

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

MEMBERS PRESENT:

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

ALSO PRESENT:

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

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

Comments received from the public were on the following topics:

- Possible date of transition to hybrid for the grades 9-12
- Mask break protocol

SUPERINTENDENT REPORT

1. CS ARCH presented on the scope of the Capital Project.
2. Dr. Handler discussed the status of the hybrid plan
 - a. Staffing
 - b. Contact tracing
 - c. Start date of 12/14/20 or 1/4/21
 - d. Status of athletics

Dr. Handler polled the Board on the potential return to school for the high school. It was the consensus of the board to return on the 14th of December.

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

CONSENT AGENDA

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to approve consent agenda items 1-3:

1. To approve the following financial reports:

- Claims Auditor's Reports and Cash Disbursements
- Memorandum for Cardinal Hayes Day School in the amount of \$49,000
- Appropriations Report (October 2020)
- Revenue Report (October 2020)
- Cafeteria Report (October 2020)
- Treasurer's Report (October 2020)
- COVID Report (October 2020)

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 pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of classroom teachers:

- Brian Timm
- Julie Roberts
- Tara Grieb
- Gian Starr
- Janine Babcock
- Christopher Boyd

BE IT FURTHER RESOLVED,

that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules,

hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of building principals:

- Martin Handler

VOTE: Motion passed unanimously. (Motion #2020/21-104)

NEW BUSINESS - PERSONNEL

Mrs. Arent moved and Mr. Griffin seconded a motion to accept the resignation of Nicole Cooper from the position of teacher aide, effective November 19, 2020.

VOTE: Motion passed unanimously. (Motion #2020/21-105)

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to accept with regret and appreciation, the resignation of Michael Goldbeck from the position of Assistant Superintendent

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

for Business and Finance, for the purpose of retirement, effective July 1, 2021.

VOTE: Motion passed unanimously. (Motion #2020/21-106)

The Board publicly thanked Mr. Goldbeck for his many years of dedicated service.

EXECUTIVE SESSION

Mrs. Fredericks moved and Mr. Kiernan seconded a motion to enter into executive session for the purpose of the employment of a specific person at 8:14 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-107)

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 8:30 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-108)

Mrs. Fredericks moved and Mr. Kiernan seconded a motion to adjourn at 8:31 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-109)

Respectfully submitted,

Fred Couse, Clerk Pro Tem