## WCOPENHAGEN CENTRAL SCHOOL OFFICIAL SPECIAL BOARD MEETING

February 12, 2013

## PRESIDENT ROBERT F. STACKEL, PRESIDING

BOARD MEMBERS PRESENT: TROY W. BUCKLEY KOREEN G. FREEMAN PRUDENCE L. KUNERT LYNN R. MURRAY ALFRED E. TOMASELLI KIM R. VOGT

OTHERS PRESENT:

Scott N Connell, Superintendent Marcia A. Mundy, District Treasurer John McGraw, Supervisor of Buildings and Grounds

President Robert Stackel called this special official meeting to order at 6:35 p.m. The Pledge to the Flag was said.

PRESENTATION – 2013 – 2014 Buildings and Grounds Budget – Mr. John McGraw. Mr. McGraw noted his biggest concern for the next fiscal year is National Grid's changing all schools to "Time of Use Pricing" which will commence in June of 2013. Peak time will be from 10:00 a.m. to 3:00 p.m. Mr. McGraw also indicated he and his crew plan to insulate a steel beam this summer which should help with next year's heating. He is changing air filters in the geothermal heating system at about every 1,000 to 1,500 hours, noting each classroom has its own filters. The server room and kitchen will be changed at exactly 1,000 hours. Mr. McGraw described issues with the back-up boiler and how adjustments have resolved those issues. Mr. McGraw noted the service contract with Pasco has been well worth the money. He also noted he is teaching Dale Clarke on how to run the equipment. Mr. McGraw left the meeting at 6:50 p.m.

## **NEW BUSINESS:**

On motion of Alfred Tomaselli, seconded by Kim Vogt, the Board voted to accept sealed bid from Marchuska Glass, 436 Airport Road, Endicott, NY in the amount of \$18,563.00 for the installation of an aluminum security door.

VOTE: 7 - YES; 0 - NO

On motion of Koreen Freeman, seconded by Prudence Kunert, the Board voted to approve the appointment of Asa Stackel, substitute teacher:

VOTE: 6 - YES; 0 - NO; 1 - Abstain

Mr. Stackel

**BOARD MEMBERS ABSENT:** 

On motion of Prudence Kunert, seconded by Koreen Freeman, the Board voted to approve the reappointment of the following substitute teachers:

Kelly Genter and Kyle Overton

VOTE: 7 - YES; 0 - NO

Accepted sealed

Marchuska Glass

for security door

bid from

Approved appointment of Asa Stackel substitute teacher

Approved appointment of Kelly Genter and Kyle Overton substitute teachers

Approved overnight trip for Varsity Wrestling

On motion of Prudence Kunert, seconded by Lynn Murray, the Board voted to approve overnight trip for Varsity Wrestling team to the Schoharie Tournament the weekend of January 11 - 12, 2013.

VOTE: 6 - YES; 0 - NO; 1 - Abstain Mrs. Freeman

## **DISCUSSION:**

1. Mr. Connell reported meeting with Senator Joe Griffo at Lowville Academy & Central School; Senator Griffo said there is a pot of money set aside by the Governor in the amount of \$203,000,000.00, however, he is not sure what the Governor has in mind for that money. Windmill talks continue. The next meeting with Own Energy will occur on March 4<sup>th</sup>. 2013 – 2014 APPR negotiations with the CTA have commenced. Non-ELA teachers are sharing their frustrations with the vocabulary and staff is looking at using subject specific words for those teachers. The Health Inspector visited the kitchen/cafeteria. The recent internal audit by Poulsen and Podvin discovered the gas gauges at the bus garage are not working properly and need to be replaced. J.V. Baseball and Softball numbers are enough to field teams this spring. With regard to snow days and Distance Learning classes, the classes will be offered our students unless there is a "no travel" advisory in Lewis County. The Board will ponder request from advisor for her family to go on the senior trip at their own expense. The district will participate in the village curfew should they initiate one. The Board will not support an off-campus prom. Discussion ensued with regard to C.C.S. students attending a PG-13 rated musical entitled "Rock of Ages". Mr. Connell will ask for a recent review of the play and for the teachers interested in taking students to prepare a Copenhagen Central disclaimer and permission slip for parents of students wanting to go to the production.

2. Mrs. Mundy discussed her projections for the 2013 – 2014 budget.

At 7:55 p.m. and on motion of Troy Buckley, seconded by Kim Vogt, the Board voted to adjourn.

VOTE: 7 - YES; 0 - NO

School District Clerk