

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

MEMBERS PRESENT:

Amie Fredericks, President
Joseph Kiernan, Vice President, arrived 4:05 pm
Claire Copley-Eisenberg
Fred Couse, Jr.
James Griffin
Heidi Johnson, absent
Jean Stapf

ALSO PRESENT:

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

OPEN MEETING

Mrs. Fredericks opened the meeting at 4:00 pm. She led the Pledge of Allegiance. Mrs. Fredericks read the Mission and Vision statements.

Mission Statement: We develop the whole child to be a lifelong learner and a productive member of the global community. Vision Statement: We are a district of choice offering exceptional opportunities to engage and excite our entire school community.

EXECUTIVE SESSION

Mr. Griffin moved and Mrs. Stapf seconded a motion to enter into executive session to discuss the employment history of a particular person(s) at 4:01 pm.

VOTE: Motion passed unanimously. (Motion #2023/24-264)

Mr. Kiernan arrived, 4:05 pm.

Mr. Griffin moved and Mr. Couse seconded a motion to return to public session at 4:09 pm.

VOTE: Motion passed unanimously. (Motion #2023/24-265)

RECOGNITION OF MUSIC STUDENTS

The Board of Education recognized the following students for their participation in the 2023-2024 Musical Honors Group:

Recipients:

Milo Francavilla, Bb Clarinet
Sarah Griffin, Horn
Max Heggenstaller, Tenor Saxophone
Elizabeth Van Kleek, Chorus
Logan Cavey, Chorus
Cecilia Guzman, Flute
Ashton Clas, Clarinet
Eleanor Devine, Flute
Madison Johnson, Bass Clarinet

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

Soren McBride, Baritone Saxophone
Elliot Campbell, Chorus
Natalia Higuera-Saldana, Chorus
Dahlia Leone, Chorus
Christopher Spada, Chorus

Mrs. Fredericks handed out certificates.

RECOGNITION OF VISITORS WISHING TO SPEAK

None

SUPERINTENDENT'S REPORT

1. Dr. Timm shared the Administrators' reports.

STUDENT BOARD MEMBER REPORT

Sarah Griffin reported on the following topics:

1. Math Honor Society hosted Math and Science Night at Seymour
2. Year Books Are in!
3. FFA Banquet was a success
4. Class of 2027 holding a Father's Day fundraiser at El Guacamole this coming Sunday.
5. Softball and Track Athletes participating in States
6. Stissing Concert was enjoyed by all in attendance.
7. Mrs. Baker hosting a "Necessities Fundraiser"
8. Local GSA Clubs hosting an Open Mic night in Red Hook
9. Senior Trip is tomorrow!!
10. Graduation is being held on June 22, 2024 at 10:00 am.
11. Senior Awards being held tonight.

OLD BUSINESS

None

CONSENT AGENDA

Mr. Griffin moved and Mr. Couse seconded a motion to approve the Consent Agenda items #2-21:

2. To approve the following Financial Reports:
 - a. Treasurer's Reports (May 2024)
 - b. Cafeteria Report (May 2024)
 - c. Appropriations and Revenue Status Reports (May 2024)

