

COPENHAGEN CENTRAL SCHOOL
REGULAR MONTHLY BOARD MEETING
JULY 27, 2015

VICE PRESIDENT LYNN A. MURRAY, PRESIDING

BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:
TROY W. BUCKLEY
KOREEN G. FREEMAN
KEITH LEE
GABRIELLE M. THOMPSON
ALFRED E. TOMASELLI
ROBERT F. STACKEL IN @ 6:40 P.M.

OTHERS PRESENT:
SCOTT N. CONNELL, SUPERINTENDENT
NADINE M. O'SHAUGHNESSY, K – 12 PRINCIPAL
PAMELA L. RATLIFF, ASSISTANT PRINCIPAL
DALE R. MUNN, JR., DISTRICT TREASURER AND DIRECTOR OF
STUDENT SERVICES
SEVERAL PARTICIPATION IN GOVERNMENT STUDENTS FROM
CARTHAGE CENTRAL SCHOOL

Superintendent Scott Connell 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

The oath of office was administered to Vice-President Lynn A. Murray. Vice President Murray takes over the meeting.

On motion of Troy Buckley, seconded by Alfred Tomaselli, the Board voted to approve previous minutes (*Regular Meeting, June 22, 2015; Reorganizational Meeting, July 1, 2015*).

Approved previous minutes

VOTE: YES – 6; NO – 0

On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to approve the Treasurer's Report, Warrants and School Lunch Report, submitting all for audit.

Approved Treasurer's Report, Warrants and School Lunch Report

VOTE: YES – 6; NO – 0

K-12 PRINCIPAL'S REPORT:

Student Highlights:

- Mrs. O'Shaughnessy reported all graduation ceremonies, pre-k, kindergarten, middle school and senior graduation went smoothly. She advised she was approached by a grandfather who reported his granddaughter flourishes at Copenhagen and he could not say enough good things about our school.
- Four Copenhagen Central art students, Andrea Travis, Cassandra Kunert, Erica Sawyer and Olivia Morrow, together with their teacher, Virginia Hovendon, worked with Lowville Academy & Central School students to create elaborate new paintings which will help the Lewis County General Hospital accomplish their new goal of establishing a soothing environment for the people who frequent the hospital. The students worked many hours on the "Canvas Therapy" and did an outstanding job.
- STEM Camp was a huge success as evidenced by the surveys the students completed on the last day. According to their responses, their interest in STEM careers grew dramatically over those three days.
- Regents scores are in. Overall, our students did very well with few exceptions. Details will be provided in next month's annual data report.

- The summer reading challenge, “Fit Body, Fit Mind” has been issued to all students K-5. Hopefully, we’ll have even more students participate than last year.
- Summer school is progressing very well. It’s amazing how much more excited the kids are for summer school than regular classes.

President Stackel takes over the meeting.

Administrative Highlights:

- All APPRs and final composite scores that can be completed are completed. Several teachers won’t have their final growth score to add to their composite score until State Ed. releases that information.
- All end of year conferences were finished in the last two weeks of school.
- Grades 6-12 English teachers have developed their part of the writing curriculum. The elementary will do theirs the first week in August and then the entire group will come together the next day to wrap it up.
- The state mandated Technology Plan is nearing completion.
- I have spent the majority of the summer out of the building for professional development. So far I’ve attended:
 - Administrator's Leadership Conference
 - LCI Assessment for Administrators
 - Data Boot Camp
 - ELL Symposium

Upcoming events:

- July 24 - Lewis County Fair Spelling Bees
- Aug 3 - K-5 Writing Curriculum Work
- Aug 4 - K-12 Writing Curriculum Work
- Aug 13 - Classroom Management with Web 2.0 Tools
- Aug 14 - Your 24/7 Library: Resources at Your Fingertips Workshop
- Aug 17 - Leading Change in 1:1 Classrooms
- Aug 18 - Data Boot Camp
- Aug 19-20 - Google Camp Un-workshop

ASSISTANT PRINCIPAL’S REPORT:

