

COPENHAGEN CENTRAL SCHOOL  
REGULAR MONTHLY BOARD MEETING  
APRIL 16, 2012

PRESIDENT ROBERT F. STACKEL, PRESIDING  
BOARD MEMBERS PRESENT: TROY W. BUCKLEY  
PRUDENCE L. KUNERT  
LYNN A. MURRAY  
ALFRED E. TOMASELLI,  
KIM R. VOGT

BOARD MEMBERS ABSENT:  
KOREEN G. FREEMAN

**OTHERS PRESENT:**

SCOTT N. CONNELL, SUPERINTENDENT  
NADINE O'SHAUGHNESSY, K – 12 PRINCIPAL  
DALE R. MUNN, DIRECTOR OF STUDENT SERVICES  
MARCIA A. MUNDY, DISTRICT TREASURER  
GERALD CARTER AND SALLY CARTER, INTERESTED PUBLIC

This regular meeting of the Board of Education was called to order by President Robert F. Stackel at 6:30 p.m. The Pledge of Allegiance was said.

*Meeting called to order*

Kim Vogt made a motion, seconded by Troy Buckley, to approve the minutes of the March 26, 2012 Regular Board of Education meeting.

*Approved previous meeting minutes*

VOTE: YES – 6; NO – 0

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to approve the Treasurer's Report, Warrants, and School Lunch Report, and to submit all for audit.

*Approved Treasurer's Report, Warrants and School Lunch Report*

VOTE: YES – 6; NO – 0

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to accept the Revised Agenda.

*Accepted revised agenda*

VOTE: YES – 6; NO – 0

**PUBLIC COMMENT:**

Mrs. Sally Carter reported she is changing her back yard around, having purchased additional land, noting her dogs will be in the back yard and it would be dangerous for students to be around her dogs. She urged the District not to allow students on her property. She also has concerns about senior graduation this year. Mr. Gerald Carter said he is concerned about people using his backyard for a bathroom and urged that the school keep students off their property.

**ADMINISTRATORS' REPORTS:**

Principal O'Shaughnessy offered the following

**Student Highlights:**

- ✓ The elementary concert, "Rock the Red, White and Blue" was performed to a standing-room-only audience. Since that time, compliments have abounded from all corners of the community.
- ✓ The senior trip was a success in spite of a couple of minor snafus.
- ✓ The Prevention Needs Assessment Survey was completed the week before vacation and returned to Mountain View Prevention. The district will receive copies of the county-wide data.
- ✓ Deputy Murtha provided a presentation regarding cybercrime and cyber bullying for our high school students.
- ✓ The National Honor Society Senior Recognition night went very well with all but one of our students in attendance at the event at Watertown High School.

- ✓ Sara McNamara was selected by Syracuse University as the Coronat Scholar. This is a major award of which she should be very proud.

**Administrative Highlights:**

- ✓ “Infusing the Shifts” training for the Common Core continues to be ongoing.
- ✓ All ELA teachers have agreed to use a single vocabulary series which addresses the “Tier 2” terms referred to in their Common Core training. This will offer consistency as well as insuring a focus on that particular shift.
- ✓ Our district made AYP in all areas and subgroups according to our school report card.
- ✓ ELA Scoring Leader training has been arranged.
- ✓ All teachers who received PINs from the NYS Education Department have created accounts and verified their rosters. Errors are currently being investigated and corrected.

**Upcoming events:**

- ✓ April 27 - 6-12 Activity Night
- ✓ May 1 - No School - Superintendent’s Day
- ✓ May 1 - Budget Meeting
- ✓ May 3 - Spring Concert
- ✓ May 4-5 - Musical - “You’re A Good Man Charlie Brown”
- ✓ May 10 - Academic Banquet
- ✓ May 12 - Prom
- ✓ May 15 - Budget Vote
- ✓ May 16 - Early Dismissal
- ✓ May 21 - BOE Meeting