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

- d. Claims Auditor's Reports and Cash Disbursements
 - e. Acknowledge Budget Transfer in the amount of \$297,515.08
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 following conference requests:
 1. Claire Copley-Eisenberg to attend the NYSSBA 2024 New School Board Member Academy - Latham at an estimated cost of \$737.70.
 2. Amie Fredericks to attend the MHSSC School Law Conference - Newburgh at an estimated cost of \$135.00.
 5. To accept the 2023-24 Tax Assessment Change Log
 6. To approve the 2024 Curriculum Grants per the memorandum from Gian Starr, Director of Curriculum and Instruction in the amount of \$27,000.
 7. To surplus vending machines per the memorandum from Larry Anthony, Food Service Director.
 8. to approve the attached Agreement between Melissa Atkinson, Physical Therapist for the 2024 extended school year, at a cost of \$90.00 per hour to provide PT services to district students.
 9. to approve the attached Agreement between Amy Foley-Maeder, Occupational Therapist for the 2024 extended school year, at a cost of \$85.00 per hour to provide OT services to district students.
 10. to approve the attached Agreement between Patrick Kelly, Speech Therapist for the 2024-25 school year and 2024 extended school year, at a cost of \$65.00 per half-hour to provide speech services to district students.
 11. to approve the attached agreement between the district and Cardinal Hayes School for Special Children for the purpose of providing educational service to two students for the 2024-25 school year and ESY at an estimated cost of \$164,024.70.
 12. to approve the attached agreement between the district and Center for Spectrum Services for the purpose of providing educational services to a particular student for the 2024-25 school year and ESY at an estimated cost of \$75,462.00.
 13. to approve the attached agreement between the district and Devereux Foundation for the purpose of providing educational services to a particular student at an estimated cost of \$98,133 for the 2024-25 school year and ESY.
 14. to approve the attached contract between the district and Foundations Behavioral Health to provide special education programs and related services to a particular student at an estimated cost of \$121,444 for the 2024-25 school year and \$20,573 for ESY.
 15. to approve the attached agreement between the district and Green Chimneys Children's Services for the purpose of providing educational services for a particular student for the 2024-25 school year and ESY at an estimated cost of \$75,593.00.
 16. to approve the attached agreement between the district and Greenburgh North Castle UFSD for the purpose of providing educational services to a particular student for the 2024-25 school year and ESY at an estimated cost of \$67,980.15.
 17. to approve the attached agreement between the district and Hawthorne Cedar Knolls UFSD for the purpose of providing educational services to a particular student in the

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

estimated amount of \$67,462, pro-rated from the student's date of CSE placement for the 2023-24 school year.

18. to approve the attached agreement between the district and Hawthorne Cedar Knolls UFSD for the purpose of providing educational services to a particular student in the estimated amount of \$67,462 for the 2024-25 school year and \$11,060 for ESY.
19. to approve the following agreements for non-resident students attending PPCSD for the 2024-25 school year:
 - a. Webutuck CSD agreement
 - b. Rhinebeck CSD agreement
 - c. Spackenkill CSD agreement, includes ESY
20. to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Memorandum of Understanding between the District and Dutchess Community College concerning a concurrent enrollment program effective September 1, 2024 through June 30, 2025, as presented to the Board at this meeting.
21. to approve the attached agreement between the district and Karen Bartash for the purpose of providing data consultant services to extend to August 31, 2024 with an additional cost not to exceed \$900.00.

VOTE: Motion passed unanimously. (Motion #2023/24-266)

CONSENT AGENDA - PERSONNEL

Mr. Kiernan moved and Mr. Griffin seconded a motion to approve Personnel Consent Agenda items #2-9:

2. To accept, with regret and appreciation, the resignation from Nia Carey, Health Aide, effective May 29, 2024.
3. To appoint Tylar Conley to the position of Custodial Worker, a non-competitive class civil service position for a twenty-six week probationary period, effective June 13, 2024 at a Step 2 per the 2022-23* SRP Salary Schedule.
4. To approve the request from employee ##### for extended sick leave, according to Article XIV (2) (a) (b) (i-v) of the Collective Bargaining Agreement between the District and the Pine Plains School Related Personnel effective on or about June 7, 2024, pending medical documentation.
5. To approve the request from employee ##### for extended sick leave, according to Article XIV (2) (a) (b) (i-v) of the Collective Bargaining Agreement between the District and the Pine Plains School Related Personnel effective on or about June 6, 2024, pending medical documentation.
6. To approve the request from employee ##### for extended sick leave, according to Article XIV (2) (a) (b) (i-v) of the Collective Bargaining Agreement between the

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

District and the Pine Plains School Related Personnel effective on or about July 15, 2024, pending medical documentation.

7. To appoint the following individuals as 2024 Summer School employees, rates per the Summer School Proposal:

Kiki Sepp - Elementary Summer School Teacher –Special Education
Melissa Olin - Elementary Summer School Teacher
Paige Fanelli - Elementary Summer School Teacher
Stacey Donald - Elementary Summer School Teacher
Maddie Hardy – Teacher’s Aide – Special Education
Kelly Nielsen – Teacher Assistant – Special Education
Angela Johnson – Teacher Assistant – Special Education
Christa Brenner – Teacher Assistant
Cheryl Zubradt– Teacher’s Aide – Special Education
Lilyanna Brenner– Teacher’s Aide
Corey Hoffman – Teacher’s Aide
Jennifer Funk – Secretary/Nurse
Jennifer Heath – Secretary/Nurse
Amy Duncan – Social Worker

8. To extend Michelle Brocchetti's long term leave replacement position from March 30, 2024 to end on or about June 30, 2024, to serve at the pleasure of the Board of Education at a salary of Step 1 of the PPFE 2023-24 salary schedule.

