

Pine Plains Central School District
Regular Meeting Minutes
April 1, 2020

MEMBERS PRESENT:

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

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Michael Goldbeck, Assistant Superintendent
Julia Tomaine, District Clerk
Brian Timm, Director of Curriculum and Instruction
Tara Grieb, Stissing Principal

OPEN MEETING

PLEASE TAKE NOTICE THAT based upon notices and health advisories issued by the Federal, State and Local officials and pursuant to Executive Order 202.1 of the Governor of the State of New York, dated March 12, 2020, relating to the COVID-19 emergency, the Pine Plains Central School District Board of Education Regular Meeting that took place tonight on April 1, 2020 was closed to the public. The meeting was accessible to the public, via video conferencing. The video will be recorded and a transcript of the meeting will be made available at a later date.

<https://media.dcboces.org/Watch/a7G4RrYe>

Any public questions or comments could have been emailed to j.tomaine@ppcsd.org

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

BUDGET WORKSHOP

The budget workshop was cancelled due to the postponement of the Annual meeting and Board Member election.

PUBLIC COMMENT

No comments were sent in.

REPORT OF BOARD AND STANDING COMMITTEES

The Compensation Committee met previously and Mr. Couse shared the minutes with the Board.

SUPERINTENDENT'S REPORT

1. Dr. Handler reported that there are still outstanding items on the punchlist for the auditorium project. He asked the Board if it came down to it and the punchlist was not complete satisfactorily that our attorneys could provide the legal counsel.
2. **COVID-19** – Dr. Brian Timm and Mrs. Tara Grieb shared with the board the status of the each buildings' in their pursuit of transition to online learning. Dr. Timm discussed how

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the program Right Path Technologies will provide a strong online learning platform for our students in Grade 3 – 12.

3. **Grades** – There was a discussion on how grading will occur for 4th quarter. The district was considering a pass / fail grading model.
4. **Student Participation** – Mrs. Grieb shared that students were regularly being contacted and in one case the Sheriff's Department was asked to perform a welfare check on a student the district could not reach.
5. **Kudos** – Dr. Handler gave the food services staff and Larry Anthony kudos for all of their hardwork feeding our families. He also thanked our volunteers that deliver the food. A special thanks went out to Lauren Ross for routing all of the deliveries to make it efficient for all of the drivers.

CONSENT AGENDA

Mr. Griffin moved and Mr. Kiernan seconded a motion to approve the consent items agenda #1 – 8:

1. To approve the Board of Education meeting minutes from March 18, 2020.
2. To approve the following Financial Reports:
 - a) Appropriation Report (February 2020)
 - b) Revenue Report (February 2020)
 - c) Cafeteria Report (February 2020)
 - d) Treasurer's Report (February 2020)
 - e) Claims Auditor's Reports and Cash Disbursements – Warrants
3. To approve budget transfer #81 in the amount of \$66,473.41.
4. To approve the attached Arlington Central School District's contract for health and welfare services for eleven (11) resident students attending non-public schools at a rate of \$852.49 per student, for a total of \$9,377.39 for the 2019-2020 school year.
5. To approve the attached Kingston City School District's contract for health and welfare services for three (3) resident students attending non-public schools at a rate of \$1,033.00 per student, for a total of \$3,099.00 for the 2019-2020 school year.
6. To approve the attached agreement between the District and the County of Dutchess for the installation, operation and maintenance of school bus photo violation monitoring system on school buses owned by the District in accordance with the County's Local Law No. 1 of 2020 ("Local Law"), as well as other optional student safety solutions (Option A, B and C). A copy of said agreement will be on file with the District Clerk.
7. To approve the creation of a CSE Subcommittee per the recommendation of Mrs. Janine Babcock, Director of Pupil Personnel Services.

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8. To appoint Joan Taylor as Deputy Claims Auditor for the 2019-20 school year at a rate of \$110.00 per week, to serve at the pleasure of the Board, effective 3/23/2020.

VOTE: Motion passed unanimously. (Motion #2019/20-203)

BOARD COMMENTS

Ms. Heidi Johnson commented that there cannot be enough communication during this pandemic. She suggested reaching out to the community and parents with more than the current information being provided.

ADJOURN

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

VOTE: Motion passed unanimously. (Motion #2019/20-204)

Respectfully submitted,

Julia W. Tomaine