

Pine Plains Central School District
Regular Meeting Minutes
June 17, 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 June 17, 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 shared the following list of this year's retirees along with the books that have been purchased in their honor:
 - a. George Baker, Art Teacher – The War Below, by Marsha Forchuk Skrypuck
 - b. Kenneth Blackmar, Bus Driver – The Bus Is For Us, by Michael Rosen
 - c. Lynne Cantey, Elementary Teacher – The Astronaut With a Song for the Stars: The Story of Dr. Ellen Ochoa (Amazing Scientists), by Julia Finley Mosca
 - d. Edwin Clum, Bus Driver – Five Feet Apart, by Rachael Lippincott
 - e. Joseph Deveau, Music Teacher – River, by Elisha Cooper
 - f. Donna Hill, Bus Monitor – The Box Turtle, by Vanessa Roeder

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- g. Debra Kennedy, Bus Driver – Look Both Ways: A Tale Told in Ten Blocks, by Jason Reynolds
 - h. Wanda Newell, Music Teacher – Where the Crawdads Sing, by Delia Owens
 - i. Walter Smith, Bus Driver – Don't Let the Pigeon Drive the Bus! By Mo Willems
 - j. Richard Starzyk, Science Teacher – American Dirt, by Jeanine Cummin
2. Dr. Handler discussed the need to create two health aide positions for the fall due to COVID-19 precautions:
 3. Dr. Handler shared with the Board that food delivery will continue throughout the summer.

NEW BUSINESS – BUSINESS AND FINANCE

Mrs. Arent moved and Mr. Griffin seconded a motion to accept and ratify the election results of the Annual Meeting and Election held on June 16, 2020.

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ANNUAL MEETING AND BOARD OF EDUCATION ELECTION					
I, Julia Tomaine, District Clerk of the Pine Plains Central School District, do hereby verify that the following are the cumulative totals for the Pine Plains Central School District Annual 2020-2021 Budget Vote and Board of Education Election held June 16, 2020.					
June 16, 2020	PINE PLAINS CENTRAL SCHOOL DISTRICT				
	Towns of: Ancram, Clermont, Elizaville, Gallatin, Livingston, Milan, Northeast, Pine Plains, Stanford				
	MACHINE #1	MACHINE #2	ABSENTEE	AFFIDAVIT	TOTAL
TOTAL VOTERS			2128		2128
PROPOSITION # 1 2020-21 BUDGET	MACHINE #1	MACHINE #2	ABSENTEE	AFFIDAVIT	TOTAL
TOTAL VOTES			2071		2071
YES			1428		1428
NO			643		643
PROPOSITION #2 Bus Purchase	MACHINE #1	MACHINE #2	ABSENTEE	AFFIDAVIT	TOTAL
TOTAL VOTES			2056		2056
YES			1295		1295
NO			761		761
BOARD OF EDUCATION MEMBERS	MACHINE #1	MACHINE #2	ABSENTEE	AFFIDAVIT	TOTAL
TOTAL VOTES			3195		3195
James Griffin			1571		1571
Heidi Johnson			1572		1572
Write in Votes:					
Stacey Adams			1		1
Amy Baden			1		1
Diane Bathrick			1		1
Todd Bowen			1		1
Rich Brenner			1		1
Mark Burdick			1		1
David Butler			1		1
McGinnis Caldwell			1		1
Jennifer Chase			1		1
Paul Coughlin			1		1
Paul Coughlin			2		2
Adria Couse			1		1
Stephanie Crum			1		1
Regina DiFalco			1		1
Alicia Dillinger			2		2
Merk Dillinger			3		3
Laura Donegan			2		2
Tom Garret			1		1
Tom Garrick			2		2
Wil Jay Giester			1		1
Rachel Greenfield			1		1
Ibis Guzman			2		2
Ronnie Hundt			1		1
Judge Judy			1		1
George Keeler			1		1
Frank Killmer			3		3
Malcolm Kirk			1		1
Jack Lindsey			1		1
Joy Marino			2		2
Linda McDonough			3		3
Carl Merritt			2		2
Scott Peters			2		2
Suzanne Pulette			1		1
William Richards			1		1
Ariel Schlein			1		1
Walter Smith			1		1
Pam Tompkins			1		1
Abby Westlake			1		1
DATE: 6/16/2020 SIGNED:  Julia W. Tomaine, District Clerk					

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VOTE: Motion passed unanimously. (Motion #2019/20-247)

CONSENT AGENDA

Mr. Griffin moved and Mrs. Arent seconded a motion to approve the consent agenda #1-11:

