COPENHAGEN CENTRAL SCHOOL

Board of Education 3020 Mechanic Street Copenhagen, NY 13626



Monday, August 20, 2018 Regular Monthly Board of Education Meeting

APPROVED MINUTES

PRESIDENT, LYNN MURRAY, PRESIDING

BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:

KOREEN FREEMAN TROY BUCKLEY

ALFRED TOMASELLI KEITH LEE

GABRIELLE M. THOMPSON ROBERT STACKEL

OTHERS PRESENT:

SCOTT N. CONNELL, Superintendent NADINE O'SHAUGHNESSY, Building Principal

PAMELA RATLIFF, Elementary Principal, CSE Chairperson

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

On motion of Koreen Freeman, seconded by Alfred Tomaselli, the Board voted to approve the Agenda.

VOTE:	YES	4	NO	0	ABSTAIN:	

On motion of Alfred Tomaselli, seconded by Koreen Freeman, the Board voted to approve the following previous meeting minutes – July 23, 2018, Regular Meeting; August 6, 2018 Special Meeting.

On motion of Alfred Tomaselli, seconded by Koreen Freeman, the Board voted to approve the Treasurer's Report for July, 2018.

VOT	`E:	YES	4	NO	0	ABSTAIN:	
-----	-----	-----	---	----	---	----------	--

BUILDING PRINCIPAL'S REPORT:

Student Highlights:

- Student schedules are being scrutinized individually and improvements being made in preparation for the first days of school.
- Counseling and administrative staff have been trained in the use of STOP!t, an anonymous reporting app, that will be implemented for students this fall.

Administrative Highlights:

- Summer school students participated in a public service announcement being produced for the purpose of recruiting and retaining teachers in public education, specifically in small rural schools of Northern New York.
- BOCES held an administrators workshop highlighting the important points of all the updated standards being implemented.
- Mr. Williams has developed a chart in the main office to encourage sharing, classroom visitation and collaboration among teachers.

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

• All high school students who regularly attended the first ever summer school sessions here at CCS were able to recover their lost credits and stay on track. This

Meeting called to order

Agenda Approved

Approval of July 23, 2018 & August 6,2018 minutes

Approval of Treasurers Report.

was a well received opportunity and must be considered a success. Special note should be made that without Mr. Makuch, we may not have enjoyed this success.

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

- Student and teacher devices, both new and recycled, are being prepared for deployment with hopes of having them in the hands of users within the first cycle of school days. This preparation includes both the devices themselves and the data readiness portion of the digital resources that the devices will be used to access.
- The PA system is fully functional. There are two or three locations that need repairs in receiving announcements, but the delivery of announcements has been solved
- Final summer workshops for the staff will be happening next week. Participation rate is high for both the *Teacher Tech Fair* in Calcium as well as the *Getting Smarter with Smart Notebook* workshop here at CCS.
- Work continues on the upgrade in video surveillance with the installation and redistribution of cameras and software update.

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

• New Teacher Orientation was a success with all new hires in attendance including the long term substitute for second grade. Mentors and team teachers for each new teacher were invited. Everyone ate lunch together, and collaboration time was very productive both in terms of relationship building and content preparation.

Upcoming events:

- August 28 9th Grade Orientation
- August 28 6th Grade Orientation
- August 30 Superintendent's Day
- August 30 Open House
- August 30 Kindergarten Orientation
- August 30 UPK and Wee Knights Orientations
- Sept 4 Superintendent's Day
- Sept 5 First Day of School for Students
- Sept 14 Grades 6-12 Dance/Activity Night
- Sept 22 Miss Adirondack Pageant

ELEMENTARY PRINCIPAL/CSE/CPSE CHAIRPERSON'S REPORT:

Elementary Happenings

What the students are doing...

- The Summer Learning Program wrapped up on the 16th with an ice cream (made by the students) party. This year's new format, where students moved from teacher to teacher throughout the morning, got a thumbs up from teachers and students alike!
- Cornell Cooperative Extension expanded their Summer Camp Full STEAM
 Ahead to include students entering 5th grade. The camp took place August
 6th-10th at Beaver River Central School. Students enjoyed the different
 challenges presented to them and ended the week by participating in The
 Brain Show.
- Over the summer, students helped with the school garden, learning about different types of plants, and just how much hard work goes into growing food. They took tomatoes, cucumbers, summer squash and peppers home to share with their families. Thank you to Cornell Cooperative Extension for funding this project and for encouraging future gardeners in our community.

