

Pine Plains Central School District  
Annual Organizational Meeting Minutes  
July 3, 2024

MEMBERS PRESENT:  
Amie Fredericks, President  
Joseph Kiernan, Vice President  
Claire Copley-Eisenberg  
Fred Couse, Jr.  
James Griffin, Virtual  
Heidi Johnson  
Jean Stapf

ALSO PRESENT:  
Brian Timm, Superintendent of Schools  
Laura Rafferty, Business Manager  
Julia W. Tomaine, District Clerk

**OPEN MEETING**

The reorganization meeting was called to order at 6:30 pm by Julia W. Tomaine, District Clerk. She then led the Pledge of Allegiance.

**OATH OF OFFICE**

Mrs. Julia W. Tomaine administered the Oath of Office to the following elected Trustees and officials:

- A. Mrs. Jean Stapf, Board Member, for a three (3) year term, commencing July 1, 2024 through June 30, 2027.
- B. Mr. Joseph Kiernan, Board Member, for a three (3) year term, commencing July 1, 2024 through June 30, 2027.
- C. Ms. Claire Copley-Eisenberg, Board Member, for a three (3) year term, commencing July 1, 2024 through June 30, 2027.
- D. Dr. Brian Timm, Superintendent, for the 2024-25 school year.

**ELECTIONS OF OFFICERS FOR THE 2024-2025 SCHOOL YEAR**

Mrs. Tomaine called for nominations for President of the 2024-2025 Board of Education.

Joseph Kiernan nominated Amie Fredericks and Fred Couse seconded the nomination. Mrs. Tomaine called for any other nominations. No other nominations were made and she called for a vote:

Votes Cast for Amie Fredericks

Claire Copley-Eisenberg	-	Yes
Fred Couse	-	Yes
Amie Fredericks	-	Yes
James Griffin	-	Yes
Heidi Johnson	-	Yes
Joseph Kiernan	-	Yes
Jean Stapf	-	Yes

Mrs. Tomaine administered the Oath of Office to Mrs. Fredericks as President of the Board of Education.

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Mrs. Tomaine, District Clerk called for nominations for Vice-President of the 2024-2025 Board of Education. Mr. Couse nominated Joseph Kiernan as Vice President and Mr. Griffin seconded the nomination.

Mrs. Tomaine called for any other nominations. No other nominations were made and she called for a vote:

Votes Cast for Joseph Kiernan

Claire Copley-Eisenberg	-	Yes
Fred Couse	-	Yes
Amie Fredericks	-	Yes
James Griffin	-	Yes
Heidi Johnson	-	Yes
Joseph Kiernan	-	Yes
Jean Stapf	-	Yes

Mrs. Tomaine administered the Oath of Office to Mr. Kiernan as Vice-President of the Board of Education.

Mrs. Fredericks administered the Oath of Office to Mrs. Tomaine for the District Clerk position for the 2024-25 school year.

**ANNUAL APPOINTMENTS**

Mrs. Stapf moved and Mr. Kiernan seconded a motion to approve the Annual Appointments for the 2024-25 school year:

1. To appoint District Officers, Stipends/Fees/Contracts, effective July 1, 2023 for the 2024-25 school year:

Position	Individual	Rate
District Clerk	Julia Watson Tomaine	\$ 16,971.00
District Treasurer	Maria Hutman	\$ 61,260.00
Deputy Treasurer	Brian Timm	\$.00
School Tax Collector	Joan Taylor	\$ 17,556.00
Claims Auditor	Joan Taylor	\$ 6,672.00
Deputy Claims Auditor	Marilyn Bialousz	\$128.31/day
School Attorney	Shaw, Perelson, May & Lambert, LLP	\$50,000* Per attached agreement
School Architects	CS ARCH	Fee Per Project
Broker Dental Insurance, Student Accident Insurance	J.J. Stanis and Company, Inc.	\$.00

