

## **COPENHAGEN CENTRAL SCHOOL**

# Board of Education 3020 Mechanic Street Copenhagen, NY 13626



Monday, February 24, 2020 Guidance Office

### **Future Meeting Dates**

March 9, 2020 – Work Session March 23, 2020 – 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 Monday, January 27, 2020
- 5. Treasurer's Report January, 2020
  - Discussion Items
    - OSC Audit Closure Meeting
    - o Tax Cap, Tax Levy
- 6. Warrant's January, 2020

#### 2020 - 2021 INSTRUCTIONAL BUDGET PRESENTATION

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

#### B. PUBLIC COMMENT

#### 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

#### Superintendent recommends approval of:

- 1. Approval of the following resolution: The Board of Education of the Copenhagen Central School District does hereby authorize the district clerk to publish a legal notice announcing the budget proposition and Board of Education Member election as presented to the Board. The notice is announcing the Public Hearing to be held on Tuesday, May 5, 2020 at 6:00 p.m. and the District Vote to be held on Tuesday, May 19, 2020, between the hours of 12:00 p.m. and 9:00 p.m.
- 2. Approval of Office of the New York State Comptroller Audit Correction Action Plans.
- 3. Approval of **Cathy Snyder** as long-term substitute for Kelsey Day, Elementary Teacher to commence on or around March 20, 2020 to approximately May 20, 2020.
- 4. Approve request from **Harley Gaines** for Maternity Leave to commence on or around, May 6, 2020 with an expected return date of July 1, 2020.
- 5. Appointment of the spring 2020 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

- 6. Approval of Jasin Carroll as a District Volunteer.
- 7. Approval of Class of 2020 Senior Trip to Florida, April 14, 2020 April 19, 2020 Together with chaperones: Robert Cooper, Marissa Kerins and Michelle Castor.
- 8. Approval of the following substitutes for the 2019 2020 school year:

Sara Sprowell – Teacher, Aide Taylor Berrus – Teacher, Custodian, pending fingerprinting clearance

9. Recommendations from the Committee on Special Education and Committee on Preschool Special Education, as presented.

#### I. DISCUSSION

**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