

COPENHAGEN CENTRAL SCHOOL

Board of Education
3020 Mechanic Street
Copenhagen, NY 13626



Monday, August 6, 2018
Official Special Monthly Board of Education Meeting
UNAPPROVED MINUTES

VICE - PRESIDENT, ALFRED TOMASELLI, PRESIDING	
BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
TROY BUCKLEY	KEITH LEE
KOREEN FREEMAN	LYNN MURRAY
GABRIELLE M. THOMPSON	ROBERT STACKEL
OTHERS PRESENT:	
SCOTT N. CONNELL, Superintendent	
PUBLIC: Scot Luther	

Vice - President Alfred Tomaselli called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was said.

On motion of Troy Buckley, seconded by Gabrielle Thompson, the Board voted to approve the Agenda.

VOTE:	YES	4	NO	0	ABSTAIN:	
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PUBLIC COMMENT:

Mr. Connell introduced Mr. Scot Luther, applicant for District Treasurer. Mr. Luther shared his previous employment history with the Board as well as his goals for the future and his families' future.

SUPERINTENDENT RECOMMENDS APPROVAL OF:

1. On motion of Troy Buckley, seconded by Koreen Freeman, the Board of Education approved the appointment of Scot Luther District Treasurer, effective September 1, 2018.

VOTE:	YES	4	NO	0	ABSTAIN:	
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2. On motion of Troy Buckley, seconded by Koreen Freeman, the Board of Education approved the appointment of Scot Luther as Coordinator of Federal Funds, effective September 1, 2018.

VOTE:	YES	4	NO	0	ABSTAIN:	
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3. On motion of Troy Buckley, seconded by Koreen Freeman, the Board of Education approved the appointment of Scot Luther as District Investment Coordinator, effective September 1, 2018.

VOTE:	YES	4	NO	0	ABSTAIN:	
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4. On motion of Troy Buckley, seconded by Koreen Freeman, the Board of Education approved The Bonding of Personnel – Scot Luther, District Treasurer as handling district funds.

VOTE:	YES	4	NO	0	ABSTAIN:	
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DISCUSSION:

- The Board of Education discussed goals for the 2018-2019 school year. Mr. Connell shared the Leadership Team suggested keeping the same goals for the year and continuing to note progress on them on a monthly basis to the Board. The Board agreed and suggested a final goals document for the 2017-2018 school year with noted progress.
- Questions and discussion on BOE Goals:
 - Professional Development for coaches, aides, service providers, etc.,
 - Promotion of BOCES programs and what can we do to enhance what BOCES is doing in our home school. (ex: self-paced online course)
 - Strive to continue moving forward with technology to offer students ways to be prepared to exit school.
 - Continue to distribute information to parents as many ways as possible.
 - Make contact with local politicians and Spectrum to discuss the lack of internet service in many parts of the district.
 - Meet with the Leadership Team throughout the school year to discuss goals.

At 6:46 p.m. and on motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to adjourn the meeting.

VOTE:	YES	4	NO	0	ABSTAIN:	
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Brenda C. Shelmidine
School District Clerk