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School Physician	Optum Medical Care, PC - Dr. Jean Jaeger, MD	\$15,000
School Hearing Officer	Michael Tierney	\$400/incident
Attendance Officers	Christopher Boyd, Julie Roberts, Kristen Fischetti	\$.00
Records Access Officer (FOIL)	Laura Rafferty	\$.00
Records Access Appeal Officer	Brian Timm	\$.00
Records Management Officer	Maria Hutman	\$.00
Purchasing Agent	Laura Rafferty	\$.00
Webmaster (District Website)	Julia Watson Tomaine	\$ 2,341.00
Website Coordinator	Julia Watson Tomaine	\$.00
District Auditor (External)	RBT CPAs, LLP	\$ 29,500.00
AHERA Asbestos Designee	Richard McKibben	\$ 2,101.00
Asbestos Designee	Michael McCarthy	\$ 1,500.00
Asbestos (Licensed)	Lewis Slater	\$ 1,200.00
Asbestos (Licensed)	Scott Fitzpatrick	\$ 1,200.00
Asbestos (Licensed)	Brian Walsh	\$ 1,200.00
Chemical Hygiene Officer	Richard McKibben	\$.00
School Pesticide Representative	Richard McKibben	\$.00
Privacy Officer (HIPAA)	Laura Rafferty	\$ 3,511.00
Conferences, Conventions and Workshop Attendance	Brian Timm	\$.00
Application for grants in Aid (State and Federal)	Janine Babcock, Gian Starr	\$.00
Central Treasurer for Extra Classroom Activity Funds	Jennifer Lydon	\$ 3,136.00
Title IX/VII Compliance Officers	Janine Babcock, Lindsey Lowry, Gian Starr, Julie Roberts, Kristen Fischetti, Christopher Boyd, Sara Von Burg	\$.00
Section 504/Title II ADA Compliance Officer	Janine Babcock	\$.00
Title VI Compliance Officer	Brian Timm	\$.00
EEOC Compliance Officer	Julia Watson Tomaine	\$.00
Liaison for Homeless Children and Youth	Janine Babcock	\$.00
Designated Education Official - Court Liaison	Christopher Boyd	\$.00
District Residency Designee	Gian Starr	\$.00
Federal Child Nutrition Program Review Official	Lawrence Anthony	\$.00
Federal Child Nutrition Program Verification Official	Laura Rafferty	\$.00
Federal Child Nutrition Program Hearing Official	Brian Timm	\$.00
District Trustee to Dutchess County Workers Compensation Cooperative	Laura Rafferty	\$.00
Trustee to New York Liquid Asset Funds (NYLAF)	Laura Rafferty	\$.00

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<b>Receiver of Bids</b>	<b>Mary Fetzko</b>	<b>\$.00</b>
<b>Property Control Manager</b>	<b>Laura Rafferty</b>	<b>\$.00</b>
<b>Title IX Coordinator</b>	<b>Gian Starr (District)</b>	<b>\$.00</b>
<b>Dignity For All Student Act Coordinators</b>	<b>Kristen Fischetti, Christopher Boyd, Gian Starr, Julie Roberts</b>	<b>\$.00</b>
<b>District Data Administrator</b>	<b>Julia Watson Tomaine</b>	<b>\$ 4,682.00</b>
<b>Data Protection Officer</b>	<b>Christopher Boyd</b>	<b>\$ 5,600.00</b>
<b>District Data Supervisor</b>	<b>Gian Starr</b>	<b>\$ 3,696.00</b>
<b>District Trustee to the Dutchess County Workers' Compensation Cooperative (Alternative)</b>	<b>Maria Hutman</b>	<b>\$.00</b>
<b>District Chief School Safety Officer</b>	<b>Brian Timm</b>	<b>\$.00</b>
<b>Strategic Planning Coordinator</b>	<b>Christopher Boyd</b>	<b>\$ 5,279.00</b>
<b>Dignity For All Student Act Coordinators</b>	<b>Kristen Fischetti, Gian Starr, Julie Roberts, Christopher Boyd</b>	<b>\$.00</b>
<b>Director of Physical Education and Health</b>	<b>Jeremy Weber</b>	<b>\$10,156</b>

