## REVISED AGENDA BOARD OF EDUCATION COPENAHGEN CENTRAL SCHOOL REGULAR MEETING CAREER AND COLLEGE PLANNING CENTER

Presentation – FFA Mrs. Krisha Greene – Trip to Nationals, Indianapolis, Indiana

## A. Routine Matters:

- 1. Call to order
- 2. Pledge to the flag
- 3. Approval of previous minutes (Regular Meeting, June 21, 2010; Special Official Meeting, July 1, 2010; Organizational Meeting, July 6, 2010)
- 4. Treasurer's report
- 5. Warrants
- 6. School Lunch Report
- 7. Budget Transfers (#4) as presented by the District Treasurer
- 8. Accept Revised Agenda
- B. Public Comment
- C. Administrators' Reports:

K-12 Principal Nadine O'Shaughnessy

Director of Student Services and Special 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. Payment of 2010 2011 Jefferson-Lewis School Boards Association dues in the amount of \$260.00.
- 2. Appointment of Margaret Nevills Model Schools Coordinator for the 2010 2011 school year.
- 3. Appointment of Brenda Shelmidine Caller of substitute teachers and aides.

- 4. Appointment of Donna Wheeler Collector of school taxes.
- 5. Appointment of Assistant (volunteer, unpaid) coaches, as follows:
  a) Jennifer Spaulding, Victor Montalvo Varsity Girls Soccer
  b) Jill Micek Goalie Coach w/ Junior Varsity, Varsity Boys and Girls Soccer Teams.
- 6. Resolution delegating the President of the Board of Education of Copenhagen Central School District the power to authorize the issuance of and to sell such amounts of Revenue Anticipation Notes, the amount thereof not to exceed Five Hundred Thousand Dollars (\$500,000.00), of the Copenhagen Central School District, Lewis and Jefferson Counties, New York, as may, from time to time, be appropriate subject to the constraints of the local finance law in anticipation of state aid during the fiscal year of said school district, commencing July 1, 2010.
- 7. Revised School Lunch Fund for 2010 2011, as presented; the fund balance for said School Lunch Fund came in \$1,413.00 lower than projected.
- 8. Third and final reading of Policy #5152 ADMISSION OF NON-DISTRICT RESIDENT STUDENTS.
- 9. First reading of the following Policies:

# MISSION STATEMENT - 0000 EQUAL OPPORTUNITY - 0100 SEXUAL HARRASSMENT - 0110 SEXUAL HARRASSMENT REGULATION - 0110-R SEXUAL HARRASSMENT EXHIBIT - SEXUAL HARRASSMENT COMPLAINT FORM - 0110-E.1 SEXUAL HARRASSMENT EXHIBIT - APPEAL OF SEXUAL HARRASSMENT EXHIBIT - APPEAL OF SEXUAL HARRASSMENT DECISION - 0110-E.2 HIV/AIDS - 0150 SCHOOL DISTRICT GOALS AND OBJECTIVES - 0200 ACCOUNTABILITY - 0300 BOARD SELF-EVALUATION - 0310 EVALUATION OF THE SUPERINTENDENT - 0320 EVALUATION OF INSTRUCTIONAL PROGRAMS - 0350

1000 **COMMUNITY RELATIONS – 1000** ANNUAL DISTRICT ELECTION AND BUDGET VOTE – 1050 SCHOOL DISTRICT RECORDS – 1120 SCHOOL DISTRICT RECORDS REGULATION - 1120 - R APPLICATIONFOR PUBLIC ACCESS TO RECORDS - 1120 - E.1 COPENHAGEN CENTRAL SCHOOL DISTRICT RESPONSE TO REQUEST FOR RECORDS - 1120-E.2 **NEWS MEDIA RELATIONS – 1130** PUBLIC PARTICIPATION AT BOARD MEETINGS - 1230 PUBLIC COMPLAINTS - 1400 COMPLAINTS ABOUT CURRICULA OR INSTRUCTIONAL MATERIALS – 1420 COMPLAINTS ABOUT CURRICULA OR INSTRUCTIONAL MATERIALS REGULATION – 1420-R REQUEST FOR REEVALUATION OF INSTRUCTIONAL MATERIALS – 1420-E PUBLIC USE OF SCHOOL FACILITIES - 1500 SCHOOL SPONSORED FUNDRAISING - 1510 SMOKING AND OTHER TOBACCO USE ON

