



**Monday, June 27, 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 - Annual Meeting & Vote - May 3, 2022 & May 17, 2022; Regular Meeting - May 17, 2022
5. Treasurer's Report – May 2022
6. Warrant's – May 2022

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. Resolved that the Board of Education of the Copenhagen Central School District accept the 2022-23 Budget Vote and Election results as follows: -Proposition #1 - Budget 2022-2023 School Year, Ayes 71-Noes 6; -Proposition #2 - Transportation of Head Start Children, Ayes 75-Noes 3; -Five-Year Board of Education Seat - Alfred Tomaselli - 73.
2. Accept letter of resignation from Justin Keegan from his Elementary Teacher position with regret, effective 6/30/22.
3. Accept letter of resignation from Carlene Freeman from her High School Teacher position with regret, effective 6/30/22.
4. Appointment to tenure Rachel Ellingsworth in Childhood Education (Grades 1-6) and Early Childhood Education (Birth-Grade 2), effective September 1, 2022.
5. Appointment of Patrick Young to a full-time Bus Driver position, pending certification requirements.
6. Appointment of Sierra Zehr, to a full-time four (4) year probationary teacher appointment, tenure area: Childhood Education, Birth-2, Childhood Education, Grades 1-6, effective September 1, 2022. Tentative expiration of probationary appointment, June 30, 2026 (Per the requirements of Education Law 3012-d). Certification Status: Initial Certifications: Early Childhood Education (Birth - Grade 2); Childhood Education (Grades 1-6). Salary: Step 1, Column 1, on the 2022-2023 Salary Schedule.
7. Appointment of Olivia Carroll, to a full-time four (4) year probationary teacher appointment, tenure area: Childhood Education, Grades 1-6, effective September 1, 2022. Tentative expiration of probationary appointment, June 30, 2026

(Per the requirements of Education Law 3012-d). Certification Status: Initial Certification: Childhood Education (Grades 1-6). Salary: Step 1, Column 1, on the 2022-2023 Salary Schedule.

8. Approval of the Board of Education Policies for the 2022 - 2023 school year.

9. Approval of the Annual Distance Learning Classroom Rental Agreement between Jefferson Lewis BOCES and the Copenhagen Central School District for the 2022 - 2023 School Year.

10. The Board is asked to accept the following resolution in regard to Education Law 2-d Opt-In:

11. Request from the following individuals to carry over vacation days from the 2021 - 2022 school year to the 2022 - 2023 school year: Nadine O'Shaughnessy - 5; Pamela Ratliff - 5; Scott Alexander - Remaining Balance; Ron Trainham - Remaining Balance.

12. Appointment of the following coaching staff for the 2022 - 2023 fall sports season: VG Soccer - Charity Smykla; JVG Soccer - Natalie Scott; MG Soccer - Kelsey Day, (Harley Gaines - Volunteer Assistant); VB Soccer - Logan Spaulding; JVB Soccer - Clay Russell; MB Soccer - To Be Determined.

13. Appointment of the following Club / Advisor staff for the 2022 - 2023 school year: -12th Grade, Class of 2023 - Kelsey Day, Christopher Day; -11th Grade, Class of 2024 - Melissa Herbert, Clay Russell; -10th Grade, Class of 2025 - Mary Roesch, Zachary Makuch; -9th Grade, Class of 2026 - Amy L'Huillier; -8th Grade, Class of 2027 - Dora Dorchester, Tamie Muncy; -7th Grade, Class of 2028 - TBA; -Art Club - Virginia Hovendon; -Bi-County Band/Area All State - Megan Harvey; -Bi-County Chorus/Area All State/NYSSMA - Cynthia Graves; -Bowling - Dora Dorchester; -Common Ground - Michelle Castor; -Culinary Club - Michelle Bartlett, Krisha Greene; -Director of Student Activities - Michelle Castor, Melissa Herbert; -Director of Musicals - Cynthia Graves; -Diversity Club (Inclusion Committee) - Eric Carden; -Elementary Play - Cynthia Graves; -George S. O'Brien Chapter, National Honor Society - TBA; -Junior National Honor Society - Mary Roesch; -Marching Band Director - Megan Harvey; -Majorettes - TBA; -Makerspace Club - Krisha Greene; -Military Kids Club Elementary - Michelle Bartlett; -Military Kids Club Middle/High School - Marissa Kerins; -Riparian - Virginia HovendonSADD - Becky Scholler, Dora Dorchester; -Ski Club - Kelsey Day, Amy L'Huillier; -Sources of Strength - Brigitte Gillette, Ginny Hovendon; -Spanish Club - Elvira Cortes; -Student Council - Michelle Castor, Amber Coulombe; -Whiz Quiz - John Cain; -YAC - Brigitte Gillette; -Yearbook - Ginny Hovendon.

14. Approval of Summer 2022 Learning Program Instructional Staff, as presented.

15. Approval of Summer 2022 Learning Program Non-Instructional Staff, as presented.

16. Requests for parochial transportation for the 2022 - 2023 school year: Joshua Smith - River Valley Mennonite School.

17. Resolution to dispose of old athletic uniforms and old band uniforms, as presented.

18. Acceptance of letter of request from Jessica Spaulding for maternity leave to commence at the start of the 22-23 school year to run through October 17, 2022.

19. Recommendations from the Committee on Special Education, Committee on Preschool Special Education, as presented.

I. DISCUSSION

1. ARP-ESSR Monthly Discussion

2. Organizational Meeting - Tuesday, July 12, 2022 @ 6:00 p.m.

3. Summer Meetings on Tuesdays

4. Property Adjacent to the Back Parking Lot

J. 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.

K. ADJOURNMENT