2. To appoint the following individuals to the District-Wide Safety Team for the 2024-25 school year as required by the Commissioner's Regulation §155.17:

Brian Timm, District Chief School Safety Officer

Andrew Anderson

Margaret Anderson

Patricia Audenino

Janine Babcock

Heather Berardo

Kristen Fischetti

Jennifer Funk, RN

James Griffin

Jennifer Heath, RN

Michael McCarthy

Jennifer McCord

Rich McKibben

Elizabeth Murray

Laura Rafferty

Julie Roberts

Lauren Ross

Gian Starr

Julia Tomaine

Sara Von Burg

Brian Walsh

Christopher Wyant

Juliana Zengen, RN

School Resource Officer – Deputy Sheriff

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3. To appoint Members to the Committee on Special Education (CSE) for the 2024-25 School Year:

**Chairpersons:**

- Janine Babcock – Chairperson
- Lindsey Lowry - Alternate Chairperson
- Elizabeth Murray - Alternate Chairperson
- Gian Starr – Alternate Chairperson
- Maria Lombardo - Alternate Chairperson

**Psychologists:**

- Elizabeth Murray
- Lindsey Lowry

**Parent Members:**

- Renee Dallmann
- Pam Tompkins
- James Jackson

**Teaching Members (will alternate):**

- Stephanie Brockway
- Jennifer Brocco
- Christina Ehret-Gaedje
- Alisa Hinsch
- Caryl Kottmann
- Maria Lombardo
- Shawn Maher
- Megan Harder
- Catherine Sellick
- Samantha Simone
- Erik Smith
- Julie Wendover
- Regular Education Teacher(s)

**New York State Education Department's approved list of Impartial Hearing Officers from the web-based Impartial Hearing Officer Reporting System**

**Surrogate Parent:**

- Kathy Bartles

**School Physician: Optum Medical Care, PC - Dr. Jean Jaeger, MD**

4. To appoint the following members to the Committee on Pre-School Special Education for the 2024-25 school year:

**Chairpersons:**

- Elizabeth Murray – Chairperson
- Lindsey Lowry - Alternate Chairperson

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- Janine Babcock - Alternate Chairperson
- Gian Starr - Alternate Chairperson
- Maria Lombardo - Alternate Chairperson

**Psychologists:**

- Elizabeth Murray
- Lindsey Lowry
- Parent Members:
- Renee Dallmann
- James Jackson
- Pam Tompkins
- Special Education Teachers: (will alternate)
- Stephanie Brockway
- Jennifer Brocco
- Emily Elsasser
- Alisa Hinsch
- Caryl Kottmann
- Maria Lombardo
- Megan Harder
- Samantha Simone
- Regular Education Teacher (will alternate)
- Trudi Kubsch
- Lisa Costa
- Maureen Carney
- Laura Rosato
- Mary Mobijohn
- Other Regular Education Teachers
- New York State Education Department's approved list of Impartial Hearing Officers from the web-based Impartial Hearing Officer Reporting System
- School Physician:** Optum Medical Care, PC - Dr. Jean Jaeger, MD
- County Representatives
- Janine Fitzmaurice - Dutchess
- Anna Papadakis - Columbia
- Agency Representatives (depends on parent choice of agency to perform evaluation)

5. To appoint the following Members to the Subcommittee on Special Education for the 2024-25 school year:

Chairpersons:

- Janine Babcock – chairperson
- Elizabeth Murray – alternate chairperson
- Lindsey Lowry – alternate chairperson
- Gian Starr – alternate chairperson
- Maria Lombardo – alternate chairperson

