



COPENHAGEN CENTRAL SCHOOL



Board of Education
3020 Mechanic Street
Copenhagen, NY 13626

Tuesday, May 19, 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 15, 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, May 19, 2020 will be streamed via YouTube. A link will be provided for the public on Tuesday, May 19th. 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 – *Tuesday, April 21, 2020*
5. Treasurer’s Report – April 2020
6. Warrant’s – April, 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

Budget Hearing

Friday, May 29, 2020 –
3:00 p.m. Livestream

Budget Vote and Election

June 9, 2020
Absentee Ballots –
must be received by 5:00 p.m.
Opening of Ballots @ 5:00 p.m.
Livestream

Regular Meeting

June 22, 2020

H. NEW BUSINESS

Superintendent recommends approval of

1. Appointment of Annual Budget Election Inspectors/Poll Workers below on June 9, 2020:
Rachel Guyette, Darlene Rowsam, Mary Shambo, Robin Spaulding
2. Approval of the Budget Six Day Notice, as presented.
3. Approval of recommendation letters for the Capital Project.
4. Resolution to utilize Benefit Services Group, Watertown, NY as a broker for benefit services for the district. (discussion if necessary)
5. Resolution to continue Employees' Health Insurance Buy Out – Declination and Waiver of Health Insurance Coverage for the 2020 – 2021 school year.
6. Resolution to continue Health Insurance Buy Out to qualified retirees in the amount of \$10,000.00 (Retiree Only, \$20,000.00 for Retiree and Dependent) for the 2020 – 2021 school year.
7. Appointment of the following positions for the 2020 – 2021 school year:
 - Robin Spaulding – Tax Collector
 - Donna Wheeler – Tax Collector Helper
 - Rachel Guyette – Sub Collector
 - Melissa Herbert – Co-Director of Student Activities
 - Michelle Castor – Co-Director of Student Activities
8. Appointment of Colleen Henegan as School Psychologist for the 2020-2021 school year at a per evaluation rate.
9. Resolution for rescinded spring coaching staff below to recognize year of service longevity for the 2019 – 2020 school year.
 - Varsity Baseball – Jim Spaulding
 - Varsity Softball – John Cain
 - Modified Softball – Kallie O'Mara
 - Modified Baseball – Chris Day
10. Recommendations from the Committee on Special Education, as presented.
11. Recommendation to approve a contract extension for Superintendent Scott Connell to June 30, 2023.

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