

Pine Plains Central School District
Regular Meeting Minutes
April 27, 2021

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

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 meeting at 7:00 pm. The full board was remote for the meeting. 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 27, 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>

REPORT OF SPECIAL COMMITTEES

BOCES ADMINISTRATIVE BUDGET AND ELECTION

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

BE IT RESOLVED, the Board of Education of the Pine Plains Central School District casts its one vote to **approve** the Board of Cooperative Educational Services' Administrative Budget in the amount of \$4,856,000 and further authorizes the District Clerk to certify that a Board resolution has been adopted and to complete the Ballot by placing an "X" next to the approval or disapproval indicating how the vote has been cast and by completing the certification contained on the ballot.

VOTE: Motion passed unanimously. (Motion #2020/21-173)

Mrs. Arent moved and Mr. Griffin seconded a motion to cast a vote for Richard Keller Coffey to serve as a Board Member on the Dutchess County Board of Cooperative Educational Services for a term of July 1, 2021 through June 30, 2024.

VOTE: Motion passed unanimously. (Motion #2020/21-174)

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Mrs. Fredericks moved and Mr. Griffin seconded a motion to cast a vote for Robert Rubin to serve as a Board Member on the Dutchess County Board of Cooperative Educational Services for a term of July 1, 2021 through June 30, 2024.

(Favor: Couse, Fredericks, Griffin, Kiernan, Stapf, Opposed: Arent)

VOTE: Motion passed. (Motion #2020/21-175)

Mrs. Arent moved and Mr. Kiernan seconded a motion to cast a vote Karen Smythe to serve as a Board Member on the Dutchess County Board of Cooperative Educational Services for a term of July 1, 2021 through June 30, 2024.

VOTE: Motion passed unanimously. (Motion #2020/21-176)

PUBLIC COMMENT

None

ADJOURN

Mr. Kiernan moved and Mrs. Arent seconded a motion to adjourn at 7:06 a.m.

VOTE: Motion passed unanimously. (Motion #2020/21-177)

Respectfully submitted,

Julia Tomaine, District Clerk