Psychologists:

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-Elizabeth Murray  
-Lindsey Lowry  
Parent Members:  
-Renee Dallmann  
-James Jackson  
-Pamela Tompkins  
-Teaching Members (will alternate):  
-Stephanie Brockway  
-Jennifer Brocco  
-Christina Ehret-Gaedje  
-Alisa Hinsch  
-Caryl Kottmann  
-Maria Lombardo  
-Shawn Maher  
-Megan Harder  
-Catherine Sellick  
-Samantha Simone  
-Erik Smith  
-Julie Wendover  
-Regular Education Teacher(s)

6. To approve the following resolution:  
BE IT RESOLVED in the event that Christopher Boyd, Principal of the Stissing Mountain Junior/Senior High School (“High School”) is not physically present in the High School on one or more days (or portions thereof,) during the 2024-25 school year, the Assistant Principal, Sara Von Burg, be appointed “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and  
BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above-referenced persons.
7. To approve the following resolution:  
BE IT RESOLVED in the event that Julie Roberts, Principal of the Seymour Smith Intermediate Learning Center (“Seymour Smith”) is not physically present in the school on one or more days (or portions thereof,) during the 2024-25 school year, the Cold Spring Principal, Kristen Fischetti, be appointed “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and  
BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above-referenced persons.
8. To approve the following resolution:  
BE IT RESOLVED in the event that Kristen Fischetti, Principal of the Cold Spring Early Learning Center (“Cold Spring”) is not physically present in the school on one or more days (or portions thereof,) during the 2024-25 school year, the Seymour Smith Principal, Julie

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Roberts, be appointed “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and  
BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above-referenced persons.

**VOTE: Motion passed unanimously. (Motion #2024/25-1)**

**AUTHORIZATIONS**

Mr. Couse moved and Mr. Kiernan seconded a motion to approve the following Authorizations for the 2024-25 school year:

1. To approve the following Check Signatures for the 2024-25 school year:
  - a. Maria Hutman
  - b. Brian Timm
  - c. Christopher Boyd (Extra Classroom Activity Account)
  - d. Jennifer Lydon (Extra Classroom Activity Account)
  
2. To approve the following Petty Cash Funds for the 2024-25 school year:
  - a. District Office – Julia Watson Tomaine, District Clerk: \$100.00
  - b. District Office – Patricia Audenino, Secretary to the Superintendent: \$100.00
  - c. District Office – Joan Taylor, Tax Collector: \$350.00
  - d. Stissing Mountain Jr. / Sr. High School – Christopher Boyd, Principal: \$100.00
  - e. Cold Spring Early Learning Center – Kristen Fischetti, Principal: \$100.00
  - f. Seymour Smith Intermediate Learning Center – Julie Roberts, Principal: \$100.00
  - g. Transportation Department – Lauren Ross, Transportation Supervisor: \$100.00
  
3. To approve Commercial Crime Insurance Coverage with a \$2,000,000 per loss limit (covers all district employees.) Coverage provided by Travelers Casualty/Northern Insuring Agency (NYSIR Affiliate). Coverage letter attached.
  
4. To approve the following resolution:  
BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District authorizes the Superintendent of Schools to engage the services of temporary personnel if the Board is unable to take prompt action to hire these individuals. The Superintendent of Schools shall submit a list of such persons to the Board for its approval at the next meeting.
  
5. To approve the following resolution:  
BE IT RESOLVED, that the Superintendent of Schools is authorized to incur reasonable expenses, payable by the Pine Plains Central School District within budgetary limitations, for consultants, curriculum advisors, in-service workshop personnel and materials.



