

Pine Plains Central School District
Regular Meeting Minutes
May 6, 2020

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, Assistant Superintendent
Julia Tomaine, District Clerk

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 May 6, 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.dcbooces.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.

PUBLIC COMMENT

No comments were sent in.

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Dr. Handler updated the Board on the following topics:
 - a. Current Phase and that construction and manufacturing can reopen;
 - b. Molinaro helped in dealing with the Board of Elections in order to assist with the absentee ballot election;
 - c. Discussed the Governor's plan for summer camps;
 - d. Graduation plans
 - e. Laptop pick-up by parents
 - f. Continuity Education Plan
 - g. Non-instructional administrators' monthly reports

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2. Mrs. Babcock shared with the Board the guidance / mandates she is receiving from New York State Department of Education. She also shared how the services were being fulfilled.
3. Mr. Starr updated the Board regarding the ongoing laptop pickup for Cold Spring. He thanked all of the staff that participated in the Egyptian literacy program.
4. Ms. Roberts shared that the 3rd grade team sent “Flat Teachers (Flat Stanley book) to their students. She discussed what was being done at each grade level.

Board of Education questions and comments followed. The Board thanked the administrators for their weekly updates.

CONSENT AGENDA

1. To approve the following Financial Reports:

- Acknowledge Budget Transfer #82 in the amount of \$7,844.09
- Claims Auditor’s Reports and Cash Disbursements - Warrants
- Treasurer's Report (March 2020)
- Cafeteria Report (March 2020)
- Appropriation Report (March 2020)
- Revenue Status Report (March 2020)

2. To approve the following resolution: BE IT RESOLVED that the Board hereby create one (1) F.T.E. non-instructional positions as follows: one (1) full-time Microcomputer Support Specialist.

3. To accept as second reading and adoption on the recommendation of the policy committee the following policies: -#5100 Student Attendance -#8130 Safety Plans and Teams -#8131 Pandemic Planning

VOTE: Motion passed unanimously. (Motion #2019/20-217)

NEW BUSINESS - PERSONNEL

Mrs. Arent moved and Mr. Griffin seconded a motion to accept, with regret and appreciation, the resignation of Nathaniel Zacek, Assistant Principal effective June 30, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-218)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sarah Winzenried, who possesses a Students With Disabilities (Grades 1-6) Initial Certificate to a four year probationary term as a Special Education teacher in the Special Education tenure area, effective September 1, 2020 and terminating on August 31, 2024. In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during

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the probationary term, and may not receive an ineffective APPR rating in the final year of probation at a salary of \$60,856, Masters Step 1 of the PPFE 2019-20 Salary Schedule. (Replaces M. Marchese)

VOTE: Motion passed unanimously. (Motion #2019/20-219)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Shawn Maher, who possesses a Students With Disabilities, Social Studies (Grades 7-12) Permanent Certificate to a four year probationary term as a Special Education teacher in the Special Education tenure area, effective September 1, 2020 and terminating on August 31, 2024. In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the probationary term, and may not receive an ineffective APPR rating in the final year of probation at a salary of \$65,116, Masters Step 3 of the PPFE 2019-20 Salary Schedule. (Replaces V. Sweatt)

VOTE: Motion passed unanimously. (Motion #2019/20-220)

Mrs. Arent moved and Mr. Kiernan seconded a motion to accept, with regret and appreciation, the resignation of Debra Kennedy from the position of bus driver for the purpose of retirement, effective June 30, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-221)

BOARD COMMENTS

The Board commented on:

- a. Status of the health and well-being of staff and students.
- b. Disengagement of students

ADJOURN

Mr. Griffin moved and Mrs. Stapf seconded a motion to adjourn at 7:59 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-222)

Respectfully submitted,

Julia W. Tomaine