- ✓ Mrs. Ratliff reported The Summer Learning Program is well under way, with over 40 students attending on a regular basis. Although the program is designed to prevent significant regression in academic achievement that is typical over the summer months, there has been time to include some engaging STEM activities in the upper grades.
- ✓ The STEM camp offered by the RISE grant was a huge success. Thank you to Lisa Blank and the Clarkson students for all of their hard work!
- ✓ The Leadership Conference held in Lake Placid July 8th-10th was once again fabulous. Much of the time was spent with presenters from Apple and Top 20 Training, who offered ideas on “Creating a Culture of Learning”. Updates from Regent Beverly Ouderkirk and legal updates from Dominic D’Imperio and Dennis O’Hara were helpful in keeping us in the loop on hot topics.
- ✓ Just as the end of the year UPK report and the UPK grant application were completed and submitted to the State Education Department a new expanded day grant was released. A proposal for this funding is in the works.
- ✓ Data Boot Camp, Day 1 took place in Rome. Some Grades 3-8 Testing Data has been released and is available through Cognos. We will be delving into the testing data more closely at Day 2 of the Data Boot Camp.
- ✓ An ELL Symposium was held at Indian River High School. Information regarding new regulations on a comprehensive ELL plan was shared.
- ✓ Model Schools technology professional development is being offered throughout the month of August. The trainings are held right here at CCS and several CCS teachers are the presenters.

Upcoming events:

- Aug. 3rd and 4th – Writing Curriculum Work
- Aug. 13th – Classroom Management with Web 2.0 Tools (Tamie Muncy and Caitlin Virkler)
- Aug. 14th - Your 24/7 Library: Resources at Your Fingertips (Krisha Greene)
- Aug. 17th – Leading Changes in 1:1 Classrooms
- Aug. 19th and 20th- Google Camp Un-Workshop
- Aug. 25th – New Teacher Orientation
- Aug. 26th – Workflow Management in a 1:1 Classroom (Darlene Rowsam and Angie Schermerhorn)

REPORT FROM DIRECTOR OF STUDENT SERVICES:

Mr. Munn reported the following:

- ✓ Special education schedules will continue to be reviewed and revised over the summer as students with disabilities enter the district.
- ✓ Five students with disabilities graduated in June, 2015. Four of these earned a High School Diploma and in addition one earned a Career Development and Occupational Studies (CDOS) Commencement Credential, one earned a Regents Diploma. Two students with 504 Plans graduated with a Regents and an Advanced Regents Diploma.
The criteria for a student with a disability to receive a CDOS Credential is as follows: Completes a career plan; demonstrates attainment of the commencement level Career Development and Occupational Studies (CDOS) learning standards in the area of career exploration and development, integrated learning and universal foundation skills; satisfactorily completes the equivalent of 2 units of study (216 hours) in Career and Technical Education coursework and work-based learning (including at least 54 hours of work-based learning); and has at least 1 completed employability profile; OR Student meets criteria for a national work readiness credential. This credential may be a supplement to a Local or Regents diploma.
- ✓ As I previously reported in May, our State Performance Based Indicator for the 14-15 school year was Parent Involvement. Parents were asked to confidentially complete a survey and are provided a self addressed and postage paid envelope to return it. Our district reached its goal for surveys returned. Results of the surveys will be available to us in the fall.
- ✓ Our State Performance Based Indicator for the 15-16 School year is: Percent of children with parental consent to evaluate, who are evaluated and eligibility determined within 60 days. This is measured by the date a parental consent for evaluation is received and the dates the evaluations and eligibility determinations are completed within the 60 day state established timeline. This data is tracked in IEP Direct.
- ✓ Two CPSE students transitioned to CSE and four transitioned to Section 504.

Special Education Numbers

	CSE	CPSE	504
7/27/15	68 (includes 1 out of district student and 1 parentally placed in another)	11 Effective 8/18/15 5	19 (includes 1 out of district student)

CSE – 2 pending referrals

SUPERINTENDENT’S REPORT:

- ✓ Superintendent Connell reported that the MASLA Conference he attended in Lake Placid was very informative and relevant issues to C.C.S. Extremely helpful were: 1) Subcontracting, Social Media and APPR. He said he felt the District is in a really good place compared with most districts across the state.
- ✓ Mr. Connell will travel to BOCES tomorrow to interview ELL teachers.

