COPENHAGEN CENTRAL SCHOOL

Board of Education 3020 Mechanic Street Copenhagen, NY 13626



Monday, January 14, 2019 Special Official Board of Education Meeting

APPROVED MINUTES

PRESIDENT, LYNN A. MURRAY, PRESIDING
BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:

TROY BUCKLEY KOREEN FREEMAN KEITH LEE ROBERT STACKEL ALFRED TOMASELLI GABRIELLE M. THOMPSON

OTHERS PRESENT:

SCOTT N. CONNELL, Superintendent SCOT LUTHER, District Treasurer JOHN CAIN, Teacher Association President

EMPLOYEES: Gary Carter, Mindy Jones, Susan Colton, Sandra Deom

PUBLIC: Zachary Jones, Sandra Jones

STUDENTS: Morgan Clarke, Kimberlena Dolan, Roderic Galster, Aaron Tan-Alberto

President Lynn Murray called the meeting to order at 6:01 p.m. and the Pledge of Allegiance was said.

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

VOTE: YES 6	NO 0	ABSTAIN:	
-------------	------	----------	--

On motion of Troy Buckley, seconded by Robert Stackel, the Board voted to approve the treasurer's report.

				_		i e e e e e e e e e e e e e e e e e e e
VOTE:	YES		NO	Λ	ABSTAIN:	i e e e e e e e e e e e e e e e e e e e
VIJIE	YHN	n		11	ABSTAIN	4

PUBLIC COMMENT:

Gary Carter spoke on behalf of Mindy Jones over hiring others over her for new positions for the UPK programs. Mindy Jones provided the background and timeline of the hiring of the new positions, citing her issues with reasons she was not offered the full time position available. Susan Colton and Sandra Deom spoke in support of Mindy Jones. Gary Carter inquired about blood borne pathogens and the handling of bodily fluids.

Gary Carter, Mindy Jones, Susan Colton, Sandra Deom, Zachary Jones, Sandra Jones all left the meeting at 6:30 p.m.

At 6:31 p.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.

VOTE: YES 6 NO 0 ABSTAIN:

Meeting called to order

Agenda Approved

Approval of Treasurer's Report

Into Executive Session At 7:14 p.m. and on motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to come out of Executive Session.

Executive Session

VOTE: YES 6 NO 0 ABSTAIN:

SUPERINTENDENT RECOMMENDS APPROVAL OF:

1. On motion of Troy Buckley, seconded by Robert Stackel, the board approved the recommendation of **Sarah Gerow** as long-term substitute teacher for Ashley Haas, UPK4; to commence on or around February 25, 2019 – April 17, 2019.

Approval of Sarah Gerow as long term substitute

VOTE: YES 6 NO 0 ABSTAIN:

2. On motion of Troy Buckley, seconded by Robert Stackel, the board approved the recommendation of **Nicole Tanner** as long-term substitute teacher for Sarah Gerow; to commence on or around February 25, 2019 – April 17, 2019.

Approval of Nicole Tanner as long term substitute

VOTE: YES 6 NO 0 ABSTAIN:

3. On motion of Troy Buckley seconded by Robert Stackel, the Board approved the appointment of **Gina Cialini** to a 1.0 Teacher Aide position effective January 22, 2019.

Approval of Gina Cialini to 1.0 Teacher Aide

VOTE: YES 6 NO 0 ABSTAIN:

4. On motion of Troy Buckley seconded by Keith Lee, the Board approved the appointment of **Elise Armstrong** to a .5 Teacher Aide position effective January 22, 2019.

Approval of Elise Armstrong to .5 Teacher Aide

VOTE: YES 6 NO 0 ABSTAIN:

5. On motion of Troy Buckley seconded by Robert Stackel, the Board approved the Change of appointment of **Ashley Haas** from a .5 teacher to a full-time four (4) year probationary teacher appointment, tenure area: Early Childhood Education (Birth-Grade 2); Literacy (Birth-Grade 6); Childhood Education (Grades 1-6); (Per the requirements of Education Law 3012-d). <u>Certification</u>: Early Childhood Education (Birth-Grade 2), Initial Certificate, State of New York, Expiration Date 1/31/21; Literacy (Birth-Grade 6) Initial Certificate, State of New York, Expiration Date 8/31/21; Childhood Education (Grades 1-6) Initial Certification, State of New York, Expiration Date 1/31/21; Tentative expiration of probationary appointment, June 30, 2022. Salary: Step 2, Column 2, on the 2018 – 2019 Salary Schedule.

Approval of Ashley Haas to 1.0 teacher

VOTE: YES 6 NO 0 ABSTAIN:

6. On motion of Troy Buckley seconded by Robert Stackel, the Board approved the appointment of **Jenelle TenEyck** to a .6 Preschool 3 Year Olds, effective January 15, 2019; Certification Status: Speech & Language Pathologist; Salary, Step 9, Column 2 on the 2018 – 2019 salary schedule.

Approval of Jenelle TenEyck to .6 teacher

VOTE: YES 6 NO 0 ABSTAIN:

DISCUSSION:

Mr. Connell discussed possible options if the Capital Project vote is defeated.

At 7:35 p.m. and on motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to adjourn the meeting.

VOTE: YES 6 NO 0 ABSTAIN:

Meeting adjourned

Brenda C. Shelmidine School District Clerk