

PRESIDENT LYNN A. MURRAY, PRESIDING

BOARD MEMBERS PRESENT:
KOREEN FREEMAN
ROBERT STACKEL

BOARD MEMBERS ABSENT:
TROY BUCKLEY
KEITH LEE
GABRIELLE M. THOMPSON
ALFRED E. TOMASELLI

OTHERS PRESENT:
SCOTT N. CONNELL, SUPERINTENDENT
SCOT LUTHER, DISTRICT TREASURER
NADINE O’SHAUGHNESSY, BUILDING PRINCIPAL
PAMELA RATLIFF, ELEMENTARY PRINCIPAL
BRENDA SHELMDINE, DISTRICT CLERK
MARGARET NEVILLS, MEETING CHAIRPERSON
ROBIN SPAULDING, BUSINESS CLERK
DARLENE ROWSAM, TECHNOLOGY COORDINATOR
STUDENTS: ASHLEY YOUNG, SAM ROBINSON – Participation in Government.

President Lynn Murray called the Annual Meeting of the Copenhagen Central School District to order at 6:00 p.m.

PART I

At this time, Mr. Murray welcomed those present to the meeting. Mr. Murray announced the following individuals have been appointed:

- Meeting Chairperson: Mrs. Margaret Nevills
- Inspectors of Election: Poll Workers certified by Lewis County Board of Elections for 2019: Patricia Eddy, Sarah Parker, Sara Pete, Donna Wheeler
- Clerk: Mrs. Brenda Shelmdine

President Lynn Murray introduced the Permanent Chairperson, Mrs. Margaret Nevills and turned the meeting over to her.

Mrs. Nevills read the meeting notice, which included the Board of Education positions to be filled, and the Propositions below and the rules of order in public meetings.

Mrs. Brenda Shelmdine, District Clerk read the qualifications of voters.

Mrs. Nevills announced that the budget for the 2019 – 2020 school year has been duly adopted by the Board of Education, distributed to District voters in accordance with Education Law, and will be voted on from 12 noon to 8:00 p.m. on Tuesday, May 21, 2019.

Mrs. Nevills requested that Superintendent Scott Connell and District Treasurer, Scot Luther, review the budget and respond to any questions.

Mr. Connell and Mr. Luther then presented the proposed 2019 – 2020 school budget via PowerPoint.

Opened Meeting

Ballot Items:

- 1. Announce position to be filled on the Board of Education:
 - ✓ Five-year term to replace expired term of Koreen Freeman
 - ✓ Five-year term to replace expired term of Keith Lee
- 2. Announce Proposition No 1: Shall the voters approve the 2019 – 2020 school district budget as printed by the Board of Education?
- 3. Announce Proposition No 2: Shall the District be authorized to provide transportation of Head Start children from the Copenhagen Central School to the Lowville Head Start Center and return on an existing BOCES bus route? Shall the District be authorized to provide transportation of Head Start children from the Copenhagen Central School to their homes in the afternoon on an existing p.m. bus route? This will demand no additional costs to the District.

Board of Education President Lynn Murray requested the reading of minutes of the last Annual Meeting be dispensed.

On a motion by Lynn Murray, seconded by Robert Stackel the Minutes of the May 1 and May 15, 2018 Annual Meeting and Vote were approved.

On a motion of Lynn Murray, seconded by Robert Stackel Thompson Part I of Annual Meeting was adjourned at 6:48 p.m. and will be reconvened to 11:55 a.m. Tuesday, May 21, 2019 for the purpose of voting on the 2019 – 2020 school budget, Transportation for students attending Headstart and for the election of two persons to the Board of Education.

Respectively Submitted,

Brenda Shelmidine
District Clerk

Part II Agenda – Voting

Margaret Nevills reconvened the second portion of the Annual Meeting on Tuesday, May 21, 2019, at 11:58 a.m. with Patricia Eddy, JoEllen Heukrath, Donna Wheeler, Marlene Sheldon, and District Clerk – Brenda Shelmidine present. Mrs. Wheeler read the qualifications of eligible voters. The polls were declared open at 12:00 noon. The balance of this meeting was held at 8:00 p.m.

Chairperson, Margaret Nevills, declared the polls closed at 8:00 p.m. with Patricia Eddy, Sarah Parker, Sara Pete, Donna Wheeler, Superintendent Scott Connell, District Treasurer Scot Luther and District Clerk – Brenda Shelmidine present.

The election officials canvassed the votes and tabulated the number of ballots scanned to be 138 with eight (8) Absentee votes, and election official Parker delivered the following results to the Chairperson, Margaret Nevills.

PROPOSITION NO. 1

Shall the voters approve the school district budget as printed by the Board of Education?

Yes - 118 (+ 7 Absentee Ballots) = 125 - Yes
No - 16 (+ 0 Absentee Ballot) = 16 - No

The 2019 - 2020 Budget was declared passed by the voters.

PROPOSITION NO. 2

Shall the District be authorized to provide transportation of Head Start Children from the Copenhagen Central School to Lowville Head Start Center and return on an existing BOCES bus route? Shall the district be

*Reading of last
Annual meeting
Were dispensed*

*Minutes and
Vote approved*

*Annual meeting
Approved and
Adjourned to
Annual vote*

*Annual meeting
Reconvened*

*Proposition 1
Passed*

*Proposition 2
Passed*

authorized to provide transportation of Head Start children from the Copenhagen Central School to their homes in the afternoon on an existing p.m. bus route? This will demand no additional costs to the District.

Yes – 128 (+8 Absentee ballots) = 136 - Yes
No – 8 (+0 Absentee ballots) = 8 - No

Proposition #2 was declared passed by the voters.

ELECTION OF TWO BOARD MEMBERS

- Five-year term to replace expired term of Koreen Freeman - Term of Office – July 1, 2029 – June 30, 2024
- Five-year term to replace expired term of Keith Lee - Term of Office – July 1, 2029 – June 30, 2024
-

*Reelection of
BOE members,
Keith Lee,
Koreen Freeman*

Koreen Freeman	<u>Scanned Votes</u> 112 Votes	<u>Absentee Votes</u> 8 Votes	<u>Total</u> 120 Votes
Keith Lee	<u>Scanned Votes</u> 105 Votes	<u>Absentee Votes</u> 8 Votes	<u>Total</u> 113 Votes
Write In's	<u>Scanned Votes</u> 0	<u>Absentee Votes</u> 0	<u>Total</u> 0

Koreen Freeman and Keith Lee were declared the winners of the aforesaid five-year terms.

There being no further business at this time and on motion of Patricia Eddy, seconded by Sarah Parker the meeting adjourned at 8:15 p.m.

Meeting ajourned

Brenda C. Shelmidine
School District Clerk