9. To appoint the following individuals as Summer Custodial Staff:

Ryan Curry
Dominique Burdick
Joann Fennelly
Christy Hall
Kelly Matthews
Janice Weise
Ryan Ambrose (Student)

VOTE: Motion passed unanimously. (Motion #2023/24-267)

NEW BUSINESS – OTHER

Mr. Griffin moved and Mr. Kiernan seconded a motion to approve the following resolution:
BE IT RESOLVED, that the Board of Education does hereby set Wednesday, July 3, 2024 as the date for the Organizational Meeting for the Board of Education of the Pine Plains Central School District. **VOTE: Motion passed unanimously. (Motion #2023/24-268)**

PUBLIC COMMENT

None

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

NEW BUSINESS - TENURE

Mr. Couse moved and Mr. Kiernan seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Niknesha Hairston in the Secondary English tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-269)

Mr. Griffin moved and Mrs. Stapf seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Courtney Kaufmann in the Secondary English tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-270)

Mr. Couse moved and Mr. Kiernan seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Samantha Lydon in the Elementary tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-271)

Mr. Kiernan moved and Mr. Couse seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Shawn Maher in the Special Education tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-272)

Mr. Griffin moved and Mrs. Stapf seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Jennifer McCord in the Teaching Assistant tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-273)

Mr. Couse moved and Mr. Kiernan seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Carla Newsome in the Music tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-274)

Mr. Griffin moved and Mrs. Stapf seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Alec Sisco in the Music tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-275)

Mr. Kiernan moved and Mr. Griffin seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Marleily Vargas in the Secondary Foreign Languages tenure area effective August 31, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-276)

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

Mr. Couse moved and Mr. Griffin seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Rebecca Wendover in the Teaching Assistant tenure area effective November 8, 2024.

VOTE: Motion passed unanimously. (Motion #2023/24-277)

RETIREE RECOGNITION

Mrs. Fredericks acknowledged the following retirees from the 2023-24 school year:

1. Craig Colgan – *Elementary Teacher - 18 years of service*
2. Renee Dallmann – *Typist – 20 years of service*
3. Paula Humphries – *Bus Driver – 25 years of service*
4. Denise Milano – *Bus Driver – 27 years of service*
5. Lorraine Olay – *Typist – 27 years of service*
6. Nelson Zayas – *Elementary Teacher – 21 years of service*

It is a tradition to donate a book to our school libraries in honor of the retirees. Listed below are the books that were donated.

1. Craig Colgan – *Elementary Teacher* – Complete Chronicles of Narnia by, C.S. Lewis – Seymour Smith ILC Library
2. Renee Dallmann – *Typist* – Fish in a Tree by, Lunda Mullaly Hunt – Seymour Smith ILC
3. Paula Humphries – *Bus Driver* – Dare to Repair: A Do-it Herself Guide to Fixing (Almost) Anything by, Julie Sussman – SM Jr/Sr HS Library
4. Denise Milano – *Bus Driver* – The Storied Life of A.J. Fikry by, Gabrielle Zevin – SM Jr/Sr HS Library
5. Lorraine Olay – *Typist* – The Help by, Kathryn Stockett – SM Jr/Sr HS Library
6. Nelson Zayas – *Elementary Teacher* – Wilderness Survival Guide for Kids by, Rick Bayne – Seymour Smith ILC Library

Mrs. Fredericks shared that the Dutchess School Board Association will be meeting on June 6, 2024. Amie cannot attend, does someone want to attend in her place?

ADJOURN

The Board will be adjourning to celebrate our tenure recipients and retirees with light refreshments.

Mr. Griffin moved and Mr. Couse seconded a motion to adjourn at 7:33 pm.

VOTE: Motion passed unanimously. (Motion #2023/24-278)

Respectfully submitted,

Pine Plains Central School District
Regular Meeting Minutes
June 12, 2024

Julia W. Tomaine, District Clerk