

Pine Plains Central School District
Regular Meeting Minutes
July 15, 2025

MEMBERS PRESENT:

Amie Fredericks, President
Fred Couse, Jr. , Vice President
Claire Copley-Eisenberg, absent
James Griffin, arrived 4:32 pm
Heidi Johnson, arrived 4:33 pm
Joseph Kiernan
Jean Stapf

ALSO PRESENT:

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

OPEN MEETING

The regular meeting was called to order at 4:30 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.

RECOGNITION OF VISITORS WISHING TO SPEAK

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

None

CONSENT AGENDA

None

NEW BUSINESS – OTHER

Mr. Couse moved and Mr. Kiernan seconded a motion to accept the minutes from July 1, 2025 Board of education meeting

VOTE: Motion passed unanimously. (Motion #2025/26-13)

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Mr. Griffin arrived 4:32 pm.

Mrs. Stapf moved and Mr. Kiernan seconded a motion to accept as second reading and adoption of the following policies based on the recommendation of the Policy Committee:

5695 – Use of Internet-Enabled Devices During the School Day

8113 – Extreme Heat Condition Days

VOTE: Motion passed unanimously. (Motion #2025/26-14)

NEW BUSINESS- PERSONNEL

None

PUBLIC COMMENT

None

BOARD COMMENT

None

Heidi arrived at 4:33 pm

ADJOURN

Mr. Kiernan moved and Mrs. Stapf seconded a motion to adjourn at 4:34 pm.

VOTE: Motion passed unanimously. (Motion #2025/26-15)

Respectfully submitted,

Julia W. Tomaine,
District Clerk

The Board adjourned the regular meeting. They continued to meet informally for their annual Board of Education retreat. No business was discussed.