



**Monday, February 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 - January 24, 2022
5. Treasurer's Report – February 2022; Tax Cap & Preliminary Budget Discussion
6. Warrant's – February 2022

B. 2022 - 2023 INSTRUCTIONAL BUDGET PRESENTATION

1. General Education - Mrs. O'Shaughnessy, Mrs. Ratliff
2. Special Education - Mrs. Boucher

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. Approval of the following resolution: The Board of Education of the Copenhagen Central School District does hereby authorize the district clerk to publish a legal notice announcing the budget proposition and Board of Education Member election as presented to the Board. The notice is announcing the Public Hearing to be held on Tuesday, May 3, 2022 at 6:00 p.m. in the school cafeteria; and the District Vote to be held on Tuesday, May 17, 2022, between the hours of 12:00 p.m. and 8:00 p.m.
2. Approval of 2022 - 2023 Copenhagen Central School Instructional Calendar.
3. Accept letter of resignation from Shelby Stough from her Elementary Teacher position with regret, effective 2/25/22.
4. Accept letter of resignation from Scott Elliott from his Elementary Teacher position with regret, effective 3/11/22.
5. Re-appointment of Catherine Snyder as a long-term substitute for the vacant position in Grade 2, effective 1/31/22.
6. Appointment of Sierra Zehr, to a full-time teacher appointment, effective February 28, 2022. Certification Status: Pending Initial Certification: Pending Childhood Education (Grades 1-6). Salary: Step 1, Column 1, on the 2021-2022 Salary Schedule.

7. Appointment of the following substitutes for the 2021 - 2022 School Year: Christina Bare (Effective 2/3/22), Stacy Carter (Pending Fingerprint Clearance), Kealy DeForest (Pending Fingerprint Clearance), Wilhemina Johnson (Pending Fingerprint Clearance), Brooke Smykla, Anna Spaulding (Pending Fingerprint Clearance), and Abigail Sullivan.

8. Appointment of the Spring 2022 Coaching staff, as follows: Varsity Baseball - Jim Spaulding, Logan Spaulding (Asst. Coach); Modified Baseball - Chris Day; Varsity Softball - John Cain; Modified Softball - Marissa Corbett;

9. Approval of Memorandum of Understanding for election services between Lewis County Board of Elections and Copenhagen Central School District Board of Education, Concerning Copenhagen Central School District Vote and Election to be held on May 17, 2022.

10. The Board is asked to approve a correction to the minutes of the Tuesday, May 21, 2019 Meeting, Appointment of Katie Vanderlan, as follows: Appointment of Katie Vanderlan to a full-time three (3) year probationary teacher appointment, tenure area: Professional Certificates: Childhood Education (1-6); Student with Disabilities (1-6) Tentative expiration of probationary appointment, June 30, 2022 (Per the requirements of Education Law 3012-d); Salary: Step 9, Column 2, on the 2018 - 2019 Salary Schedule.

11. Adoption of Revised Board Policy, Policy #8320, Selection of Library and Multimedia Materials, as presented.

12. 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
