

Pine Plains Central School District
Regular Meeting Minutes
February 27, 2019

MEMBERS PRESENT:

Fred Couse, President
Anne Arent, Vice-President, absent
Amie Fredericks
James Griffin
Heidi Johnson, absent
Joseph Kiernan
Jean Stapf

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Michael Goldbeck, Asst. Superintendent
Julia W. Tomaine, District Clerk

OPEN MEETING

Mr. Couse opened the meeting at 7:00 pm and led the Pledge of Allegiance.

PUBLIC COMMENT

No comments from the public.

BUDGET WORKSHOP - OVERVIEW

Michael Goldbeck, Assistant Superintendent for Business and Finance, Richard McKibben, Director of School Facilities, Mike Remsburger, Assistant Facilities Director, and Drew Weaver, Transportation Supervisor discussed the changes to their budgets for the 2019-20 school year. For the most part all of the budgets were flat.

A particular student in the audience had a few questions regarding the auditorium project and the impact on graduation.

Dr. Handler discussed the timeline on the auditorium project. He shared that the graduation would be held in the gymnasium.

Dr. Handler also shared with the Board there would be no modification to the start-time in the upcoming school year. Changing the start-time impacted the minimum number of hours students are required to attend and any snow days, delays and/or early releases could impact the hours, which would result in a deficiency.

Mr. Goldbeck discussed the tax limit calculation.

SUPERINTENDENT'S REPORT

1. Robert Scott, Athletic Director reviewed the upcoming seasons and the interest in each sport. He also had a detailed conversation regarding Unified Basketball.
2. Dr. Handler reviewed the materials he received at the New York State School Boards Association Capital Conference.
3. Dr. Handler discussed the status of the Energy Performance Project.

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4. Dr. Handler shared that the district received a donation of a piano and is in the process of having it appraised. The donation will go to the board once the appraisal is completed.

OLD BUSINESS

None.

CONSENT AGENDA

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve consent agenda items 1 – 5, except #3:

1. To approve the Board of Education meeting minutes from February 6, 2019.
2. To approve the following financial reports:
 - a. Claims Auditor's Reports and Cash Disbursements – Warrants
 - b. Extra-classroom Report (ending January 2019)
4. To revise Motion #2018/19-189 as attached due to clerical error in regards to the accepting the bids on the Auditorium Project. A copy of the revised bid acceptance will be on file with the district clerk.
5. To approve the following overnight field trip: -FFA Camp Out, S. Rhoades, 3/29/19 – 3/30/19

VOTE: Motion passed unanimously. (Motion #2018/19-204)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion 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 these are confidential.

(Favor: Couse, Fredericks, Griffin, Stapf - Abstain: Kiernan)

VOTE: Motion passed. (Motion #2018/19-205)

NEW BUSINESS

Mr. Griffin moved and Mr. Kiernan seconded a motion to accept the revised 2018-19 Board of Education Meeting Calendar.

VOTE: Motion passed unanimously. (Motion #2018/19-206)

The Board did not have any individuals to nominate to the Board of Education for the Dutchess County Board of Cooperative Educational Services. No motion was made.

Mr. Griffin moved and Mrs. Fredericks seconded a motion to approve the following resolution:

Be It Resolved, the Pine Plains Central School District's Board of Education, after review of bid results and recommendation for awards in regards to the

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Auditorium Capital Project, authorizes the Assistant Superintendent, Michael Goldbeck to sign the Auditorium Capital Project contracts on behalf of the District.

VOTE: Motion passed unanimously. (Motion #2018/19-207)

Mr. Kiernan moved and Mr. Griffin seconded a motion to accept as the second reading and adoption of the following policy based on the recommendation of the policy committee:

- #8414.5* – ALCOHOL AND DRUG TESTING OF DRIVERS and Regulation

*Policy is from the new NYSSBA policy manual.

VOTE: Motion passed unanimously. (Motion #2018/19-208)

NEW BUSINESS - PERSONNEL

Mrs. Fredericks moves and Mr. Griffin seconded a motion to change the employment status of the following individuals from probationary to permanent, after successfully completing the 26-week probationary period:

-Anne Krasinski, teacher aide, effective March 5, 2019

-Jon Prezzano, bus driver, effective March 5, 2019

-Alyse Michels, bus driver, effective March 5, 2019

VOTE: Motion passed unanimously. (Motion #2018/19-209)

Mr. Griffin moved and Mrs. Stapf seconded a motion to appoint the following individual to the 2018-19 Substitute List, pending completion of all requirements:

- Elzbieta Dul, teacher, teaching assistant

VOTE: Motion passed unanimously. (Motion #2018/19-210)

PUBLIC / BOARD COMMENTS

None

ADJOURN

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to adjourn at 8:10 p.m.

VOTE: Motion passed unanimously. (Motion #2018/19-211)

Respectfully submitted,

Julia Tomaine, District Clerk