

COPENHAGEN CENTRAL SCHOOL
OFFICIAL SPECIAL BOARD OF EDUCATION MEETING

April 11, 2016

PRESIDENT ROBERT F. STACKEL, PRESIDING

BOARD MEMBERS PRESENT:
TROY W. BUCKLEY
KOREEN G. FREEMAN
KEITH LEE
LYNN A. MURRAY
GABRIELLE M. THOMPSON
ALFRED E. TOMASELLI

BOARD MEMBERS ABSENT:

OTHERS PRESENT:

Scott N. Connell, Superintendent
Dale Munn, District Treasurer and Director of Student Services
Participation in Government Students: Madison Furgison, Isaac Widrick, Alexis LaBarge, Theron Lauber, Robb Groff, Kyle Bates, Klaire Sullivan, Richard Vrooman, and Andrew Pierce

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

PUBLIC COMMENT: 2016 tenure candidates Molly Curtis and Christopher Day presented to the Board with regard to their certification status, professional development and professional organizations, coaching assignments, classroom initiatives as well as planned future endeavors.

NEW BUSINESS:

On motion of Troy Buckley, seconded by Keith Lee, the Board resolved to cast one vote for the following three (3) candidates for the Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services, as follows:

- Mr. Peter Monaco, *Watertown City School District*
- Mr. James Lawrence, *Sackets Harbor Central School District*
- Mr. Michael Kramer, *Adirondack Central School District*

VOTE: YES – 7; NO – 0

On motion of Troy Buckley seconded by Koreen Freeman, the Board voted to approve resolution approving the 2016 – 2017 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

VOTE: YES – 7; NO – 0

On motion of Troy Buckley seconded by Keith Lee, the Board voted to approve the proposed 2016 – 2017 Copenhagen Central School Budget in the amount of \$10,260,505.00 to include Proposition #1(*Head Start busing*) and Proposition #2 (*establishing a general capital reserve fund*) and to be submitted to the voters of the School District on Tuesday, May 17, 2016.

VOTE: YES – 7; NO – 0

Cast one vote for 3 candidates for Board of Education of Jeff-Lewis BOCES

Approved 2016 – 2017 proposed administrative budget of the Jefferson-Lewis-Herkimer-Oneida BOCES

Approved the proposed 2016-2017 CCS Budget, to include Proposition #1 (Head Start busing) and Proposition #2 (establishing a general capital reserve fund)

On motion of Troy Buckley, seconded by Alfred Tomaselli, the Board voted to adopt the Property Tax Report Card and Six Day Notice, as presented.

*(Approved
Property Tax
Report Card and 6-
Day Notice)*

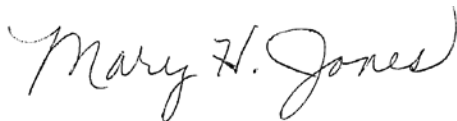
VOTE: YES – 7; NO – 0

DISCUSSION:

Mr. Connell advised plans are still in the making to open a bank branch of the Northern Federal Credit Union within the District for student use. Pertinent personnel have traveled to South Lewis Central School District to observe their credit union branch. District personnel have plans to go to Solvay School District to observe another bank branch within a school district. Mr. Connell reported Laura Bourcy is close to submitting another DoDEA grant on behalf of the District with input from Mr. Munn and Mrs. Ratliff. The focus is social/emotional health for our K-8 students. The April 1st state mandated fire inspection went well...we lost just 6 points. The cafeteria audit performed by state employees also went very well. We need to find whole wheat pancake flour. Administration is finalizing shifting secretarial staff. Mrs. Shelmidine will take over the duties of the secretary to the superintendent/district clerk. CSE/CPSE will leave the District Office and go with Mrs. Ratliff and Mrs. Shambo to the Student Support Center. Mrs. Guyette will take over Data Coordinator's duties and continue working with Mrs. O'Shaughnessy. The new person will live in Mrs. Shambo's current office answering the telephone, copying, registration and greeting visitors. Child Protective Services procedures, our plan is to continue to do what we do, however, when CPS calls and wants to interview a student, Mr. Connell wants to know about it. If a hotline call comes from our staff, Mr. Connell wants to know about it. Dr. Shambo will continue to be our school doctor on paper in conjunction with his daughter, Laurel Shambo, a physician's assistant, who will perform the physicals. Dr. Shambo will be working out of Clifton Fine Hospital, Star Lake.

At 7:08 p.m. and on motion of Troy Buckley, seconded by Lynn Murray, the Board voted to adjourn.

VOTE: YES 7; NO – 0



School District Clerk