COPENHAGEN CENTRAL SCHOOL REGULAR MONTHLY BOARD MEETING AUGUST 25, 2014

PRESIDENT ROBRET F. STACKEL, PRESIDING

BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:

TROY W. BUCKLEY KEITH LEE KOREEN G. FREEMAN

LYNN A. MURRAY PRUDENCE L. KUNERT ALFRED E. TOMASELLI

OTHERS PRESENT:

SCOTT N. CONNELL, SUPERINTENDENT MARCIA A. MUNDY, DISTRICT TREASURER NADINE O'SHAUGHNESSY, K-12 PRINCIPAL DALE R. MUNN, JR., DIRECTOR OF STUDENT SERVICES

President Robert Stackel called this regular meeting of the Board of Education to order at 6:30 p.m. The Pledge of Allegiance was said.

On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to approve the previous minutes (July 28, 2014 Regular Meeting).

VOTE: YES-6; NO-0

On motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to approve Treasurer's Report, School Lunch Report and Warrants.

VOTE: YES-6; NO-0

On motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to approve Budget Transfers #3b as presented by the District Treasurer.

VOTE: YES-6; NO-0

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to accept the Revised Agenda.

VOTE: YES-6; NO-0

#### K-12 PRINCIPAL'S REPORT:

Mrs. O'Shaughnessy presented her annual State of the School Report: Assessment Data Presentation on NYS testing results for grades 3 through 8 in addition to results of 9-12 Regents exams. She also offered the following:

## Student Highlights:

- ✓ Summer School ended on a positive note with many students bragging about the number of minutes they've read toward their summer challenge.
- ✓ The NYSITELL (screening for students whose primary language is not English) has been ordered, administered and scored for the first time here at C.C.S. At this time, it appears as though the district will be able to provide a program to meet these students' needs without sending them elsewhere.
- ✓ Open House has been improved again this year based on comments from parents and staff after last year's big change. As a result, secondary orientations will not be held during Open House and have been scheduled for the week

Meeting called to order

Approved previous minutes

Approved treasurer's Report, School Lunch Report and Warrants

Approved Budget Transfers #3b

Approved Revised Agenda before school starts. Those orientations will also reflect suggestions from parents and staff.

#### **Administrative Highlights:**

- ✓ The teacher coaches (through the STLE 3 Grant) have a plan in place for rolling out the new support they have to offer all teachers on staff. They will start by coaching each other with their grade level partner teachers during September and then open up their services to all teachers in October.
- ✓ New teacher orientation has been scheduled and planned.
- ✓ Agendas for the superintendent's days to start the year have been developed and distributed.
- ✓ The annual data presentation will be delivered during tonight's meeting
- ✓ Final adjustments continue to be made to the master schedule and to individual student schedules.

### **Upcoming Events:**

- ✓ August 26 iPad Boot Camp
- ✓ Aug 27 New Teacher Orientation
- ✓ Aug 28 Superintendent's Day
- ✓ Aug 28 6<sup>th</sup> and 9<sup>th</sup> Grade Orientations
- ✓ Sept 2 Superintendent's Day
- ✓ Sept 2 Open House
- ✓ Sept 8 All School Pictures

#### **DIRECTOR OF STUDENT SERVICES:**

Mr. Munn offered the following:

- ✓ Second grade cohort has reduced in size to 20. We are making plans to repurpose a teacher in this cohort to provide elementary remediation and enrichment opportunities for grades 3-5.
- ✓ Elementary Summer school was a success. Almost universally, students that attended improved in pre. vs. post tests in reading and math fluency. Most have read 800 or more minutes in school alone.
- ✓ High School Summer school led to two students earning their Regents diplomas. One chose to participate in Carthage's Summer School Graduation along with students from two other schools.
- ✓ Numerous professional development opportunities have been offered to our staff over the summer. Beyond the work that they have done with Darlene in the technology department, Effective Teaching has been offered to 2<sup>nd</sup> year teachers and Responsive Classroom has been offered to new 3-5 teachers. These week long trainings have been recognized as Research based Highly Effective practices in instructional and behavioral management techniques.
- ✓ I have nearly completed graduation requirements for my Bachelors degree from Marcia University. Post graduate work will continue as needed. School District Business Leader coursework at Lemoyne starts this week.

