



**Tuesday, May 17, 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 - April 28, 2022
5. Treasurer's Report – April 2022
6. Warrant's – April 2022

B. PUBLIC COMMENT

C. TENURE PRESENTATION

1. Rachel Ellingsworth

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 to tenure Daniel Ingersoll in Science, (Grades 7-12), effective September 1, 2022.
2. Appointment to tenure Courtney Williams in Students with Disabilities (Birth-Grade 6), effective September 1, 2022.
3. Appointment to tenure Katie Vanderlan in Childhood Education (Grades1-6) and Early Childhood Education (Birth-Grade 2), effective September 1, 2022.
4. Approval of the Revised 2021 - 2022 Copenhagen Central School Instructional Calendar as follows: - June 14, 2022: Last Day for 7-12 Students; - June 21, 2022: Last Full Day of Classes for Grades K-8; - June 22, 2022: Early Dismissal with 1/2 Supt's Day, Grades K-8; - June 23, 2022: Early Dismissal with 1/2 Supt's Day, Last Day for Grades K-8; - June 24, 2022: Rating Day, Senior Luncheon.
5. Resolution to continue Employees' Health insurance Buyback - Declination and Waiver of Health Insurance Coverage for the 2022 - 2023 school year.
6. Resolution to continue Health Insurance Buy Out to qualified retirees in the amount of \$10,000.00 (Retiree Only, \$20,000.00 for Retiree and Dependent) for the 2022 - 2023 school year.

7. Appointment of the following positions for the 2022 - 2023 school year: - Robin Spaulding: Tax Collector; - Donna Wheeler: Tax Collector Helper; - Rachel Guyette: Substitute Caller; - Melissa Herbert: Co-Director of Student Activities; - Michelle Castor: Co-Director of Student Activities.
8. Approval of 3.3% salary increase for position employees with independent contracts, employees covered in the managerial/confidential handbook (Handbook for Non-Unionized Employees), sub caller, and CPSE Chairperson for the 2022 - 2023 school year as presented by the Business Manager.
9. Appointment of Colleen Henegan as School Psychologist for the 2022 - 2023 school year to include a per evaluation rate, a per hour for other services required rate, and for mileage to be reimbursed at the District defined rate.
10. Appointment of Jenelle TenEyck as Speech Pathologist to provide "under the direction of" supervision to the Speech/Language Therapist for the 2022-2023 school year per Medicaid-In-Education, Department of Health regulations, at a per hour rate.
11. Reapproval of request from Carlene Freeman for maternity leave effective April 18, 2022 - June 24, 2022, as presented.
12. Approval of the following substitute for the remainder of the 2021 - 2022 school year: Joseph Johnston.
13. Approval of Sarah Wilder as a District volunteer for Flag/Drill Team for the 2021 - 2022 school year.
14. Approval to excise two additional buses (four total) with bus purchases for the 2022 - 2023 school year.
15. Approve creation of Senior Building Maintenance Mechanic position with Lewis County Civil Service.
16. Approval of Elizabeth Sullivan as substitute School Monitor, effective 5/13/22.
17. Recommendations from the Committee on Special Education, Committee on Preschool Special Education and Section 504, as presented.

J. DISCUSSION

1. ARP-ESSR Monthly Discussion
2. Richard Kiernan's Property (Next to the Loud St. Parking Lot)

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
