

COPENHAGEN CENTRAL SCHOOL  
SPECIAL OFFICIAL BOARD MEETING

April 15, 2013

PRESIDENT ROBERT F. STACKEL, PRESIDING

BOARD MEMBERS PRESENT:

TROY W. BUCKLEY  
KOREEN G. FREEMAN  
PRUDENCE L. KUNERT  
LYNN R. MURRAY  
ALFRED E. TOMASELLI

BOARD MEMBERS ABSENT:

KIM R. VOGT

OTHERS PRESENT:

Scott N Connell, Superintendent  
Marcia A. Mundy, District Treasurer  
Laura Tousant, Christine Petersen and Julie Deveines, Interested Public

President Robert Stackel called this special official board meeting to order at 6:30 p.m. The Pledge to the Flag was said.

*Meeting called to order*

On motion of Prudence Kunert, seconded by Koreen Freeman, the Board voted to approve previous minutes (*March 25, 2013 Regular Meeting*).

*Approved previous minutes*

VOTE: 6 – YES; 0 – NO

On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to approve Budget Transfers (#3), as presented by the District Treasurer.

*Approved Budget Transfers*

VOTE: 6 – YES; 0 – NO

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

*Accepted Revised Agenda*

VOTE: 6 – YES; 0 – NO

NEW BUSINESS:

On motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to cast one vote for three (3) candidates (*Mr. Michael J. Kramer, Adirondack Central School District; Mr. James L. Lawrence, Jr., Sackets Harbor Central School District; Mr. Peter Monaco, Watertown City School District*) for Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

*Cast one vote for three candidates for the Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services*

VOTE: 6 – YES; 0 – NO

On motion of Alfred Tomaselli, seconded by Prudence Kunert, the Board approved resolution approving the 2013 – 2014 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Educational Services.

*Resolution approving the 2013 – 2014 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Educational Services*

VOTE: 6 – YES; 0 – NO;

On motion of Alfred Tomaselli, seconded by Troy Buckley, the Board voted to approve resolution adopting the 2013 – 2014 Copenhagen Central School Budget in the amount of \$10,233,606.00 to be submitted to the voters of the School District on Tuesday, May 21, 2013.

*Adopted the 2013 – 2014 Copenhagen Central School Budget in the amount of \$10,233,606.00*

VOTE: 6 – YES; 0 – NO

On motion of Prudence Kunert, seconded by Lynn Murray, the Board voted to adopt the Property Tax Report Card, as presented by the District Treasurer.

*Approved the Property Tax Report Card*

VOTE: 6 – YES; 0 – NO;

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to approve the following request for parochial transportation for the 2013 – 2014 school year:

*Approved parochial Transportation Requests for the 2013 – 2014 school year*

- *Katey Kellogg – Immaculate Heart Central High School, to and from*
- *Tyler Luffman – Immaculate Heart Central High School, to and from*
- *Heather Luffman – Augustinian Academy, to and from*
- *Nathaniel Harding – Augustinian Academy, to and from*
- *Jacob Piers – Faith Fellowship Christian School, from Faith Fellowship to home*
- *Nathaniel Piers – Faith Fellowship Christian School, from Faith Fellowship to home*
- *Maria Widrick – River Valley Mennonite School, to and from River Valley*
- *Kelvin Widrick – River Valley Mennonite School, to and from River Valley*
- *Crystal Widrick – River Valley Mennonite School, to and from River Valley*
- *Angela Widrick – River Valley Mennonite School, to and from River Valley*

VOTE: 6 – YES; 0 – NO;

On motion of Troy Buckley, seconded by Lynn Murray, the Board voted to approve resolution allowing the District to participate in the Madison-Oneida BOCES 2013 – 2014 school year bid jointly for the purchase of various types of computers and technology commodities.

*Approved resolution allowing the District to participate in the Madison-Oneida BOCES 2013 – 2014 school year bid*

VOTE: 6 – YES; 0 – NO;

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to approve proposed agreement with Mountain View Prevention Services for the upcoming 2013 – 2014 school year with regard to keeping Student Assistant Counselor, Sheryl Hutton, one day per week through June 30, 2014, counseling students in grades 6 through 12 and Megan Gaylord, Youth Advocate, counseling students in grades K – 5 two days per week through December 31, 2013, total cost to be \$8,056.00.

