

COPENHAGEN CENTRAL SCHOOL

Board of Education  
3020 Mechanic Street  
Copenhagen, NY 13626



Monday, February 25, 2019  
Special Official Board of Education Meeting  
**APPROVED MINUTES**

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

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

OTHERS PRESENT:  
SCOTT N. CONNELL, Superintendent  
SCOT LUTHER, District Treasurer  
NADINE O’SHAUGHNESSY, Building Principal  
PAMELA RATLIFF, PreK-5 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 Koreen Freeman, seconded by Alfred Tomaselli, the Board voted to approve the revised meeting agenda.

Revised Agenda Approved

VOTE:	YES	6	NO	0	ABSTAIN:	
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On motion of Keith Lee, seconded by Koreen Freeman, the Board voted to approve the January 28, 2019 regular meeting minutes.

Approval of Minutes

VOTE:	YES	6	NO	0	ABSTAIN:	
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On motion of Robert Stackel, seconded by Alfred Tomaselli, the Board voted to approve the treasurer’s report for January 2019.

Approval of Treasurers Report

VOTE:	YES	6	NO	0	ABSTAIN:	
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**PUBLIC COMMENT:**

2019 – 2020 Instructional Budget Presentations, General Education – Mrs. O’Shaughnessy and Mrs. Ratliff.

Mrs. O’Shaughnessy shared Mr. Makuch and Mrs. Greene received a growing station grant.

Our students have been featured on channel 6 and 4.

The prevention needs assessment came back and will be shared with the board.

Mrs. Ratliff shared PreK enrollment is usually done with screenings. What do we do when this is already done? The concensus is to keep orientation and still hold screenings for those not in PreK.

**SUPERINTENDENTS REPORT:**

- The RFP for the CM position will be going out this week.
- We have yet to see the State Aid runs after the Governors fourteen day amendment budget but we have heard is there is very little change in school aid. Let us hope that is true.
- Meeting with Senator Griffo this Friday so hopefully, he can shed some light on the situation.
- Mrs. Ratliff is writing another grant for AIS/Enrichment.
- Dempsey Carroll lost 2-1 in the semi-finals and placed 4<sup>th</sup> @ the State Tournament.
- The Varsity Girls Basketball team will be playing Madison on the Finals of the Section III Tournament on Thursday at the dome. Game time is at 5:00 p.m.
- Matt Cooper’s contract has been reviewed by our Attorneys. They recommended a few changes and those changes were accepted. We will be voting on that tonight.

**OLD BUSINESS:**

- Mrs. Thompson inquired regarding Shared Decision Making discussion in regards to student transcripts. Mr. Connell and Mrs. O’Shaughnessy informed the Board that the committee has had a follow up conversation and it will be on the docket for the next meeting.

**SUPERINTENDENT RECOMMENDS APPROVAL OF:**

1. On motion of Alfred Tomaselli, seconded by Robert Stackel, the Board accepted a letter of retirement from **Debra Strianese** from her Elementary Teacher position with regret, effective June 30, 2019.

*Accept retirement letter from Debra Strianese*

<b>VOTE:</b>	<b>YES</b>	<b>6</b>	<b>NO</b>	<b>0</b>	<b>ABSTAIN:</b>	
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2. On motion of Alfred Tomaselli, seconded by Keith Lee, the board accepted a letter of resignation from **Nicole Grandjean** effective February 1, 2019.

*Accept Letter of resignation from Nicole Grandjean*

<b>VOTE:</b>	<b>YES</b>	<b>6</b>	<b>NO</b>	<b>0</b>	<b>ABSTAIN:</b>	
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3. On motion of Alfred Tomaselli, seconded by Robert Stackel, the Board approved the Bond Resolution, as presented.

*Approval of Bond Resolution*

**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.**

<b>VOTE:</b>	<b>YES</b>	<b>6</b>	<b>NO</b>	<b>0</b>	<b>ABSTAIN:</b>	
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4. On motion of Alfred Tomaselli, seconded by Koreen Freeman, the Board approved the 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.

*Approval of Election Services*

<b>VOTE:</b>	<b>YES</b>	<b>6</b>	<b>NO</b>	<b>0</b>	<b>ABSTAIN:</b>	
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5. On motion of Keith Lee, seconded by Alfred Tomaselli, the Board approved the 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.

*Approval of Contract For Health and Welfare Services for non public school in Carthage CSD*

<b>VOTE:</b>	<b>YES</b>	<b>6</b>	<b>NO</b>	<b>0</b>	<b>ABSTAIN:</b>	
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6. On motion of Alfred Tomaselli, and seconded by Robert Stackel, the Board approved the appointments of the spring 2019 coaching staff, as follows:

*Approval of Spring  
2019 Coaching staff*

- Varsity Baseball – Jim Spaulding
- Varsity Softball – John Cain
- Modified Softball – Kallie O’Mara
- Modified Baseball – Chris Day

Volunteer Assistants:  
Varsity Baseball – Logan Spaulding  
Varsity Baseball – Jared Spaulding

VOTE:	YES	6	NO	0	ABSTAIN:	
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7. On motion of Keith Lee, and seconded by Alfred Tomaselli, the Board approved the Class of 2019 Senior Trip to Florida, April 7, 2019 – April 11, 2019 together with chaperones: Robert Cooper, Virginia Hovendon, Marissa Kerins, Cathy Snyder.

*Approval of 2019  
Senior Trip*

VOTE:	YES	6	NO	0	ABSTAIN:	
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8. On motion of Robert Stackel, and seconded by Alfred Tomaselli, the Board approved the appointment of Michelle Bartlett to Elementary Military Kids Club Advisor for the 2018– 2019 school year.

*Approval of  
Michelle Bartlett  
To Elementary  
Military Kids Club  
Advisor*

VOTE:	YES	6	NO	0	ABSTAIN:	
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9. On motion of Keith Lee, and seconded by Alfred Tomaselli, the Board approved the following substitutes for the 2018 – 2019 school year:

*Approval of  
substitutes*

- Aarika Borisevic – Teacher, Aide
- Melissa Kempfer – Teacher, pending fingerprinting clearance

VOTE:	YES	6	NO	0	ABSTAIN:	
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10. On motion of Alfred Tomaselli, and seconded by Keith Lee, the Board approved the Contract for Engineering Services and hereby authorizes the Superintendent to execute same.

*Approval of Contract  
for Engineering  
Services*

VOTE:	YES	6	NO	0	ABSTAIN:	
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11. On motion of Alfred Tomaselli, and seconded by Robert Stackel, the Board approved the recommendations from the Committee on Special Education, as presented.

*Approval of  
recommendations  
from CSE*

VOTE:	YES	6	NO	0	ABSTAIN:	
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At 8:10 p.m. and on motion of Alfred Tomaselli, seconded by Keith Lee, the Board voted to adjourn the meeting.

*Adjourn meeting*

VOTE:	YES	6	NO	0	ABSTAIN:	
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Brenda C. Shelmidine  
School District Clerk