**Mr. Dale Munn, Director of Student Services offered the following:**

- ✓ Vocational Educational Services for Individuals with Disabilities (VESID) will be here on April 27<sup>th</sup> meeting with our seniors. VESID can provide services to eligible students such as tutoring, computers, tuition, and job coaches.
- ✓ Our first Parent/Grandparent Luncheon was held on Wednesday, April 11<sup>th</sup>. A lot of parents/grandparents came to share some time with their kindergartener. We look forward to the rest of the elementary lunches.
- ✓ April is Autism Awareness Month and Miss Lisa Green organized a Balloon Launch on the front lawn with kindergarten and grade 8 students. Lisa’s son was first diagnosed with autism in kindergarten and he is now a 8<sup>th</sup> grade student. Lisa will also be going into UPK, K and 1 and reading books to the classes on Autism Awareness.
- ✓ NYS Assessments will be administered during the next two weeks. A meeting was held with the staff that is providing testing accommodations, giving them a chance to ask questions and to discuss administering accommodations. This year staff will be asked to do a survey by the State Education Department on the amount of time it takes students to complete each book.
- ✓ The Safety Committee met and completed this year’s review of plan. Major change was integration of a more extensive blood borne pathogen plan. Expect this final edit for next meeting. Committee also completed a walkthrough of building with NYS troopers and solicited recommendations for improvement of procedures. Next meeting will focus on a Code Blue/Red plan to deal with medical or behavioral emergencies.
- ✓ Thirteen 6<sup>th</sup> and 7<sup>th</sup> grade peer tutors have been trained in a research based model of reading tutoring. They have been paired with 1<sup>st</sup> and 2<sup>nd</sup> grade students and will begin their 30 minute sessions on 4/13.

**Special Education**

Date	CSE	CPSE	504
8/19/10	58	5	12
8/22/11	59	0	21
9/26/11	66	0	20
10/24/11	65	1	20
1/23/12	67	1	21
2/27/12	70	3	20
3/26/12	70	3	19
4/16/12	71	2	20

- CSE - 3 pending referrals, 1 transfer in, 1 pending transfer out
- CPSE: 1 Transfer out
- 504: 4 Pending referrals

**SUPERINTENDENT’S REPORT:**

- Mr. Connell noted that with regard to New York State testing, the data will not be available to Districts until July 15.
- Support Staff negotiations are going well and Mrs. Shambo will take the proposed contract to her people for a vote shortly.
- A Memorandum of Understanding has been signed by the Copenhagen Teachers’ Association and the District with regard to the school psychologist position.
- Following a Safety Committee Meeting and during a building walk - through, Trooper Jeffrey Stephenson recommended signage for the front of our building designating the “Main Entrance” by the flagpole and the “District Office” entrance.
- Mr. Connell noted the Safety Committee is working on a plan for certain staff members to act as “first responders” with coverage immediately afforded for those staff members should an emergency (medical or otherwise) occur.
- Mr. Connell spoke with Carthage Interim Superintendent Judy Waligory asking if there might be a possibility that our accelerated students might be able to test into their AP classes. He said Mrs. Waligory was receptive to the request and will take it up with their Board of Education.
- A success story....a recent graduate, Adam Aubin, is now employed on Fort Drum.
- Mr. Connell noted the last day for 6<sup>th</sup> and 7<sup>th</sup> graders is going to be Friday, June 15. 8<sup>th</sup> graders will have to come back on Monday, June 18 to take the NYS Spanish Proficiency test.

**NEW BUSINESS:**

On motion of Kim Vogt, seconded by Prudence Kunert, the Board voted to approve designation of First Niagara Bank as the Copenhagen Central School District’s main depository as of May 18, 2012.

VOTE: YES – 6; NO – 0

*Approved designation of First Niagara Bank as the District’s main depository*

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to accept gift of camera with declared value of \$635.00 from Jostens’, the company which produces the yearbook.

VOTE: YES – 6; NO – 0

*Accepted gift of camera from Josten’s*

On motion of Prudence Kunert, seconded by Troy Buckley, the Board voted to approve resolution to cast one vote for three (3) candidates, as follows:

- *Mr. Jeffrey J. Timerman, General Brown Central School District;*
- *Mr. Michael F. Young, Lowville Academy & Central School District; and*
- *Mr. Lynn A. Murray, Copenhagen Central School District*

for member of the Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

VOTE: YES – 5; NO – 0; Abstain – 1 (Mr. Murray)

*Approved resolution to cast one vote for 3 candidates for the BOCES Board*

On motion of Prudence Kunert, seconded by Kim Vogt, the Board voted to approve resolution approving the 2012 – 2013 proposed administrative budget of the Jefferson – Lewis – Hamilton – Herkimer – Oneida Board of Cooperative Educational Services.

