

Pine Plains Central School District
Regular Meeting Minutes
August 7, 2024

MEMBERS PRESENT:

Amie Fredericks, President
Joseph Kiernan, Vice President
Claire Copley-Eisenberg, arrive 6:50 pm
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 regular meeting was called to order at 6:30 pm by Mrs. Amie Fredericks, Board President. She then led the Pledge of Allegiance. She 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.

Mr. James Griffin, BOE Member will be attending the meeting remotely. He will be at the following address:

Hotel Tilisit Etoile Paris
23 rue Brey 75017
Paris - France RM 61

PERSONNEL

Dr. Timm requested to move Personnel #1 to the beginning of the meeting as Ms. Granuzzo was in the audience.

Mr. Couse moved and Mr. Kiernan seconded a motion to approve the following resolution to appoint a tenure-track teacher:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Danielle Granuzzo, who possesses a Childhood Education (Grades 1-6), Initial Certificate and a Students With Disabilities (Grades 1-6), Initial to a four year probationary term as an Special Education Teacher in the Special Education Tenure area, effective September 3, 2024 and terminating on August 31, 2028. In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the probationary term, and may

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not receive an ineffective APPR rating in the final year of probation at Step D2 per the PPFE 2024-25 Salary Schedule.

VOTE: Motion passed unanimously. (Motion #2024/25-59)

RECOGNITION OF VISITORS WISHING TO SPEAK

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Dr. Timm reported on the Transportation Department.
2. Mr. Gian Starr, Director of Curriculum and Instruction, presented an academic update.

Ms. Claire Copley-Eisenberg arrived at 6:50 pm.

OLD BUSINESS

Mr. Couse moved and Mrs. Stapf seconded a motion to approve the 2024-25 District Wide Safety Plan as presented during the public hearing on July 3, 2024.

VOTE: Motion passed unanimously. (Motion #2024/25-60)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the 2024-25 Code of Conduct as presented during the public hearing on July 3, 2024.

VOTE: Motion passed unanimously. (Motion #2024/25-61)

CONSENT AGENDA

Mr. Kiernan moved and Mr. Couse seconded a motion to approve the Consent Agenda 1-4:

1. To approve the following financial documents:
 - a. Claims Auditor's Reports and Cash Disbursements
2. 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.
3. To declare items as surplus per the memorandum from Julie Roberts, Seymour Smith Principal.
4. To acknowledge Food Service Bids for the 2024-25 school year:

| TYPE | VENDOR | AMOUNT | NOTES |
|------|--------|--------|-------|
|------|--------|--------|-------|

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|------------------------------|--|-----------------------------|--|
| Grocery | Ace Endico, Ginsberg's, Happy Valley Meat Co., Hudson Harvest, Slate Foods, Thurston Foods | Approx. Exp. Amt. \$190,000 | The bid is divided between six vendors. |
| Milk/Dairy | Ace Endico, Feather Ridge, Ginsberg's, Hudson Valley Fresh, Thurston Foods | Approx. Exp. Amt. \$45,000 | The bid is divided between five vendors; Hudson Valley Fresh was awarded the milk bid. |
| Beverages, Ice Cream, Snacks | Ace Endico, Dutchess Beer, Ginsberg's, Glacier Pointe, Pepsi, Robert's Foods, Thurston Foods | Approx. Exp. Amt. \$50,000 | The bid is divided between seven vendors. |
| Bread, Rolls & Bakery | Rockland Bakery, Our Daily Bread | Approx. Exp. Amt. \$30,000 | |
| Produce | Dagele Produce, Inc., Farms2Tables, Hudson Harvest, Migliorelli Farm, Red Barn | Approx. Exp. Amt. \$45,000 | The bid is divided between five vendors. |
| Paper/Cleaning Supplies | Ace Endico, Appco Paper & Plastic Corp., Imperial Dade | Approx. Exp. Amt. \$35,000 | The bid is divided between three vendors. |
| USDA Processed Commodities | Ace Endico | Approx. Exp. Amt. \$10,000 | |

VOTE: Motion passed unanimously. (Motion #2024/25-62)

NEW BUSINESS - OTHER

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve a budget transfer in the amount of \$248,621.36.

VOTE: Motion passed unanimously. (Motion #2024/25-63)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to accept as a second reading and adoption of the following policy as recommended by the Policy Committee:

8414.5: Alcohol and Drug Testing

VOTE: Motion passed. (Motion #2024/25-64)

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Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the attached contract between the district and Sunshine Homecare Services for the purpose of providing 1:1 nursing for the 2024-25 school year.

VOTE: Motion passed unanimously. (Motion #2024/25-65)

Mr. Couse moved and Mr. Kiernan seconded a motion to approve the following resolution: WHEREAS, the Red Hook Central School District (hereinafter “Red Hook”), the Rhinebeck Central School District (hereinafter “Rhinebeck”), and the Pine Plains Central School District (hereinafter “Pine Plains”) are parties to a Shared Personnel Agreement for the 2018-2019 fiscal/school year (and as extended through the 2023-2024 year) for the purpose of sharing food service administration and supervision services; and,

WHEREAS, the parties mutually desire to extend said agreement for the 2024-2025 fiscal/school year under the same basic terms and conditions as defined in the Shared Personnel Agreement for the 2018-2019 (and as extended through the 2023-2024 year).

