

Pine Plains Central School District
Regular Meeting Minutes
October 7, 2025

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent of Schools
Laura Rafferty, Business Manager
Julia W. Tomaine, District Clerk
Hailey Lamping, Student BOE Member, absent

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.

Mrs. Fredericks acknowledged Aileen Waltke, Payroll Clerk for Payroll Appreciation Week. She also acknowledged the Technology Department for IT Professionals Week! Thank you Rich, Jed, Frank and Linda!!

RECOGNITION OF VISITORS WISHING TO SPEAK

None

REPORT OF BOARD AND STANDING COMMITTEES

Audit – Financial Planning Committee met to discuss the year ending June 30, 2025 Audit.

SUPERINTENDENT'S REPORT

1. Sean Bannen, RBT CPA's discussed the completed 2024-25 Financial Audit on the District and the Extra-Classroom.
2. Dr. Timm discussed the following:
 1. Upcoming Capital Project Vote on October 15, 2025.
 2. Winners Circle Garage will be open for AG Day.
 3. PILOT agreement – The Hudson Company

Pine Plains Central School District
Regular Meeting Minutes
October 7, 2025

STUDENT BOARD MEMBER REPORT

Hailey Lamping was unable to attend but she submitted a presentation for the BOE to review.

OLD BUSINESS

None

CONSENT AGENDA

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve consent items 2-4:

2. To approve minutes from the September 2, 2025 Board of Education Meeting.
3. To approve financial Reports:
 - Treasurer's Report (June 2025)
 - Cafeteria Report (June 2025)
 - Appropriations Report (June 2025)
 - Revenue Status Report (June 2025)
 - Budget Transfer (Acknowledge)
 - Extra-Classroom (June 2025)
 - Claims Auditor's Reports and Cash Disbursements - Warrants;
4. 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.

VOTE: Motion passed unanimously. (Motion #2025/26-93)

NEW BUSINESS – OTHER

Mr. Kiernan moved and Mr. Griffin seconded a motion to accept the following policies as a second reading and adoption, as recommended by the Policy Committee:

- 1120-R School District Records
- 5500 Student Records
- 5500-R Student Records
- 5550 Student Privacy Under the Protection of Pupil Rights Amendment
- 8635 Information and Data Privacy, Security, Breach and Notification
- 8635-R Information and Data Privacy, Security, Breach and Notification
- 2120.2 Voting Procedures

VOTE: Motion passed unanimously. (Motion #2025/26-94)

Mr. Couse moved and Mrs. Stapf seconded a motion to accept the recommendation from the Audit Committee to accept the DRAFT Annual Financial Audit Report for the year ended June 30, 2025 of the Pine Plains CSD performed by RBT CPAs as is and make it Final, as presented

VOTE: Motion passed unanimously. (Motion #2025/26-95)

Pine Plains Central School District
Regular Meeting Minutes
October 7, 2025

Mr. Couse moved and Mr. Griffin seconded a motion to approve the Corrective Action Plan for the Financial Audit year ending June 30, 2025.

VOTE: Motion passed unanimously. (Motion #2025/26-96)

Mr. Griffin moved and Mr. Couse seconded a motion to accept the recommendation from the Audit Committee to accept the DRAFT Annual Financial Audit Report for the year ended June 30, 2025 for the Extra-Classroom Activity Fund performed by RBT CPAs as is and make it Final.

VOTE: Motion passed unanimously. (Motion #2025/26-97)

Mr. Kiernan moved and Mr. Griffin seconded a motion to approve the Corrective Action Plan for the OSC Lead Audit.

VOTE: Motion passed unanimously. (Motion #2025/26-98)

Mr. Couse moved and Mrs. Stapf seconded a motion to approve the 2025-26 Reserve Plans per the memorandum from Laura Rafferty, Business Official.

VOTE: Motion passed unanimously. (Motion #2025/26-99)

Mr. Griffin moved and Mr. Couse seconded a motion to approve the following agreements for non-resident students attending PPCSD for the 2025-26 school year:

- a. Webutuck CSD agreement
- b. Red Hook CSD agreement
- c. Spackenkill CSD agreement

VOTE: Motion passed unanimously. (Motion #2025/26-100)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution:
Resolved, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute Consent Judgments in tax certiorari proceedings captioned Pine Plains Homes LLC/Pine Plains Land LLC v. Town of Pine Plains & Pine Plains Central School District;
AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgments.

VOTE: Motion passed unanimously. (Motion #2025/26-101)

Mrs. Stapf moved and Mr. Couse seconded a motion to accept, with appreciation, a donation of padded chairs from the Pine Plains Bomber Booster Club.

VOTE: Motion passed unanimously. (Motion #2025/26-102)

Mr. Couse moved and Mr. Griffin seconded a motion to approve the Superintendent's Goal for the 2025-26 school year:

Dr. Timm will lead PPCSD to be future ready while keeping all stake holders (i.e. the Board of Education, Faculty, Staff, Families, Community members, etc.) current on NYSED updates, such as the impact of State Aid, while considering PPCSD's resources (human and physical) to provide a fiscally sustainable future.

VOTE: Motion passed unanimously. (Motion #2025/26-103)

Pine Plains Central School District
Regular Meeting Minutes
October 7, 2025

NEW BUSINESS- PERSONNEL

to accept the resignation from Louis Simmons from the position of Bus Driver, effective September 19, 2025.

VOTE: Motion passed unanimously. (Motion #2025/26-104)

to appoint the following individuals as extra-curricular advisors for the 2025-26 school year:

-Jennifer Griffin, Co-Advisor for Stissing Performing Arts Club for Students (SPACS) - Stissing (Tier 2)

-Margaret Anderson, Co-Advisor for Stissing Performing Arts Club for Students (SPACS) - Stissing (Tier 2)

-Heather Dell'Amore, Theater Arts Club - Seymour (Tier 1)

VOTE: Motion passed unanimously. (Motion #2025/26-105)

to appoint the following individuals to the substitute list for the 2025-26 school year, pending completion of all requirements:

-Louis Simmons, Bus Driver

-Tyler Funk, Teacher, Teaching Assistant

-Adam Funk, Teacher, Teaching Assistant

-Tyler Knapp, Teacher, Teaching Assistant, Aide

VOTE: Motion passed unanimously. (Motion #2025/26-106)

PUBLIC COMMENT

None

BOARD COMMENT

Mrs. Fredericks commented on the upcoming important dates:

September 3, 2025: School Opens

September 11, 2025: CSELC Open House

September 15, 2025: Milan Town Hall, 7:00 pm

September 16, 2025: BOE Meeting

September 18, 2025: SM Jr./Sr. HS Open House

September 23, 2025: Recess Day - Rosh Hashanah

September 25, 2025: SSILC Open House

October 9, 2025: Stanford Town Hall, 7:00pm

October 16, 2025: Ancram, 7:00 pm

EXECUTIVE SESSION

Pine Plains Central School District
Regular Meeting Minutes
October 7, 2025

Mr. Couse moved and Mr. Griffin seconded a motion to enter into executive session to discuss the employment of a particular person at 7:00 pm.

VOTE: Motion passed unanimously. (Motion #2025/26-107)

Mrs. Stapf moved and Mr. Griffin seconded a motion to return to public session at 8:01 pm.

VOTE: Motion passed unanimously. (Motion #2025/26-108)

ADJOURN

Mr. Griffin moved and Mr. Couse seconded a motion to adjourn at 8:02 pm.

VOTE: Motion passed unanimously. (Motion #2025/26-109)

Respectfully submitted,

Julia W. Tomaine,
District Clerk