

COPENHAGEN CENTRAL SCHOOL
REGULAR MONTHLY BOARD MEETING
JULY 30, 2012

PRESIDENT ROBERT F. STACKEL, PRESIDING

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
TROY W. BUCKLEY	LYNN A. MURRAY
KOREEN G. FREEMAN	ALFRED E. TOMASELLI
PRUDENCE L. KUNERT	KIM R. VOGT

OTHERS PRESENT:

SCOTT N. CONNELL, SUPERINTENDENT
NADINE M. O'SHAUGHNESSY, K – 12 Principal
DALE R. MUNN, JR., DIRECTOR OF STUDENT SERVICES
GERALD SNYDER, INTERESTED PUBLIC

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.

Meeting called to order

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to approve previous minutes (Regular Meeting, June 25, 2012; Organizational Meeting, July 3, 2012).

Approved previous minutes (June 25, 2012)

VOTE: YES – 4; NO – 0

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

Approved Treasurer's Report, Warrants and School Lunch Report

VOTE: YES – 4; NO – 0

On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to approve budget transfers (#4) as presented by the District Treasurer.

Approved budget transfers (#4)

VOTE: YES – 4; NO – 0

PUBLIC COMMENT:

Mr. Gerald Snyder spoke of his concern regarding the District fielding three boys' soccer teams, Varsity, Junior Varsity and Modified. He feels there are not enough students signed up for all three teams as some will be lost through attrition, i.e. invariably some will be sidelined due to injury, some will become ineligible and some may just quit. Mr. Connell assured Mr. Snyder that unless there are 14 students signed up for a program, it will not start and the modified team will not be cut.

K-12 PRINCIPAL'S REPORT:

Student Highlights: Mrs. O'Shaughnessy offered the following:

- ✓ Summer school has been a pleasure for both the students and the teachers. Children are having fun coming to school.
- ✓ Summer recreation is meshing perfectly with our summer program. Transitioning from one to the next has been very smooth.
- ✓ Copenhagen was represented at the Lewis County Spelling Bees at the fair by Lucas O'Dell and Mahkayla Cole in grades 1-2, Meaghen Fitzpatrick and Lucas Slate in grades 3-4, Stephanie Aubin and Adrianna Bodruk in grades 5-6, and finally Claire Stackel and Erica Sawyer in grades 7-8. All students received participation ribbons and certificates. Adrianna earned an additional \$15.00 for finishing in fourth place.

Administrative Highlights:

- ✓ Many teachers expressed gratitude for the work days the week before graduation. Most all curriculum maps and first interim assessments are turned in with a few exceptions for acceptable reasons.
- ✓ Handbooks have been updated for the new year.
- ✓ The Leadership Conference in Lake Placid was productive in terms of technology information as well as legal updates regarding APPR and Dignity for All.
- ✓ Mrs. Rowsam and her team have been steadily updating computers around the building. The switch over to the new email server occurred easily from the perspective of the end user.
- ✓ Preliminary data analysis is underway. The complete report will be prepared for presentation at the next BOE meeting.
- ✓ The Digital Revolution Tour stop here at CCS was simply amazing. The youth of the team in consideration of the deep changes they are inspiring throughout the world of education are nothing short of extraordinary.

Upcoming events:

- ✓ July 30-Aug 3 – Evaluator Academy: NYSUT Innovation Teacher Practice Rubric Training
- ✓ Aug 6-8 – i-Pad Boot Camp
- ✓ Aug 9 – Last Day of Summer School
- ✓ Aug 13 – New Teacher Orientation
- ✓ Aug 14-15 – SmartBoard Training

REPORT FROM DIRECTOR OF STUDENT SERVICES:

Mr. Munn reported the following:

- ✓ It has been a great summer so far at Copenhagen School! The Summer Learning Program is well under way. The goal of the program is to prevent regression in literacy and math. Students are actively involved in learning and are having a great time. Teachers were placed with grade levels and/or students that they will be teaching in the fall, making that transition for teachers and some students smoother. I-pads are being used as a learning tool, particularly with exiting 5th graders. Seventy three students are enrolled in the summer recreation program; twenty three of those students attend the Summer Learning Program in the morning. Many parents that I have spoken with are actively striving to help their children earn a tee-shirt from the Summer Reading challenge. Last year only 3 students during the summer challenge read over 1000 minutes. We expect many more this summer.
- ✓ I have been working on reevaluations this summer. Reevaluations are completed on students classified by the CSE/504 Committees every three years. The committees review existing data and determine if additional testing is needed. By doing testing during the summer, students are not pulled during the school year from much needed study hall time. At this time, almost all have been completed and it is expected that only new referrals will need to be completed next year.
- ✓ Mrs. Shelmidine and I have been working on finalizing IEP's and moving them over to the 2012-2013 school year. Part of the end of the year process is reporting our data to the State Education Department. Special education data that is reported is students with disabilities exiting special education, preschool students programs and providers, parentally placed students with disabilities in nonpublic schools and students with disabilities who are subject to disciplinary removal. Data is collected through our special education management system, IEP Direct and our school management system, eSchool Data and managed through the Regional Information Center. From there the data is then uploaded to the PD (Pupil Data) System. This allows us to verify our data and correct any errors before our data is locked and becomes part of the data in our school report card.
- ✓ Data from the Primary Mental Health project suggest that nearly all participants demonstrated growth in their targeted areas of need. This

research based social-emotional program has proved quite beneficial in supplementing out available social-emotional interventions.

