

Pine Plains Central School District
Regular Meeting Minutes
September 2, 2020, 2020

MEMBERS PRESENT:
Fred Couse, President
Anne Arent, Vice-President
Amie Fredericks
James Griffin
Heidi Johnson, absent
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.

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 on September 2, 2020 will be closed to the public. The meeting will be accessible to the public, via video conferencing. The video will be recorded and minutes of the meeting will be made available at a later date. <https://media.dcbooces.org/Watch/a7G4RrYe>

PUBLIC COMMENT

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

REPORT OF BOARD AND STANDING COMMITTEES

SUPERINTENDENT'S REPORT

1. Dr, Handler discussed the following topics:
 - a. Start of School on September 9, 2020;
 - b. Food Services – Breakfast and Lunch will be free for all students until December 31, 2020. Meals will still be available for parent pick-up.
 - c. Auditorium update – projector / sound panels installed
 - d. Update on athletics; if Governor’s plan is followed sports can start on 9/21/2020, our sports seasons will start on November 30, 2020.
2. Mr. Goldbeck shared the COVID-19 expenditures report. The Board acknowledged receiving the 2020-21 financial report schedule.
3. The Board requested an energy performance contract report.
4. Discussion of virtual meetings going forward; Governor’s executive order is expiring.

CONSENT AGENDA

Mrs. Arent moved and Mrs. Stapf seconded a motion to approve consent agenda items 1 - 4.

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1. To approve the following Financial Reports:
 - a. -Claims Auditor's Reports and Cash Disbursements
 - b. Extra-Classroom (June 2020)
 - c. Budget transfer in the amount of \$124,120.16.
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 resolution:

BE IT RESOLVED, that the Board of Education of the Pine Plains Central School District hereby adopts the Retention and Disposition Schedule for New York Local Government Records (Schedule LGS-01), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein; and **BE IT FURTHER RESOLVED**, that in accordance with Article 57-A: a) only those records described in Schedule LGS-01 will be disposed of after they have met the minimum retention periods described therein; and b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.
4. To accept as first reading the following policies based on the recommendation of the Policy Committee:
 - Policy #4765 - Online, Distance and Remote Learning
 - Policy #5100 - Student Attendance
 - Policy #5151 - Homeless Children w. Regulation
 - Policy #5420 - Student Health Services w. Regulation
 - Policy #8131 - Pandemic Planning

VOTE: Motion passed unanimously. (Motion #2020/21-50)

NEW BUSINESS - PERSONNEL

Mr. Griffin moved and Mrs. Fredericks seconded a motion to appoint Lisa Costa as a mentor at a stipend of \$700.00 per the memorandum from Dr. Brian Timm, Assistant Superintendent for Curriculum and Instruction for the 2020-21 school year (pro-rated for time of service).

VOTE: Motion passed unanimously. (Motion #2020/21-51)

Mrs. Arent moved and Mr. Griffin seconded a motion to appoint Deborah Rabasco as a long-term substitute for the position of elementary, to commence on September 2, 2020 and for a period ending on or about March 22, 2021, to serve at the pleasure of the Board, at an annual salary of \$66,093 (Step 3, Column D), prorated for the period of service and pending completion of all requirements.

VOTE: Motion passed unanimously. (Motion #2020/21-52)

Mr. Griffin moved and Mrs. Arent seconded a motion to approve the following resolutions:

1. To accept the resignation of Rebecca Skinner from the position of bus driver, pending the appointment to the position of Head Bus Driver, effective September 8, 2020. accept the

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resignation of Rebecca Skinner from the position of bus driver, pending the appointment to the position of Head Bus Driver, effective September 8, 2020.

2. To appoint Rebecca Skinner to the position of head bus driver, a non-competitive class civil service position, for a twenty-six week probationary period, effective September 8, 2020 at a salary of \$47,000, pro-rated for time of service.

VOTE: Motion passed unanimously. (Motion #2020/21-53)

PUBLIC / BOARD COMMENTS

The Board of Education commented on the following topics:

1. Increase in homeschool students
2. Internet issues
3. Setting of the 2020-21 goals

EXECUTIVE SESSION

Mr. Griffin moved and Mrs. Arent seconded a motion to enter into executive session for the purpose of the negotiations at 7:32 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-54)

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 7:50 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-55)

Mrs. Fredericks moved and Mr. Griffin seconded a motion to adjourn at 7:51 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-56)

Respectfully submitted,

Fred Couse, Clerk Pro Tem