

Pine Plains Central School District
Special Meeting Minutes
May 6, 2025

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent, absent
Laura Rafferty, Business Manager, absent
Julia W. Tomaine, District Clerk
Madison Rego, BOE Student Rep., absent

OPEN MEETING

The regular meeting was called to order at 7:00 am by Mrs. Amie Fredericks, Board President. She then led the Pledge of Allegiance. The purpose of this special meeting was to vote for a tie that occurred on the April 22, 2025 vote for the Dutchess BOCES Board of Education.

NEW BUSINESS – OTHER

Mrs. Fredericks moved and Mr. Couse seconded a motion to cast their one vote for Mark Fleischhauer to fill a vacancy on the Dutchess County BOCES Board of Education with a term beginning on April 23, 2025 and ending on June 20, 2026.

VOTE: Motion passed unanimously. (Motion #2024/25-325)

ADJOURN

Mr. Couse moved and Mrs. Fredericks seconded a motion to adjourn at 7:02 am.

VOTE: Motion passed unanimously. (Motion #2024/25-326)

Respectfully submitted,

Julia W. Tomaine,
District Clerk