VOTE: Motion passed unanimously. (Motion #2024/25-66)

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the agreement between the district and R. G. Timbs, Inc. for the purpose of providing general financial services per the attached services schedule for the 2024-25 school year.

VOTE: Motion passed unanimously. (Motion #2024/25-67)

Mr. Couse moved and Mrs. Stapf seconded a motion to authorize the 2024-25 Tax Levy per the attached memorandum from Laura Rafferty, Business Official.

VOTE: Motion passed unanimously. (Motion #2024/25-68)

Mrs. Stapf moved and Mr. Couse seconded a motion to approve the creation of a retired substitute rate for bus driver per the memorandum from Julia Watson Tomaine, Personnel Administrator. **VOTE: Motion passed unanimously. (Motion #2024/25-69)**

Mr. Couse moved and Ms. Copley-Eisenberg seconded a motion to accept and establish a scholarship account in the name of the Pine Plains Central School District for the Class of 2024. The scholarship will be awarded to the current school year senior class president in the amount of \$100. This scholarship will be funded for the next ten years, to commemorate the senior class president for all of their efforts during their senior year (in the case of co-presidents, the \$100 will be divided equally between them) with the District Treasurer and Superintendent as signatories.

VOTE: Motion passed unanimously. (Motion #2024/25-70)

NEW BUSINESS- PERSONNEL

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the following resolution to appoint a tenure-track teacher:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board

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of Education hereby appoints Oliver Goland, who possesses a Childhood Education (Grades 1-6), Initial Certificate and an Early Childhood Education (Birth-Grade 2), Initial Certificate, to a four year probationary term as an Elementary Teacher in the Elementary Tenure area, effective September 1, 2024 and terminating on August 31, 2028. In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the probationary term, and may not receive an ineffective APPR rating in the final year of probation at Step D1 per the PPFE 2024-25 Salary Schedule.

VOTE: Motion passed unanimously. (Motion #2024/25-71)

Mrs. Stapf moved and Mr. Couse seconded a motion to approve the following resolution to appoint a tenure-track teacher:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Hailey Daubman, who possesses an Early Childhood Education (Birth-Grade 2), Initial Certificate and a Students With Disabilities (Birth - Grade 2), Initial Certificate to a four year probationary term as an Special Education Teacher in the Special Education Tenure area, effective September 3, 2024 and terminating on August 31, 2028. In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the probationary term, and may not receive an ineffective APPR rating in the final year of probation at Step D2 per the PPFE 2024-25 Salary Schedule.

VOTE: Motion passed unanimously. (Motion #2024/25-72)

Mrs. Stapf moved and Ms. Johnson seconded a motion to appoint mentors for the 2024-25 school year per the attached memorandum from Gian Starr, Director of Curriculum.

VOTE: Motion passed unanimously. (Motion #2024/25-73)

Mrs. Stapf moved and Mr. Couse seconded a motion to appoint Louis Simmons to the position of Bus Driver, a non-competitive class civil service position, for a twenty-six week probationary period effective September 3, 2024 at Step 3 per the 2024-25 SRP Salary Schedule, pending completion of all requirements.

VOTE: Motion passed unanimously. (Motion #2024/25-74)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to change the employment status of the following employees after successfully completing the 26 week probationary period:

-Ryan Curry, School Monitor

VOTE: Motion passed unanimously. (Motion #2024/25-75)

Mrs. Stapf moved and Mrs. Copley-Eisenberg seconded a motion to change the employment status Christine Eighmy from provisional to probationary to serve a twenty six week probationary period commencing on April 29, 2024.

VOTE: Motion passed unanimously. (Motion #2024/25-76)

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Mr. Couse moved and Mrs. Stapf seconded a motion to appoint the following individuals to 2024-25 Extra-Curricular Advisors:

Kate Fenn - Class Co-Advisor - Grade 8

Jennifer Blackburn - Class Co-Advisor - Grade 8

Kevin Barnes - Theater Director - Spring

VOTE: Motion passed unanimously. (Motion #2024/25-77)

Mr. Couse moved and Mr. Kiernan seconded a motion to appoint the following individual(s) as a substitute for the 2024-25 school year:

-Ryan Curry - Custodial Worker

VOTE: Motion passed unanimously. (Motion #2024/25-78)

PUBLIC COMMENT

None

BOARD COMMENT

Mr. Couse asked to put Archival Materials as a topic on the agenda for the next meeting.

Mrs. Fredericks asked for dates for the next BOE Workshop. It was the consensus of the Board to meet on September 28, 2024.

Dr. Timm asked the Board if they would accept a revised policy by the school attorney as a first reading and adoption for the next meeting. It was the consensus of the Board to allow this policy.

The Board discussed possible Board Goals for the 2024-25 school year.

ADJOURN

Mrs. Stapf moved and Mr. Couse seconded a motion to adjourn at 8:26 pm.

VOTE: Motion passed unanimously. (Motion #2024/25-79)

Respectfully submitted,

Julia W. Tomaine, District Clerk