

Pine Plains Central School District
Regular Meeting Minutes
April 23, 2019

MEMBERS PRESENT:
Fred Couse, President
Anne Arent, Vice-President
Amie Fredericks
James Griffin
Heidi Johnson
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.

Dr. Handler shared the Stanford Grange would be hosting their annual Meet the Candidates Night on May 14th at 7:00 pm at the Grange.

BUDGET WORKSHOP

Michael Goldbeck, Assistant Superintendent for Business and Finance, reviewed the draft version of the proposed 2019-20 budget.

Mr. Griffin moved and Mrs. Arent seconded a motion to adopt the 2019-20 School District Budget of \$32,928,878, an increase of \$428,218 or 1.32%, to be presented to the voters on May 21, 2019.

VOTE: Motion passed unanimously. (Motion #2018/19-252)

Mr. Griffin moved and Mrs. Fredericks seconded a motion to approve the following resolution in regards to the 2019-20 Property Tax Report Card:

BE IT RESOLVED, that the Board of Education approve the 2019-20 Tax Report Card as presented to the Board of Education at this meeting.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business and Finance is directed to submit the Property Report Card to the State Education Department by the end of the next business day following this approval.

VOTE: Motion passed unanimously. (Motion #2018/19-253)

PUBLIC COMMENT

No comments from the public.

REPORT OF BOARD AND STANDING COMMITTEES

The Policy Committee met before the meeting tonight to discuss two policies, voter registration of students and child abuse in an educational setting. They will be on the next agenda as a first reading.

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The Compensation Committee will meet on May 1, 2019 at 6:00 pm.

SUPERINTENDENT'S REPORT

1. Dr. Handler discussed the contract increase to the School Resource Officers agreement with Dutchess County and the Dutchess County Sheriff's Office.
2. Dr. Handler polled the Board on hosting the annual volunteer recognition night. In previous years the celebration was not attended well. This coming year, it was the consensus of the board, to invite the volunteers to a Board of Education meeting to be recognized and there will be light refreshments.
3. Dr. Handler shared with the Board of Education the status of the Auditorium Project and the Energy Performance Project.

BOCES ADMINISTRATIVE BUDGET VOTE AND ELECTION

Mr. Griffin moved and Mrs. Arent 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 \$4,656,822 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 and by completing the certification contained on the ballot.

APPROVE BOCES ADMINISTRATIVE BUDGET
VOTE: Motion passed unanimously. (Motion #2018/19-254)

Mrs. Arent moved and Mr. Kiernan seconded a motion to approve the following resolution:

BE IT RESOLVED that the District Clerk is authorized complete the ballot by placing an "X" next to the name of the candidate for whom a vote has been cast, and by completing the certification below.

Ralph Chiumento
District of Residence: Spackenkill
 Ralph Coates
District of Residence: Poughkeepsie
VOTE: Motion passed unanimously. (Motion #2018/19-255)

OLD BUSINESS

None.

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CONSENT AGENDA

Mr. Griffin moved and Mrs. Arent seconded a motion to approve consent agenda items 1 – 3:

1. To approve the Board of Education meeting minutes from April 3, 2019.
2. To approve the following Financial Reports:
 - a. Tax Assessment Change Log
 - b. Extra-Classroom Activity Fund Financial Summary Report (March 2019)
 - c. Claims Auditor's Reports and Cash Disbursements
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.

VOTE: Motion passed unanimously. (Motion #2018/19-256)

NEW BUSINESS - PERSONNEL

Mrs. Arent moved and Mrs. Fredericks seconded a motion to appoint the following individuals as 2019 Summer School Principal(s) at the listed stipend:

- Julie Roberts, \$3,376.77
- Gian Starr, \$3,376.77

VOTE: Motion passed unanimously. (Motion #2018/19-257)

Mrs. Arent moved and Mr. Griffin seconded a motion to appoint the following workers for the May 21, 2019 Annual Meeting and Election and authorize the District Clerk to make any substitutions, if necessary:

- Linda Rosato, Election Inspector - Chairperson, \$250.00 per day
- Frank Nannetti, Election Inspector, \$250.00 per day
- Linda Eurich, Voting Machine Technician, \$250.00 per day
- Rose Diaz, Vote Teller, \$11.10 per hour
- Helene Sellerberg, Vote Teller, \$11.10 per hour
- Debbie Demchuk, Vote Teller, \$11.10 per hour
- Jean Osofsky, Vote Teller, \$11.10 per hour
- Joan Taylor, Vote Teller, \$11.10 per hour

VOTE: Motion passed unanimously. (Motion #2018/19-258)

Mrs. Arent moved and Mrs. Fredericks seconded a motion to appoint Steven Silvestre to the position of full-time aide, a non-competitive class civil service position, for a twenty-six week probationary period, effective April 24, 2019 at a rate of 14.93 per hour (Step 1 of the 2018-19 SRP Salary Schedule).

VOTE: Motion passed unanimously. (Motion #2018/19-259)

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Mrs. Arent moved and Mrs. Fredericks seconded a motion to approve the following resolutions:

1. To accept the resignation of Carol Dietter, temporary teacher aide, effective April 24, 2019, pending her appointment to the position of probationary part-time teacher aide.
2. To appoint Carol Dietter to the position of part-time aide, (replaces B. Schmitt-Miller) a non-competitive class civil service position, for a twenty-six week probationary period, effective April 24, 2019 at a rate of 14.93 per hour (Step 1 of the 2018-19 SRP Salary Schedule).

VOTE: Motion passed unanimously. (Motion #2018/19-260)

Mrs. Stapf moved and Mrs. Arent seconded a motion to appoint Ana Cerquera to the position of temporary part-time aide (replaces M. Hall), a non-competitive class civil service position, effective April 24, 2019 through June 26, 2019, to serve at the pleasure of the Board, at a rate of 14.93 per hour (Step 1 of the 2018-19 SRP Salary Schedule).

VOTE: Motion passed unanimously. (Motion #2018/19-261)

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

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign an employment related agreement regarding Employee No. 2851 as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

VOTE: Motion passed unanimously. (Motion #2018/19-262)

Mrs. Arent moved and Mrs. Fredericks seconded a motion to appoint the following individuals to the 2018-19 Substitute and/or Athletic Worker List, pending completion of all requirements:

- Maria Hutman, translator, interpreter
- Frank Torre, Score Keeper

VOTE: Motion passed unanimously. (Motion #2018/19-263)

PUBLIC / BOARD COMMENTS

Mr. Couse mentioned that he was working on archiving school district materials with Kathie Spiers (retired building secretary) and Victoria LoBrutto (retired Librarian). He shared that in the basement of Seymour Smith there are many historical artifacts.

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 contractual matter at 7:25 p.m.

VOTE: Motion passed unanimously. (Motion #2018/19-264)

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

Respectfully submitted,

Julia Tomaine, District Clerk

ADJOURN

Mr. Griffin moved and Mrs. Fredericks seconded a motion to return to public session at 8:05 p.m.

VOTE: Motion passed unanimously. (Motion #2018/19-265)

Mrs. Arent moved and Mrs. Fredericks seconded a motion to adjourn at 8:06 p.m.

VOTE: Motion passed unanimously. (Motion #2018/19-266)

Respectfully submitted,

Chip Couse, Clerk Pro Tem