## Special Education Numbers

Special Education Numbers			
Date	CSE	CPSE	504
7/28/14	65 (includes 1 out of district student and 1 parentally placed in another)	9	17 (includes 1 out of district student)
8/25/14	66 (includes 1 out of district student and 1 parentally placed in another)	3	17 (includes 1 out of district student)

CSE – 2 pending referral

1 transfer in

1 classified

1 transferred

504 – No change

CPSE – Reduction due to students transitioning to school age

#### **SUPERINTENDENT'S REPORT:**

Mr. Connell noted that during the summer 26 students have transferred out and 24 students have enrolled. The geothermal building project is complete as we now have a warranty certificate for the roof. He reported Mrs. Rowsam will remain a C.C.S. employee, noting BOCES had offered her a position, however she declined. Mr. Connell mentioned the summary of grants in last Friday's Weekly Board Report. He also noted Mrs. Farney's leave of absence request will bring her to our building three days a week. Jeff-Lewis BOCES is dedicating the former St. Peter's Catholic School in Lowville and renaming it the Jack J. Boak Educational Center on September Mr. Connell advised the Board they will have a new policy to review and approve, The Parents Bill of Rights Policy. The policy deals with not compromising student data. He also noted there is a new scheduling program for athletics which will replace the previous program. It is at www.schedulegalaxy.com. Mr. Connell noted he is very disappointed that both J.V. Boys and J.V. Girls soccer teams had to be cut as there were not enough numbers to support the teams.

#### **NEW BUSINESS:**

Alpha Name

Dannan, Catherine L.

Allen, Michelle

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to approve the following substitutes for the 2014 – 2015 school year:

Nicole Eaton – substitute teacher Amanda Day – substitute teacher

> YES - 6; NO - 0VOTE:

On motion of Prudence Kunert, seconded Troy Buckley, the Board voted to approve the 2014 – 2015 Tax Warrant, as presented.

> NO - 0VOTE: YES - 6;

> > Substitute Teacher

**Job Title** 

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to re-approve the following substitutes for the 2014 – 2015 school year:

Babcock, Danielle M. Substitute Teacher Certified, Math 7 - 12 w/ 5-6 Extension Brady, Patrick K. Substitute teacher Not certified yet MSED Childhood Education Substitute Cafeteria, Teacher's Aide, Breyette, Christine Custodial Substitute Bachelors Elementary Education, has not applied for Bush, Sara Substitute Teacher Substitute Teacher/Substitute Teacher Aide/Substitute Nurse Carroll, Dawn some college/ LPN Substitute Teacher/Substitute Teaching Carroll, SueAnn N/A Assistant, Aide Connelly, Taylour E. Substitute Teacher Early Childhood Education 1-6 Dec. 2014 Cooper, Robert Substitute Bus Driver Crane, Richard I., Jr. Substitute Bus Driver N/A

Davis, Lindsey A. Substitute Teacher Music Education, Initial Deom, Sandra J. Substitute Teacher Bachelor's in Elementary Ed; not NY Certified

Duffer, Andrew M. Music Education 3 yrs Substitute Teacher

Earle, Amy Substitute Teacher/Volunteer

Substitute Teacher

Substitute Teacher Certified Childhood Education 1-6; Early Childhood Birth-2nd Farney, Kathleen Ms.