What the adults are doing...

- Despite the beautiful summer weather, our school is hopping with activity. Teachers can be found throughout the building, preparing their rooms for a new year, working with new teammates on curriculum, working on PBIS and improving school culture and honing their technology skills.
- New teacher orientation was a busy day with new teachers learning just how much technology we have to offer here at CCS and meeting with mentors,

teams and administration regarding expectations for next year's role. We are excited to welcome so many new faces!

- Lead Evaluator Training was held on August 17th. This training is necessary
 in the recertification process for administrators who complete teacher
 evaluations.
- Mrs. Petersen and I attended the Military Child Education Coalition in Washington, DC in late July, where we learned about the unique needs of military children, strategies with overcoming obstacles to learning and funding opportunities offered through DoDEA. This information came to us at a good time. At this point, whether or not we have an MFLAC assigned to our school at the beginning of the year is questionable.
- Preschool planning meetings have been held throughout the summer as CPSE chairpeople work towards better communication and IEP implementation between schools. service providers and the counties.
- Gear up for Fall, A Focus on the Standards for Administrators, was hosted by BOCES and presented us with a concise overview of standards and upcoming changes in the core subject areas.
- Mrs. Rowsam gave Mrs. O'Shaughnessy and me a refresher on Thrillshare, allowing us to better, "tell our school's story" through social media.

Special Education Numbers:

Date	CSE	CPSE	504
8/17/18	98	5	17

SUPERINTENDENTS REPORT:

- Scot Luther was here last Wednesday and will be here this week and is getting access/trainings to programs, etc.,
- The school calendar for the 2018-2019 school year is based on hours instead of days. School has to be in session for 180 days but it is based on hours. Initially the plan was to have more professional development available for staff. Superintendent's Days are not weighted the same number of hours. Elementary will not be a problem but High School will be a challenge.
- We have hot water again! After a few kinks in the installation process it should be finished up in a few days.
- POMCO to UMR insurance isn't going well. There seems to be a lot of problems with the transition.
- New Teacher Orientation went very well this year and we have a great group of new staff.
- The Audit is complete and went well.
- The playground is on hold due to the wet spring and dry and hot summer. It has been difficult getting workers after working 14 hour days to commit to building a playground.

SUPERINTENDENT RECOMMENDS APPROVAL OF:

1. On motion of Gabrielle Thompson, seconded by Alfred Tomaselli, the Board of Education approved the 2018 – 2019 Tax Warrant as presented.

2. On motion of Alfred Tomaselli, seconded by Gabrielle Thompson, the Board of Education approved the School Lunch Fund 2018 – 2019 Budget.

Approval of the 2018 – 2019 Tax Warrant

Approval of School Lunch Fund Budget

VOTE:

3. On motion of Gabrielle Thompson, seconded by Alfred Tomaselli, the Board of Education approved the appointment of Colleen Henegan as School Psychologist for the 2018 – 2019 school year at a per evaluation rate.

VOTE: YES 4 NO 0 ABSTAIN:

4. On motion of Koreen Freeman, seconded by Alfred Tomaselli, the Board of Education approved the appointment of Colleen Henegan as School Psychologist to the Committee on Special Education.

VOTE: YES 4 NO 0 ABSTAIN:

5. On motion of Alfred Tomaselli, seconded by Gabrielle Thompson, the Board of Education approved the appointment of Kathryn Beagle as long-term substitute for Kelsey Day, Grade 2; effective 8/30/18 to 10/17/18.

