

6:30 p.m.



June 20, 2016

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

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes: *May 3 and 17, 2016 Annual Meeting and Vote; May 23, 2016 Regular Meeting*
4. Treasurer's Report.
5. Warrants.
6. School Lunch Report.
7. Budget Transfers #6.
8. **Accept Revised Agenda.**

B. Public Comment.

C. Administrators' Reports:

1. Principal, Mrs. O'Shaughnessy
2. K-5 Principal, 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 noting the Copenhagen Central School Purchasing Agent will be responsible for the assignment of fund balance as it relates to encumbrances at June 30th.
2. Resolution noting the Copenhagen Central School Board of Education will be responsible for the assignment of fund balance as it relates to appropriated fund balance at June 30th.

3. Resolution noting that the Copenhagen Central School Board of Education will conform to the rules and regulations of GASB 54.
4. Appointment of the following Club/Advisor staff for the 2015 – 2016 school year:
 - 12th Grade, Class of 2017 – Cynthia Graves/**Cathy Snyder**
 - 11th Grade, Class of 2018 – Michelle Castor/Amber Coulombe
 - 10th Grade, Class of 2019 – Miranda Bush
 - 9th Grade, Class of 2020 – Christina Petersen
 - 8th Grade, Class of 2021 – Lori Griffin/ John Cain
 - 7th Grade, Class of 2022 – SueAnn Carroll
 - Art Club – Virginia Hovendon
 - Bi-County Band/Area All State – Megan Harvey
 - **Bi-County Chorus/Area All State/NYSSMA – Carrie Hall**
 - **Bowling Club – Dora Dorchester**
 - **Common Ground – Michelle Castor**
 - **Director of Musicals – Carrie Hall**
 - Director of Student Activities – Catherine M. Snyder
 - Elementary Military Kids Club – Christina Petersen
 - Elementary Play – Cynthia Graves
 - George S. O'Brien Chapter, National Honor Society – Krisha Greene
 - Junior National Honor Society – Nicole Lee
 - **Majorettes – Shelva Frizzell**
 - Marching Band Director – Megan Harvey
 - Middle-High School Military Kids Club (Grades 6-12) – Amber Coulombe
 - Riparian – Lori Griffin
 - SADD – Miranda Bush/ Cathy Snyder
 - Ski Club – Nikki Lee
 - Spanish Club – Tina Martin
 - Student Council – Michelle Castor/Amber Coulombe
 - Whiz Quiz – John Cain
 - YAC – Brigitte Gillette
 - **Trap Shooting Club – Troy Buckley**
5. Appointment of the following coaching staff for the 2016 – 2017 fall sports season:
 - Varsity Girls Soccer - Katherine Stackel
 - Varsity Boys Soccer – Scott Randall
 - Modified Girls Soccer – Charity Smykla
 - Modified Boys Soccer – Gerald Snyder
 - Varsity Tennis - Juli Hebert

6. Appointment of the following summer 2015 staff:
 - (a) Summer School teaching staff:
Teachers: Melissa Reed, Beckie Scholler, Sara Hefferon;
Teaching Assistants: Cathy Snyder SueAnn Carroll;
Teacher Aide: Sue Colton
 - (b) Summer cleaning staff: Nancy Overton and Cheryl Groff
7. Appointment of the following substitute staff for the 2016 – 2017 school year.:
 - (a) Mary Jones – Office Substitute
8. Appointment of Stanley J. Rowsam to a full-time, 12-month Bus Driver/Cleaner position, effective August 1, 2016.
9. Permanent appointment, including an eight (8) week probationary period, of Nicole Grandjean to the position of School Lunch Manager effective June 20, 2016.
10. Request from Irene Wilder to allow her daughter, Sarah Wilder, to represent Copenhagen Central School with the Lowville Varsity Swim Team to continue into the 2016 – 2017 school year.
11. Inter-Municipal Cooperation Agreement between Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (“BOCES”) and the Copenhagen Central School District for legal services.
12. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.
13. Request from the following individuals to carry over vacation days from the 2015 – 16 school year:
 - Nadine M. O’Shaughnessy – 5 days
 - Pamela Ratliff – 5 days
 - Terry Brown – 13.5 days
 - Craig Tousant – 8.5 days
 - Robin Spaulding – 10 days
 - Scott Alexander – 5 days
 - Ron Trainham – 12 days
 - Dale Clarke – 7 days

14. Applications for Use of Facilities:

(a) Use of the baseball field from June to the middle of July from 4:30 to 6:30 p.m. by the Carthage Babe Ruth League for baseball practice.

(b) Use of Copenhagen Central Soccer Fields every Sunday from 2:00 to 4:00 by the Upstate United Soccer Storm Club for soccer practices, starting 6/19 and ending 8/21.

15. Creation of a new Civil Service position entitled "Clerk".

16. Appointment of Dr. Daniel R. Cappon as School Physician effective Monday, June 13, 2016.

I. Discussion:

J. Adjournment.