



**Thursday, April 28, 2022
BOE Regular Meeting**

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept REVISED Meeting Agenda
4. Approval of previous minutes - March 21, 2022, April 18, 2022
5. Treasurer's Report – April 2022
6. Warrant's – April 2022

B. PUBLIC COMMENT

C. TENURE PRESENTATIONS

1. Daniel Ingersoll
2. Courtney Williams
3. Katie Vanderlan

D. ADMINISTRATOR'S REPORTS

1. Building Principal's Report, Mrs. O'Shaughnessy
2. PreK-5 Principal's Report, Mrs. Ratliff

E. SUPERINTENDENTS REPORT

F. PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

H. OLD BUSINESS

I. NEW BUSINESS - Superintendent recommends approval of:

1. Appointment of Annual Budget Election (May 17, 2022) Meeting Chairperson and Poll Workers: Meeting Chairperson: Marcia Mundy; Poll Workers: Staff from the Lewis County Board of Elections;
2. Resolution to cast one vote for two (2) candidates below for Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as follows: Each component Board of Education may vote for two (2) candidates listed below: Ms. Jennifer L. Jones, Beaver River Central School District; Mr. Michael J. Kramer, Adirondack Central School District;
3. Resolution approving the proposed 2022 - 2023 Administrative Budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.
4. Resolution of the Board of Education of the Copenhagen Central School District allowing the District to participate in the St. Lawrence/Lewis BOCES Cooperative Bidding/Purchasing Programs in accordance with the guidelines set forth below in the "Cooperative Bidding Resolution" for the 2022/2023 school year.

5. Requests for parochial transportation for the 2022 - 2023 school year: Widrick Family; Petersen Family; Zajac Family; Short Family;
6. Approval of the following substitutes for the remainder of the 2021 - 2022 school year: Olivia Carroll; Caroline Hefferon;
7. Appointment of Krisha Greene as a volunteer Assistant Coach for the 2021 - 2022 Spring Varsity Softball season.
8. Appointment of Gregory Lubbers as long-term substitute for the remainder of the 2021 - 2022 school year, effective 4/19/22.
9. Approval of Gregory Lubbers as Marching Band Director for the 2021 - 2022 school year.
10. Resolution modifying the 2021 - 2022 C.C.S. instructional calendar to excuse the attendance of students and staff on Friday, May 27, 2022 for an extended Memorial Day weekend; provided there are no school closures before this date.
11. Approval to transfer the full balance of the current Repair Reserve, \$20,728.43, to the Capital Projects Reserve, in accordance with guidelines set forth by the Office of the New York State Comptroller.
12. Appointment of Olivia Carroll as a tutor effective March 23, 2023 at the current adopted tutor rate.
13. Approval of Third Eye Interpreting LLC for Interpreting Services, effective March 16, 2022.
14. Approval of Brooke Redmond for Independent Interpreting ASL Services effective April 1, 2022.
15. Approval of request of Carlene Freeman for maternity leave effective April 18, 2022 - June 24, 2022, as presented.
16. Approval of request of Michelle Bartlett for maternity leave from approximately May 11, 2022 - June 24, 2022, as presented.
17. Accept letter of resignation from Zachary Makuch from his National Honor Society advisor position, effective June 30, 2022.
18. Approval for the SADD After Prom Lock-In Party to be held in the CCS gym and cafeteria (from 1 A.M. - 5 A.M. on the Morning of May 22, 2022) following the May 21, 2022 Prom at the Lincoln Loft (Watertown, NY).
19. Recommendation to approve a contract extension for Superintendent Scott Connell to June 30, 2026.
20. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education and Section 504 Committee, as presented.

J. DISCUSSION

1. ARP-ESSR Monthly Discussion

K. ANTICIPATED EXECUTIVE SESSION

1. upon Board Approval to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

L. ADJOURNMENT
