



BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
Monday, April 25, 2016 @ 6:30 p.m.
REVISED AGENDA
Career and Counseling Center



- A. Routine Matters:
1. Call to order.
 2. Pledge to the flag.
 3. Approval of previous minutes (*Monday, March 28, 2016 Regular Meeting and Monday, April 11, 2016 Special Official Meeting*).
 4. Treasurer's Report
 5. Warrants.
 6. School Lunch Report.
 7. Transfers #4 as presented by the District Treasurer.
 8. **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. Resolution modifying the 2016 – 2017 C.C.S. instructional calendar to excuse the attendance of students and all staff on Friday, May 27, 2016, for an extended Memorial Day Weekend, provided there are no school closures before then.
 2. Requests for parochial transportation for the 2016 – 2017 school year:
 - Jacob Piers – *Faith Fellowship Christian School*
 - Nathaniel Piers – *Faith Fellowship Christian School*
 - Samuel Tomaselli – *Faith Fellowship Christian School*
 - Maria Widrick – *River Valley Mennonite School*

- Kelvin Widrick – *River Valley Mennonite School*
- Crystal Widrick - *River Valley Mennonite School*
- Angela Widrick - *River Valley Mennonite School*

3. Approval of recommendations from the Committee on Special Education, as presented.

4. Permanent Appointment of Dale Clarke to the position of Custodian effective August 1, 2016. This appointment will include a 52 week probationary period.

5. Applications for Use of Facilities, as follows:

- a) Submitted by Rebecca Hall, organizer of the Race for Chase benefit run, for use of the gym foyer and restrooms on Saturday, September 17, 2016 for the Foley Family Benefit.
- b) Submitted by Christine Vogt, President, CCS Alumni Association, for use of the teachers' lounge on April 20th from 6:00 to 8:00 p.m. for association meeting to plan banquet.
- c) Submitted by Christine Vogt, President, CCS Alumni Association, for use of facilities on June 24 for set up and June 25 for the annual Alumni Banquet.

6. Acceptance of letter of retirement from Gerald Carter, with deep regret, from his bus driving position at CCS, effective June 30, 2016.

7. Acceptance of letter of retirement from Mary H. Jones, with deep regret, from her position as Secretary to the Superintendent/District Clerk, effective July 30, 2016.

8. Acceptance of donation in the amount of \$100.00 from Maria Fazio Wilson for the Library.

9. Creation of Civil Service position entitled: School Bus Driver/Cleaner.

10. Creation of the Civil Service position entitled: Secretary to the Superintendent of Schools/District Clerk.

11. **Temporary** Appointment, pending State Civil Service Commission public hearing, of Brenda Shelmidine as Secretary to the Superintendent/ District Clerk, effective August 1, 2016.

I. Discussion.

J. Adjournment.