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6. To approve the following resolution:  
RESOLVED that the Board of Education does hereby authorize the District Clerk to accept service of official documents on behalf of the District for the 2024-25 school year.
7. To approve the following resolution:  
BE IT RESOLVED, that the Superintendent of Schools is authorized to make budgetary transfers in amounts no higher than \$50,000 per transfer.
8. To approve the following resolution:  
BE IT RESOLVED, that the Superintendent of Schools is authorized to certify all payrolls, and that in the absence of the Superintendent, the Business Official or District Clerk is authorized to certify all payrolls.
9. To approve the following resolution:  
BE IT RESOLVED, that the Superintendent of Schools is authorized to approve meeting, conference, and convention attendance for the District Treasurer, District Clerk, administrators, and all other employees within budget limitations.
10. To approve the following resolution:  
BE IT RESOLVED, that the Superintendent of Schools is authorized to employ personnel on a part-time, per diem, or substitute basis, at the approved rates for such personnel.
11. To approve the following resolution:  
BE IT RESOLVED, that the Superintendent of Schools is authorized to consult with professionals and purchase professional services as necessary to carry out the responsibilities of the Board and Superintendent, and mission of the school district.
12. To approve the following resolution:  
BE IT RESOLVED, that the Superintendent of Schools (or designee) is authorized as the Official Contact to communicate with the Media.
13. To approve the following resolution:  
BE IT RESOLVED, that the Business Official or the District Clerk is authorized to sign on all official documents in the Superintendent's absence.
14. To approve the following resolution:  
BE IT RESOLVED, that the District Treasurer is authorized to accept all drafts, checks, and other dealings with District Funds which bear the signature or official facsimile of the District Treasurer or Superintendent of Schools.
15. To approve the following resolution:  
BE IT RESOLVED, that the District Treasurer is authorized to continually invest idle funds in certificates of deposit or interest accounts that offer the most favorable rates.

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16. To approve the following resolution:  
BE IT RESOLVED that the Pine Plains Central School District participates in the cooperative bidding efforts coordinated by Dutchess County BOCES, State of New York, or other entities for the 2024-25 school year.
17. To approve the following resolution:  
BE IT RESOLVED that the Pine Plains Central School District authorize the Superintendent of Schools to apply for grants in aid (state and federal).
18. To approve the following resolution:  
BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District re-adopt the Code of Conduct (including Code of Ethics) and District-Wide Safety Plan.
19. To approve the following resolution:  
BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District re-adopt all Board of Education policies.
- VOTE: Motion passed unanimously. (Motion #2024/25-2)**

**DESIGNATIONS**

Mrs. Stapf moved and Mr. Couse seconded a motion to approve the following Designations for the 2024-25 school year: (Mr. Griffin noted that he was an employee of a subsidiary of the Poughkeepsie Journal)

1. To Designate the following as Official Bank Depositories (Maximum of \$20,000,000) for the 2024-25 School Year:
  1. Bank of Millbrook, Millbrook, NY
  2. NY Liquid Asset Fund (NYLAF)
  3. Metropolitan Commercial Bank
  
2. To designate the following as Official Newspapers for the 2024-25 School Year:
  1. Poughkeepsie Journal
  2. Kingston Daily Freeman
  
3. To approve the following resolution:  
BE IT RESOLVED that the Board of Education establish the following Standard Work Day for Pine Plains Central School District employees whose titles are reported to Employees' Retirement System (ERS), as required by the NYS and Local Retirement System, effective July 1, 2024:

8.0 Hr/Day Positions

Account Clerk  
Head Automotive Mechanic  
Automotive Mechanic

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Bus Driver - Auto Mechanic Helper  
Business Official (Manager I)  
Clerk 12 Month  
Custodial Worker  
Custodial Worker - Summer  
Custodian  
Director of Facilities II  
Dispatcher - Office Assistant  
Head Bus Driver  
Head Custodian  
Maintenance Worker  
Microcomputer Network Specialist  
Microcomputer System Director  
Payroll Clerk  
Personnel Administrator  
School Courier/Custodial Worker  
Secretary to the Superintendent  
Supervisor of Transportation  
Typist 10 Month  
Typist 12 Month  
Subs

