

Pine Plains Central School District
Regular Meeting Minutes
February 19, 2020

MEMBERS PRESENT:

Fred Couse, President
Anne Arent, Vice-President
Amie Fredericks
James Griffin
Heidi Johnson
Joseph Kiernan, *absent*
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 - Facilities & Operations / Transportation reviewed their respective budgets with the Board of Education.

There was a brief conversation regarding the Energy Performance Project, specifically if there will be data on the cost savings.

PUBLIC COMMENT

None

REPORT OF SPECIAL COMMITTEES

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Mr. Goldbeck discussed the preliminary 2019-20 Fund Balance.
2. Dr. Handler discussed the following topics:
 - a. State Aid
 - b. Lobbying at NYSCOSS
 - c. STAR exemption is changing

OLD BUSINESS

Mrs. Arent moved and Mr. Griffin seconded a motion to nominate the following individual(s) to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services:

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Gully Stanford of 181 Marshall Road, Salt Point, NY 12578

Thomas Hurley of 27 Merritt Avenue, Millbrook, NY 12545

Michael Riehl of 8 Mackin Avenue, Beacon, NY 12508

VOTE: Motion passed unanimously. (Motion #2019/20-167)

CONSENT AGENDA

Mr. Griffin moved and Mrs. Arent seconded a motion to approve the following consent agenda items 1 – 7:

1. To approve the Board of Education meeting minutes from February 5, 2020.
2. To approve the following financial reports:
 - Claims Auditor's Reports and Cash Disbursements
 - Warrants
 - Acknowledge Budget Transfer #80 in the amount of \$32,251.94
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 following equipment as surplus according to the memorandum from Richard McKibben, Director of School Facilities:
 - Dukane Intercom System Head End
5. To declare the following equipment as surplus according to the memorandum from Michael Goldbeck, Assistant Superintendent for Business and Finance:
 - Ricoh copiers
6. To surplus an Ironmaster 950- Item # 20150217 per the memorandum from Jeremy Weber, Director of Physical Education.
7. To approve the 2020-2021 school calendar.

VOTE: Motion passed unanimously. (Motion #2019/20-168)

NEW BUSINESS - PERSONNEL

Mr. Griffin moved and Mrs. Arent seconded a motion to accept, with regret and appreciation, the resignation from Wanda Newell, Music Teacher, for the purpose of retirement, effective July 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-169)

Mr. Griffin moved and Mrs. Fredericks seconded a motion to approve the request from employee #3149 for an unpaid leave of absence effective February 3, 2020 until March 30, 2020 per physician documentation.

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VOTE: Motion passed unanimously. (Motion #2019/20-170)

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

- Judy Harpp, 3/3/2020
- Rebekka Johnson, 3/3/2020
- Cynthia Palmasi-Krimmer, 3/3/2020
- Lisa Shanley, 3/3/2020
- Pam Benziger, 3/3/2020
- Kelly DuBois, 3/9/2020

VOTE: Motion passed unanimously. (Motion #2019/20-171)

Mrs. Stapf moved and Mrs. Fredericks seconded a motion to change the employment status of the following individual from part-time to full-time bus monitor:

-Regina Triacca, effective February 20, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-172)

Mrs. Fredericks moved and Mrs. Arent seconded a motion to accept the resignation of Renee Shea from the position of Teacher Aide, effective February 26, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-173)

Mrs. Stapf moved and Mrs. Arent seconded a motion to appoint the following individual as a substitute for the 2019-20 school year:

- Nichole Edwards - Teacher Aide

VOTE: Motion passed unanimously. (Motion #2019/20-174)

PUBLIC COMMENT

Dr. Handler shared with the Board that the new sandwich station at Stissing Mountain Junior / Senior High School is performing well and Vanessa Stoner is doing a great job managing the flow of the sandwich station.

EXECUTIVE SESSION

Mr. Griffin moved and Ms. Johnson seconded a motion to enter into executive session at 7:45 p.m. to discuss negotiations pursuant to the Taylor Law.

VOTE: Motion passed unanimously. (Motion #2019/20-175)

Respectfully submitted,

Julia Tomaine, District Clerk

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ADJOURN

Mr. Griffin moved and Mrs. Arent seconded a motion to return to public session at 8:43 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-176)

Mr. Griffin moved and Mrs. Arent seconded a motion to adjourn at 8:45 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-177)

Respectfully submitted,

Fred Couse, Clerk Pro Tem