

Pine Plains Central School District
Regular Meeting Minutes
February 5, 2020

MEMBERS PRESENT:

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

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Michael Goldbeck, Assistant Superintendent
Julia Tomaine, District Clerk

OPEN MEETING

Mr. Couse opened the meeting at 7:00 p.m. He then led the Pledge of Allegiance.

BUDGET WORKSHOP

Budget Workshop - Curriculum / Instruction and Athletics

PUBLIC COMMENT

The Mazzarelli brothers of Poughkeepsie shared their views on the changes to the vaccination laws and the impact it is having on students attending public schools.

SUPERINTENDENT'S REPORT

1. Dr. Handler discussed the new signage at Cold Spring and his attendance of the Cold Spring Faculty meeting hosted by the new principal Gian Starr.
2. Mrs. Arent gave kudos to the FFA students that went to Albany for the State Leaders Experience. Also, she congratulated student Anthony Deyeo for receiving a Youth Service Award at the 29th Annual Catharine Street Community Center Martin Luther King Jr. Breakfast.
3. Mrs. Janine Babcock, Director of Pupil Personnel Services gave an overview of the status of the Special Education and Pupil Personnel Services Department.
4. Dr. Handler discussed the BOCES Nomination Letter we received from Dutchess County BOCES. They are filling three seats. He polled the board if anyone wanted to be nominated to sit on their Board.
5. Dr. Handler informed the Board that the DC BOCES Spring EXPO is on a weekday this year and encouraged the Board to attend.
6. Dr. Handler discussed the highlights of the Administrators' Reports and asked the Board if they had any questions as all of the administrators were present for tonight's meeting.

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CONSENT AGENDA

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to approve the consent agenda #1-9.

1. To approve the Board of Education meeting minutes from January 22, 2020.
2. To approve the following Financial Reports:
 - a. --Claims Auditor's Reports and Cash Disbursements
 - b. --Treasurer's Report (December 2019)
 - c. --Cafeteria Report (December 2019)
 - d. --Appropriations Status Report (December 2019)
 - e. --Revenue Status Report (December 2019)
 - f. --Budget Transfer #79 in the amount of \$15,973.06
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 approve the 2019-20 Tax Assessment and Change Log.
5. To approve the resolution below in regards to bidding jointly with Southern Westchester Board of Cooperative Educational Services, a copy of said document on file with the District Clerk.

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WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED that the PINE PLAINS CENTRAL School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	Please check Either	
	<u>YES</u>	<u>NO</u>
1. Art Supplies	_____	_____
2. General School Supplies	_____	_____
3. Office Supplies	_____	_____
4. Fine Paper Supplies	_____	_____
5. Audio Visual Supplies & Equipment	_____	_____
6. Bakery Goods	_____	_____
7. Cafeteria Food Supplies	_____	_____
8. Custodial Supplies	_____	_____
9. Custodial Paper Supplies	_____	_____
10. Lumber Supplies	_____	_____
11. Laser & Ink Jet Toners, OEM	_____	_____
12. Microcomputer Hardware	_____	_____
13. Office & Classroom Furniture	✓	_____
14. Graphing Calculators	_____	_____

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: PPCSB revokes joint venture, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

6. to approve the attached Millbrook Central School District's contract for health and welfare services for sixteen (16) resident students attending non-public schools at a rate of \$1088.59 per student, for a total of \$17,417.44 for the 2019-2020 school year.
7. To approve the attached agreement between the District and Alexandra Reilly for the purpose of providing speech services for a particular student at a rate of \$120.00 per hour for services and \$40.80 per hour for consultation.

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8. To approve an agreement between the District and Holistic Psychiatry of New York for the purpose of performing a psychiatric evaluation of a particular student estimated at a rate of \$350.00 per hour (not to exceed \$2,800) for the 2019-20 school year.
9. To approve the following resolution: BE IT RESOLVED that the Board hereby creates one (1) part-time position of food service helper, a civil service position in the labor class.

