



COPENHAGEN CENTRAL SCHOOL

Board of Education
3020 Mechanic Street
Copenhagen, NY 13626



Monday, February 25, 2019
Guidance Office

Future Meeting Dates
March 11, 2019 – Work Session
March 25, 2019 – Regular Meeting
Athletics, Technology Presentations

REGULAR MONTHLY MEETING AGENDA – 6:00 P.M.

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Meeting Agenda
4. Approval of previous minutes – *January 28, 2019 – Regular Meeting*
5. Treasurer's Report – January, 2019



B. PUBLIC COMMENT

2019 - 2020 INSTRUCTIONAL BUDGET PRESENTATION

General Education - Mrs. O'Shaughnessy, Mrs. Ratliff

Special Education – Mrs. Lee

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



I. Superintendent recommends approval of:

1. Acceptance of letter of retirement from **Debra Strianese** from her Elementary Teacher position with regret, effective June 30, 2019.
2. Acceptance of letter of resignation from **Nicole Grandjean** effective February 1, 2019.
3. Approval of Bond Resolution, as presented.

BOND RESOLUTION OF THE COPENHAGEN CENTRAL SCHOOL DISTRICT, COUNTY OF LEWIS, NEW YORK AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$5,900,000, AND TO EXPEND \$200,000 FROM THE DISTRICTS CAPITAL RESERVE FUND, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN AN AMOUNT NOT TO EXCEED \$5,700,000.

4. Approval of Memorandum of Understanding for election services between Lewis County Board of Elections and Copenhagen Central School District Board of Education concerning Copenhagen Central School District Vote and Election to be held on May 21, 2019.
5. Approval of Contract for Health and Welfare Services rendered Copenhagen Central School District students (one student) attending non-public school in the Carthage Central School District for the 2018 – 2019 school year.
6. Appointment of the spring 2019 coaching staff, as follows:
 - Varsity Baseball – Jim Spaulding
 - Varsity Softball – John Cain
 - Modified Softball – Kallie Goodenough
 - Modified Baseball – Chris Day

 - Volunteer Assistants:
 - Varsity Baseball – Logan Spaulding
 - Varsity Baseball – Jared Spaulding
7. Approval of Class of 2019 Senior Trip to Florida, April 7, 2019 – April 11, 2019 together with chaperones: Robert Cooper, Virginia Hovendon, Marissa Kerins, Cathy Snyder.
8. Appointment of Michelle Bartlett to Elementary Military Kids Club Advisor for the 2018– 2019 school year.
9. Approval of the following substitutes for the 2018 – 2019 school year:
 - Aarika Borisevic – Teacher, Aide
 - Melissa Kempfer – Teacher, pending fingerprinting clearance

10. Recommendations from the Committee on Special Education, as presented.

J. DISCUSSION

K. 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.

L. ADJOURNMENT