

Pine Plains Central School District
Regular Meeting Minutes
November 4, 2020

MEMBERS PRESENT:

Fred Couse, President
Anne Arent, Vice-President (Absent)
Amie Fredericks
James Griffin
Heidi Johnson
Jean Stapf
Joseph Kiernan, arrived 7:04 pm

ALSO PRESENT:

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

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 November 18, 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

The meeting was held remotely. Comments were accepted via email and the meeting was livestreamed.

SUPERINTENDENT REPORT

1. Dr. Handler discussed the following topics:
 - a. High School transition to hybrid
 - b. COVID-19 statistics in the county and New York
 - c. Discussed meeting with County Executive in regards to testing for COVID
 - d. Health Screener utilization, need parental support
 - e. Tax collection update
 - f. Budget Calendar for the 2021-22 school budget
 - g. Administrators' monthly reports

OLD BUSINESS

Mr. Griffin moved and Mrs. Stapf seconded a motion to amend motion #2020-21-12 to change the stipend of the broadcasting / announcement editor for the 2020-21 school year from \$2,000 to \$4,000 per the memorandum from Tara Grieb, Stissing Principal.

VOTE: Motion passed unanimously. (Motion #2020/21-95)

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CONSENT AGENDA

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to approve consent agenda items 1-12:

1. To accept the regular meeting minutes from October 7, 2020 and October 16, 2020.
2. To approve the following financial reports:
 - Claims Auditor's Reports and Cash Disbursements
 - Extra Classroom Report (October 2020)
3. To approve a budget transfer in the amount of \$303,970.17.
4. 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.
5. To accept as a second reading and adoption of the following policies on the recommendation of the Policy Committee:
 - Policy #0000 - Mission Statement and Vision
 - Policy #4000 - Student Learning Standards and Instructional Guidelines
 - Policy #4511 - Textbook Selection and Adoption
 - Policy #4513 - Library Materials Selection
 - Policy #9240 - Recruiting and Hiring
 - Policy #9700 - Professional Learning and Staff Development
 - Policy #0105 - Equity, Inclusivity and Diversity in Education
6. To acknowledge an agreement between Red Hook Central School District, Rhinebeck Central School District and the Pine Plains Central School District for the purpose of sharing a Food Service Director for the 2019-20 school year.
7. To approve agreement between Red Hook Central School District, Rhinebeck Central School District and the Pine Plains Central School District for the purpose of sharing a Food Service Director for the 2020-21 school year.
8. To approve the attached agreement between the District and the Anderson Center for Autism for the purpose of providing classroom space at Cold Spring Early Learning Center.
9. To declare an Infrared CD Listening Station as surplus as the item is obsolete.
10. To approve the following resolution: BE IT RESOLVED that the Board hereby authorizes the terms of a Memorandum of Agreement signed by the Superintendent of Schools and the President of the School Related Personnel, dated November 18, 2020,

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as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

11. To accept, with appreciation, a wheel chair as a donation from Joanne Muller-Koch.

12. To approve the revised Agreement between the district and the County of Dutchess and the Sheriff of Dutchess County for the placement of a School Resource Officer at a rate of \$93,500 approved on December 4, 2019.

VOTE: Motion passed unanimously. (Motion #2020/21-96)

NEW BUSINESS - PERSONNEL

Mr. Kiernan moved and Mr. Griffin seconded a motion to revise the appointment of Bruce Meglio, Bus Driver from the effective date of November 23, 2020 to November 16, 2020 for a twenty-six week probationary period.

VOTE: Motion passed unanimously. (Motion #2020/21-97)

Mrs. Fredericks moved and Mrs. Stapf seconded a motion to approve the following resolution: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board hereby appoints Rebecca Wendover to a four year probationary term as a teaching assistant, commencing on November 9, 2020 and terminating on November 08, 2024 in the tenure area of Teaching Assistant at an annual salary of \$29,163 (Step 1, Column T of the 2020-21 PPF Salary Schedule).

VOTE: Motion passed unanimously. (Motion #2020/21-98)

Mrs. Stapf moved and Mr. Griffin seconded a motion to appoint the following individual(s) as substitute(s) for the 2020-21 school year:

-Megan Brenner, Teacher Aide

VOTE: Motion passed unanimously. (Motion #2020/21-99)

Mrs. Fredericks moved and Mr. Griffin seconded a motion to appoint the following individuals as coaches for the 2020-21 school year at the stipend listed per the PPF 2020-21 Contract:

Robert Scott, Assistant Winter Track Coach

Stephanie Rhoades, Assistant Winter Track Coach

VOTE: Motion passed unanimously. (Motion #2020/21-100)

PUBLIC / BOE COMMENTS

A member of the public questioned when it would there be a determination on when the high school will transition to hybrid.

EXECUTIVE SESSION

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Mrs. Fredericks moved and Mrs. Stapf seconded a motion to enter into executive session for the purpose of the employment of a specific person at 8:01 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-101)

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

Respectfully submitted,

Julia Tomaine, District Clerk

ADJOURN

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

VOTE: Motion passed unanimously. (Motion #2020/21-102)

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

VOTE: Motion passed unanimously. (Motion #2020/21-103)

Respectfully submitted,

Fred Couse, Clerk Pro Tem