

Pine Plains Central School District
Special Meeting Minutes
April 25, 2023

MEMBERS PRESENT:

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

ALSO PRESENT:

Brian Timm, Superintendent of Schools
Julia W. Tomaine, District Clerk

OPEN MEETING

The special meeting was called to order at 7:04 a.m. by Mr. Couse. He then led the Pledge of Allegiance.

NEW BUSINESS

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 \$6,449,000 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 indicating how the vote has been cast and by completing the certification contained on the ballot.
VOTE: Motion passed unanimously. (Motion #2022/23-121)

Mrs. Stapf moved and Mr. Griffin seconded a motion to approve the following resolution: Motion to vote for Anquinette Hayles and Michael Riehl to serve on the Dutchess County Board of Cooperative Education Services for a term of July 1, 2023 through June 30, 2026.
VOTE: Motion passed. (Motion #2022/23-122)

ADJOURN

Mr. Griffin moved and Ms. Johnson seconded a motion to adjourn at 7:06 am.

VOTE: Motion passed unanimously. (Motion #2022/23-123)

Respectfully submitted,

Julia W. Tomaine, District Clerk