VOTE: YES 4 NO 0 ABSTAIN:

- 6. On motion of Alfred Tomaselli, seconded by Koreen Freeman, the Board of Education approved the appointment the following District Volunteers for Fall Sports:
 - Jill Micek
 - Troy Buckley

VOTE: YES 4 NO 0 ABSTAIN:

- 7. On motion of Alfred Tomaselli, seconded by Koreen Freeman, the Board of Education approved the appointment of the following substitutes:
 - Elisa Bush Substitute Teacher pending fingerprinting clearance
 - Emalee Cardinal Substitute Aide pending fingerprinting clearance
 - Sydney Hebert Substitute Teacher pending fingerprinting clearance
 - Mindy Lyndaker Substitute Teacher and Teacher Aide pending fingerprinting clearance
 - Briana McClusky Substitute Teacher
 - Tracey Slate Substitute Teacher Aide pending fingerprinting clearance

VOTE: YES 4 NO 0 ABSTAIN:

8. On motion of Gabrielle Thompson, seconded by Koreen Freeman, the Board of Education approved the reappointment of the following substitutes:

Substitute Name	Area to Substitute					
Allen, Michelle	Substitute Teacher					
Aubin, Patricia	Substitute Teacher					
Branski, Michael	Substitute Teacher					
Cooper, Robert	Substitute Bus Driver					
Driffill, Danielle	Substitute Teacher/Aide					
Dunn, Heather	Substitute Teacher					
Furgison, Martha	Substitute Teacher, Teacher Aide/Assistant					
Gaebel, Heather	Substitute Teacher, Teacher Aide/Assistant					
Groff, Cheryl	Substitute Cafeteria/Cleaner					
Harris, Janice	Substitute Assistant/Aide					
Henry, Teresa	Substitute Aide/Cafeteria/Substitute Transportation Aide					
Huntley, Ruth	Substitute Aide/Teacher					
Ielfield, Julia	Substitute Nurse					
Jolliff, Patricia	Substitute Teacher					
Jones, Anita	Substitute Teacher					

Appointment of Colleen Henegan, School Psychologist per evaluation

Appointment of Colleen Henegan, School Psychologist to the CSE

Appointment of Kathryn Beagle as long term substitute

Approval of District Volunteers for Fall Sports

Approval of substitute teachers

Substitute Name	Area to Substitute						
Jones, Mary	Office Substitute						
Jones, Mindy	Substitute Aide						
Levos, Beth	Substitute Teacher						
Lyndaker, Melissa	Substitute Teacher/Aide						
Macaluso, Camille	Substitute Teacher						
McEathron, Lyle	Substitute Bus Driver						
McHugh, Britney	Substitute, Elementary						
Moser, Vaughn	Substitute Teacher						
Mundy, Marcia	District Office Substitute						
Nevills, Stephanie	Substitute Aide/Cafeteria						
Nicol, Scott	Substitute Bus Driver						
O'Shaughnessy,							
Sydney	Substitute Teacher/Teacher Aide/Assistant/Cafeteria						
Patchen, Samantha	Substitute Aide, Teacher/Café						
Petrus, Kody	Substitute Aide, Bus Driver						
Pominville, Kylee	Substitute Teacher						
Porter, LeRoy	Substitute Bus Driver						
Reed, Karen	Substitute Teacher						
Scoville, Judith	Substitute Bus Driver, Substitute Teacher Aide, Substitute Teaching Assistant, Substitute Food						
Shelmidine,	Service Helper						
Marcus	Substitute Teacher						
Smith, Christina	Substitute Nurse						
Snyder, Gerald	Substitute Teacher /Substitute Bus Monitor/ Substitute Teacher Aide/ Substitute Custodian						
Spaulding, Jennifer	Substitute Teacher						
Sullivan, Betty	Substitute Driver						
Sullivan, Rebecca	Substitute Teacher/ Assistant/Aide/Office						
Tan-Alberto,							
Frances	Substitute Teacher						
Tan-Alberto,							
Gabriel	Substitute Teacher/Aide						
Van Arsdale,	Substitute Teacher						
Jeffrey Warner Malinda	Substitute Teacher						
Warner, Melinda	Substitute Cafeteria Worker						
Woodruff, Clarence	Substitute Teacher						
Woodruff, David	Substitute Teacher						
Zehr, Donna	Substitute Teacher						

VOTE:	VES	1	NO	0	ABSTAIN:	
VOIE.	ILS	4	110	U	ADSTAIN.	

Approval of reappointment of substitutes

DISCUSSION:

- Bill Taylor will be here for the September 10th work session with information on the capital project.
- The September 24, 2018 Regular Board of Education meeting has been changed to September 17, 2018 as Mr. Connell will be out of the district for a conference.

At 6:50 p.m. Board of Education President Lynn Murray, declared the meeting adjourned.

Meeting adjourned

Brenda C. Shelmidine School District Clerk