



COPENHAGEN CENTRAL SCHOOL

Board of Education
3020 Mechanic Street
Copenhagen, NY 13626



~ Senior Citizens / Board of Education Christmas Dinner - 12:30 P.M. ~
Following Dinner – The Jazz Band Performance - Band Room 314

Wednesday, December 18, 2019
Guidance Office

Future Meeting Dates
January 13, 2020 - Work Session
January 27, 2020 – Regular Meeting

REGULAR MEETING – 1:30 PM
AGENDA

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Meeting Agenda
4. Approval of previous minutes – *(November 25, 2019, Regular Meeting)*
5. Treasurer's Report – November, 2019
6. Warrant's – November, 2019



Senior Class Advisors Senior Trip Presentation – Michele Castor, Marissa Kerins

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

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

D. SUPERINTENDENTS REPORT

E. PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

G. OLD BUSINESS

H. NEW BUSINESS

I. Superintendent recommends approval of:

1. Appointment of **Kristin Vogt** to a 1.0 Teacher Aide position effective December 19, 2019.
2. Approval of Colorado Curb Appeal Landscaping and Construction Quote for completion of the Playground to be funded by EDF Renewables Energy as presented.
3. Approval of request of **Pamela Ratliff** to attend the Responsive Classroom Leadership Seminar in Atlanta, Georgia from January 30, 2020 – January 31, 2020.
4. Allow Copenhagen Central School Retirees to participate in the Dental Open Enrollment Plan.
5. Appointment of the following substitutes for the 2019 – 2020 school year:
 - Morgan Clarke – Substitute Teacher, Aide, pending fingerprinting clearance
 - Eric Carden – Substitute Teacher/Counselor
 - Terry Brown – Substitute Cleaner
6. Re-Appointment of Frances Tan-Alberto as a Substitute Teacher for the 2019 – 2020 school year.
7. Recommendations from the Committee on Preschool Special Education, as presented.

Adam Staab – Graduate Classes

J. DISCUSSION

- K. 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.

L. ADJOURNMENT