VOTE: Motion passed unanimously. (Motion #2019/20-154)

NEW BUSINESS - BUSINESS AND FINANCE

Mr. Kiernan moved and Mrs. Stapf seconded a motion to approve the following resolution: BE IT RESOLVED, that the Board of Education hereby ratifies the terms of a Supplemental Memorandum of Agreement (“SMOA”) dated January 29, 2020 between the District and the Pine Plains Federation of Educators for the purpose of adding a retirement incentive. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

EXECUTIVE SESSION

Mrs. Arent moved and Mr. Griffin seconded a motion to enter into executive session to discuss the employment of a particular person(s) at 8:15 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-155)

Mr. Griffin moved and Mrs. Arent seconded a motion to return to public session at 8:25 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-156)

NEW BUSINESS - PERSONNEL

Mrs. Stapf moved and Mrs. Arent seconded a motion to accept, with regret and appreciation, the resignation of George Baker, Art Teacher for the purpose of retirement, effective August 9, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-157)

Mrs. Arent moved and Mrs. Fredericks seconded a motion to change the employment status of the following individual for successful completing the twenty-six week probationary period:
- Jennifer Lydon, Typist - February 7, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-158)

Mr. Kiernan moved and Mrs. Arent seconded a motion to appoint Vanessa Stoner to the position of Food Service Helper, a labor class civil service position for a twenty-six week probationary period effective February 6, 2020 at a rate of \$14.89 (Step 4 of the 2019-20 SRP salary schedule).

VOTE: Motion passed unanimously. (Motion #2019/20-159)

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Mr. Griffin moved and Mrs. Fredericks seconded a motion to grant Lynn Murphy, School Monitor, an extended sick leave, according to Article XIV (2) (a) (b) (i-v) of the Collective Bargaining Agreement between the District and the Pine Plains School Related Personnel effective February 17, 2020 through March 18, 2020 pending documentation.

VOTE: Motion passed unanimously. (Motion #2019/20-160)

Mrs. Arent moved and Mrs. Stapf seconded a motion to accept the resignation of Jessica Beckingham from the position of Bus Monitor, effective February 19, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-161)

Mr. Griffin moved and Mrs. Fredericks seconded a motion to appoint the following individuals as spring coaches for the 2019-20 school year, pending completion of all requirements:

Softball:

Varsity Head Coach: Les Funk, \$4,657.00

Junior Varsity Coach: Bernard Lonczak, \$3,598.00

Modified Coach: Brooke Hapeman, \$3,598.00

Volunteer Coach: Bill Strang

Baseball:

Varsity Head Coach: Steve Huber, \$4,657.00

Junior Varsity Coach: Justin Seeley, \$3,598.00

Modified Coach: Frank Bauer, \$3,598.00

Volunteer Coach: Dan Funk

Unified Basketball:

Head Coach: Christa Brenner, \$2,000

Track and Field:

Varsity Head Coach: Michael Cooper, \$4,657

Assistant Coach: Jeremy Weber, \$3,598

Assistant Coach: Samantha Mason, \$3,598

Score Keeper

Joey Damon, \$40 per game

VOTE: Motion passed unanimously. (Motion #2019/20-162)

Mrs. Arent moved and Mrs. Fredericks seconded a motion to appoint the following individuals as substitutes for the 2019-2020 School Year:

- Cindi Law, Food Service

VOTE: Motion passed unanimously. (Motion #2019/20-163)

Mrs. Stapf moved and Mr. Kiernan seconded a motion to authorize the Superintendent to place employee #3163 on a paid administrative leave effective January 28, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-164)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to authorize the Superintendent to place employee #2996 on a paid administrative leave effective February 5, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-165)

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RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

Dr. Handler discussed the upcoming Capital Conference and information regarding Rural Schools.

ADJOURN

Mr. Griffin moved and Mrs. Arent seconded a motion to adjourn at 8:31 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-166)

Respectfully submitted,

Julia W. Tomaine
District Clerk