

Pine Plains Central School District
Regular Meeting Minutes
April 21, 2021

MEMBERS PRESENT:

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

ALSO PRESENT:

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

EXECUTIVE SESSION

Mrs. Arent moved and Mrs. Fredericks seconded a motion to enter into executive session for the purpose of the collective bargaining at 6:00 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-163)

ADJOURN

Mr. Griffin moved and Mrs. Fredericks seconded a motion to return to public session at 6:59 p.m.

VOTE: Motion passed unanimously. (Motion #2020/21-164)

OPEN MEETING

Mr. Couse opened the meeting at 7:00 pm. The full board was present for the meeting at Stissing Mountain Junior / Senior High School. The meeting was closed to the public but will continue to livestream until the limitation on the public is removed and we can meet “normally” again.

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 April 21, 2021 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.dcbores.org/Watch/a7G4RrYe>

SUPERINTENDENT’S REPORT

1. **DC BOCES Administrative Budget Vote and Election:** Mr. Couse polled the Board if an AM or a PM meeting would be more convenient on April 27, 2021. It was a consensus of the Board to meet at 7:00 am on April 27, 2021 to conduct the vote. This meeting will be remote and livestreamed.
2. **Administrators’ Monthly Reports:** Dr. Handler highlighted a few of the submitted reports.

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3. **Department Report:** Richard McKibben, Director of School Facilities gave an overview of his department and discussed the 5-year Facilities Plan.
4. **Few COVID Exposures:** Dr. Handler complemented the students for their compliance in mask wearing.
5. **Vaccinations:** Over 150 staff members have been vaccinated to-date.
6. **Guidance on Year-End Activities:** The district is hoping to receive guidance from the State for the protocols for our year-end festivities.

PUBLIC COMMENT

None

OLD BUSINESS

None

CONSENT AGENDA

Mr. Kiernan moved and Mr. Griffin seconded a motion to approve consent agenda items 1-5:

1. To approve the minutes from April 7, 2021.
2. To approve the following financial reports:
 - Claims Auditor's Reports and Cash Disbursements
 - Extra-Classroom 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 declare as surplus the following items per the memorandum from Richard McKibben, Director of School Facilities:
 - Wooden picnic table at Seymour Smith ILC
 - Metal picnic table at Cold Spring ELC
 - Wooden picnic table at Cold Spring ELC
5. To approve the Charter and By-Laws for the following Extra-Curricular Clubs:
 - School Store

VOTE: Motion passed unanimously. (Motion #2020/21-165)

NEW BUSINESS

Mrs. Arent moved and Mr. Kiernan seconded a motion to adopt the 2021-22 School District Budget in the amount of \$34,176,675 an increase of \$651,225 or 1.94%, to be presented to the

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voters on May 18, 2021.

VOTE: Motion passed unanimously. (Motion #2020/21-166)

Mrs. Stapf moved and Mrs. Arent seconded a motion to approve the following resolution:

BE IT RESOLVED, that the Board of Education approve the 2021-2022 Property Tax Report Card as presented to the Board at this meeting.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is directed to submit the Property Tax report Card to the State Education Department by the end of the next business day following this approval.

VOTE: Motion passed unanimously. (Motion #2020/21-167)

Mrs. Fredericks moved and Mrs. Stapf seconded a motion to approve the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints Dr. Brian Timm to serve as the Superintendent of Schools of the Pine Plains Central School District for the period commencing July 1, 2022 and terminating on April 20, 2026 at an annual salary of \$205,000 for the 2022-2023 fiscal year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute an Agreement between the District and Dr. Timm, dated April 21, 2021, to govern his terms and conditions of employment as Superintendent of Schools, effective commencing July 1, 2022, as presented to the Board at this meeting.

VOTE: Motion passed unanimously. (Motion #2020/21-168)

NEW BUSINESS - PERSONNEL

Mrs. Arent moved and Mr. Griffin seconded a motion to appoint the following individuals as the 2021 summer school principals:

-Julie Roberts, \$3,377

-Gian Starr, \$3,377

VOTE: Motion passed unanimously. (Motion #2020/21-169)

Mr. Kiernan moved and Mrs. Fredericks seconded a motion to appoint the following workers for the May 18, 2021 Annual Meeting and Election Ballot County and authorize the District Clerk to make any substitutions, if necessary:

-Linda Rosato, Chairperson, Election Inspector

-Frank Nannetti, Election Inspector

-Patricia Knapp, Vote Machine Technician

-Helene Sellerberg, Vote Teller

-Jean Osofsky, Vote Teller

-Joan Taylor, Vote Teller

-Linda Cordella, Vote Teller

VOTE: Motion passed unanimously. (Motion #2020/21-170)

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Mrs. Arent moved and Mrs. Stapf seconded a motion to appoint Francis Bauer to the position of modified baseball coach for the 2020-21 school year, pending completion of all requirements
VOTE: Motion passed unanimously. (Motion #2020/21-171)

PUBLIC / BOARD COMMENTS

None

ADJOURN

Mrs. Fredericks moved and Mrs. Arent seconded a motion to adjourn at 7:46 p.m.
VOTE: Motion passed unanimously. (Motion #2020/21-172)

Respectfully submitted,

Julia Tomaine, District Clerk