7.0 Hr/Day Positions

Assistant Cook  
Athletic Trainer  
Cook  
RN  
Subs

6.5 Hr/Day Position

School Monitor (Cold Spring)

6.0 Hr/Day Positions

Bus Driver  
Bus Driver/Custodial Worker  
Bus Driver Summer  
Food Service Helper  
Health Aide  
LPN  
School Monitor  
School Monitor Summer  
Senior Food Service Helper  
Teacher Aide  
Teacher Aide - Summer  
Subs

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4. To approve the Board of Education Meeting Calendar for the 2024-25 school year:

July 3, 2024	Stissing Mountain Junior / Senior High School Auditorium - <i>Annual Organizational Meeting.</i>
July 17, 2024	Stissing Mountain Junior / Senior High School - Library
August 7, 2024	Stissing Mountain Junior / Senior High School - Library
August 21, 2024	Stissing Mountain Junior / Senior High School - Library
September 4, 2024	Stissing Mountain Junior / Senior High School - Library
September 18, 2024	Stissing Mountain Junior / Senior High School - Library
October 2, 2024	Stissing Mountain Junior / Senior High School – Library
October 16, 2024	Stissing Mountain Junior / Senior High School – Library Annual Tour (6:00 pm)
November 6, 2024	Stissing Mountain Junior / Senior High School – Library
November 20, 2024	Seymour Smith Intermediate Learning Center – Library Annual Tour (6:00 pm)
December 4, 2024	Stissing Mountain Junior / Senior High School – Library
December 18, 2024	Cold Spring Early Learning Center – Gymnasium Annual Tour (6:00 pm)
January 8, 2025	Stissing Mountain Junior / Senior High School - Library
January 22, 2025	Stissing Mountain Junior / Senior High School - Library
February 5, 2025	Stissing Mountain Junior / Senior High School - Library
February 19, 2025	Stissing Mountain Junior / Senior High School - Library
March 5, 2025	Stissing Mountain Junior / Senior High School - Library
March 19, 2025	Stissing Mountain Junior / Senior High School - Library
April 2, 2025	Stissing Mountain Junior / Senior High School - Library
April 22, 2025 (Tuesday)	Stissing Mountain Junior / Senior High School - Library ( <i>BOCES Budget Vote</i> )
May 7, 2025	Stissing Mountain Junior / Senior High School - Library
May 21, 2025	Stissing Mountain Junior / Senior High School - Library
June 4, 2025	Stissing Mountain Junior / Senior High School - Library
June 18, 2025	Stissing Mountain Junior / Senior High School - Library
July 2, 2025 ( <i>tentative</i> )	Stissing Mountain Junior / Senior High School Library: - <i>Annual Organizational Meeting</i>

**VOTE: Motion passed unanimously. (Motion #2024/25-3)**

**OTHER APPROVALS**

Mrs. Stapf moved and Mr. Couse seconded a motion to approve the following schedule for the 2024-25 school year:

