surplus a Scotsman Ice Maker, Model #CME256AE-1C per the memorandum from Richard McKibben, Director of School Facilities.

8. To approve the attached agreement between Abilities First, Inc and the District for the purpose of providing special education programs for the 2021-22 school year at an estimated cost of \$53,000.

9. To approve the attached agreement between the district and Anderson Center for Consulting for the purpose of providing 125 hours of program-based and behavioral consultation services at a rate of \$195 per hour for onsite consultation, \$155 for teleconsult and \$205 for professional development training for the 2021-22 school year.

10. To approve the attached agreement between Cardinal Hayes School for Special Children and the District for the purpose of providing educational services to particular students for the estimated cost of \$100,000 for the 2021-22 school year.

11. To approve the attached agreement between Center for Spectrum Services and the District for the purpose of providing program and services to particular student(s) with special needs, at an approximate cost of \$54,000 for the 2021-22 school year.

12. To approve the attached agreement between the District and Vanderheyden Hall for the 2021-22 school year for the purpose of providing educational services for a particular student(s) at an estimated cost of \$74,807.

13. To approve the attached 2021 Curriculum Grants per the memorandum from Dr. Brian Timm, Assistant Superintendent for Curriculum and Instruction.

14. To approve the attached agreement between the district and the Pine Plains Recreation Department for the purpose of providing transportation for the summer camp field trips 7/7, 7/9, 7/12, 7/14, 7/16, 7/19, 7/21, 7/23, 7/26, 7/28, 7/30, 8/2, 8/4, 8/6, 8/9, 8/11, and 8/13/21.

VOTE: Motion passed unanimously. (Motion #2021/22-39)

NEW BUSINESS - PERSONNEL

Mrs. Stapf moved and Mr. Griffin seconded a motion to appoint Jeremy Weber to the following positions for the 2021-22 school year:

-Director of Physical Education, \$5,078

-Director of Health, \$5,078

VOTE: Motion passed unanimously. (Motion #2021/22-40)

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

1. To accept the resignation of Rebecca Skinner from the position of Head Bus Driver, pending her appointment to the position of Bus Driver, effective June 30, 2021.
2. To appoint Rebecca Skinner to the position of Bus Driver, effective July 1, 2021 at a rate of \$25.85 per the 2021-22 SRP Salary schedule.

VOTE: Motion passed unanimously. (Motion #2021/22-41)

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Mrs. Fredericks moved and Mr. Kiernan seconded a motion to approve an Unpaid Child Rearing Leave for Meghan Rizzo, special education teacher, effective on or about January 17, 2022 and ending on or about April 1, 2022 according to the PPF, Inc. Agreement, Article VI (D) (1-9).

VOTE: Motion passed unanimously. (Motion #2021/22-42)

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to appoint Matthew Cade (Replaces D. Tuttle) to the position of Auto Mechanic, a non-competitive class civil service position, for a twenty-six-week probationary period, effective on or about August 2, 2021 at a rate of \$28.30, Step 10 per the SRP 2021-22 Salary Schedule.

VOTE: Motion passed unanimously. (Motion #2021/22-43)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve the request from employee #3186 for an unpaid leave of absence from May 3, 2021 - June 30, 2021.

VOTE: Motion passed unanimously. (Motion #2021/22-44)

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

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign an employment related agreement regarding Employee No. 3094 as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

VOTE: Motion passed unanimously. (Motion #2021/22-45)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to rescind the appointment of Jeanne Stroy from the position of 2021 summer teaching assistant and part-time summer custodial worker.

VOTE: Motion passed unanimously. (Motion #2021/22-46)

Mr. Griffin moved and Mrs. Stapf seconded a motion to amend the appointment of Nicholas Morrissey from Teacher Aide to Teaching Assistant for 2021 Summer School per the memorandum from Julie Roberts.

VOTE: Motion passed unanimously. (Motion #2021/22-47)

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to appoint Amanda Rockefeller to the position of substitute caller for the 2021-22 school year at a rate of \$4,120.00.

VOTE: Motion passed unanimously. (Motion #2021/22-48)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the following individuals as extra-curricular advisors for the 2021-22 school year:

<i>First Name</i>	<i>Last Name</i>	<i>Extra-Curricular</i>	<i>Stipend</i>
Josefine	Wilber	Ag Day Advisor	\$2,000.00

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Marjorie	Pecorella	Ag Day Exhibits Coordinator	\$1,000.00
Jennifer	Blackburn	Arts in Education Coordinator	\$1,000.00
Gerard	Lisella	Auditorium and Stage Technical Director	\$2,000.00
Betsy	Biernat	Awards Program Coordinator	\$1,000.00
Jennifer	McCord	Board Games (CS)	\$1,000.00
Jennifer	Macri	Board Games (SS)	\$1,000.00
Nick	Dean	Broadcasting / Announcement Editor	\$4,000.00
Sandra	DiMilia	Class Co-Advisor - Grade 6	\$433.33
Jennifer	Griffin	Class Co-Advisor - Grade 6	\$433.33
Emily	Elsasser	Class Co-Advisor - Grade 6	\$433.33
Jennifer	Blackburn	Class Co-Advisor - Grade 7	\$650.00
Stephanie	Rhoades	Class Co-Advisor - Grade 7	\$650.00
Julie	Wendover	Class Co-Advisor - Grade 8	\$650.00
Kelly	Nielsen	Class Co-Advisor - Grade 8	\$650.00
Kim	Lyman	Class Co-Advisor - Grade 9	\$650.00
Erin	Doyle	Class Co-Advisor - Grade 9	\$650.00
Jennifer	Blackburn	Class Co-Advisor - Grade 10	\$650.00
Jennifer	Griffin	Class Co-Advisor - Grade 10	\$650.00

