

Pine Plains Central School District
Regular Meeting Minutes
November 16, 2022

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent of Schools
Julia Tomaine, District Clerk
Laura Rafferty, Business Manager, absent
John Bopp, III, Student BOE Member

OPEN MEETING

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

Dr. Timm, on behalf of the entire District, recognized the Board of Education for their dedication to the district, the students and the community.

The Junior / Senior Student Council was also present to offer gratitude for the Board of Education. The elementary schools sent up letters, posters and created videos for Board Appreciation week.

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

None

REPORT OF SPECIAL COMMITTEES

None

REPORT OF BOARD AND STANDING COMMITTEES

None

SUPERINTENDENT'S REPORT

1. Mrs. Janine Babcock, Director of Pupil Personnel Services reported on the status of her department.
2. Dr. Timm polled the Board to see if there were any questions or comments on the reports submitted by Administration.
3. Dr. Timm reviewed the timeline in regards to the regulations on transgenders and public schools. He discussed the current protocols.

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CONSENT AGENDA

Mr. Kiernan moved and Mr. Couse seconded a motion to approve consent agenda items #1-17, tabling #10 and removing #4 to New Business:

1. To accept approve the regular Board of Education meeting minutes from October 21, 2022.
2. To approve the following financial documents:
 - Treasurer's Report (September)
 - Appropriations Report (September)
 - Revenue Status Report (September)
 - Claims Auditor's Reports and Cash Disbursements
 - Extra-Classroom Report – (October)
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. ~~Approve overnight Field Trip~~ (MOVED to New Business)
5. To approve the Charter and By-Laws for the following Extra-Curricular Clubs for the 2022-23 school year:
 - Digital Media
 - Student Activism
 - GSA
 - Key Club
 - Varsity Club
 - First Responders Club
 - Sci-Fi
6. To discard a Kyocera Cell Phone as it is considered obsolete.
7. To approve a budget transfer in the amount of \$338,120.58.
8. To approve the 2022 Special Education Plan
9. To approve the attached agreement between the District, Red Hook Central School District and Rhinebeck Central School District for the purpose of sharing food service administration and supervision services.
10. ~~Authorizing the filing of the 2022-23 returned tax claims~~ (TABLED)

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11. To approve tenure for Lindsey Lowry, School Psychologist, on the recommendation of the Superintendent in the tenure area of School Psychologist, effective November 21, 2022.
 12. To approve the request from Megan Lacourse for an extended sick leave effective on November 1, 2022, per the documentation presented by her physician.
 13. To accept the resignation of Paul Laibach from the position of bus driver effective October 31, 2022.
 14. To accept the resignation of Marrison Rose from the position of bus driver effective October 7, 2022.
 15. To appoint Sara Nannetti to the position of Bus Driver, a non-competitive class civil service position for a twenty-six week probationary period, effective November 16, 2022 at Step 1 of the 2022-23 SRP Salary Schedule.
 16. To appoint the following substitutes for the 2022-23 school year:
 - Patrick Hancock, Certified Teacher
 - Greg Gillis, Trainee - Bus Monitor
 - Carrie Russo, Teacher, T. Asst, Teacher Aide
 17. To appoint the following individuals to 2022-23 Winter Coach position, pending completion of all requirements:
 - Varsity Track Head Coach: Michael Cooper
 - Assistant Coach: Stephanie Rhoades
 - Varsity Girls Basketball: Co-Coaches for Varsity and Junior Varsity Samantha Lydon and Les Funk
 - Modified Girls Basketball Coach: Andrew Anderson
 - Varsity Boys Basketball Head Coach: Zach Lydon
 - Junior Varsity Boys Basketball: John Blackburn
 - Modified Boys Basketball Coach: Larry Strickland
- VOTE: Motion passed unanimously. (Motion #2022/23-69)**

NEW BUSINESS

Mr. Couse moved and Mrs. Fredericks seconded a motion to approve an overnight to trip St. Petersburg, FL, S. Huber.

VOTE: Motion passed unanimously. (Motion #2022/23-70)

RECOGNITION OF VISITORS WISHING TO SPEAK AND WRITTEN COMMUNICATIONS

A member of the community commented on the following topics:

- Transgender policy
- Accountability

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-Goals and role of the district
-COVID clinic
-Documentary “Killing Nurses”
Doctrine of the Lesser Magistrate

BOARD COMMENTS

Mr. Bopp, III updated the Board / audience on Homecoming next year and the Powder Puff game.

EXECUTIVE SESSION

Mr. Kiernan moved and Mr. Griffin seconded a motion to enter into executive session at 8:14 pm to discuss employment history of a particular person and potential litigation.

VOTE: Motion passed unanimously. (Motion #2022/23-71)

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

Respectfully submitted,

Julia W. Tomaine, District Clerk

ADJOURN

Mr. Griffin moved and Mrs. Stapf seconded a motion to return to public session at 8:45 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-72)

Mrs. Stapf moved and Mr. Griffin seconded a motion to adjourn at 8:46 pm.

VOTE: Motion passed unanimously. (Motion #2022/23-73)

Respectfully submitted,

Anne Arent, Clerk Pro Tem