

Pine Plains Central School District
Regular Meeting Minutes
June 3, 2020

MEMBERS PRESENT:

Fred Couse, President
Anne Arent, Vice-President
Amie Fredericks
James Griffin
Heidi Johnson, (Absent)
Joseph Kiernan, (Absent)
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 June 3, 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 HEARING

Mr. Couse opened the Public Hearing on the Code of Conduct and District Wide Safety Plan at 7:01 pm.

There were no changes to the Code of Conduct and minimal changes to the District Wide Safety Plan. There were no comments submitted. The plans will be available for thirty days for comments from the public.

Mr. Couse closed the Public Hearing at 7:03 pm.

PUBLIC COMMENT

No comments were sent in.

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

Pine Plains Central School District
Regular Meeting Minutes
June 3, 2020

1. Dr. Handler updated the Board on the following topics:
 - a. Challenges for the Annual Meeting and Election because of the absentee ballots;
 - b. Staffing of the buildings
2. Mr. Starr, Ms. Roberts and Mrs. Babcock gave their bi-weekly status report.

CONSENT AGENDA

Mrs. Arent moved and Mr. Griffin seconded a motion to approve the consent items agenda #1 – 6:

1. To approve the following financial documents:
 - a. --Claims Auditor's Reports and Cash Disbursements
 - b. --Treasurer's Report (April 2020)
 - c. --Cafeteria Report (April 2020)
 - d. --Appropriations Status Report (April 2020)
 - e. --Revenue Status Report (April 2020)
 - f. --Budget Transfer #84, 87 in the amount of \$59,958.46
 - g. --Extra Classroom (March 2020)
2. 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.
3. To approve the attached list of items from the technology department as surplus per the memorandum from Richard Harlin, Director of Technology.
4. To approve the attached Rhinebeck Central School District's contract for health and welfare services for one (1) resident student attending non-public schools at a rate of \$1,070.69 per student, for a total of \$1,070.69 for the 2019-2020 school year.
5. To accept as the first reading and adoption of the following policies at the recommendation of the policy committee:
 - a. -Policy 5500 - STUDENT RECORDS
 - b. -Policy 8635 - INFORMATION AND DATA PRIVACY SECURITY, BREACH AND NOTIFICATION
6. To approve the attached Revised 2020 Summer School Proposal.

VOTE: Motion passed unanimously. (Motion #2019/20-231)

PERSONNEL

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

Pine Plains Central School District
Regular Meeting Minutes
June 3, 2020

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board hereby appoints Christopher Boyd, to a four year probationary term to serve as an Assistant Principal, in the tenure area of Assistant Principal commencing on July 1, 2020 and terminating on or about June 30, 2024 at an annual salary of \$98,000 for the 2020-21 school year, replaces Nathaniel Zacek.

VOTE: Motion passed unanimously. (Motion #2019/20-232)

Mr. Griffin moved and Mrs. Arent seconded a motion to appoint Christopher Boyd to the position of Data Protection Officer at a stipend of \$5,000 for the 2020-21 school year.

VOTE: Motion passed unanimously. (Motion #2019/20-233)

Mr. Griffin moved and Mrs. Arent seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Brian Timm in the School District Administrator tenure area effective February 1, 2021.

VOTE: Motion passed unanimously. (Motion #2019/20-234)

Mrs. Arent moved and Mrs. Stapf seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Gabrielle Baker in the Secondary Mathematics tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-235)

Mrs. Stapf moved and Mrs. Arent seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Corinna Hengen-Burton in the Physical Education tenure area effective February 1, 2021.

VOTE: Motion passed unanimously. (Motion #2019/20-236)

Mrs. Arent moved and Mrs. Stapf seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Nicholas Dean in the Technology Education tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-237)

Mrs. Arent moved and Mr. Griffin seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Erin Doyle in the Health Education tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-238)

Mr. Griffin moved and Mrs. Arent seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Susan Lydon in the Teaching Assistant tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-239)

Mrs. Stapf moved and Mrs. Arent seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Melissa Michetti in the Teaching Assistant tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-240)

Pine Plains Central School District
Regular Meeting Minutes
June 3, 2020

Mrs. Arent moved and Mrs. Stapf seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Kelly Nielsen in the Teaching Assistant tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-241)

Mrs. Arent moved and Mr. Griffin seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Jeremy Weber in the Physical Education tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-242)

Mr. Griffin moved and Mrs. Arent seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Ariana Wright in the Elementary Education tenure area effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-243)

Mrs. Arent moved and Mrs. Stapf seconded a motion to award tenure on the recommendation of the Superintendent of Schools to Cäcelia Wyman in the Secondary Foreign Language tenure area effective November 9, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-244)

Mrs. Arent moved and Mrs. Stapf seconded a motion to change the status of Jennifer McCord from a .6 FTE to 1.0 FTE teaching assistant, to a four year probationary term in the Teaching Assistant tenure area, effective September 1, 2020 through August 30, 2024.

VOTE: Motion passed unanimously. (Motion #2019/20-245)

BOARD COMMENTS

None

ADJOURN

Mrs. Arent moved and Mr. Griffin seconded a motion to adjourn at 8:30 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-246)

Respectfully submitted,

Julia W. Tomaine,
District Clerk