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Carol	Stracher	Class Co-Advisor - Grade 11	\$1,750.00
James	Wiley	Class Co-Advisor - Grade 11	\$1,750.00
Christa	Brenner	Class Co-Advisor - Grade 12	\$1,750.00
Kim	Lyman	Class Co-Advisor - Grade 12	\$1,750.00
Amanda	Procopio	DCMEA / NYSSMA Elementary	\$500.00
Carla	Newsome	DCMEA / NYSSMA Elementary	\$500.00
Erin	Marlow	DCMEA / NYSSMA Secondary	\$1,000.00
Craig	Morton	Digital Photography Club	\$1,000.00
Stephanie	Rhoades	FFA Advisor	\$5,000.00
Allison	Beaudet	Intramural Program Co-Advisor	\$1,000.00
Denise	Weaver	Intramural Program Co-Advisor	\$1,000.00
Ariana	Wright	Junior 1st LEGO League Coach (CS)	\$2,000.00
John	Schoonmaker	Key Club Advisor	\$2,000.00
Kim	Lyman	Literary Magazine Advisor	\$2,000.00
Jennifer	Macri	Math Club (SS)	\$1,000.00
Jennifer	Griffin	Mathematics Honor Society	\$1,000.00
Jennifer	Macri	Mindfulness Club (SS)	\$1,000.00
Maria	Lombardo	Mindfulness Club Advisor	\$1,000.00

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Ryan	Orton	Mock Trial Co-Advisor (HS)	\$2,000.00
John	Schoonmaker	Mock Trial Co-Advisor (HS)	\$2,000.00
Jennifer	Griffin	National Honor Society Advisor	\$2,000.00
Josephine	LaRobardier	Newspaper Advisor (SS)	\$1,000.00
Jennifer	McCord	Nurture Nature Club	\$1,000.00
Gabby	Baker	SADD / SUCCESS Co-Advisor	\$1,000.00
Jessica	Wisniewski	SADD / SUCCESS Co-Advisor	\$1,000.00
Gerard	Lisella	School Activities Coordinator (JRH) & (HS)	\$2,000.00
Ryan	Orton	School Activities Coordinator (JRH) & (HS)	\$2,000.00
Josefine	Wilber	School Store Advisor	\$2,000.00
Scott	Dell'Amore	Sci Fi Club Advisor	\$1,000.00
Ariana	Wright	Science Club - (CS)	\$1,000.00
Matt	Ray	STOP Advisor / GSA	\$2,000.00
Jenesis	Campbell	Student Council Advisor (SS)	\$2,000.00
Greg	Locker	Theatre Production - Fall (HS)	\$2,500.00
Kelly	Nielsen	Twirling Club Advisor (HS)	\$1,000.00
Eric	Sullivan	Varsity Club Advisor	\$2,000.00
Nick	Dean	VEX Robotics Challenge Coach (HS)	\$4,000.00

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Craig	Morton	Yearbook Co-Advisor (HS)	\$2,000.00
Mindy	Alford	Yearbook Advisor (SS)	\$2,000.00
Susan	Lydon	Yearbook Co-Advisor (HS)	\$2,000.00

(Approve: Arent, Fredericks, Johnson, Kiernan, Stapf Abstain: Griffin)

VOTE: Motion passed. (Motion #2021/22-49)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to appoint the following coaches for the 2021-22 school year, pending completion of all requirements at a stipend per the PPF

Agreement:

- Football Head Coach - Rob Scott
- Football Assistant Coach - Jeremy Weber
- Football Assistant Coach - Michael Cooper
- Football Assistant Coach - Travis MacDonald
- Football Assistant Coach - Andy Anderson
- Field Hockey Head Coach - Deb Beam
- Field Hockey Assistant Coach - Kerri Seidel
- Volleyball Head Coach - Erin Doyle
- Volleyball Assistant Coach - Brooke Hapeman
- Volleyball Assistant Coach - Larry Strickland
- Boys Soccer Head Coach - Steve Sandman
- Boys Soccer Assistant Coach - Marco Reyes
- Girls Soccer Head Coach - James Wiley

VOTE: Motion passed unanimously. (Motion #2021/22-50)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to appoint the following individual to the position of 2021 summer custodial worker, effective June 28, 2021 at the BOE substitute approved rate:

- Jacob Wurster
- Jeanne Strolly

VOTE: Motion passed unanimously. (Motion #2021/22-51)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to appoint the following individual as a substitute for the 2021-22 school year:

- LeAnn Nichols, Teacher Aide, School Monitor, Health Aide

VOTE: Motion passed unanimously. (Motion #2021/22-52)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to appoint the following drivers and monitors for 2021 summer runs at their current rate for the 2021-22 school year:

Drivers:

- Jill McKibben
- Rita Boyles

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Rose Burns
Denise Milano
Virgil Shook
Paula Humphries
Sonny Marks
Tanya Mayhew
Wayne Zitz
Bruce Meglio
Rebecca Skinner
Piper Malarchuk (Summer Sub)

Monitors:

Diana Forte
Mary Ann Meglio
Tom Miller
Frank Tamburrino

VOTE: Motion passed unanimously. (Motion #2021/22-53)

PUBLIC / BOARD COMMENTS

None

ADJOURN

Mrs. Stapf moved and Mr. Kiernan seconded a motion to return to adjourn at 8:30 p.m.

VOTE: Motion passed unanimously. (Motion #2021/22-54)

Respectfully submitted,

Julia Tomaine, District Clerk