

Pine Plains Central School District  
Regular Meeting Minutes  
April 28, 2026

**MEMBERS PRESENT:**

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

**ALSO PRESENT:**

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

**OPEN MEETING**

The regular meeting was called to order at 7:33 am by Mrs. Amie Fredericks, Board President. She then led the Pledge of Allegiance.

**NEW BUSINESS – OTHER**

Mrs. Fredericks moved and Mr. Griffin seconded a motion to approve the following resolution: BE IT RESOLVED, the Board of Education of the Pine Plains Central School District casts its one vote to approve the Board of Cooperative Educational Services' Administrative Budget in the amount of \$7,142,000 and further authorizes the District Clerk to certify that a Board resolution has been adopted and to complete the Ballot by placing an "X" next to the approval or disapproval indicating how the vote has been cast and by completing the certification contained on the ballot.

**VOTE: Motion passed unanimously. (Motion #2025/26-256)**

Mr. Couse moved and Ms. Johnson seconded a motion to vote for Mark Fleischhauer and Judy Moran to serve on the Dutchess County Board of Cooperative Education Services for a term of July 1, 2026 through June 30, 2029. (Fleischhauer: District of Residence: Rhinebeck) (Moran: District of Residence: Webutuck)

**VOTE: Motion passed unanimously. (Motion #2025/26-257)**

**ADJOURN**

Mr. Couse moved and Mr. Griffin seconded a motion to adjourn at 7:34 am.

**VOTE: Motion passed unanimously. (Motion #2025/26-258)**

Respectfully submitted,

Julia W. Tomaine,  
District Clerk