

COPENHAGEN CENTRAL SCHOOL
 AUDIT COMMITTEE MEETING
 OFFICIAL SPECIAL BOARD MEETING

October 11, 2011

PRESIDENT ROBERT F. STACKEL, PRESIDING

BOARD MEMBERS PRESENT:

TROY W. BUCKLEY

KOREEN G. FREEMAN

LYNN R. MURRAY arrived at 6:13 P.M.

ALFRED E. TOMASELLI arrived at 6:10 p.m.

KIM R. VOGT

BOARD MEMBERS ABSENT:

PRUDENCE L. KUNERT

OTHERS PRESENT:

Scott N Connell, Superintendent

Marcia A. Mundy, District Treasurer

Robert Huffman, Watchdog Building Partners, LLC

Thomas Bowie, Sovie & Bowie, C.P.A., P.C.

President Robert Stackel called this special official meeting to order at 6:00 p.m. The Pledge to the Flag was said.

Meeting called to order

President Robert Stackel turned the meeting over to Mr. Thomas Bowie of Sovie and Bowie who gave the Board an overview of his company's audit for the fiscal year ending June 30, 2011. Mr. Bowie left the meeting at 6:33 p.m.

Received Audit Report of Sovie & Bowie

Mr. Robert Huffman addressed the Board noting there are three additional change orders which the Board will need to consider, as follows:

Watchdog Report

1. Bette & Cring Proposal for the Fitness Center – Additional demo of ceiling in order to prep for new sprayed finish; added soffits and chases and ACT in selected locations per direction in the field w/ added spray acoustical coating to ceiling - \$22,820.00.

2. Bette & Cring Proposal for the Stage – Provide demolition to allow for installation of steel members due to discovered conditions upon abatement of existing stage ceiling during the summer work schedule. Provide additional steel connections per engineer's JD-01. Provide additional framing and GWB w/ paint to the discovered bar joists. Patch and match walls and stage front due to unforeseen demolition - \$16,641.00.

3. PTL Contracting proposal for Bus Garage- Provide all labor and materials to remove and reinstall new fascia on the Copenhagen Bus Garage - \$19,500.00. Mr. Huffman left the meeting at 6:30 p.m.

NEW BUSINESS:

On motion of Lynn Murray, seconded by Troy Buckley, BE IT RESOLVED by this Board, as follows:

Accepted Audit Report of Sovie and Bowie, C.P.A.

WHEREAS, the 2010 – 2011 Audit Report of the Copenhagen Central School District, prepared by Sovie and Bowie, C.P.A. and dated June 30, 2011, having been hereby reviewed by the above Board of Education. Said audit report and corrective action plan prepared by District Treasurer Marcia Mundy was duly put to a vote on roll call which resulted as follows:

TROY W. BUCKLEY

Voting Yes

KOREEN G. FREEMAN

Voting Yes

LYNN R. MURRAY

Voting Yes

ALFRED E. TOMASELLI

Voting Yes

KIM R. VOGT

Voting Yes

ROBERT F. STACKEL

Voting Yes

PRUDENCE L. KUNERT

Voting Absent

On motion of Kim Vogt, seconded by Troy Buckley, the Board voted to approve the following Applications for Use of Facilities:

*Approved
Applications for
Use of Facilities*

a) Request from David Woodruff for use of Gym A for Mens' Sunday Night Basketball every Sunday between the hours of 4:00 p.m. and 7:00 p.m. beginning October 1, 2011.

b) Request from Neil Freeman, Wrestling Team Coach, to use the Wrestling Room on Thursdays between the hours of 7:00 p.m. and 9:00 p.m. for Open Mats till season starts.

VOTE: 5 – YES; 0 – NO; 1 – Abstain
Mrs. Freeman

On motion of Troy Buckley, seconded by Kim Vogt, the Board voted to approve the following substitutes:

*Approved
substitutes*

Kelly Genter – substitute teacher
Robert Genter – substitute teacher

VOTE: 6 – YES; 0 – NO

On motion of Alfred Tomaselli, seconded by Kim Vogt, the Board voted to approve the Professional Development Plan, as presented:

*Approved
Professional
Development Plan*

VOTE: 6 – YES; 0 – NO

On motion of Alfred Tomaselli, seconded by Kim Vogt, the Board voted to amend the 2011 – 2012 Instructional Calendar to excuse the attendance of students and staff on Friday, May 25, 2012.

*Amended 2011 –
2012 Instructional
calendar*

VOTE: 6 – YES; 0 – NO

On motion of Lynn Murray, seconded by Kim Vogt, the Board voted to accept bid in the amount of \$5.00 received from Neil Freeman for an old office desk which has been deemed surplus equipment.

*Accepted bid in
the amount of
\$5.00 for office
desk*

VOTE: 5 – YES; 0 – NO; Abstain – 1
Mrs. Freeman

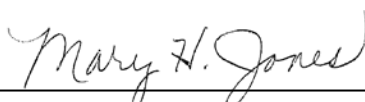
DISCUSSION:

1. Mr. Connell noted the start time for the October 24th, 2011 meeting will be 7:00 p.m., not 6:30.
2. Jefferson-Lewis School Boards Association Dessert Workshop “*School District Mergers*” – Wednesday, November 9, 2011. – Mrs. Freeman will attend.
3. Jefferson-Lewis School Boards Association Fall Dinner Meeting at Tug Hill Vineyards – October 26, 2011 – No takers at this point.
4. STARS Lights on After School, Thursday, October 20, 2011. – Board Members were handed the letter inviting them to this STARS program.
5. Invitation received from the Beaver River Board of Education to attend a meeting of Lewis County School Board members at Beaver River on October 19 – Mr. Buckley, Mrs. Freeman, Mr. Murray and Mr. Connell will attend.
6. Mr. Connell discussed the on-line courses offered by the Math Department; he advised they are being revisited with more quizzes to be included. Some students are not keeping pace and for some working independently is not working.
7. The Spanish class which was 50% online and 50% class time has been revisited as well. Starting in February, it will be 80% class time and 20% on line. Mr. Connell feels students might be more willing to ask questions in the hybrid atmosphere.

8. A concern was voiced on whether or not the warranty on the bus garage roof will remain after contractors have reworked the existing roof.
9. Mr. Connell noted that the new generator was tested yesterday; it powered up in 3 to 6 seconds.
10. Shared Decision Making Council is discussing the fact that BOCES students are missing 10 minutes of class time every day. They are looking at rescheduling CPT time from the end of the day to the beginning of the day. Dialogue will continue.
11. Policy Committee will meet on November 3, 2011 at 5:45 p.m.

At 7:20 p.m. and on motion of Alfred Tomaselli, seconded by Troy Buckley, the Board voted to adjourn.

VOTE: 6 – YES; 0 – NO



School District Clerk