VOTE: YES – 6; NO – 0

*Approved resolution approving the 2012 – 2013 proposed administrative BOCES Budget*

Mr. and Mrs. Carter left the meeting at 7:00 p.m.

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to approve the 2012-2013 proposed Copenhagen Central School budget in the amount of \$10,166,561.00 to be submitted to the voters of the School District on Tuesday, May 15, 2012.

VOTE: YES – 6; NO – 0

On motion of Alfred Tomaselli, seconded by Kim Vogt, the Board voted to approve and adopt the 2012 – 2013 Property Tax Report Card, as presented.

VOTE: YES – 6; NO – 0

On motion of Alfred Tomaselli, seconded by Troy Buckley, the Board voted to approve recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.

VOTE: YES – 6; NO – 0

On motion of Kim Vogt, seconded by Troy Buckley, the Board voted to approved the appointment of the following substitute teachers: Jenna M. Thomas, Melissa Paniccia, Jordan Beyer

VOTE: YES – 6; NO – 0

On motion of Prudence Kunert, seconded by Lynn Murray, the Board voted to approve the reappointment of Andrea Schwarting Reed as substitute teacher.

VOTE: YES – 6; NO – 0

On motion of Troy Buckley, seconded by Prudence Kunert, the Board voted to approve resolution to allow the District's participation in the Jefferson and Lewis Counties Summer Youth Employment Programs.

VOTE: YES – 6; NO – 0

On motion of Alfred Tomaselli, seconded by Kim Vogt, the Board voted to approve the following parochial transportation requests for the 2012 – 2013 school year:

- *Katey Kellogg – Immaculate Heart Central High School, to and from*
- *Tyler Luffman – Immaculate Heart Central High School, to and from*
- *Heather Luffman – Augustinian Academy, to and from*
- *Jacob Piers – Faith Fellowship Christian School, from Faith Fellowship to home*
- *Nathaniel Piers – Faith Fellowship Christian School, from Faith Fellowship to home*
- *Maria Widrick – River Valley Mennonite School, to and from River Valley*
- *Kelvin Widrick – River Valley Mennonite School, to and from River Valley*
- *Crystal Widrick – River Valley Mennonite School, to and from River Valley*
- *Angela Widrick – River Valley Mennonite School, to and from River Valley*

VOTE: YES – 6; NO – 0

On motion of Kim Vogt, seconded by Alfred Tomaselli, the Board voted to approve the third and final reading of the Copenhagen Central School Anti-Bullying Policy, as presented.

VOTE: YES – 6; NO – 0

*Approved the 2012-2013 proposed Copenhagen Central School budget*

*Approved and adopted the 2012 – 2013 Property Tax Report Card*

*Approved recommendations from the Committee on Special Education and the Committee on Pre-School Special Education*

*Approved substitute teachers Jenna M. Thomas, Melissa Paniccia, Jordan Beyer*

*Approved reappointment of Andrea Schwarting Reed as substitute teacher*

*Approved District's participation in the Jefferson/ Lewis Counties Summer Youth Employment Programs*

*Approved 2012-2013 parochial transportation requests*

*Approved District's Anti-Bullying Policy*

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to accept letter of retirement from Anne Joy Morgan, with deep regret, from her elementary teaching position effective August 9, 2012

*Accepted letter of retirement from Anne Joy Morgan*

VOTE: YES – 6; NO – 0

The following resolution was offered by Kim Vogt who moved its adoption, seconded by Troy Buckley, to wit:

*Approved Refunding Bond resolution*

REFUNDING BOND RESOLUTION OF THE COPENHAGEN CENTRAL SCHOOL DISTRICT, LEWIS AND JEFFERSON COUNTIES, NEW YORK, ADOPTED APRIL 16, 2012, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,800,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,800,000 REFUNDING SERIAL BONDS OF THE DISTRICT DIRECTLY OR IN COLLABORATION WITH THE DORMITORY AUTHORITY, TO FINANCE THE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

WHEREAS, the Copenhagen Central School district, Lewis and Jefferson Counties, New York (the “District”, heretofore issued \$5,451,503 School District (Serial ) Bonds, 2003, dated as of June 15, 2003, eleven of which are redeemable prior to maturity (the “Outstanding 2003 Bonds”), which bonds mature on each June 15 in the principal amounts indicated below and bear interest payable on December 15 and June 15 in each year as follows:

