

COPENHAGEN CENTRAL SCHOOL

Board of Education
3020 Mechanic Street
Copenhagen, NY 13626



Monday, July 23, 2018
Official Monthly Board of Education Meeting
MINUTES

PRESIDENT, LYNN A. MURRAY, PRESIDING	
BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
TROY BUCKLEY	KEITH LEE
KOREEN FREEMAN	GABRIELLE M. THOMPSON
ROBERT T. STACKEL	
ALFRED E. TOMASELLI	
OTHERS PRESENT:	
SCOTT N. CONNELL, Superintendent	
NADINE O'SHAUGHNESSY – Building Principal	

President Lynn Murray called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was said.

Meeting called to order

On motion of Troy Buckley, seconded by Robert Stackel, the Board voted to approve the Agenda.

Agenda Approved

VOTE:	YES	5	NO	0	ABSTAIN:	
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On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to approve previous minutes (July 9, 2018 Reorganizational/Regular Meeting).

Approval of July 9, 2018 minutes

VOTE:	YES	5	NO	0	ABSTAIN:	
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On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to approve the June, 2018 Treasurer's Report, Warrants and School Lunch Report.

Approval of Treasurers Report, Warrants, School Lunch Report

VOTE:	YES	5	NO	0	ABSTAIN:	
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On motion of Troy Buckley, seconded by Robert Stackel, the Board voted to approve Budget Transfers.

Approval of Budget Transfers

VOTE:	YES	5	NO	0	ABSTAIN:	
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BUILDING PRINCIPAL'S REPORT:

Student Highlights:

- Summer school for high school students began on July 5 and for elementary students on July 10. Both programs are proceeding nicely. First session for high school will end July 25 with second session beginning the next day.
- Calculus 2 (EDGE and AP simultaneously) will be received from Carthage Central School once again this year.

Administrative Highlights:

- Fire drills and lockdown drills have been scheduled for next year.
- The SSEC (School Safety and the Educational Climate) report, formerly the VADIR, has been submitted.
- New Teacher Orientation has been scheduled and planned.
- The Leadership Conference in Lake Placid was very informational this year. Areas of focus included, among other topics, AP and its role in ESSA, *Hacking Leadership*, the power of play, a regents update and a legal update.

- Final touches and adjustments for individual students continue to be made to the master schedule.
- The technology department has worked diligently with the vendor to fix our PA system so that all parts of the building can hear announcements and emergency pages.

BOE Goal #1: **To provide a complete educational experience for CCS students.**

- NRCIL has established a new agreement with CCS whereby they will establish a 20-student caseload and attend all SSST meetings.

BOE Goal #2: **To continue to lead in technology integration**

- The Technology Survey has been submitted for initial review.

BOE Goal #3: **To maintain a positive working relationship with all employees.**

- Teachers have been offered several PD opportunities for the summer that they are free to attend as desired.

Upcoming events:

- July 20- Lewis County Fair Spelling Bees
- August 16 - New Teacher Orientation

ELEMENTARY PRINCIPAL/CSE/CPSE CHAIRPERSON’S REPORT:

Elementary Happenings

What the students are doing...

- The Summer Learning Program is well under way, with over 30 students attending on a regular basis. Although the program is designed to prevent significant regression in academic achievement that is typical over the summer months, there has been time to include some engaging STEM and team building activities.
- Cornell Cooperative Extension has expanded their Summer Camp *Full STEAM Ahead* to include students entering 5th grade. The camp will take place August 6th-10th at Beaver River Central School and transportation will be offered.
- Summer school students are tending the school garden, learning about different types of plants, and just how much hard work goes into growing food.

What the adults are doing...

