

6:30 P.M.

Monday, February 22, 2016



R E V I S E D A G E N D A
BOARD OF EDUCATION COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
Career and College Planning Center

- *PRESENTATION- 2016 – 2017 INSTRUCTIONAL BUDGET – General Education and Special Education - Mrs. O'Shaughnessy, Mrs. Ratliff and Mr. Munn*

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes (*January 25, 2016 Regular Meeting*).
5. Treasurer's Report.
6. Warrants.
7. School Lunch Report.
8. Budget Transfers # 3, as presented by the District Treasurer.
9. **Accept Revised Agenda.**

B. Public Comment.

C. Administrators' Reports

1. Principal's Report, Mrs. O'Shaughnessy
2. Assistant Principal's Report, Mrs. Ratliff
3. Director of Student Services, Mr. Munn

D. Superintendent's Report.

E. President's Report.

F. Board Committee Reports.

G. Old Business.

H. New Business:

-Superintendent recommends approval of:

1. Appointment of the following substitutes:
Cheyenne D. Rose, substitute teacher.
Katie M. Zehr, substitute teacher aide; assistant, clerical teacher (elementary).
2. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.
3. Class of 2016 Senior Trip to Florida April 26 – April 30, 2016 together with chaperones: Virginia Hovendon, Cathy Snyder and Logan Spaulding.
4. Memorandum of Understanding for election services between Lewis County Board of Elections and Copenhagen Central School District Board of Education concerning Copenhagen Central School District Vote and Election to be held on May 17, 2016.
5. Request for maternity leave from Caitlin Virkler, 3rd grade teacher, from on or about May 20, 2016 for the remainder of the school year until June 23, 2016.
6. Request from Carol M. Putman, cafeteria worker, for unpaid leave from March 14 through March 23, 2016, for a family vacation.
7. Resolution allowing the District to participate in the 2015 Summer Youth Employment Programs for Jefferson and Lewis Counties.
8. Contract for Health and Welfare Services with the Watertown City School District for the purpose of providing health and welfare services for children (11 students x \$300 ea. = \$3,300.00) residing in Copenhagen Central School District and attending non-public schools in the Watertown City School District.

I. Discussion.

J. Adjournment.