Certified, Elementary

Frizzell, Shelva Substitute Teacher BA in Education, January 2014

3 yrs college; @ Crane School of Music studying Music Education Furgison, Kelly M. Substitute Teacher

Gaebel, Heather 2 Yr. Degree-Human Services Substitute Teacher/ Assistant/Aide

Substitute Teacher Aide/Assistant/Cafeteria/Kitchen

Green, Shannon Groff, Cheryl Substitute Cafeteria/Cleaner N/A

Substitute Aide, Cafeteria, Bus Groff, Joanne Monitor N/A Hebert, Dennis Substitute Bus Driver N/A

Substitute Teacher Certified PE Henry, Nancy C.

Approved substitutes: Nicole Eaton and Amanda

Approved 2014 -2015Tax Warrant

Reappointed substitutes for 2014 - 2015

**Certification Area** 

Certified Elementary Missouri; Conditional Initial NYS

Substitute Aide/Cafeteria Henry, Teresa M. N/A

Hodge, Andrew Substitute Teacher Certified 7 - 12 Social Studies; Special Education K-12

Hovendon, David Substitute Teacher **Bachelors in Criminal Justice** 

Hovendon, Thomas Substitute Bus Driver

Ielfield, Julia Substitute Nurse Bachelor's Nursing

Ingersoll, Aaron C. Substitute Teacher Initial Certificate - Physical Education

Jolliff, Sarah L. Substitute Teacher Bachelors Initial Certificate Health & Physical Education Kristoff, Holly Certified Early Childhood (B-gr 2); Childhood 1-6 Substitute Teacher

McKinney, Cheryl Substitute Teacher Assistant, Aide,

Cafeteria and Teacher Earle-2 Year Degree in Human Services AS Early Childhood Development Miller, Mary L. Substitute Teacher Morrow, Wendy Substitute Teacher Associates in Human Services

Substitute Teacher Moser, Vaughn **Engineering Degree** 

Nevills, Margaret Substitute Teacher Certified Elementary/Literacy

Nevills, Stephanie Substitute Aide/Cafeteria N/A Nicol, Scott Substitute Bus Driver

May 2014 - Adolescent/ Math Education w/ 5th & 6th Grade O'Brien, Katherine Substitute Teacher Extension

N/A

Orton, Megan Substitute Cafeteria O'Shaughnessy, Substitute Teacher/Teacher

Sydney Aide/Assistant 1 Year of College

Overton, Nancy Substitute Cafeteria/Cleaner N/A

Pridell, Cynthia Substitute Teacher Certified Elementary

Prince, Amanda Substitute Teacher Bachelors in Spanish Education

Prince, Harold Substitute Bus Driver N/A Putman, Carol Substitute Bus Aide N/A

Substitute Aide, Teaching Assistant,

Ranieri, Julie L. Cafeteria, Office N/A

Ratliff, Wesley Substitute Teacher/Volunteer District Volunteer/Substitute Teacher Reed, Melissa Substitute Teacher Initial Certificate-Childhood Education 1-6

Reynolds, Rebekah Substitute Teacher's Aide High School

Rigabar, Lynne S. Substitute Nurse Registered Professional Nurse Roch, Karrie Substitute Teacher Elim Bible Institute-Youth Minister

Sammis, John R. Substitute Teacher Certified Physics, Bio, Chemistry, Gen Science

Scougal, Margaret C. Interpreter for the Deaf (substitute) American Sign Language & Interpreting

Substitute Bus Driver, Substitute Teacher Aide, Substitute Teaching Assistant, Substitute Food Service

Scoville, Judith A Helper N/A

Sharpstene, Ryan M. Substitute Teacher BA w/ Honors in Journalism

Shelmidine, Marcus Substitute Teacher 1 Year of College - Sports Management

Smith, Christina L. Substitute Nurse Registered Nurse Substitute Teacher /Substitute Bus

Monitor/ Substitute Teacher Aide/

Snyder, Gerald N/A Substitute Custodian

Spaulding, Jennifer Substitute Teacher BS Child/Family Services Spaulding, Logan Substitute Teacher **Bachelors Sports Management** 