- ✓ Ten students classified through the CSE/504 Committees graduated in June, 2012. Students who graduated with IEP Diplomas are eligible to attend school until they are 21 and were encouraged to return as post graduates, if they are unable to find employment.
- ✓ August 1st, Copenhagen will be hosting a gathering of the CSE Secretaries from Jefferson and Lewis County. This is a great opportunity for them to learn from one another, thus making what they do more efficient. This group plans on getting together every summer.

Special Education

Date	CSE	CPSE	504
8/19/10	58	5	12
8/22/11	59	0	21
7/24/12	63	4	18

- CSE - 1 pending initial referral
- CPSE: 2 initial referrals, 1 transfer
- 504: 1 initial referral

Upcoming events:

- ✓ July 30 – August 3: NYSUT Rubric Training

SUPERINTENDENT’S REPORT:

Superintendent Connell reported that with regard to the malfunctioning hot water, Todd LaBarr, Watchdog, LLC sent a 10-day notice to the installer of the malfunctioning new hot water heater to repair and/or replace the hot water heater or we will and they will be back charged. That company has arranged for a certified factory representative who is now in the building working on the hot water heater. They have removed malfunctioning parts and have ordered new parts. John McGraw is impressed with the certified factory representative and hopes the problem will soon be resolved.

Mr. Connell noted that he read an article in the *NYSSBA “On Board”* newspaper that Superintendent Conference Days can now be held in August. However, that will not occur this year.

Mr. Connell also noted that the Board should plan on setting their 2012 – 201e goals at the August work session.

BOARD COMMITTEE REPORTS:

Policy continues to be a work in progress. The 5000’s are ready, except for adjustments to the CODE OF CONDUCT.

NEW BUSINESS:

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to approve payment of 2012 – 2013 Jefferson-Lewis School Boards Association dues in the amount of \$310.00.

VOTE: YES – 4; NO – 0;

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to approve the appointment of Margaret Nevills as Model Schools Coordinator for the 2012 – 2013 school year.

VOTE: YES – 4; NO – 0;

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to approve the appointment of Kari Chavoustie as Child Associate for Copenhagen’s Primary Mental Health Project.

VOTE: YES – 4; NO – 0;

Approved payment of 2012 – 2013 Jeff-Lewis School Boards Association dues

Approved appointment of Margaret Nevills as Model Schools Coordinator for 2012 – 2013

Approved the appointment of Kari Chavoustie as Child Associate for Primary Health Project

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to approve the appointment of Rebecca Houppert as a full-time Pre-K Teaching Assistant.

VOTE: YES – 4; NO – 0;

Appointed Rebecca Houppert as full-time Pre-K Teaching Assistant

On motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to approve the appointment of the following substitute teachers for 2012 – 2013: Logan Spaulding and Michelle D. Allen

VOTE: YES – 4; NO – 0;

Approved appointment of Logan Spaulding and Michelle D. Allen as substitute teachers

On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to appoint Rachel Guyette as caller of substitute teachers and substitute aides.

VOTE: YES – 4; NO – 0;

Approved appointment of Rachel Guyette as caller of substitute teachers and substitute aides

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

- (a) received from the Village of Copenhagen requesting use of the cafeteria, gym, and playground for the Village’s Summer Recreation Program, July 9th through August 17th, 2012.
- (b) submitted by Wanda Joslin, Beaver River Softball, for use of the softball fields on Sunday, July 22, 2012 from 5:30 p.m. to 8:00 p.m.

VOTE: YES – 4; NO – 0;

Approved Applications for Use of Facilities

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to approve recommendations from the Committee on Pre-School Special Education and the Committee on Special Education.

VOTE: YES – 4; NO – 0

Approved recommendations from the Committee on Pre-School Special Education and the Committee on Special Education

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to approve the First Reading of the CONCUSSION MANAGEMENT MODEL SCHOOL POLICY, as presented.

VOTE: YES – 4; NO – 0

Approved Concussion Management Model School Policy

On motion of Koreen Freeman, seconded Prudence Kunert, the Board voted to approve the position of Superintendent of Schools to serve as the District’s Dignity for All Students Act Coordinator with alternate to be the Guidance Counselor.

VOTE: YES – 4; NO – 0

Approved the position of Superintendent of Schools to serve for All Students Act Coordinator

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to accept the bid for two buses, bus #82 (\$1,825.00) and bus #83 (\$1,825.00) to the highest bidder, as follows: *Yellow Bus Sales, Ltd., 59590 CR 9, New Comerstown, Ohio 43832.*

VOTE: YES – 4; NO – 0

Accepted bid for two buses (#82 and #83) to the highest bidder

DISCUSSION:

1. Mr. Connell discussed the fact that we are still getting requests from out of District families to send their children to Copenhagen Central School. He requested the Board's input on where we draw the line. The consensus of the Board was that the policy is in place and we should carry on as we have been and follow that policy.
2. Mr. Connell said he has received the results of one RFP, the technology piece for replacing 8 monitors and relocating some projectors as they are too near the geothermal heating units which is causing expensive projector bulbs to blow. The cost to the District after state aid would be \$353.00 per unit.

At 7:20 p.m. and on motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to go into Executive Session for the purpose of discussion a personnel issue.

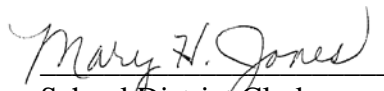
VOTE: YES – 4; NO – 0;

At 7:59 p.m. and on motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to come out of Executive Session.

VOTE: YES – 4; NO – 0;

At 8:00 a.m. and on motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to adjourn.

VOTE: YES – 4; NO – 0



School District Clerk