

Pine Plains Central School District
Regular Meeting Minutes
March 6, 2019

MEMBERS PRESENT:

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

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 Harlin, Director of Technology and Rebecca Green, Director of Pupil Personnel Services discussed the changes to their budgets for the 2019-20 school year. For the most part all of the budgets were flat.

There was a conversation on the budget process.

SUPERINTENDENT'S REPORT

1. Rebecca Green, Director of Pupil Personnel Services reported on the status of her department.
2. Dr. Handler reviewed the Administrators' monthly reports.
3. Dr. Handler discussed staffing needs.

OLD BUSINESS

None.

CONSENT AGENDA

Mr. Griffin moved and Mrs. Arent seconded a motion to approve consent agenda items 1 – 6:

1. To approve the Board of Education meeting minutes from February 27, 2019.

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2. To approve the following Financial Reports:
 - Claims Auditor's Reports and Cash Disbursements
 - Treasurer's Report (January 2019)
 - Cafeteria Report (January 2019)
 - Appropriations Status Report (January 2019)
 - Revenue Status Report (January 2019)
 - Budget Transfer #58 in the amount of \$84,043.16
3. 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.
4. To declare the physical education equipment as surplus per the attached memorandum from Jeremy Weber, Director of Physical Education.
5. To declare radio equipment as surplus per the attached memorandum from Richard McKibben, Director of Facilities and Operations.
6. To approve the 2019-20 School Calendar.

VOTE: Motion passed unanimously. (Motion #2018/19-212)

NEW BUSINESS

Mr. Griffin moved and Mrs. Arent seconded a motion to approve the attached agreement between the district and Astor Services for Children and Families to provide educational services and 1:1 aide services to a particular student effective October 1, 2018 through June 30, 2019 at an estimated cost of \$41,000 for the remainder of the 2018-19 school year.

VOTE: Motion passed unanimously. (Motion #2018/19-213)

NEW BUSINESS - PERSONNEL

Mr. Griffin moved and Mrs. Arent seconded a motion to accept, with regret and appreciation, the resignation of Karen Culbreth from the position of Art Teacher, for the purpose of retirement, effective July 1, 2019.

VOTE: Motion passed unanimously. (Motion #2018/19-214)

Mr. Griffin moved and Mrs. Arent seconded a motion to accept, with regret and appreciation, the resignation of Karol Blass from the position of Teaching Assistant, for the purpose of retirement, effective July 1, 2019.

VOTE: Motion passed unanimously. (Motion #2018/19-215)

Mr. Griffin moved and Mrs. Arent seconded a motion to change the employment status of Corey Hoffman, teacher aide, from probationary to permanent after successfully completing her twenty-six week probationary period, effective March 18, 2019.

VOTE: Motion passed unanimously. (Motion #2018/19-216)

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Mr. Griffin moved and Mrs. Arent seconded a motion to change the employment status of Samantha Harrison, school monitor, from probationary to permanent after successfully completing her twenty-six week probationary period, effective March 21, 2019.

VOTE: Motion passed unanimously. (Motion #2018/19-217)

Mrs. Fredericks moved and Mrs. Arent seconded a motion to accept the resignation of Steven Silvestre from the position of teacher aide, effective March 15, 2019.

VOTE: Motion passed unanimously. (Motion #2018/19-218)

Mr. Griffin moved and Mrs. Fredericks seconded a motion to appoint Wanda Lopez to the position of part-time teacher aide (replaces Alicia Dillinger) a non-competitive class civil service position, for a twenty-six probationary period, effective March 4, 2019, at a rate of 14.93/hr. (Step 1 of the 2018-19 SRP salary schedule).

VOTE: Motion passed unanimously. (Motion #2018/19-219)

Mr. Griffin moved and Mrs. Fredericks seconded a motion to extend the request from Jessica Beckingham, School Monitor for an unpaid sick leave until March 19, 2019.

VOTE: Motion passed unanimously. (Motion #2018/19-220)

Mr. Griffin moved and Mrs. Fredericks seconded a motion to revise Motion #2018/19-201 to remove Robert Scott as Assistant Track Coach for the 2018-19 spring season and replace with Lawrence Strickland.

VOTE: Motion passed unanimously. (Motion #2018/19-221)

Mrs. Fredericks moved and Mrs. Arent seconded a motion to appoint Joe Damon as a volunteer baseball coach for the 2018-19 spring season.

VOTE: Motion passed unanimously. (Motion #2018/19-222)

PUBLIC / BOARD COMMENTS

Dr. Handler reminded everyone that the Stissing Theatre Guild's *Annie* is being performed this weekend.

EXECUTIVE SESSION

Mr. Griffin moved and Mrs. Arent seconded a motion to enter into executive session for the purpose of the discussion of matters pertaining to a personnel issue at 8:17 p.m.

VOTE: Motion passed unanimously. (Motion #2018/19-223)

The District Clerk was excused and Mr. Couse was declared Clerk Pro Tem.

Respectfully submitted,

Julia Tomaine, District Clerk

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ADJOURN

Mr. Griffin moved and Mrs. Fredericks seconded a motion to return to public session at 8:40 p.m.

VOTE: Motion passed unanimously. (Motion #2018/19-224)

Mrs. Arent moved and Mrs. Fredericks seconded a motion to adjourn at 8:41 p.m.

VOTE: Motion passed unanimously. (Motion #2018/19-225)

Respectfully submitted,

Chip Couse, Clerk Pro Tem