*Approved proposed agreement with Mountain View Prevention Services for 2013 – 2014*

VOTE: 6 – YES; 0 – NO;

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to approve the appointment of Krisha K. Greene to a two-year probationary full-time 1.0 FTE (.5 Library Media Specialist and a .5 Childhood Education, Grades 1 – 6) teaching position effective September 1, 2013 to June 30, 2015; certification status: Professional Certificates; salary for 2013 – 2014 – Column 3, Step 8, \$46,485.00.

*Approved the appointment of Krisha K. Greene*

VOTE: 6 – YES; 0 – NO;

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

*Approved Applications for Use of Facilities*

(a) Request received from Kathleen Dawson to use a large room to conduct Zumba Gold toning classes starting May 14, 2013 from 6:30 to 7:30 p.m. through June 20, 2013.

(b) Request received from SueAnn Carroll, President, Copenhagen Little League, to use ball fields, Foyer (March 26<sup>th</sup> only) April 12 through June 7 from 5:00 p.m. to 8:00 p.m. for Copenhagen Little League games and practice.

VOTE: 6 – YES; 0 – NO;

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to approve resolution modifying the 2012 – 2013 C.C.S. instructional calendar to excuse the attendance of students and all staff on Friday, May 24, 2013 for an extended Memorial Day weekend.

VOTE:           6 – YES;                   0 – NO;

On motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to approve the appointment of Stanley Rowsam as a substitute custodian and substitute bus driver, pending his meeting all NYS Education Department and DMV requirements.

VOTE:           6 – YES;                   0 – NO;

DISCUSSION:

- Mr. Connell advised the Board he will be attending another windmill meeting on Wednesday of this week to continue PILOT negotiations.
- The Shared Decision Making Committee has been looking at next year's proposed instructional calendar. Open House will be held on September 3<sup>rd</sup> using the rationale that more parents will attend as there will be orientations for grades 6, 9 and new iPad students. A cookout is also planned for that day.
- Parent conferences will be scheduled for Thursday, November 21<sup>st</sup> 3:00 – 7:15 and Friday, November 22 from 8:00 to 3:20 p.m.
- Mr. Connell would like teaching staff to return to school on for the 2013 – 2014 school year on Thursday, August 29 for Professional Development in exchange for not having to work on June 24 and 25, 2013.
- The new security door has been installed. We are waiting for Day Communication to wire it.
- Mrs. Gillette will be updating our Crisis Management Procedures after attending a recent conference/workshop where new information was disseminated.
- The District will be adopting a new policy to allow police officers to carry guns in school.
- Mr. Connell will be going to Albany on Monday, April 22<sup>nd</sup> with District Superintendent, Mr. Jack Jay Boak, and Town of Webb School Superintendent, Mr. Rex Germer, to address Copenhagen's state aid situation.
- A discussion ensued with regard to students opting out on standardized testing. Mr. Connell expressed the fact that if any parents are thinking of opting out their students that he hopes they talk to him first.
- Mrs. Julie Deveines and Mrs. Christina Petersen advised the Board that the Village of Copenhagen will no longer fund the Summer Recreation Program; they are looking for alternative funding to run the program. Mr. Connell suggested if the District is awarded another STARs grant, possibly some funds could be diverted to the Summer Recreation Program. He also suggested OWNEnergy/WinDenmark might be approached with regard to financing the Summer Recreation Program.
- The Board discussed the second request received from the juniors to hold this year's prom on May 11, 2013 at Maple Ridge Center, 7421 East Road, Lowville. The class advisors have met the Board's requests, ie. police officers on duty, a sign out, etc.

Inasmuch as all demands have been met, a motion by Prudence Kunert, seconded by Troy Buckley, to approve the request from the Junior Class to hold this year's prom on May 11, 2013 at the Maple Ridge Center.

VOTE:           6 – YES;                   0 – NO;

*Approved  
resolution  
modifying the  
2012 – 2013  
C.C.S.  
Instructional  
Calendar*

*Approved the  
appointment of  
Stanley Rowsam  
as substitute  
custodian and  
substitute bus  
driver*

At 7:50 p.m. and on motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to go into Executive Session for the purpose of discussing the Superintendent's Evaluation.

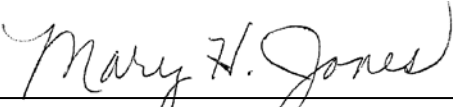
VOTE:           6 – YES;                   0 – NO;

At 8:13 p.m. and on motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to come out of Executive Session.

VOTE:           6 – YES;                   0 – NO;

At 8:14 p.m. and on motion of Prudence Kunert, seconded by Koreen Freeman, the Board voted to adjourn.

VOTE:           6 – YES;                   0 – NO;

  
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School District Clerk