<u>Date of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
06/15/13	265,000	3.500%
06/15/14	270,000	3.125%
06/15/15	280,000	3.500%
06/15/16	295,000	4.000%
06/15/17	305,000	4.000%
06/15/18	320,000	3.500%
06/15/19	330,000	3.750%
06/15/20	345,000	4.000%
06/15/21	360,000	4.000%
06/15/22	375,000	4.000%
06/15/23	385,000	2.500.%

WHEREAS, in order to benefit from lower interest rates now prevailing in the municipal bond market, and after consultation with the District’s financial advisor, Fiscal Advisors & Marketing, Inc. (the “Financial Advisor”), the Superintendent of Schools has determined that it is in the interest of the District to issue refunding serial bonds (the “Refunding Bonds” as hereinafter defined) to pay all or part of the unmatured and unpaid principal of and interest on the Outstanding 2003 Bonds, as authorized pursuant to Section 90.10 of the Local Finance Law.

WHEREAS, on February 27, 2012, the Board of Education adopted a resolution pursuant to Education Law §3602(6)(g) to announce its intention to receive proposals for the refunding of all or a portion of the Outstanding Bonds, including a refunding financial plan.

WHEREAS, the Financial Advisor, the District's Business Officer and the Superintendent of Schools have evaluated the proposals of Jefferies & Company and of Roosevelt & Cross, Incorporated, and have developed a refunding financial plan.

WHEREAS, in order to effectuate said refunding financial plan, it is necessary to adopt this refunding bond resolution.

NOW, THEREFORE, the Board of Education (the "Board") of the Copenhagen Central School District, Lewis and Jefferson Counties, New York (the "District"), hereby resolves (by the favorable vote of two-thirds of all the members of the Board), as follows:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) The phrase "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding 2003 Bonds, as shall be determined in accordance with Section 7 hereof.
- (b) The term "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) The term "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) "Redemption Date" means June 15, 2012 for the Outstanding 2003 Bonds.
- (e) The term "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$3,800,000 Refunding Serial Bonds, 2012 of the District authorized pursuant to Section 2 hereof.
- (f) The phrase "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, plus costs and expenses incidental to the issuance of the Refunding Bonds, including, but not limited to, the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 11 hereof.

Section 2. The Board hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$3,800,000 therefor to accomplish such refunding. The plan of financing for said appropriation includes the issuance of not to exceed \$3,800,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Board hereby authorizes Serial Bonds of the District in the maximum principal amount of \$3,800,000 to be issued pursuant to the provisions of the Local Finance Law. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the "Refunding Financial Plan"), prepared for the District by Fiscal Advisors & Marketing, Inc., is hereby accepted and approved. In the event that some revision of the Refunding Financial Plan becomes appropriate, the powers and duties of the Board relative to determining revisions to such Plan, are hereby delegated to the President of the Board, the Chief Fiscal Officer. The Refunding Financial Plan includes the deposit of proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 11 hereof, the payment of certain costs incurred by the District in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date. The President of the Board may designate either the Dormitory Authority of the State of New York or Roosevelt & Cross, Incorporated, New York, New York, as underwriter for the issue.

Section 3. Notwithstanding the provisions of Section 2 of this resolution, there is the possibility that the interests of the District will best be served by the issuance of the District's Refunding Bonds in collaboration with the Dormitory Authority of the State of New York (the "Dormitory Authority"), a public benefit corporation established pursuant to Title 4 of Article 8 of the Public Authorities Law, and the President of the Board, the chief fiscal officer, is hereby authorized to determine whether the District's Refunding Bonds be issued directly by the District or in collaboration with the Dormitory Authority.

Section 4. The Bonds To Be Refunded are all or a portion of the unmatured outstanding balance of bonds issued pursuant to bond resolutions duly adopted by the Board prior to the issuance of said bonds. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$3,800,000 shall mature in amounts and at dates to be determined. The President of the Board, the chief fiscal officer of the District, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 5. The issuance of the Refunding Bonds will not exceed the Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness (PPU) as permitted by law at the time of issuance of the Bonds To Be Refunded, for the object or purpose financed with the proceeds thereof. The PPU as permitted by law at the time of issuance of the Bonds To Be Refunded was thirty (30) years from the date of issuance of the Bonds To Be Refunded or from the date of the first bond anticipation note issued in anticipation thereof. The weighted average remaining PPU of the objects or purposes financed with each series of Bonds To Be Refunded is eleven (11.0) years, as measured from June 15, 2012, pursuant to Local Finance Law §11.00(a)(97).

