



AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
MONDAY, March 28, 2016 @ 6:30 p.m.



Career and College Planning Center

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (*February 22, 2016 Regular Meeting and March 14, 2016 Special Official Meeting*).
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
- B. Public Comment.
- C. Administrators' Reports:
 - 1. K-12 Principal's Report, Mrs. O'Shaughnessy
 - 2. Assistant Principal's Report,
 - 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:
 - 1. Approval of recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.

2. Appointment of Annual Budget Election (May 17, 2016) Poll workers, Meeting Chairperson and Poll Workers:

Meeting Chairperson: Margaret Nevills
Poll Workers: Staff from the Lewis County Board of Elections

3. Acceptance of letter of retirement from John McGraw, with deep regret, from his Senior Custodian position effective July 29, 2016.

4. Creation of a new Civil the Service position entitled “Custodian”.

5. Application For Use of Facilities submitted by Paul Eppolito requesting use of the gym on Sundays from 9:00 to 11:00 a.m. starting March 6, 2016 through June 24, 2016 by the Jeff-Lewis State Farm Basketball Team for basketball practice.

5. Revised 2016 – 2017 Instructional Calendar, as presented.

7. Resolution allowing the District to participate with Cooperative Bid Procedures, as follows:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2016-2017 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Copenhagen Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award

bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

I. Discussion:

J. Adjournment.