

Pine Plains Central School District  
Regular Meeting Minutes  
July 15, 2020

**MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Martin Handler, Superintendent of Schools  
Michael Goldbeck, Assistant Superintendent  
Julia Tomaine, District Clerk

**OPEN MEETING**

Mr. Couse opened the virtual meeting at 7:00 pm.

**PUBLIC COMMENT**

No questions were submitted. Meeting was held remotely on Google Meet.

**REPORT OF BOARD AND STANDING COMMITTEES**

None.

**SUPERINTENDENT'S REPORT**

1. Mr. Robert Scott, Athletic Director discussed the plans for athletics in the fall.
2. Dr. Martin Handler, Superintendent discussed the documents the district received from the state in regards to rules to reopen in the fall.
3. Dr. Martin Handler, Superintendent also discussed the following topics:
  - a. Re-entry committee's work on transportation
  - b. Hybrid Schedule, remote (synchronous / asynchronous)
  - c. Reviewed what other districts are doing in the county for reopening
  - d. Parental concerns on wearing masks
  - e. Administrators' monthly reports

**CONSENT AGENDA**

Mrs. Arent moved and Mr. Griffin seconded a motion to approve consent agenda items 1 - 9.

1. To approve the regular meeting minutes from the May 6, 2020, May 20, 2020, June 3, 2020 and June 17, 2020 Board of Education meetings.
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 following financial documents:
  - a. -Claims Auditor's Reports and Cash Disbursements

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4. To approve the attached Agreement between Astor Services for Children and Families and the District to provide program and services to students and families in the district for the 2020-21 school year including Summer 2020 with an estimated cost of \$88,374.
5. To approve the attached Taconic Hills Central School District's contract for health and welfare services for four (4) resident student attending non-public schools at a rate of \$745.28 per student, for a total of \$2,981.12 for the 2019-2020 school year.
6. To approve the attached agreement between the District and Taconic Occupational Therapy for Summer 2020 and the 2020-21 school year.
7. To declare school equipment as items of surplus per the attached memo from Gian Starr, Principal.
8. To amend Motion #2019/20-248-3, to modify the curriculum grant per the memorandum from Julia W. Tomaine, Personnel Assistant / District Clerk
9. To approve the following resolution: **BE IT RESOLVED** that the Board of Education of the Pine Plains Central School District hereby authorize the Superintendent of School to sign the Stipulation of Settlement Documents dated July 7, 2020, as presented to the Board at this meeting. Copies of said documents shall be incorporated by reference within the minutes of this meeting.

**VOTE: Motion passed unanimously. (Motion #2020/21-20)**

**NEW BUSINESS**

None

**NEW BUSINESS - PERSONNEL**

Mr. Griffin moved and Mrs. Arent seconded a motion to approve the attached 2020-21 Addendum to the employment agreement of Michael Goldbeck for the purpose of establishing his salary for the 2020-21 school year.

**VOTE: Motion passed unanimously. (Motion #2020/21-21)**

Mrs. Fredericks moved and Mrs. Arent seconded a motion to change the job title of Brian Timm from Director of Curriculum and Instruction to Assistant Superintendent for Curriculum and Instruction effective July 1, 2020 at a salary of \$145,000 for the 2020-21 school year.

**VOTE: Motion passed unanimously. (Motion #2020/21-22)**

Mrs. Arent moved and Mr. Griffin seconded a motion to approve an Unpaid Child Rearing Leave for Maureen Carney, elementary teacher, effective on or about October 16, 2020 and ending on or about March 22, 2021 according to the PPF, Inc. Agreement, Article 6.3 - 6.3.9.

**VOTE: Motion passed unanimously. (Motion #2020/21-23)**

Mrs. Arent moved and Mrs. Stapf seconded a motion to accept, with regret and appreciation, the resignation from Sara Taveniere Moy, Secondary English Teacher, effective July 19, 2020.

**VOTE: Motion passed unanimously. (Motion #2020/21-24)**

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Mr. Griffin moved and Mrs. Arent seconded a motion to accept the resignation of Valerie Reilly from the position of teacher aide, effective June 30, 2020.

**VOTE: Motion passed unanimously. (Motion #2020/21-25)**

**PUBLIC / BOARD COMMENTS**

None

**EXECUTIVE SESSION**

Mrs. Arent moved and Mrs. Stapf seconded a motion to enter into executive session for the purpose of the negotiations at 8:10 p.m.

**VOTE: Motion passed unanimously. (Motion #2020/21-26)**

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

Respectfully submitted,

Julia Tomaine, District Clerk

**ADJOURN**

Mr. Griffin moved and Mrs. Fredericks seconded a motion to return to public session at 8:45 p.m.

**VOTE: Motion passed unanimously. (Motion #2020/21-27)**

Mrs. Fredericks moved and Mr. Griffin seconded a motion to adjourn at 8:46 p.m.

**VOTE: Motion passed unanimously. (Motion #2020/21-28)**

Respectfully submitted,

Fred Couse, Clerk Pro Tem