



COPENHAGEN CENTRAL SCHOOL



Board of Education
3020 Mechanic Street
Copenhagen, NY 13626

Monday, November 4, 2019

Guidance Office

REGULAR MEETING – 6:00 PM
REVISED AGENDA

Future Meeting Dates
Tuesday, November 12, 2019 –
Work Session – 6:00 p.m.
Monday, November 25, 2019 –
Regular Meeting – 6:00 p.m.

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Regular Meeting Agenda
4. Approval of previous minutes: *Regular Meeting: September 24, 2019*
5. Treasurer's Report – September 2019
6. Warrants

Thank you

***Special Presentation to the Board of Education from Mr. Makuch's
National Honor Society Members
And the Copenhagen Teachers' Association***

Public Hearing – District-Wide Safety Plan

Please be advised that the Copenhagen Central School District will hold a Public Hearing for the District-Wide Safety Plan at 6:00 p.m. on Monday, November 4, 2019, in the Guidance Office at Copenhagen School, 3020 Mechanic Street, Copenhagen, NY, 13626. We are accepting comments for 30 days. Comments can be emailed to Brenda Shelmidine, District Clerk at bshelmidine@ccsknights.org; or please stop in the District Office. We will approve the plan at the November 25, 2019 regular Board of Education Meeting.

- Introduction – Superintendent Scott Connell
- Review of Copenhagen Central School District-Wide Safety Plan
- Review – Building Level Summary

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

1. Building Principal's Report, Mrs. O'Shaughnessy
2. PreK-5 Principal, Mrs. Ratliff

D. SUPERINTENDENTS REPORT

**Thank you
school board members,
for serving the children in
our community!**

E. PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

G. OLD BUSINESS

H. NEW BUSINESS

Superintendent recommends approval of -

1. Acceptance of 2018 – 2019 School Year Audit Report, District External Auditors of Bowers & Company, CPA's PLLC.

2. Appointment of Superintendent Scott Connell, as Chief Safety Officer.

3. Approval of continuance of discussion at the July 9, 2019 Board of Education Meeting regarding the vacation day accrued liability and paying out the liability. The following persons will be paid for their vacation days accumulated as of the end of the 2018-2019 school year; at each respective employees' daily rate at the end of the 2018-2019 fiscal year:

Terry Brown – 32 days
Dale Clarke – 15 days
Scot Luther – 18 days
Pam Ratliff – 5 days
Brenda Shelmidine – 20.5 days
Robin Spaulding – 24.5 days
Ron Trainham – 28 days

4. Approval of the following District Volunteers:

Carol Brown
Amanda Crofutt
Jade Dietz
Madison Freeman
Courtney Micek
Tamie Muncy
Brock Smykla
Charity Smykla
Anism Talambat
Alita White

5. Appointment of the following winter coaching staff for the 2019 – 2020 season:

a. Girls Varsity Basketball – Natalie Scott
b. Girls Junior Varsity Basketball – Marissa Kerins
c. Girls Modified Basketball – Chris Day
d. Boys Varsity Basketball – Logan Spaulding
e. Boys Junior Varsity Basketball – Mike Niles
f. Boys Modified Basketball – Scott Randall
g. Varsity Cheerleading – Jennifer Spaulding
h. Varsity Wrestling – Clay Russell
i. Modified Wrestling – Gerald Snyder

6. Accept letter of resignation with regret, from **SueAnn Carroll** from her Teacher Assistant position and Class of 2022 Advisor, effective October 18, 2019.
7. Accept letter of resignation with regret, from **Tammy Allen** from her Food Service position effective October 11, 2019.
8. Appointment of **Madison Freeman** to a .5 Teacher's Aide position effective November 5, 2019.
9. Appointment of **Kyle Martin** to a cleaner position, effective November 5, 2019.
10. Appointment of **Kathleen Boulio** to a permanent part-time Food Service position effective November 5, 2019.
11. Approval of **Carlene Freeman** as Advisor for the Class of 2022.
12. Approval to excess a water softener to Auction International.
13. Appointment of the following substitutes for the 2019 – 2020 school year:
 - Kristin Vogt – Substitute Teacher, Aide
 - Dylan Ellingsworth – Substitute Teacher
 - Chelsea Allen – Substitute Cafeteria, pending fingerprinting clearance
 - Debra Strianese – Substitute Teacher
 - Stephanie Staplin - Substitute Teacher, Aide, Cleaner, Cafeteria
 - Cierra Hoch – Substitute Teacher, Aide, Cleaner, Cafeteria, Bus Driver (pending completion of requirements) – pending fingerprinting clearance
 - Nicholas Sundberg – Substitute Teacher
14. Recommendations from the Committee on Preschool Special Education, as presented.

I. DISCUSSION

Mr. Luther – Substitute adjustments for minimum wage

J. 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.

K. ADJOURNMENT