

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

BOARD MEMBERS ABSENT:

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.

*Accepted sealed bid from Marchuska Glass for 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:

*Approved appointment of Asa Stackel substitute teacher*

VOTE: 6 – YES; 0 – NO; 1 – Abstain  
Mr. Stackel

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

*Approved appointment of Kelly Genter and Kyle Overton substitute teachers*

VOTE: 7 – YES; 0 – NO

