

Monday, October 23, 2017 – 6:00 p.m.



**A G E N D A**  
**BOARD OF EDUCATION**  
**COPENHAGEN CENTRAL SCHOOL**  
**REGULAR MEETING**  
*Guidance Office Conference Room*

**` State of New York Executive Chamber Proclamation `**  
**NEW YORK STATE SCHOOL BOARD RECOGNITION WEEK**  
**OCTOBER 23, 2017 – OCTOBER 27, 2017**



- A. Routine Matters:
1. Call to order.
  2. Pledge to the flag.
  3. Approval of previous minutes (*September 26, 2017 Regular Meeting*).
  4. September Treasurer's Report.
  5. Warrants.
  6. School Lunch Report.
  7. Budget Transfers.
  8. 2018 – 2019 Budget Development Calendar.

**Special Presentation from Mrs. Greene's National Honor Society Members**  
**And the Copenhagen Teachers' Association**

**Presentation of Results of 2016 – 2017 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. Administrators' Reports
- Building Principal's Report – Mrs. Nadine O'Shaughnessy
  - Elementary Principal, CSE/CPSE Chairperson – Mrs. Pamela Ratliff
  - Business Official – Mr. Dale Munn

- D. Superintendent's Report.
- E. President's Report.
- F. Board Committee Reports.
- G. Old Business.
- H. New Business
  - Superintendent recommends approval of:
    - 1. Second and final reading of the following Board of Education policy:
      - Student Meal Charge Policy
    - 2. Resolution Prohibiting Tax Exemptions for Alternative Energy Systems.
    - 3. Appointment of **Mindy Jones** to a 1.0 Teaching Aide position effective October 24, 2017.
    - 4. Appointment of **Janice Harris** as long term sub for a maternity leave for Samantha Snyder to commence on or around January 15, 2018 with an expected return date of February 26, 2018.
    - 5. Accept extended requested leave for Adam Staab until December 1, 2017.
    - 6. Appointment of the following District Volunteer Assistants for winter sports for the 2017– 2018 season:
      - McCaffrey Carroll
      - Varsity Cheer: Carol Brown, Amanda Crofutt, Alexis LaBarge
    - 7. Reappointment of Michelle Allen, substitute teacher.
    - 8. Application for Use of Facilities:
      - (a) Submitted by Kimberly Munn, Girl Scouts Leader, for use of facilities on 10/11, 10/25, 11/8, 11/28, 12/14 from 2:50 – 4:45 p.m. for the purpose of Girl Scout Meetings.
      - (b) Submitted by Ashley Lee, Girl Scouts Leader, for use of facilities on 10/26/17 at 4:30 p.m. for the purpose of a Girl Scout Meeting.

- (c) Submitted by Tiffany Sanderson, Girl Scouts Leader, for use of facilities every other Thursday effective 10/12/17 from 2:45 – 4:15 p.m. for the purpose of Girl Scout Meetings.
  - (d) Submitted by Ashley Lee, Girl Scouts Leader, for use of facilities on 11/9, 11/23/17 from 3:00 – 4:30 p.m. for the purpose of Junior Girl Scout Meetings.
  - (e) Submitted by Dale Munn, PeeWee Wrestling Coach, for use of facilities on 12/11/17 from 6:00 – 7:30 p.m. for the purpose of PeeWee Wrestling parent meeting.
  - (f) Submitted by Dale Munn, PeeWee Wrestling Coach, for use of facilities from December 1 – April 30<sup>th</sup> from 6:00 – 7:30 p.m. for PeeWee wrestling practice.
  - (g) Submitted by Dale Munn, PeeWee Wrestling Coach, for use of facilities on 3/1/18 between 4:00 p.m. – 10:00 p.m. for PeeWee wrestling tournament.
  - (h) Submitted by Dale Munn, PeeWee Wrestling Coach, for use of facilities on 3/15/18 between 1:00 p.m. – 10:00 p.m. for PeeWee wrestling Spaghetti Dinner.
9. Recommendations from the Committee on 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.

Upcoming Meetings:            November 13, 2017 – Work Session  
   November 27, 2017