

Pine Plains Central School District
Regular Meeting Minutes
April 23, 2024

MEMBERS PRESENT:

Amie Fredericks, President, absent
Joseph Kiernan, Vice President
Fred Couse, Jr.
James Griffin
Heidi Johnson
Jean Stapf

ALSO PRESENT:

Brian Timm, Superintendent of Schools
Laura Rafferty, Business Manager, absent
Julia W. Tomaine, District Clerk
Sarah Griffin, Student BOE Member, absent

OPEN MEETING

Mr. Kiernan opened the meeting at 7:07 am.

BOCES BUDGET AND ELECTION

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve the following resolution:
BE IT RESOLVED, the Board of Education of the Pine Plains Central School District casts its one vote to approve the Board of Cooperative Educational Services' Administrative Budget in the amount of \$6,560,000 and further authorizes the District Clerk to certify that a Board resolution has been adopted and to complete the Ballot by placing an "X" next to the approval or disapproval indicating how the vote has been cast and by completing the certification contained on the ballot.

VOTE: Motion passed unanimously. (Motion #2023/24-228)

Mr. Couse moved and Mr. Griffin seconded a motion to approve the following resolution:
BE IT RESOLVED, the Board of Education of the Pine Plains Central School District casts its one vote to approve Board of Cooperative Educational Services' the authorization to create a CTE Equipment Reserve to be used exclusively for the replacement and purchase of advanced technology equipment used in the Career & Technical Education instructional programs and further authorizes the District Clerk to certify that a Board resolution has been adopted and to complete the Ballot by placing an "X" next to the approval or disapproval indicating how the vote has been cast and by completing the certification contained on the ballot.

VOTE: Motion passed unanimously. (Motion #2023/24-229)

Mr. Couse moved and Mrs. Stapf seconded a motion to vote for the following candidates to serve on the Dutchess County Board of Cooperative Education Services for a term of July 1, 2024 through June 30, 2027:

Karen Burka, Pawling
Judy Moran, Webutuck
Karen Smythe, Red Hook

VOTE: Motion passed unanimously. (Motion #2023/24-230)

OLD BUSINESS

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

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WHEREAS, the attachment to the resolution approving the 2024-2025 Property Tax Report Card that was approved by the Board at the its meeting on April 17, 2024 was the incorrect attachment;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby amends the resolution approving the 2024-2025 Property Tax Report Card approved by the Board on April 23, 2024, by substituting the correct attachment; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Business Official to submit the Property Tax Report Card to the State Education Department by the end of the next business day following this approval.

PINE PLAINS CENTRAL SCHOOL DISTRICT
2024-2025 Property Tax Report Card

PROPERTY TAX REPORT CARD			
PINE PLAINS CENTRAL SCHOOL DISTRICT	BUDGETED 2023-2024	PROPOSED BUDGET 2024-2025	PERCENT CHANGE
Total Budgeted Amount, not including Separate Propositions	\$36,415,211	\$37,689,744	3.50%
A. Proposed Tax Levy to Support the Total Budgeted Amount	\$26,173,111	\$27,021,126	3.24%
B. Tax Levy to Support Library Debt, if Applicable	\$0	\$0	
C. Tax Levy for Non-Excludable Propositions, if Applicable	\$0	\$0	
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	\$0	\$0	
E. Total Proposed School Year Tax Levy (A + B + C - D)	\$26,173,111	\$27,021,126	
F. Permissible Exclusions to the School Tax Levy Limit	\$0	\$4,194	
G. School Tax Levy Limit. <u>Excluding</u> Levy for Permissible Exclusions	\$26,173,111	\$27,016,932	
H. Total Proposed School Year Tax Levy, and/or Permissible Exclusions (E - B - F + D)	\$26,173,111	\$27,016,932	
I. Difference (G-H); (Negative value requires 60.0% voter approval)	\$0	\$0	
Public School Enrollment	809	800	-1.11%
Consumer Price Index (CPI)			
	ACTUAL 2023-2024	ESTIMATED 2024-2025	
Adjusted Restricted Fund Balance	\$7,665,209	\$7,765,209	
Assigned Appropriated Fund Balance	\$1,800,000	\$1,000,000	
Adjusted Unrestricted Fund Balance	\$1,456,608	\$1,507,590	
Adjusted Unrestricted Fund Balance, as a Percent of the Total Budget	4.00%	4.00%	

VOTE: Motion passed unanimously. (Motion #2023/24-231)

EXECUTIVE SESSION

Mrs. Stapf moved and Mr. Griffin seconded a motion to enter into executive session for the purpose of a discussion regarding current litigation at 7:10 am.

VOTE: Motion passed unanimously. (Motion #2023/24-232)

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Mrs. Stapf moved and Mr. Griffin seconded a motion to return to public session at 7:21 am.
VOTE: Motion passed unanimously. (Motion #2023/24-233)

NEW BUSINESS

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:
BE IT RESOLVED, that the Board of Education hereby approves an amendment dated April 23, 2024 to the agreement for legal services for the 2023-24 fiscal year with Shaw, Perelson, May and Lambert, LLP; and

BE IT FURTHER RESOLVED, that the Board of Education appoints Steven M. Latino, Esq. to serve as the investigator pursuant to said amended agreement.

VOTE: Motion passed unanimously. (Motion #2023/24-234)

ADJOURN

Mrs. Stapf moved and Mr. Griffin seconded a motion to adjourn at 7:24 am.
VOTE: Motion passed unanimously. (Motion #2023/24-235)

Respectfully submitted,

Julia W. Tomaine, District Clerk