



COPENHAGEN CENTRAL SCHOOL

Board of Education
3020 Mechanic Street
Copenhagen, NY 13626



Monday, June 22, 2020

Streamed Meeting via YouTube

REGULAR MEETING – 6:00 PM

AGENDA



**Tentative Upcoming
Meeting Date:**

Tuesday, July 7, 2020
Organizational Meeting

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 Monday, June 22, 2020 will be streamed via YouTube. A link will be provided for the public on Monday, June 22, 2020. 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, May 19, 2020 Regular Meeting*
Friday, May 29, 2020 Annual Meeting Part 1
Tuesday, June 16, 2020 Annual Meeting Part 2
5. Treasurer’s Report – May 2020
6. Warrant’s – May, 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

H. NEW BUSINESS

Superintendent recommends approval of:

1. Accept letter of resignation from **Angela Cataldo** from her Spanish Teaching position with regret.
2. Approval of 2020 – 2021 Copenhagen Central School Instructional Calendar.
3. Approval of Bowers & Company as the lowest bid for Independent Auditing Services for the Copenhagen Central School District fiscal years ending 2021 – 2025.
4. Approval of understanding of services provided to Copenhagen Central School by Independent Auditors, Bowers & Company for the fiscal year ending June 30, 2020.
5. Approval of the Agreement for school physicians services between the Copenhagen Central School District and Lewis County General Hospital, beginning July 1, 2020 and extending through the fiscal year ending June 30, 2023, provided that either party shall have the option to cancel the engagement as presented.
6. Approval of **Brooke Spaulding** as Summer Cleaner from 7/1/20 to 8/28/20 at the rate of \$11.80 per hour.
7. Approval of letter of resignation from **Richard Fleming** from his Night Watchman position, with regret effective June 5, 2020.
8. Appointment of **Destiny Montalvo** to a full-time, 12-month Night Watchman position effective July 1, 2020.
9. Appointment of **Taylor Berrus** to a full-time, 12-month cleaner position effective June 23, 2020.
10. Approval of Resolution to approve the sale, as scrap, of Chromebooks to graduating seniors that have exceeded their useful life at the cost of \$5.00 each as presented.
11. Approval of Resolution to approve the sale of a MacBook Pro as scrap to Darlene Rowsam at a fair market value of \$100.00. This device has exceeded its useful life.
12. Approval of Resolution for the 2020 – 2021 school year, substitute transportation employees are to be compensated for the minimum required 2 hour refresher trainings as defined by NYSED. The rate of compensation shall be congruent to the rate in which their position is compensated for performing their appointed duties. The rate for a substitute bus driver to complete the training is to be \$20.00 per hour. The rate for a substitute bus aide/monitor to complete the training is to be current minimum wage.

13. Request from the following individuals to carry over vacation days from the 2019 – 2020 school year to the 2020 – 2021 school year:

Dale Clarke – 6.5
Scot Luther – 11
Nadine O’Shaughnessy – 14
Pamela Ratliff – 10.5
Brenda Shelmidine – 10
Robin Spaulding – 13
Ronald Trainham – 11
Adam Zehr – 6

14. Approval of Memorandum of Agreement between the Copenhagen Central School District and the Copenhagen Central School Support Staff Employee’ Association in regards to unused accrued vacation days.

15. Approval of Contract for Health and Welfare Services rendered Copenhagen Central School District students (seven students) attending non-public school in the Watertown City School District for the 2019 – 2020 School Year.

16. Approval of Rural Schools Association of New York State membership for the 2020 – 2021 school year in the amount of \$750.00.

17. Approval of agreement between North Country Family Health Center, Inc. (Dental Program), Watertown, NY and the Copenhagen Central School District in order to comply with the federal Standards for Privacy of Individually Identifiable Health Information as presented.

18. Resolution of the Board of Education of the Copenhagen Central School District allowing the District to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2020/2021 school year.

19. Appointment of the following coaching staff for the 2020 – 2021 fall sports season:

Varsity Girls Soccer – Charity Smykla
Varsity Tennis – Juli Hebert
Modified Girls Soccer – Natalie Scott

20. Appointment of the following Club /Advisor staff for the 2020 – 2021 school year.

- 12th Grade, Class of 2021 – Lori Griffin, John Cain
- 11th Grade, Class of 2022 – Carlie Freeman
- 10th Grade, Class of 2023 – Nicole Lee, Christopher Day
- 9th Grade, Class of 2024 – Melissa Herbert, Clay Russell
- 8th Grade, Class of 2025 – Mary Roesch, Zachary Makuch
- 7th Grade, Class of 2026 – Amy L’Huillier
- Art Club – Virginia Hovendon
- Bi-County Band/Area All State – Megan Harvey
- Bi-County Chorus/ Area All State/NYSSMA – Cynthia Graves
- Bowling – Dora Dorchester
- Common Ground – Michelle Castor

- Director of Student Activities – Michelle Castor, Melissa Herbert
- Director of Musicals – Cynthia Graves
- Elementary Play – Cynthia Graves
- George S. O'Brien Chapter, National Honor Society – Zachary Makuch
- Junior National Honor Society – Nicole Lee
- Marching Band Director – Megan Harvey
- Majorettes – Shelva Frizzell
- Makerspace Club – Krisha Greene, Anthony Williams
- Military Kids Club Elementary – Michelle Bartlett
- Military Kids Club High School - Marissa Kerins
- Riparian – Virginia Hovendon
- SADD – Becky Scholler, Dora Dorchester
- Ski Club – Nikki Lee
- Spanish Club – TBA
- Student Council – Michelle Castor
- Trap Shooting Club – Michael LaBarge
- Whiz Quiz – John Cain
- YAC – Brigitte Gillette

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

I. DISCUSSION

Board of Education Dates for the 2020 – 2021 School Year
Organizational Meeting – Tuesday, July 7, 2020 at 6:00 p.m.

*Effective July, 2020 BOE meetings will be held in person in the
Guidance Office and open to the public.*

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