St. Louis, Dawn Substitute Teacher Aide/Assistant N/A

Stackel, Asa Substitute Teacher BA Broadcasting/Business

Sullivan, Elizabeth J. Substitute Bus Driver

Sullivan, Jacob Substitute Bus Driver

Certified English Language Arts 7 - 12 Sullivan, Kathryn M. Substitute Teacher Substitute Teacher/

Sullivan, Rebecca J. Assistant/Aide/Office

Café/Substitute Teaching Assistant,

Taylor, Lynn Aide SUNY Jefferson - Level 1 Teaching Assistant Registered Professional Nurse

Walseman, Carrie L. Substitute Nurse

Warner, Melinda Substitute Cafeteria Freeman

Woodruff, Clarence Substitute Teacher Certified in Science

Woodruff, Meghann Substitute Teacher Bachelors

Woodruff, Sarah Substitute Teacher 2 1/2 Years College Art Education

> VOTE: YES - 6; NO - 0

N/A

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to adopt the 2014 - 2015 Board of Education Goals, as presented:

VOTE: YES-6; NO-0

On motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to approve request from Brigitte Gillette for FMLA maternity leave beginning on or about October 28, 2014 until January 28, 2015.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Lynn Murray, the Board voted to approve the appointment Assistant Principal, Pamela L. Ratliff, as Test Integrity Officer.

VOTE: YES-6; NO-0

On motion of Lynn Murray, seconded by Troy Buckley, the Board voted to approved the following Resolution: WHEREAS, the Board of Education has been provided evidence that Scott Connell has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Copenhagen Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of principals, therefore,

BE IT RESOLVED, that, upon recommendation of the Superintendent of Schools, Scott Connell be certified as a Lead Evaluator of principals.

VOTE: YES-6; NO-0

On motion of Lynn Murray, seconded by Troy Buckley, the Board voted to approve the following Resolution: WHEREAS, the Board of Education has been provided evidence that Dale Munn has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Copenhagen Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Superintendent of Schools, Dale Munn, is certified as a Lead Evaluator of teachers.

VOTE: YES-6; NO-0

On motion of Lynn Murray, seconded by Alfred Tomaselli, the Board voted to approve the following Resolution: WHEREAS, the Board of Education has been provided evidence that Pamela Ratliff, has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Copenhagen Central School District Annual Professional Performance review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Superintendent of Schools, Pamela Ratliff be certified as a Lead Evaluator of teachers.

VOTE: YES-6; NO-0

On motion of Lynn Murray, seconded by Troy Buckley, the Board voted to approve the following Resolution: WHEREAS, the Board of Education has been provided evidence that Nadine O'Shaughnessy, has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Copenhagen Central School District Annual Professional Performance review Plan for certification as a Lead Evaluator of teachers, therefore

Approved the 2014

– 2015 Board of
Education Goals

Approved request from Brigitte Gillette for maternity leave

Approved appointment of Assistant Principal Pamela L. Ratliff

Resolution certifying Scott Connell is certified as Lead Evaluator of principals

Resolution certifying Dale Munn is certified as a Lead Evaluator of teachers

Resolution certifying Pamela Ratliff as Lead Evaluator of teachers

Resolution certifying Nadine O'Shaughnessy as Lead Evaluator of teachers BE IT RESOLVED, that, upon recommendation of the Superintendent of Schools, Nadine O'Shaughnessy be certified as a Lead Evaluator of teachers.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to approve appointment of Michelle Castor, Volunteer Coach, and Travis Castor, District Volunteer.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Alfred Tomaselli, the Board voted to approve the following Applications for Use of Facilities:

(a) Request from Patricia Jolliff for use of the Library on Tuesday, August 12, 2014, from 4:00 p.m. to 6:00 p.m. for Frontier League swim officials training meeting.

VOTE: YES-6; NO-0

On motion of Lynn Murray, seconded by Troy Buckley, the Board voted to approve termination of privileges for Marcia Mundy, retiring District Treasurer, for check signing, on-line banking, deposits and withdrawals, related to school banking as of August 27, 2014.