A.	Mileage Reimbursement Rate:	IRS Rate
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B.	Substitute Teacher Rate:	\$220 per day – Retired PPCSD Teacher \$120 per day – Certified (1-45 days worked) \$180 per day - Certified (46-90 days worked) \$220 per day – Certified (91+ days) \$110 per day - Uncertified \$110 per day - Teaching Assistant
C.	Substitute School Nurse:	\$160 per day - RN \$140 per day - LPN \$110 per day - Non licensed EMT, etc.
D.	Other Substitute Rates:	\$15.50 per hour - Teacher Aide \$15.50 per hour - School Monitor \$15.50 per hour – Clerical \$15.50 per hour - Food Service Helper \$15.50 per hour - Custodial / Maintenance \$30.00 per hour – Auto Mechanic Step 1 - Bus Driver Step 1 - Bus Driver Trainee <i>(Step 1 of the Bus Monitor schedule)</i> \$300.00 per day - Vote Teller \$300.00 per day - Machine Technician \$300.00 per day – Election Inspector
E.	Custodial / Maintenance Rate:	\$35.00 per hour (after hours use of facilities by outside groups)
F.	Bus Driver Rate:	\$35.00 per hour (use by outside groups)
G.	Bus Mileage Rate	\$5.00 per mile (use by community groups) \$8.00 per mile (use by outside groups)
H.	Copy Rate:	.25 cents per page
I.	Personal Phone Use -Long Distance	.25 cents per call Actual charge
J.	After School Study Hall / Detention Rates  Saturday Study Hall	\$30 per hour - Certified \$15.50 per hour - Non-Certified \$30 per hour - Certified \$15.50 per hour - Non-Certified
K.	Workers at Football, Basketball and Volleyball Games	\$40 per game - Chaperones \$35 per game - Gate Guards \$30 per game - Announcer \$25 per game - Announcer (student) \$40 per game - Time Clock Monitor \$30 per game - Scorekeeper (student) \$40 per game – Football Chain Gang (Football Aide) \$25 per hour - Town Police Department

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L.	Translator / Interpreter	\$22 per hour / \$60 per document
M.	2024-25 Substitute List	Attached

**VOTE: Motion passed unanimously. (Motion #2024/25-4)**

Mr. Kiernan moved and Mr. Couse seconded a motion to approve the attached schedule of Facility Usage Fees.

**VOTE: Motion passed unanimously. (Motion #2024/25-5)**

### COMMITTEE APPOINTMENTS

Mr. Couse moved and Mr. Kiernan seconded a motion to appoint the following representatives to the Audit Committee for the 2024-25 school year:

- Jean Stapf
- Amie Fredericks
- Fred Couse, Jr.

**VOTE: Motion passed unanimously. (Motion #2024/25-6)**

Ms. Copley-Eisenberg moved and Mr. Griffin seconded a motion to appoint the following representatives to the Compensation Committee for the 2024-25 school year:

- Fred Couse, Jr.
- Amie Fredericks
- Jean Stapf

**VOTE: Motion passed unanimously. (Motion #2024/25-7)**

Mrs. Stapf moved and Mr. Couse seconded a motion to appoint Amie Fredericks to the Executive Committee of the Dutchess County School Board Association for the 2024-25 school year.

**VOTE: Motion passed unanimously. (Motion #2024/25-8)**

Mrs. Stapf moved and Mr. Kiernan seconded a motion to appoint Fred Couse, Jr. as a representative to the Jean Hart Memorial Fund.

**VOTE: Motion passed unanimously. (Motion #2024/25-9)**

Mrs. Stapf moved and Ms. Copley-Eisenberg seconded a motion to appoint Joseph Kiernan as NYSSBA Legislative (Advocate) Liaison and James Griffin as the alternate for the 2024-25 school year.

**VOTE: Motion passed unanimously. (Motion #2024/25-10)**

Mrs. Stapf moved and Mr. Couse seconded a motion to appoint the following representatives to the Policy Committee for the 2024-25 school year:

- Heidi Johnson
- Joseph Kiernan
- James Griffin

**VOTE: Motion passed unanimously. (Motion #2024/25-11)**

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Mrs. Stapf moved and Mr. Kiernan seconded a motion to appoint the following representatives to the PPCSD School Artifact Committee for the 2024-25 school year:

-Claire Copley-Eisenberg

-Fred Couse, Jr.

-James Griffin

**VOTE: Motion passed unanimously. (Motion #2024/25-12)**

**ADJOURN**

Dr. Arent moved and Mr. Kiernan seconded a motion to adjourn from the 2024-25 Annual Organizational Meeting at 6:49 pm.

**VOTE: Motion passed unanimously. (Motion #2024/25-13)**

Respectfully,

Julia W. Tomaine,  
District Clerk