



**Tuesday, August 31, 2021
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 - August 3, 2021
5. Treasurer's Report – July 2021
6. Warrant's – July 2021

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

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

D. SUPERINTENDENTS REPORT

E. PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

G. OLD BUSINESS

H. NEW BUSINESS - Superintendent recommends approval of:

1. Accept the resignation by default of Kathleen Boulio, due to an absence with no leave, effective 7/02/2021.
2. Accept letter of resignation from Kyle Martin from his Cleaner position with regret, effective 8/30/2021.
3. Accept letter of resignation from Nicole Lee from her Special Education Teacher and CSE Chairperson positions with regret, effective 8/31/2021.
4. Accept letter of resignation from Maren Farney from her Elementary Teacher position with regret, effective 8/31/21.
5. Appointment of Olivia Boucher to a 10 month employee position, as .4 Special Education Teacher and .6 Administrator. Position includes the role of Chairperson of the Committee on Special Education and Section 504 Committee, with a three (3) year probationary teacher appointment and a four (4) year administrative appointment, effective September 1, 2021. Tentative expiration of probationary teacher appointment, June 30, 2024 (Per the requirements of Education Law 3012-d) and tentative expiration of probationary administrative appointment, June 30, 2025 (Per the requirements of Education Law 3012-d). Certification Status: School District Leader; Permanent K-12 Special Education.
6. Approval to vacate Taylor Berrus from his Cleaner position and appoint him as Watchperson, effective 8/26/21.
7. Appointment of Brenda Shelmidine as Consultant for Special Education, effective September 1, 2021.
8. Appointment of Cheryl Groff to a Part-Time Bus Aide position, effective September 1, 2021.

9. Appointment of Marissa Parsons to a Full-Time, 10-month Teacher Aide position, effective September 1, 2021.
10. Appointment of Cierra Hoch to a Full-Time, 10-month Teacher Aide position, effective September 1, 2021.
11. Appointment of Mindy Jones to a Full-Time, 10-month Teacher Aide position, effective September 1, 2021.
12. Appointment of Catherine Snyder as a long-term substitute for Math AIS/Elementary Teacher, effective September 1, 2021.
13. Approval of the following district volunteers for Fall Sports: Harley Gaines; Dakota Petrie;
14. Appointment of the additional Club / Advisor staff for the 2021 - 2022 school year: Mary Roesch - Junior National Honor Society (this position was open because of Nicole Lee's Resignation); Eric Carden - Inclusion Committee (New); Michelle Bartlett & Krisha Greene - Culinary Club (New);
15. Reappointment of the following substitutes for the 2021 - 2022 school year:
16. Approval for payments to Summer Special Education Support, at a rate of \$20.96 per hour.
17. Approval of the resolution authorizing the commencement of vaping litigation for the Copenhagen Central School District, as presented.
18. Resolution to authorize increase in the price of adult school lunches from \$2.38 to \$3.50, effective September 1, 2021.
19. Request to approve the removal of the old walk-in cooler, located in the kitchen storage room.
20. Authorization to sell the old walk-in cooler, per policy regulations.
21. Approval of the following half-days for the 2021-2022 School Year: Friday, October 8, 2021; Friday, January 14, 2022.
22. Approval of recommendations from the Committee on Special Education, Committee on Pre-School Special Education and the Section 504 Committee, as presented.

I. DISCUSSION

1. Tuesday, September 7, 2021 - Work Session - 6:00 p.m.

J. STAFF UPDATES

1. Staff Updates List

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