Section 6. The Refunding Bonds may be sold at public or private sale, and the President of the Board is hereby authorized to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of a private sale shall be approved by the State Comptroller, and provided further that the President of the Board shall have filed with the Board a certificate approved by the State Comptroller pursuant to Section 90.10(g) of the Local Finance Law prior to the issuance of the Refunding Bonds. In connection with any such sale, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale and, further, consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is executed and available for distribution. The President of the Board and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and the President of the Board is hereby authorized to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered the District in connection with said refunding including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Notwithstanding the provisions of Section 6 of this resolution, in the event the President of the Board, the chief fiscal officer, exercises his discretion, pursuant to Section 3 hereof, to arrange for the issuance of the District's Refunding Bonds in collaboration with the Dormitory Authority, in such event the said President and his designees are hereby authorized and directed to take such steps as may be required to facilitate such transaction in timely fashion.

Section 8. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. Said Refunding Bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds, and provision shall be made annually in the budget of the District for the amortization and redemption of the Refunding Bonds to mature in such year and the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 of the Local Finance Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Local Finance Law, the powers and duties of the Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Escrow Contract described in Section 11 and the Official Statement referred to in Section 6, are hereby delegated to the President of the Board. The Refunding Bonds shall be executed in the name of the District by the manual signature of the President of the Board, and the District Treasurer or such other officer of the District as shall be designated by the President of the Board, and shall have the corporate seal of the District impressed or imprinted thereon, which corporate seal may be attested by the manual signature of the District Clerk.

Section 10. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, if required by law, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, to (a) make all required payments of principal and interest to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, and (c) invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 12. Immediately upon receipt, the District shall place the proceeds from the sale of the Refunding Bonds, inclusive of any premium, in escrow with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 13. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded in accordance with the refunding financial plan, shall be irrevocably committed and



pledged to such purpose, and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 14. This bond resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Watertown Daily Times, a newspaper, having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

VOTE: YES – 6; NO – 0

On motion of Troy Buckley, seconded by Kim Vogt, the Board approved the 2012 Biennial Review of Shared Decision Making CR 100.11, as presented.

*Approved 2012  
Biennial Review of  
Shared Decision  
making CR 100.11*

VOTE: YES – 6; NO – 0

On motion of Kim Vogt, seconded by Alfred Tomaselli, the Board voted to approve Application for Use of Facilities submitted by Christine Vogt, President, Copenhagen Alumni Association, for use of school facilities for the Annual Alumni Banquet on June 23, 2012.

*Approved  
Application for  
use of Facilities  
submitted by CCS  
Alumni  
Association*

VOTE: YES – 5; NO – 0; Abstain – 1  
(Mrs. Kunert)

On motion of Alfred Tomaselli, seconded by Troy Buckley, the Board approved the appointment of Rob Cooper as Envirothon Advisor for the 2011 – 2012 school year.

*Approved  
appointment of  
Rob Cooper as  
2011 - 2012  
Envirothon  
Advisor*

VOTE: YES – 6; NO – 0

**DISCUSSION:**

Mr. Connell indicated the District is prepared to move forward with the iPad initiative. There were also discussions with regard to tuition and or/technology fees for out of district students.

There will be a bus this year for 3 students who are attending Boys' State at SUNY Morrisville.

Mr. Tomaselli suggested contacting Lowville Academy & Central School with regard to accelerated classes as we have a bus that goes there already.

At 7:25 p.m. and on motion of Kim Vogt, seconded by Prudence Kunert, the Board voted to go into Executive Session to discuss 2012 – 2013 salaries of confidential/managerial employees.

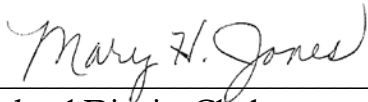
VOTE: YES – 6; NO – 0

At 7:40 p.m. and on motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to come out of Executive Session.

VOTE: YES – 6; NO – 0

On motion of Prudence Kunert, seconded by Alfred Tomaselli, the Board voted to adjourn at 7:45 p.m.

VOTE: YES – 7; NO – 0

  
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School District Clerk