

Pine Plains Central School District  
Regular Meeting Minutes  
September 16, 2020

**MEMBERS PRESENT:**  
Fred Couse, President  
Anne Arent, Vice-President  
Amie Fredericks  
James Griffin  
Heidi Johnson  
Jean Stapf  
Joseph Kiernan

**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 16, 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. Reopening plans;
  - b. K-5 SPED / ELL students return to school;
  - c. Change to the elementary specials schedule;
  - d. Poll of Board to schedule a Goals Workshop (9/30/2020)
  - e. Administrators' Reports

**CONSENT AGENDA**

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve consent agenda items 1 - 7.

1. To approve minutes from Reorganization, July 1, 2020 and Regular Meeting, July 1, 2020.
2. To approve the following Financial Reports:
  - a. Claims Auditor's Reports and Cash Disbursements

Pine Plains Central School District  
 Regular Meeting Minutes  
 September 16, 2020

- b. Appropriations Status Report
- c. Revenue Status Report
- 3. 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.
- 4. To accept as a second reading and adoption of the following policies based on the recommendation of the Policy Committee:
  - a. Policy #4765 – Online, Distance and Remote Learning
  - b. Policy #5100 – Student Attendance
  - c. Policy #5151 – Homeless Children w. Regulation
  - d. Policy #5420 - Student Health Services w. Regulation
  - e. Policy #8131 – Pandemic Planning
- 5. To surplus four Ricoh copiers per the memorandum from Michael Goldbeck, Assistant Superintendent
- 6. To accept as the first reading of the following policy based on the recommendation of the Superintendent of Schools: Policy #9350.1 – COVID-19 Workplace and Student Learning Environment
- 7. To declare equipment from the music department as surplus per the memorandum from Tara Grieb, Stissing Principal.

**VOTE: Motion passed unanimously. (Motion #2020/21-57)**

Dr. Handler withdrew the agenda item concerning a snow pilot program.

**NEW BUSINESS - PERSONNEL**

Mrs. Arent moved and Mrs. Fredericks seconded a motion to approve the following individuals as advisors for the 2020-21 school year, stipends per the PPFE Contract Extra-Curricular Schedule:

Josefine	Wilber	Ag Day Advisor	\$2,000.00
Jennifer	Blackburn	Arts in Education Coordinator	\$1,000.00
Gerard	Lisella	Auditorium and Stage Technical Director	\$2,000.00
Betsy	Biernat	Awards Program Coordinator	\$1,000.00
Jennifer	McCord	Board Games (CS)	\$1,000.00
Nick	Dean	Broadcasting / Announcement Editor	\$2,000.00

Pine Plains Central School District  
 Regular Meeting Minutes  
 September 16, 2020

Jennifer	Blackburn	Class Co-Advisor - Grade 6	\$650.00
Stephanie	Rhoades	Class Co-Advisor - Grade 6	\$650.00
Joanne	Spada	Class Co-Advisor - Grade 7	\$650.00
Cacelia	Wyman	Class Co-Advisor - Grade 7	\$650.00
Christa	Brenner	Class Co-Advisor - Grade 8	\$650.00
Kim	Lyman	Class Co-Advisor - Grade 8	\$650.00
Jennifer	Blackburn	Class Co-Advisor - Grade 9	\$650.00
Jennifer	Griffin	Class Co-Advisor - Grade 9	\$650.00
Carol	Stracher	Class Advisor - Grade 10	\$1,300.00
Christa	Brenner	Class Co-Advisor - Grade 11	\$1,750.00
Kim	Lyman	Class Co-Advisor - Grade 11	\$1,750.00
Kelly	Nielsen	Class Co-Advisor - Grade 12	\$1,750.00
Julie	Wendover	Class Co-Advisor - Grade 12	\$1,750.00
Nelson	Zayas	Curiosity Club / Robotics (SS)	\$2,000.00
Amanda	Procopio	DCMEA / NYSSMA Elementary	\$1,000.00
Erin	Marlow	DCMEA / NYSSMA Secondary	\$1,000.00
Craig	Morton	Digital Photography Club	\$1,000.00
Stephanie	Rhoades	FFA Advisor	\$5,000.00
Allison	Beudet	Intramural Program Co-Advisor	\$1,000.00

