COPENHAGEN CENTRAL SCHOOL OFFICIAL SPECIAL BOARD OF EDUCATION MEETING

January 13, 2016

VICE PRESIDENT LYNN A. MURRAY, PRESIDING

BOARD MEMBERS PRESENT:
KEITH LEE
ROBERT F. STACKEL
ALFRED E. TOMASELLI
GABRIELLE M THOMPSON
KOREEN G. FREEMAN, in at 6:48 p.m.

OTHERS PRESENT:

Scott Connell, Superintendent Mia Denicola, C.C.S. Participation in Government Student

Vice President Lynn Murray called this special official meeting to order at 6:38 p.m. The Pledge to the Flag was said.

NEW BUSINESS:

On motion of Keith Lee, seconded by Alfred Tomaselli, the Board of Education voted to approve the following substitutes:

- Melissa Lyndaker substitute teacher, substitute teacher assistant/aide
- Katherine Ulmen-Smith substitute teacher

VOTE: YES-4; NO-0

On motion of Keith Lee, seconded by Gabrielle Thompson, the Board voted to approve resolution to contract with Bach & Company of Clayton, New York for emergency removal and replacement of fuel line piping located in the bus garage that routinely contains petroleum and is in contact with the ground as directed by the New York State Department of Environmental Conservation.

VOTE: YES-4; NO-0

DISCUSSION:

Superintendent Connell distributed a letter to each Board of Education member from the CTA announcing a movie showing which will be open to the public and shown in Lowville with regard to public education. He also distributed copies of the district's 2015 - 2016 Budget Timeline. He discussed Governor Cuomo's State of the State address and noted the State Aid runs were received this afternoon. Nicole Grandjean, Food Service Manager, applied for and received a grant to purchase a double oven and a refrigerator. Free and reduced lunch count is up to 49%. Retiree health insurance was briefly discussed and Mr. Connell wants the Board to think about continuing driver education classes versus possibly replacing those classes with "Engineering Your World" classes. He also discussed the school newsletter and reducing the number of issues prepared each school year, possibly issuing one at the beginning of the year, the budget document and four quarterly issues.

At 7:13 p.m. and on motion of Keith Lee, seconded by Koreen Freeman, the Board voted to adjourn.

VOTE: YES - 5; NO - 0

School District Clerk

Mary H. Jones

Approved substitutes

Approved
resolution
requesting Bach &
Company to
perform repairs to
fuel line in the Bus
Garage