



**Monday, March 21, 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 - February 28, 2022
5. Treasurer's Report – March 2022
6. Warrant's – March 2022

B. Changes & Updates - CCS Student Code of Conduct

1. Discussion & Presentation - Amber Coulombe, HS AIS Teacher

C. PUBLIC COMMENT

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 Joseph Elliott as Full-Time, 12 month Night Cleaner, effective November 12, 2021. This resolution is a result of oversight and Joseph's appointment not being approved in the November 2021 minutes.
2. Appointment of Christina Bare as Full-Time, 12 month Night Cleaner, effective February 28, 2022.
3. Resolution for Office of Inter-Municipal Legal & Related Services Agreement between Jefferson-Lewis Hamilton-Herkimer-Oneida BOCES and the Copenhagen Central School District for the 2022-2023 school year.
4. Approval of the Contract for Health and Welfare Services rendered Copenhagen Central School District students (six students) attending non-public schools in the Watertown City School District for the 2021 - 2022 school year.
5. Approval of the revised meeting notice, authorizing the district clerk to revise the legal notice announcing the budget proposition and Board of Education Member election, previously presented to the Board.
6. Approval of Copenhagen Central School District Professional Development Plan for 2022 - 2023.
7. Approval of Academic Intervention Services Plan, as submitted by Mrs. O'Shaughnessy.

8. Resolution allowing the District to participate in the 2022 Summer Youth Employment programs with Jefferson and Lewis Counties.

9. Approval of the following substitutes for the 2021 - 2022 school year: Clayton Parkin (Pending Fingerprint Clearance) and Elizabeth Sullivan.

10. Approval to scrap a 2001 Martowoc double door reach-in freezer that has exceeded its life expectancy.

11. 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

2. BOE Policy #7552 - Student Gender Identity

K. Updates

1. Communication Facilitators - Michelle Smiley and Brooke Redmond, Third Eye Interpreting LLC, started last week.

L. 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.

M. ADJOURNMENT
