



COPENHAGEN CENTRAL SCHOOL



Board of Education
3020 Mechanic Street
Copenhagen, NY 13626

Tuesday, September 24, 2019

Guidance Office

REGULAR MEETING – 6:00 PM AGENDA

Future Meeting Dates

Tuesday, October 15, 2019 –

New Staff Dinner/Dessert – 5:00 p.m.

Work Session – 6:00 p.m.

Monday, October 28, 2019 –

Regular Meeting – 6:00 p.m.

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Regular Meeting Agenda
4. Approval of previous minutes: *Regular Meeting: September 9, 2019*
5. Treasurer's Report – August, 2019
6. Warrants

Presentation of Results of 2018 – 2019 Audit

Ms. Laurie Podvin, Mr. Daniel Krol,
District External Auditors of Bowers & Company, CPAs PLLC

Laura Tousant – Community Member
Robin Spaulding – Business Office Clerk

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

1. Building Principal's Report, Mrs. O'Shaughnessy
2. PreK-5 Principal, Mrs. Ratliff

D. SUPERINTENDENTS REPORT

E. PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

G. OLD BUSINESS

H. NEW BUSINESS

Superintendent recommends approval of:

1. Appointment of the following substitutes for the 2019 – 2020 school year:
 - Kyle Martin – Substitute Cleaner, pending fingerprinting clearance
 - Mindy Lucas – Substitute Aide, pending fingerprinting clearance
 - Robert Hynes – Substitute Aide, Aide/Assistant

2. Reappointment of Kathy McCabe as a substitute teacher for the 2019 – 2020 school year.

3. Second and final reading of the following Board of Education policies:
 - Student Health Services – Policy Update 5420
 - Student Health Services Regulations – Policy 5420-R

4. Approval of **Virginia Hovendon** as Yearbook Advisor for the 2019-2020 school year.

5. Recommendations from the Committee on Special Education and Committee on Preschool Special Education, as presented.

I. DISCUSSION

J. ANTICIPATED EXECUTIVE SESSION upon Board Approval to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

K. ADJOURNMENT