### SCHOOL PREMISES – 1530 RELATIONSHIP WITH NONPUBLIC SCHOOLS -1740HOME-SCHOOLED STUDENTS - 1741 PARENTAL INVOLVEMENT - 1900 STUDENT AACADEMIC ACHIEVEMENT SCHOOL - PARENT COMPACT - 1900 - E INTERPRETERS FOR HEARING – IMPAIRED PARENTS - 1925 2000 3000 **BOARD OPERATIONAL GOALS – 2000** GOALS AND OBJECTIVES FOR THE SCHOOL BOARD LEGAL STATUS - 2100 ADMINISTRATION - 3000 BOARD MEMBER AUTHORITY – 2111 SUPERINTENDENT OF SCHOOLS - 3100 SCHOOL BOARD ELECTIONS – 2120 DUTIES OF THE SUPERINTENDENT – 3120 CANDIDATES AND CAMPAIGNING - 2120.1 ORGANIZATION CHART - 3230 **VOTING PROCEDURES - 2120.2** POLICY IMPLEMENTATION AND BOARD MEMBER QUALIFICATIONS - 2121 **ADMINISTRATIVE REGULATIONS - 3300** FILLING BOARD VACANCIES - 2150 SCHOOL DISTRICT OFFICER AND EMPLOYEE CODE OF ETHICS - 2160 **BOARD ORGANIZATIONAL MEETING – 2210 BOARD OFFICERS - 2220** APPOINTED BOARD OFFICIALS - 2230 BOARD – SUPERINTENDENT RELATIONSHIP – 2240 **BOARD COMMITTEES - 2250** CITIZENS ADVISORY COMMITTEES - 2260 SCHOOL ATTORNEY - 2270 **REGULAR MEETINGS - 2310** SPECIAL MEETINGS - 2320 **EXECUTIVE SESSIONS - 2330** NOTICE OF MEETINGS - 2340 AGENDA PREPARATIO AND DISSEMINATION - 2342 **BOARD MEETING PROCEDURES – 2350 QUORUM - 2351** RULES OF 0RDER - 2352 MINUTES – 2360 BROADCASTING AND TAPING OF BOARD MEETINGS – 2382 BOARD HEARINGS – 2390 POLICY DEVELOPMENT, ADOPTION IMPLEMENTATION AND REVIEW - 2410 BOARD MEMBER - ELECT ORIENTATION - 2510 SCHOOL BOARD CONFERENCES, CONVENTIONS,

10. Appointment of Interim Superintendent, Judy Waligory, to the following Designations:

WORKSHOPS - 2521

2530

MEMBERSHIP IN SCHOOL BOARDS ASSOCIATIONS -

BOARD - STAFF COMMUNICATIONS - 2700

- a) Deputy Treasurer
- b) Designated Education Official
- c) Title IX/Section 504 Hearing Officer
- d) Records Access Officer
- e) Purchasing Agent

## and Authorizations:

- a) to certify payroll
- b) of attendance at conferences conventions, workshops, etc. with designated expense;
- c) Superintendent to approve budget transfers, and the monetary limits of such transfers
- d) Bonding of Interim Superintendent, Judy Waligory, as Deputy Treasurer
- 11. Appointment of Irene Wilder to membership on the Board of Education to fill vacancy created by resignation of Lawrence Woodruff, Jr., effective August 1, 2010 through May 17, 2011. District Treasurer will administer Oath of Office.
- 12. Recommendations of Committee on Pre-School Special Education and the Committee on Special Education.
- 13. Request from Sandy Peck, Copenhagen Volunteer Fire Department, Inc., 2011 Convention Committee, requesting use of the school and bus garage parking lots on June 9, 10 and 11, 2011 to line up parade participants as Copenhagen Volunteer Fire Department will host the 2011 Northern New York Firemen Association's Annual Convention.
- 14. Request from Cathy Snyder for one day unpaid leave on Friday, November 5, 2010 for a family reunion trip in her father's memory.
- 15. District Treasurer Marcia A. Mundy administers oath of office to Interim Superintendent, Judy L. Waligory.
- I. Discussion.
  - 1. Board Packet
  - 2. Insurance Deductibles
- J. Executive Session:
  - 1. Particular Personnel Matters

K. Adjournment.