

Pine Plains Central School District
Regular Meeting Minutes
June 1, 2022

MEMBERS PRESENT:

Anne Arent, President, Present, Absent
Amie Fredericks, Vice-President
Fred Couse
James Griffin
Heidi Johnson, Arrived 7:02 pm
Joseph Kiernan, Absent
Jean Stapf

ALSO PRESENT:

Martin Handler, Superintendent of Schools
Brian Timm, Assistant Superintendent
Monica LaClair, Assistant Superintendent
Julia Tomaine, District Clerk

OPEN MEETING

The regular meeting was called to order at 7:00 p.m. by Mrs. Fredericks. She then led the Pledge of Allegiance.

Mrs. Fredericks asked for a moment of silence for the individuals involved in the tragic school shooting in Texas.

PUBLIC COMMENT

Members of the community spoke regarding communication about the budget vote, congratulated on the passing of the budget, reasoning for why they voted for a particular candidate and revamping on how district policies are adopted.

SUPERINTENDENT'S REPORT

1. Ms. Monica LaClair, Assistant Superintendent for Business, reviewed her Reserve Plan.
2. Dr. Handler discussed the tragic event that happened in Texas. He discussed our District Safety Plan.

CONSENT AGENDA

Mr. Couse moved and Mr. Griffin seconded a motion to approve consent agenda items 1 – 9:

1. To accept the May 4, 2022 and May 18, 2022 meeting minutes;
2. To approve the following Financial Reports:
 - Claims Auditor's Reports and Cash Disbursements
 - Treasurer's Report (April 2022)
 - Cafeteria Report (April 2022)
 - Appropriations / revenue Status Report (April 2022)
 - Acknowledge Budget Transfer in the amount of \$62,404.05

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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 approve the attached Rondout Valley Central School District’s contract for health and welfare services for one (1) resident student attending non-public schools at a rate of \$1,554.06 per student, for a total of \$1,554.06 for the 2021-2022 school year.
5. to approve the modification of the Auditorium Capital Project budget and allow the remaining \$188,174.25 to be transferred back to the Capital Reserve Fund in the General Fund.
6. to approve increase in the 2021-2022 budget in the amount of \$5,150 received from Dutchess BOCES as reimbursement funds for substitutes. (A2770/A2110.140).
7. to accept, with gratitude, the donation of the following items to the music department from Wanda Newell:
 - Korg N1 Keyboard
 - Korg Grandstage 88 Hard Case
 - Apex Two-Tier Stand
8. to accept the attached proposal between the District and CS Arch for the purpose of construction oversight services.
9. to approve the attached Agreement between Patrick Kelly, SLP and the district to provide speech therapy for the 2022-23 school year including Summer 2022.

VOTE: Motion passed unanimously. (Motion #2021/22-192)

NEW BUSINESS – PERSONNEL

Mr. Griffin moved and Mrs. Stapf seconded a motion to approve the non-represented employees’ salary schedule and agreement for the 2022-2023 school year, as recommended by the Compensation Committee:

First Name	Last Name	Position	2022-23
Patricia	Audenino	Secretary to the Superintendent	\$ 63,452.00
Mary	Fetzko	Account Clerk	\$ 52,818.00
Monica	LaClair	Assistant Superintendent	\$ 160,000.00
Richard	Harlin	Microcomputer System Director	\$ 111,302.00
Maria	Hutman	Typist	\$ 42,888.00
Frank	Karalak	Microcomputer Network Specialist	\$ 62,520.00
Jed	Nye	Microcomputer Network Specialist	\$ 89,542.00
Laura	Rafferty	District Treasurer	\$ 84,689.00
Julia	Tomaine	Personnel Assistant	\$ 61,029.00
Aileen	Waltke	Payroll Clerk	\$ 45,149.00
Linda	Bergmann	Typist	\$ 48,667.00

VOTE: Motion passed unanimously. (Motion #2021/22-193)

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Mr. Couse moved and Mr. Griffin seconded a motion to accept, with regret and appreciation, the resignation of Austin Kadle from the position of Art Teacher, effective June 30, 2022.

VOTE: Motion passed unanimously. (Motion #2021/22-194)

Mrs. Stapf moved and Mr. Griffin seconded a motion to accept, with regret and appreciation, the resignation of Amy Novak from the position of Special Education Teacher, effective June 30, 2022.

VOTE: Motion passed unanimously. (Motion #2021/22-195)

Mr. Griffin moved and Mr. Couse seconded a motion to approve the request from Lynn Murphy for an extended sick leave per the SRP contract, effective May 24, 2022 per documentation from her physician.

VOTE: Motion passed unanimously. (Motion #2021/22-196)

Mr. Couse moved and Mr. Griffin seconded a motion to appoint Michael McCarthy as the Clerk of the Works for the District's 2021 DWRR capital project effective June 15, 2022 through September 15, 2022 at a rate of \$500 per pay period.

VOTE: Motion passed unanimously. (Motion #2021/22-197)

Mr. Griffin moved and Mr. Couse seconded a motion to change the employment status of the following individuals from probationary to permanent after successfully completing the probationary period:

- Toni Black, Food Service Helper, , effective June 8, 2022
- Rebecca Skinner, Head Bus Driver, effective June 2, 2022

VOTE: Motion passed unanimously. (Motion #2021/22-198)

Ms. Johnson moved and Mr. Griffin seconded a motion to appoint the following individuals as a substitute for the 2021-22 school year, pending completion of all requirements:

- Bella Starzyk, Teacher, Teaching Assistant, Aide
- Lindsey Wood, Teacher, Teaching Assistant, Aide
- John Vita, IV, Substitute Coach

VOTE: Motion passed unanimously. (Motion #2021/22-199)

PUBLIC COMMENT

Members of the community spoke on the following topics:

- Timeline of communications between the Board and the PPCSD community.
- Community survey
- Statistics of voters
- Student evaluation of teachers

EXECUTIVE SESSION

Mr. Couse moved and Mr. Griffin seconded a motion to enter into executive session at 7:33 p.m. to discuss possible litigation and matters pertaining employment of a particular person.

VOTE: Motion passed unanimously. (Motion #2021/22-200)

The District Clerk was excused and Mrs. Fredericks was declared Clerk Pro Tem.

Respectfully submitted,

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Julia W. Tomaine, District Clerk

ADJOURN

Mr. Griffin moved and Mrs. Stapf seconded a motion to return to public session at 8:32 p.m.

VOTE: Motion passed unanimously. (Motion #2021/22-201)

Mr. Griffin moved and Mr. Couse seconded a motion to adjourn at 8:33 p.m.

VOTE: Motion passed unanimously. (Motion #2021/22-202)

Respectfully submitted,

Amie Fredericks, Clerk Pro Tem