

COPENHAGEN CENTRAL SCHOOL
OFFICIAL SPECIAL BOARD MEETING
March 6, 2012

SUPERINTENDENT SCOTT N. CONNELL, PRESIDING

BOARD MEMBERS PRESENT:

TROY W. BUCKLEY
KOREEN G. FREEMAN
ALFRED E. TOMASELLI
KIM R. VOGT

BOARD MEMBERS ABSENT:

PRUDENCE L. KUNERT
ROBERT F. STACKEL
LYNN A. MURRAY

OTHERS PRESENT:

NADINE O'SHAUGHNESSY, K-12 Principal
DALE R. MUNN, JR., Director of Student Services
MARCIA MUNDY, District Treasurer
RUSSELL GROFF, Director of Transportation
NICK CRANE, Leonard Bus Sales, Inc.
GERALD CARTER, interested public

PRESENTATION:

Mr. Nick Crane from Leonard Bus Sales, Inc., Deposit, NY introduced himself as a salesman who has worked for Leonard Bus Sales, Inc. for 15 years. He prepared and presented a PowerPoint program with regard to EPA emissions history, fleet planning, replacement plans, together with the advantages of 5, 7 and 10 year rotation plans. There was a lengthy question and answer exchange. Mr. Crane and Mr. Groff left the meeting at 7:10 p.m.

At 7:10 p.m. Mr. Connell called this Special Official Meeting to order. The Pledge of Allegiance was said.

Mr. Carter left the meeting at 7:20 p.m.

Mr. Connell noted that he does not have any new information from the State with regard to the 2012 – 2013 budget. In view of that fact, Mr. Connell requested Mrs. O'Shaughnessy and Mr. Munn to respond to the 2011 – 2012 Board Goals as set by the Board of Education in August of 2011 in relation to completing them. As Mr. Connell outlined each goal, Mrs. O'Shaughnessy, Mr. Munn and Mr. Connell reported on the status of each goal.

Mrs. O'Shaughnessy and Mr. Munn left the meeting at 8:25 p.m.

NEW BUSINESS:

On motion of Koreen Freeman, seconded by Troy Buckley, the Board approved resolution nominating Lynn A. Murray, for a seat on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services, the term is for three (3) years beginning July 1, 2012 and concludes on June 30, 2015.

VOTE: YES – 4; NO – 0

On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to approve the First Reading of the Copenhagen Central School Anti-Bullying Policy, as presented.

VOTE: YES – 4; NO – 0

On motion of Koreen Freeman, seconded by Troy Buckley, the Board voted to approve the appointment of Amy Jacobs to a permanent, full-time one-on-one teacher

Meeting called to order

Approved nomination of Lynn A. Murray for a seat on the BOCES Board of Education

Approved the First Reading of the CCS Anti-Bullying Policy

Approved the appointment of Amy Jacobs to a permanent, full-time, one-on-one teacher aide.

aide position effective Monday, March 5, 2012: workday will be from 7:45 a.m. to 3:15 p.m. at an hourly rate of \$10.25 per hour.

VOTE: YES – 4; NO – 0

DISCUSSION:

With regard to bus purchase for 2012 – 2013, the consensus was that the District will purchase two buses as the DOT inspector has indicated two older buses in our fleet will not pass another inspection due to the deterioration of the bodies.

Mrs. Mundy left the meeting at 8:50 p.m.

Mr. Connell advised that in his capacity as Athletic Director, his proposed athletic budget for 2012 – 2013 is \$142,000.00 which is \$11,000.00 less than the 2010 – 2011 budget. He advised he would like to see Junior Varsity sports included next year if there are the student numbers to support junior varsity teams. He also discussed the possibility of down the road combining some sports with other schools and more specifically Beaver River would be a good fit.

Following today's Shared Decision Making Council meeting, Mr. Connell noted he will follow up his recent telephone survey with a paper survey to be sent home with students and completed by parents with regard to the proposed school day time change.

Mr. Connell will check on the status of the anticipated soccer goals.

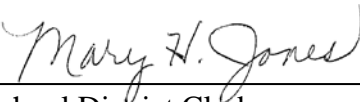
As of this date Mr. Connell noted we have six unused snow days. He is proposing to give two of those back as non-teaching days, possibly Memorial Day Weekend and perhaps the Friday before graduation.

Mr. Connell will check on health class curriculum, and more specifically Planned Parenthood presenter/Care Net presenter.

Mr. Connell inquired if anyone would be interested in attending the Jeff-Lewis School Boards Association Dessert Workshop; no one was available to attend.

At 9:10 p.m. and on motion of Koreen Freeman, seconded by Alfred Tomaselli, the Board voted to adjourn.

VOTE: YES – 4; NO – 0



School District Clerk