



COPENHAGEN CENTRAL SCHOOL



Board of Education
3020 Mechanic Street
Copenhagen, NY 13626

Tuesday, April 21, 2020

Streamed Meeting via YouTube

REGULAR MEETING – 6:00 PM

AGENDA

School Board Meetings: Open Meetings Law. Governor Cuomo extends suspension of in person meeting requirements of Open Meetings Law through May 7, 2020 in Executive Order 202.14. 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 Tuesday, April 21, 2020 will be streamed via YouTube. A link will be provided for the public on Tuesday, April 21. Please contact the District Office at 315-688-4411 or by email at 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, March 23, 2020*
5. Treasurer’s Report – March 2020
6. Warrant’s – March, 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

Tuesday, May 19, 2020 –
Regular Meeting

Annual Meeting
Budget Vote and Election
Awaiting Rescheduling Dates
Due to COVID-19

H. NEW BUSINESS

Superintendent recommends approval of

1. Resolution approving the proposed 2020 – 2021 Copenhagen Central School Budget in the amount of \$11,207,621.00 under Propositions #1 and Propositions 2, and 3 to be submitted to the voters of the School District on the rescheduled date set by New York State.
2. Adoption of Property Tax Report Card as presented.
3. Appointment of Annual Budget Election Poll Workers, Meeting Chairperson and Poll Workers below on the rescheduled date set by New York State.

Meeting Chairperson: Margaret Nevills

Poll Workers: Staff from the Lewis County Board of Elections

4. Resolution to cast one vote for four (4) candidates below for Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as follows:
 - Mrs. Alice Draper, Belleville Henderson Central School District
 - Mrs. Jennifer Jones, Beaver River Central School District
 - Mrs. Grace H. Rice, South Lewis Central School District
 - Mrs. Barbara Lofink, Carthage Central School District
5. Resolution approving the proposed 2020 – 2021 Administrative Budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.
6. Approval to participate in the specific services of Jefferson-Lewis BOCES for the 2020 – 2021 school year.
7. In lieu of the pandemic, rescind the January 27, 2020 Board of Education Appointment of Greg Lubbers as long-term substitute for Megan Harvey, Music/Band; to commence on or around April 20, 2020 through the last day in June 2020 for elementary students.
8. Approval of Greg Lubber as a tutor effective April 13, 2020 at the rate of \$19.35 per hour.
9. In lieu of the pandemic, rescind the February 24, 2020 Board of Education Appointments of the Spring 2020 Coaching Staff, as follows:
 - Varsity Baseball – Jim Spaulding
 - Varsity Softball – John Cain
 - Modified Softball – Kallie O’Mara
 - Modified Baseball – Chris Day
10. Approval of the following Revised Board of Education policy:
 - Purchasing – REVISED Policy #6700

11. Resolution for Office of Inter-Municipal Legal & Related Services Agreement between Jefferson-Lewis Hamilton-Herkimer-Oneida BOCES and the Copenhagen Central School District for the 2020 –2021 school year.

12. Requests for parochial transportation for the 2020 – 2021 school year:

- Gavin Parker – *Faith Fellowship Christian School*
- Joshua Smith – *River Valley Mennonite School*
- Crystal Widrick - *River Valley Mennonite School*
- Angela Widrick - *River Valley Mennonite School*
- Alexandra Zajac – *Immaculate Heart Central Primary Campus*
- Elizabeth Zajac – *Immaculate Heart Central High School*

13. 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