



MONDAY, JULY 27, 2015

6:30 p.m.



AGENDA
BOARD OF EDUCATION
COPENAHGEN CENTRAL SCHOOL
REGULAR MEETING
Career and Counseling Center

- A. Routine Matters:
 - 1. Call to order
 - 2. Pledge to the flag
 - 3. Oath of Office to Vice-President, Lynn A. Murray
 - 4. Approval of previous minutes (*Regular Meeting, June 22, 2015; Reorganizational Meeting, July 1, 2015*)
 - 5. Treasurer's Report
 - 6. Warrants
 - 7. School Lunch Report
- B. Public Comment
- C. Administrators' Reports:
 - K-12 Principal, Nadine O'Shaughnessy
 - Assistant Principal, Pamela Ratliff
 - Director of Student Services, Dale Munn
- D. Superintendent's Report
- E. President's Report
- F. Board Committee Reports
- G. Old Business
- H. New Business -- Superintendent recommends approval of:
 - 1. Resolution to increase meal prices, as follows:
 - Student Prices – Breakfast from \$1.25 to \$1.35
 - Lunch from \$1.90 to \$2.00
 - No change for Reduced .25
 - 2. Request from Amber Coulombe for a one-year leave of absence (2015 – 2016 school year) from her secondary Social Studies teaching position.
 - 3. Appointment the following club/advisorships for the 2015 – 2016 school year:

- Michelle Castor – 10th Grade, Class of 2018
 - Michelle Castor – Student Council
 - Virginia Hovendon – Art Club
4. Appointment of the following substitutes for the 2015 – 2016 school year:
 - Alex J. Boccio - substitute teacher
 - Patrick J. Bowers – substitute food service, pending fingerprint clearance
 5. Recommendations from the 504 Committee and the Committee on Special Education.
 6. Eligibility Intervention Program/Eligibility Overview, as presented.
 7. Resolution to approve the appointment of EMILY OLLEY as a full-time Universal Pre-K Teaching Assistant; certification status: Elementary Education (Early Childhood Education Birth – Grade 2, Childhood Education 1 – 6) Initial Certificates.
 8. Proposed 2015 – 2016 School Lunch Fund Budget, as presented.
 9. Second reading Board Policy “ATHLETIC PLACEMENT PROCESS POLICY”, as presented.
 10. Appointment of the following substitute transportation aides: Nancy Overton and Teresa Henry.

I. Adjournment.