Pine Plains Central School District  
 Regular Meeting Minutes  
 September 16, 2020

Denise	Weaver	Intramural Program Co-Advisor	\$1,000.00
Ariana	Wright	Junior 1st LEGO League Coach (CS)	\$2,000.00
John	Schoonmaker	Key Club Advisor	\$2,000.00
Kim	Lyman	Literary Magazine Advisor	\$2,000.00
Jennifer	Griffin	Mathematics Honor Society	\$1,000.00
Maria	Lombardo	Mindfulness Club Advisor	\$1,000.00
Ryan	Orton	Mock Trial Co-Advisor (HS)	\$2,000.00
John	Schoonmaker	Mock Trial Co-Advisor (HS)	\$2,000.00
Katie	Bucher	National Honor Society Co- Advisor	\$1,000.00
Jennifer	Griffin	National Honor Society Co- Advisor	\$1,000.00
Jennifer	McCord	Nurture Nature Club	\$1,000.00
Gabby	Baker	SADD / SUCCESS Co-Advisor	\$1,000.00
Jessica	Wisniewski	SADD / SUCCESS Co-Advisor	\$1,000.00
Gerard	Lisella	School Activities Coordinator (JRH) & (HS)	\$2,000.00
Ryan	Orton	School Activities Coordinator (JRH) & (HS)	\$2,000.00
Josefine	Wilber	School Store Advisor	\$2,000.00
Scott	Dell'Amore	Sci Fi Club Advisor	\$1,000.00
Ariana	Wright	Science Club - (CS)	\$1,000.00
Matt	Ray	STOP Advisor / GSA	\$2,000.00

Pine Plains Central School District  
Regular Meeting Minutes  
September 16, 2020

Jenesis	Campbell	Student Council Advisor (SS)	\$2,000.00
Greg	Locker	Theatre Production - Fall (HS)	\$2,500.00
Kelly	Nielsen	Twirling Club Advisor (HS)	\$1,000.00
Eric	Sullivan	Varsity Club Advisor	\$2,000.00
Nick	Dean	VEX Robotics Challenge Coach (HS)	\$4,000.00
Craig	Morton	Yearbook Advisor (HS)	\$4,000.00
Mindy	Alford	Yearbook Advisor (SS)	\$2,000.00

(Approve: Couse, Arent, Fredericks, Johnson, Kiernan, Stapf Abstain: Griffin)

**VOTE: Motion passed. (Motion #2020/21-58)**

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve a request from employee #2600 for an unpaid leave effective September 8, 2020, pending documentation from the physician.

**VOTE: Motion passed unanimously. (Motion #2020/21-59)**

Mr. Kiernan moved and Mrs. Arent seconded a motion to approve the request for a leave of absence from employee #2762 for the 2020-21 school year.

**VOTE: Motion passed unanimously. (Motion #2020/21-60)**

Mr. Griffin moved and Mrs. Fredericks seconded a motion to accept the resignation from Maura Camburn from the position of Bus Driver, effective September 9, 2020.

**VOTE: Motion passed unanimously. (Motion #2020/21-61)**

Mrs. Arent moved and Mr. Griffin seconded a motion to accept the resignation from Rebekka Johns from the position of school monitor, effective September 8, 2020.

**VOTE: Motion passed unanimously. (Motion #2020/21-62)**

**PUBLIC / BOARD COMMENTS**

1. None

**EXECUTIVE SESSION**

Mr. Kiernan moved and Mrs. Freericks seconded a motion to enter into executive session for the purpose of the negotiations at 7:51 p.m.

Pine Plains Central School District  
Regular Meeting Minutes  
September 16, 2020

**VOTE: Motion passed unanimously. (Motion #2020/21-63)**

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 8:13 p.m.

**VOTE: Motion passed unanimously. (Motion #2020/21-64)**

Mrs. Fredericks moved and Mr. Griffin seconded a motion to adjourn at 8:14 p.m.

**VOTE: Motion passed unanimously. (Motion #2020/21-65)**

Respectfully submitted,

Fred Couse, Clerk Pro Tem