1. To approve the following financial documents:
 - a) Claims Auditor's Reports and Cash Disbursements - Warrants
 - b) Treasurer's Report
 - c) Extra-Classroom Report
 - d) Budget Transfer in the amount of \$101,341.08
 - e) Revenue Status Report
 - f) Appropriations Report
 - g) Cafeteria Report
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 2020 Summer Curriculum grants for a total amount of \$27,000 per the memorandum from Dr. Brian Timm, Director of Curriculum and Instruction.
4. To approve the attached Agreement between Abilities First, Inc and the district to provide program and services to two students with special needs for the 2020-21 school year including Summer 2020 with an estimated cost of \$58,000.
5. To approve the attached Agreement between Andrus Children Center and the district to provide program and services for one particular student with special needs for the 2020-21 school year with an estimated cost of \$126,746, per the memorandum from Janine Babcock, Director of Pupil Personnel Services.
6. To approve the attached Agreement between the Anderson Center for Autism and the district to provide program and services to a particular student with special needs for the 2020-21 school year including Summer 2020 with an estimated cost of \$107,027.
7. To approve the attached Agreement between The Devereux Foundation and the district to provide educational services for one particular student for the 2020-21 school year with an estimated cost of \$56,443.
8. To approve the attached Millbrook Central School District's contract for evaluation services for a particular student at a cost of \$199.40.
9. to approve the contract for Amy Foley-Maeder, OTR for Occupational services for Summer 2020 and the 2020-21 school year at an estimated cost of \$85,000.
10. To approve the contract for Patrick Kelly for Speech Therapy for the Summer 2020 and the 2020-21 school year.
11. To approve the agreement between Therapeutic Horizons and the district for the purpose of physical therapy services for the 2020-21 school year per the memorandum from Janine Babcock, Director of Pupil Personnel Services.

VOTE: Motion passed unanimously. (Motion #2019/20-248)

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PERSONNEL

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve the non-represented employees' salary schedule and agreement for the 2020-2021 school year, as recommended by the Compensation Committee:

First Name	Last Name	Position	New Salary
Patricia	Audenino	Secretary to the Superintendent	\$ 58,896.04
Mary	Fetzko	Account Clerk	\$ 48,438.00
Richard	Harlin	Microcomputer System Director	\$ 104,952.64
Maria	Hutman	Typist (Secretary to the Asst. Sup't)	\$ 38,750.40
Jed	Nye	Microcomputer Network Specialist	\$ 81,458.00
Laura	Rafferty	District Treasurer	\$ 78,738.66
Julia	Watson Tomaine	Personnel Assistant	\$ 53,265.50
Aileen	Waltke	Payroll Clerk	\$ 40,903.20
Linda	Westpfal	Typist	\$ 44,679.44

VOTE: Motion passed unanimously. (Motion #2019/20-249)

Mrs. Arent moved and Mrs. Stapf seconded a motion to grant tenure upon the recommendation of the Superintendent of Schools: - Renee Rundall, Special Education, Effective September 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-250)

Mr. Griffin moved and Mr. Kiernan seconded a motion to appoint Janine Babcock to the position of Summer School Remote Learning Supervisor at a rate of \$100.00 per day, up to 30 days, per the memorandum from Dr. Brian Timm, Director of Curriculum and Instruction.

VOTE: Motion passed unanimously. (Motion #2019/20-251)

Mrs. Arent moved and Mr. Griffin seconded a motion to appoint the following teachers to be appointed for the Summer 2020 session to be held remotely beginning 7/6/20 and ending 8/14/20 at a rate of \$100.00 per day per the memorandum from Janine Babcock, Director of Pupil Personnel Services:

- a) Tonya Sauca – elementary SPED
- b) Emily Elsasser – elementary SPED
- c) Catherine Sellick – secondary SPED
- d) Alana Garnica – ENL

VOTE: Motion passed unanimously. (Motion #2019/20-252)

Mrs. Arent moved and Mr. Griffin seconded a motion to appoint Francis Karalak to the position of Microcomputer/Network Support Specialist, a competitive class civil service position for a ten week probationary period at a salary of \$58,000, effective July 1, 2020.

VOTE: Motion passed unanimously. (Motion #2019/20-253)

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Mrs. Arent moved and Mr. Griffin seconded a motion to appoint Peggy Bonneville to the position of Mentor for the 2020-21 school year at a stipend of \$500.00.

VOTE: Motion passed unanimously. (Motion #2019/20-254)

BOARD COMMENTS

None

EXECUTIVE SESSION

Mrs. Arent moved and Mrs. Stapf seconded a motion to enter into executive session for the purpose of discussion of a personnel / contractual matter at 7:27 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-255)

The District Clerk was excused and Mr. Couse was declared Clerk Pro Tem.

Respectfully submitted,

Julia Tomaine, District Clerk

ADJOURN

Mrs. Arent moved and Mrs. Fredericks seconded a motion to return to public session at 8:00 p.m.

VOTE: Motion passed unanimously. (Motion #2019/20-256)

Mrs. Arent moved and Mr. Griffin seconded a motion to approve the following resolution: BE IT RESOLVED that the Board hereby authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to represent the District in a Facilitated Resolution between the Parties concerning OCR Case No.02-15-1176 pursuant to the terms of the retainer agreement between the District and that law firm.

VOTE: Motion passed unanimously. (Motion #2019/20-257)

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

VOTE: Motion passed unanimously. (Motion #2019/20-258)

Respectfully submitted,

Fred Couse, Clerk Pro Tem