NEW BUSINESS:

On motion of Troy Buckley, seconded by Alfred Tomaselli, the Board voted to approve an increase in meal prices for the 2015-16 school year, as follows: Student prices – Breakfast from \$1.25 to \$1.35; Lunch prices from \$1.90 to \$2.00. No change for reduced .25.

VOTE: YES – 7; NO – 0;

On a motion by Alfred Tomaselli and seconded by Lynn Murray, the Board considered the request from Amber Coulombe for a one-year leave of absence (2015 – 2016 school year) from her secondary Social Studies teaching position.

Mrs. Freeman moved to table the aforementioned motion. Troy Buckley seconded the motion.

VOTE: YES – 7; NO – 0;

Approved increase in meal prices for 2015-2016

Tabled motion approve leave of absence

On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to approve the appointment of the following class/club advisors:

Michelle Castor – 10th Grade, Class of 2018;
Michelle Castor – Student Council
Virginia Hovendon – Art Club

VOTE: YES – 7; NO – 0;

Approved class/club advisors

On motion of Troy Buckley, seconded by Keith Lee, the Board voted to approve the appointment of the following substitutes for the 2015 – 2016 school year:

- Alex J. Boccio – substitute teacher
- Patrick J. Bowers – substitute food service, pending fingerprint clearance

VOTE: YES – 7; NO – 0;

Approved substitutes for 2015-2016

On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to approve recommendations from the Committee on Special Education and the 504 Committee.

VOTE: YES – 7; NO – 0;

Approved recommendations from the Committee on Special Education and the 504 Committee

On motion of Troy Buckley, seconded by Keith Lee, the Board voted to approve the Eligibility Intervention Program/Eligibility Overview, as presented.

VOTE: YES – 7; NO – 0

Approved Eligibility Intervention Program/Eligibility Overview

On motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to approve the appointment of Emily Olley as a full-time Universal Pre-K Teaching Assistant; certification status: Elementary Education (Early Childhood Education Birth – Grade 2, Childhood Education 1 – 6; Literacy Birth – Grade 6) Initial Certificates.

VOTE: YES - 7; NO – 0

Approved the appointment of Emily Olley as a full-time Universal Pre-K Teaching Assistant

On motion of Koreen Freeman, seconded by Troy Buckley, the Board approved the proposed 2015 – 2016 School Lunch Fund Budget, as presented.

VOTE: YES – 7; NO – 0

Approved the 2015 – 2016 School Lunch Fund Budget, as presented

On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to approve the second reading Board Policy “ATHLETIC PLACEMENT PROCESS POLICY”, as presented.

VOTE: YES – 7; NO – 0

Approved the second reading of the “Athletic Placement Process Policy”

On motion of Troy Buckley, seconded by Keith Lee, the Board voted to approve the following substitute transportation aides: Nancy Overton and Teresa Henry.

VOTE: YES – 7; NO – 0

Approved substitute transportation aides

At 7:10 p.m. and on motion of Lynn Murray, seconded by Troy Buckley, the Board voted to go into Executive Session for the purpose of a particular personnel matter.

VOTE: YES – 7; NO – 0

At 7:20 p.m. and on motion of Lynn Murray, seconded by Koreen Freeman, the Board voted to come out of Executive Session.

VOTE: YES – 7; NO – 0

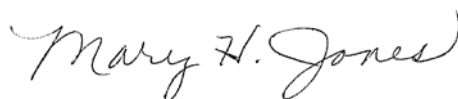
On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to remove Agenda Item #2. from the table, and to approve request of Amber Coulombe for a one-year leave of absence (2015 – 2016 school year) from her secondary Social Studies teaching position.

*Approved one-year
leave of absence
request of Amber
Coulombe*

VOTE: YES – 7; NO – 0

At 7:44 p.m. and on motion of Troy Buckley, seconded by Koreen Freeman, the Board voted to adjourn.

VOTE: YES – 7; NO – 0



School District Clerk