



# COPENHAGEN CENTRAL SCHOOL



Board of Education  
3020 Mechanic Street  
Copenhagen, NY 13626

**Monday, March 23, 2020**

**Streamed Meeting via Youtube – see below**

**REGULAR MEETING – 6:00 PM**

**AGENDA**

**School Board Meetings: Open Meetings Law.** Pursuant to [Governor Executive Order No. 202.1](#) issued 3/13/2020, the Open Meetings Law requirements for school board meetings have been temporarily modified, for through April 11, 2020, as such: “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

The regularly scheduled Board of Education Meeting on Monday, March 23, 2020 will be streamed via YouTube. A link will be provided for the public on Monday, March 23<sup>rd</sup>. Please contact the District Office at 315-688-4411 or by email at [bshelmidine@ccsknights.org](mailto:bshelmidine@ccsknights.org), if you have any questions.

## A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Meeting Agenda
4. Approval of previous minutes – *Monday, February 24, 2020*
5. Treasurer’s Report – February 2020
6. Warrant’s – February, 2020
7. For your information – Comptroller’s Audit 2020

## 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

### Future Meeting Dates

Monday, April 13, 2020 –  
Work Session

Tuesday, April 21, 2020 –  
Regular Meeting

CCS Budget Approval

BOCES Budget & Election of  
Members Approval

Property Tax Report Card  
Approval

Tuesday, May 5, 2020 –  
Annual Meeting

## **H. NEW BUSINESS**

### **Superintendent recommends approval of:**

1. Approval of Resolution from the Governor of the State of New York signed Executive Order 202.1, as presented.
2. Approval of the following Revised 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 vote; Proposition 1 - transportation of Head Start children; Proposition 2 - Establishment of a General Capital Reserve Fund; 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 8:00 p.m.
3. Approval to participate in the specific services of Madison-Oneida BOCES for the 2020 – 2021 school year.
4. Approval to participate in the specific services of Mohawk Regional Information Center for the 2020 – 2021 school year.
5. Approval of the following sealed bid invitation and submission to the Watertown Daily Times:

The Board of Education for Copenhagen Central School District hereby invites the submission of sealed bids for an INDEPENDENT AUDIT SERVICES. Bids will be received until 1:00 p.m. Eastern Time, on the 1<sup>st</sup> day of June, 2020, at the Copenhagen Central School, District Office, Copenhagen, New York 13626, at which time and place all bids will be publicly opened. Specifications may be obtained at the same office. The Board of Education reserves the right to reject all/any of the proposals.

6. Approval of Revised 2019 – 2020 Copenhagen Central School Instructional Calendar, as presented.
7. Approval of Scot Luther as additional Purchasing Agent.
8. Approval of Greg Lubbers as Marching Band Director for the 2019 – 2020 school year.
9. Approval of Brooke Spaulding as Substitute Teacher for the 2019 – 2020 school year:
10. Recommendations from the Committee on 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**