

Pine Plains Central School District
Regular Meeting Minutes
October 19, 2022

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent of Schools
Patricia Audenino, Clerk Pro Tem
Laura Rafferty, Business Official - Absent
Julia Tomaine, District Clerk - Absent

OPEN MEETING

The regular meeting was called to order at 7:02 p.m. in the library of the Stissing Mountain Junior / Senior High School by Mrs. Arent. She then led the Pledge of Allegiance.

Heidi Johnson arrived at 7:03 p.m.

Mr. Griffin moved and Mrs. Stapf seconded a motion to appoint Patricia Audenino as Clerk Pro Tem for the October 19, 2022 meeting.

VOTE: Motion passed unanimously (Motion # 2022/23 – 65)

Mrs. Arent acknowledged that October is National Principals Month and thanked Mr. Boyd, Ms. Roberts, Mrs. Fischetti and Ms. Von Burg for all that they do for the students in the district.

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Dr. Timm announced that SM Jr/Sr HS received the NYSPHSAA Award of Distinction – Scholar Athlete Team, for the 2021-2022 school year.
2. Dr. Timm discussed the Blueprint for Success Strategic Planning rollout. The link to the *Thought Exchange* will be live tomorrow and open until November 12th.
3. Dr. Timm discussed meetings the Dutchess County Superintendents have had with Dutchess Community College regarding the dual enrollment program for students and associated tuition costs.

Pine Plains Central School District
Regular Meeting Minutes
October 19, 2022

4. Dr. Timm recommended to the Board that the discussion regarding the gym floor in the high school be tabled and revisited during this year's budget process.

OLD BUSINESS

Mrs. Stapf moved and Mr. Couse seconded a motion to accept the attached revised Reorganizational appointments for the 2022-23 school year.

VOTE: Motion passed unanimously (Motion # 2022/23 – 66)

CONSENT AGENDA

Mr. Griffin moved and Mrs. Fredericks seconded a motion to approve consent agenda items #2 - 14.

2. To approve the regular meeting minutes from the September 21, 2022 and October 5, 2022 Board of Education meetings.

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 following financial documents:

- Treasurers Report July 2022 and August 2022
- Appropriations Status Report July 2022 and August 2022
- Revenue Status Report July 2022 and August 2022
- Warrants dated September 29, 2022
- Extra Classroom Report September 2022

5. To acknowledge a budget transfer in the amount of \$55,580.61 for July 2022

6. To acknowledge a budget transfer in the amount of \$30,588,68 for August 2022

7. To approve a budget transfer in the amount of \$103,928.00

8. To approve an overnight field trip to the All-State NYSSMA Conference in Rochester, NY

9. To accept the Revised Corrective Action (CAP) for the Single Audit for year ending June 30, 2021

10. To accept the Corrective Action Plan to the Management Letter for the Independent Audit year ending June 30, 2022

11. To appoint Relsiea Pruner as a long term leave replacement to the position of special education teacher effective on or about October 28, 2022 through on or about April 10, 2023, to serve at the pleasure of the Board of Education at a pro-rated salary of \$60,076 for time of service.

12. To appoint Kyle Ludwig as a long term leave replacement to the position of special education teacher effective on or about October 17, 2022 through on or about February 1, 2023, to serve at the pleasure of the Board of Education at a pro-rated salary of \$60,076 for time of service.

13. To approve the Charter and By-Laws for the following Extra-Curricular Clubs for the 2022-23 school year:

- Class of 2026
- Class of 2027
- Class of 2028

Pine Plains Central School District
Regular Meeting Minutes
October 19, 2022

- Class of 2029
- National Honor Society
- Student Council (Stissing Mtn, Jr./Sr. HS)

14. To appoint the following individuals as a substitute or temporary workers for the 2022-23 school year, pending completion of all requirements:

- Kyle Ludwig, Substitute Teacher, T. Asst. and Teacher Aide

VOTE: Motion passed unanimously. (Motion # 2022/23 - 67)

NEW BUSINESS

None

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

Members of the community spoke regarding the following topics:

- Audio quality of livestreamed BOE meetings
- Strategic Planning Thought Exchange Survey
- Transportation issue

ADJOURN

Mr. Griffin moved and Mrs. Fredericks seconded a motion to adjourn at 7:30 pm.

VOTE: Motion passed unanimously. (Motion 2022/23-68)

Respectfully submitted,

Patricia Audenino, Clerk Pro Tem