COPENHAGEN CENTRAL SCHOOL

Board of Education
3020 Mechanic Street
Copenhagen, NY 13626

Tuesday, May 18, 2021
Streamed Meeting via YouTube
REGULAR MEETING – 6:00 PM
AGENDA

Tuesday, May 18, 2021
21-22 Budget & Election Vote – Gym Foyer
12:00 – 8:00 p.m.

Future Meeting Dates
Regular Meeting
June 28, 2021

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Meeting Agenda
4. Approval of previous minutes – *Wednesday, April 21, 2021*
5. Treasurer's Report – April 2021
6. Warrant's – April 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. Appointment of **Kristin Vogt**, to a full-time four (4) year probationary teacher appointment, tenure area: Early Childhood Education, Birth-2, Childhood Education, Grades 1-6, effective September 1, 2021. Tentative expiration of probationary appointment, June 30, 2025 (Per the requirements of Education Law 3012-d). Certification Status: Initial Certificate: Birth-2, Childhood Education, Grades 1-6, Anticipated May 2021; Students with Disabilities Certification, Anticipated May, 2021. Salary: Step 1, Column 2, on the 2021 –2022 Salary Schedule.

2. Appointment of **Heather Adsit**, to a full-time four (4) year probationary teacher appointment, tenure area: Early Childhood Education, Birth-2, Childhood Education, Grades 1-6, effective September 1, 2021. Tentative expiration of probationary appointment, June 30, 2025 (Per the requirements of Education Law 3012-d). Certification Status: Initial Certificate: Birth-2, Childhood Education, Grades 1-6, Anticipated May 2021. Salary: Step 1, Column 2, on the 2021 –2022 Salary Schedule.

3. Appointment of **Nichole Grandjean**, to a full time, 12 month, School Lunch Manager, position effective July 1, 2021.

4. Appointment to tenure **Marissa Kerins** in Math, (Grades 5-12) and Annotation in Moderate to Severe Disabilities (Grades 7-12), effective September 1, 2021.

5. Appointment to tenure **Zachary MaKuch** in Social Studies, (Grades 5-12) and English Language Arts (Grades 7-12), effective September 1, 2021.

6. Appointment to tenure **Kaillie O'Mara** in Physical Education, and Health Education, effective September 1, 2021.

7. Appointment to tenure **Emily Purvines** in Child Education (Grades 1-6) and Early Childhood Education (Birth-Grade 2), effective September 1, 2021.

8. Appointment to tenure **Mary Roesch** in Students with Disabilities (Grades 7-12) and Students with Disabilities (Birth-Grade 6), effective September 1, 2021.

9. Appointment to tenure **Clay Russell** in Physical Education (Grades 7-12) and Health Education, effective September 1, 2021.

10**.** Approval of Workers' Compensation Reserve Fund:

BE IT RESOLVED, by the Board of Education of the Copenhagen Central School District, pursuant to Section 1709(8-c) of the Education Law, as follows:

- The Board hereby establishes, pursuant to General Municipal Law Section 6-j, a reserve fund to be known as the Workers' Compensation Reserve Fund;
- The source of funds for such Workers' Compensation Reserve Fund shall be such amounts as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account;
- The Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Sections 10 and 11 of the General Municipal Law and other applicable law;
- This Resolution shall take effect immediately.

11. Approval of the Revised 2020 – 2021 Copenhagen Central School Instructional Calendar as follows:

- June 18, 2021– Last Day for 7-12 Students
- June 21, 2021– Snow Day
- June 22, 2021– K-5 Early Dismissal at 11:30 a.m.
- June 23, 2021 –K-5 Early Dismissal at 11:30 a.m.
- June 24, 2021– Superintendent's Conference Day
- June 25, 2021 –Rating Day

12. Resolution to continue Employees' Health Insurance Buyback – Declination and Waiver of Health Insurance Coverage for the 2021 – 2022 school year.

13. 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 2021 – 2022 school year.

14. Appointment of the following positions for the 2021 – 2022 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

15. 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 2021 – 2022 school year as presented by the Business Manager.

16. Appointment of **Colleen Henegan** as School Psychologist for the 2021-2022 school year at a per evaluation rate.

17. Appointment of **Jenelle TenEyck** as Speech Pathologist to provide "under the direction of" supervision to the Speech/Language Therapist for the 2021-2022 school year per Medicaid-In-Education, Department of Health regulations, at a per hour rate.

18. Approval of excess equipment to Auction International:

- Score board and stand
- Two blue 300 gallon tanks
- Dishwasher counters and booster heater
- Granite curbing
- Air compressor

19. Approval of sale and/or disposal of electronic equipment and supplies that have exceeded their useful life, as presented.

20. Approval of **Ed Merrill** as substitute cleaner pending fingerprinting clearance for the 2020 – 2021 school year.

21. Approval of **Sara Wilder** as a majorette volunteer for the 2020 – 2021 school year.

22. Recommendations from the Committee on Special Education, Committee on Preschool Special Education and Section 504, as presented.

I. DISCUSSION

J. ANTICIPATED EXECUTIVE SESSION 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