- A variety of summer professional development opportunities have been made possible through the Knights in Training, Knights’ Armour and Wee Knights grants. Teachers have attended the P-3 conference hosted by the Office of Early Learning in Albany (where the focus was on using play as an instructional strategy), signed up to develop science curriculum, planned to work on updating the RTI plan, continued work on the PBIS process, and have been invited to learn more about instructional resources embedded in STAR Math.
- Schedules for our special education students are a work in progress as we try to match the needs of students with the strengths of our teachers.
- The Leadership Conference held in Lake Placid July 12th - 14th was once again fabulous. One great take away was Michael Hyne’s understanding of **our** purpose - to educate the whole child. His belief is that physical growth, emotional growth, academic growth and social growth (PEAS) are all equally important.
- Mrs. O’Shaughnessy and I are to act as judges for the Spelling Bee at the Lewis County Fair on Friday.
- End of the year reports and applications for the upcoming school year have been completed for both our three year old and four year old prekindergarten programs.

Special Education Numbers...

Date	CSE	CPSE	504
7/23/18	75	8	19

SUPERINTENDENTS REPORT:

- Marcia Mundy has been here for the last week in the District Office as the temporary treasurer and is doing well. We will be interviewing next week and have four candidates with all different backgrounds. We are looking for someone who is smart and eager.
- The MASLA conference last week was good. Most of the conference focused on the Supreme Court Janus Decision which doesn’t affect us now, but over time it may positively affect us. Our relationship with the union is good.
- The Building Project is continuing and the next step is to have the property surveyed. Bill Taylor will be using Matt Cooper as the Civil Engineer.
- The bus lift is completed and looks great. It has to sit for forty days before it can be used.
- The custodial staff continue to make our building beautiful and ready for school.
- Went for a ride with Dale Clarke to see the Windmills and they are amazing.

SUPERINTENDENT RECOMMENDS APPROVAL OF:

1. On motion of Troy Buckley, seconded by Robert Stackel, the Board of Education approved the title change for **Anthony Williams**, from an Instructional Computer Specialist to a Computer Resource Manager per Lewis County Civil Service, effective July 1, 2018.

Approval of title change for Anthony Williams

VOTE:	YES	5	NO	0	ABSTAIN:	
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2. On motion of Troy Buckley, seconded by Robert Stackel, the Board of Education approved the recommendation to dissolve and School Psychologist Intern Position and the previous appointment of Marisa Valentino and School Psychologist Intern.

Approval to Dissolve School Psychologist Intern Position

VOTE:	YES	5	NO	0	ABSTAIN:	
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3. On motion of Troy Buckley, seconded by Koreen Freeman, the Board approved the following addition to Policy 8505 Student Meal Charge as the first and only reading:

Approval of Policy 8505 Student Meal Charge

- Students who cannot pay for a meal or who have unpaid meal debt shall not be publicly identified or stigmatized (including wristbands or hand stamps), required to do chores or work to pay for meals, or have meals thrown away after they have been served. District staff shall not discuss a student’s unpaid meal debt in front of other students. The district shall not take any action directed at a student to collect unpaid school meal fees. However, the district may discreetly notify students of their account balances, and why certain items (e.g., à la carte, etc.) could not be provided with charged meals.

VOTE:	YES	5	NO	0	ABSTAIN:	
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4. On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to approve recommendations from the Committee on Special Education and Committee on Preschool Special Education as presented.

Approval of CSE and CPSE recommendations

VOTE:	YES	5	NO	0	ABSTAIN:	
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DISCUSSION:

- Board of Education goals will be reviewed at the August 20, 2018 meeting.

At 6:22 a.m. and on motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to go into Executive Session 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.

Enter Executive Session

VOTE:	YES	5	NO	0	ABSTAIN:	
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At 7:05 p.m. and on motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to come out of Executive Session.

VOTE:	YES	5	NO	0	ABSTAIN:	
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At 7:06 p.m. and on motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to adjourn the meeting.

VOTE:	YES	5	NO	0	ABSTAIN:	
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Brenda C. Shelmidine
School District Clerk

*Exit
Executive
Session*

*Adjourn
Meeting*