VOTE: YES-6; NO-0

On motion of Lynn Murray, seconded by Troy Buckley, the Board voted to approve the appointment of Marcia Mundy as consultant to Dale Munn, District Treasurer, @ \$35.00 per hour.

VOTE: YES-6; NO-0

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board approved resolution to declare the following items to be excess equipment: various and sundry athletic uniforms, used and expended sports equipment, ie. Basketballs, soccer balls, etc.

VOTE: YES-5; NO-0

ABSTAINED 1 – Mr. Tomaselli

On motion of Prudence Kunert, seconded by Koreen Freeman, the Board voted to approve recommendations from the Committee on Special Education, as presented.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to accept gift from Terry and Mary Jane Fleming of oak cabinet which will be located in the school library and will be used to house all editions of the C.C.S. yearbook, *The Riparian*. The gift was made in memory of their parents, Mr. and Mrs. Jay Fleming, and Mr. and Mrs. Phillip Carroll.

VOTE: YES-6; NO-0

Approved appointment of Michelle Castor, Volunteer Coach and Travis Castor, District Volunteer

Approved
Application for Use
of Facilities

Approved termination of privileges of Marcia Mundy

Approved
appointment of
Marcia Mundy as
consultant to Dale
Munn

Declared certain items to be excess equipment

Approved recommendations from the Committee on Special Education

Accepted gift from Terry & Mary Jane Fleming of oak cabinet On motion of Prudence Kunert, seconded by Lynn Murray, the Board voted to accept gift from the C.C.S. Booster Club of a soccer scoreboard for the upper soccer field.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Lynn Murray, the Board voted to award bid in the amount of \$5,110.00 for a 60 passenger International bus, Bus #87, to the 2<sup>nd</sup> highest bidder, L & L Transportation, 984 East 28<sup>th</sup> Street, Brooklyn, New York. Rolando Suazo, 5018 11<sup>th</sup> Avenue, Brooklyn, NY 11219, has backed out of his bid for \$6,500.00 stating he needed a 65 passenger bus.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Alfred Tomaselli, the Board voted to approve request from Maren R. Farney for a one-year leave of absence to work with the STLE-3 grant.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to accept letter of resignation from Gregory R. Burns from his secondary Social Studies teaching position, effective immediately.

VOTE: YES-6; NO-0

BE IT RESOLVED that the Board of Education of Copenhagen Central School, pursuant to Section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, and upon recommendation of Scott N. Connell, Superintendent of Schools, does hereby appoint CHRISTOPHER J. DAY to a 1.0 FTE two-year probationary teaching position to commence on September 1, 2014, and to expire on June 30, 2016; said appointment is in the 7-12 Social Studies tenure area; that CHRISTOPHER J. DAY holds a valid New York State Professional Certificate (Control # 869888141); Salary – Step 6 (\$43,415.00), plus Masters (\$300.00) = \$43,715.00.

VOTE: YES-6; NO-0

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to appoint Charity Smykla as Girls Modified Soccer Coach.

VOTE: YES-6; NO-0

At 7:30 p.m. and on motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to go into Executive Session for the purposes of discussing the middle school social studies position.

VOTE: YES-6; NO-0

At 7:50 p.m. and on motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to come out of Executive Session.

VOTE: YES-6; NO-0

Accepted gift from the C.C.S. Booster Club of a soccer scoreboard for the upper soccer field

Awarded bid in the amount of \$5,110.00 for Bus #87 to L & L Transportation

Approved request from Maren Farney for a one-year leave of absence to work with the STLE-3 Grant

Accepted letter of resignation from Gregory R. Burns

Approved the appointment of Christopher J. Day to a 1.0 FTE probationary teaching position

Approved appointment of Charity Smykla as Girls Modified Soccer Coach

# **ADJOURNMENT:**

At 7:50 p.m. and on motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to adjourn.

VOTE: YES-6; NO-0

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