# Monday, October 25, 2010 - 7:00 p.m. A G E N D A BOARD OF EDUCATION COPENHAGEN CENTRAL SCHOOL REGULAR MEETING COUNSELING CENTER



### **Special Presentation**

## 7:00 P.M. BOARD RECOGNITION NEW YORK STATE SCHOOL BOARD RECOGNITION WEEK OCTOBER 25 – 29, 2010

Refreshments Served by the Copenhagen Teachers' Association

#### PRESENTATIONS:

- RECOGNITION OF BOARD MEMBERS
- REPORT FROM CENSUS ENUMERATORS, MRS. PHYLLIS GAINES AND MRS. DEBBIE WOODRUFF
- REPORT FROM ATHLETIC COORDINATOR, JOHN CAIN
- A. Routine Matters:
  - 1. Call to order.
  - 2. Pledge to the flag.
  - 3. Approval of previous minutes (September 20, 2010 Regular Meeting and October 12, 2010 Special Official Meeting)
  - 4. Treasurer's Report.
  - 5. Warrants.
  - 6. School Lunch Report.
  - 7. Budget Transfers (#1).
- B. Public Comment
- C. Executive Session.
- D. Administrators' Reports

K- 12 Principal's Report – Mrs. Nadine O'Shaughnessy Director of Student Services and Special Programs, Mr. Dale Munn

- E. Superintendent's Report.
- F. President's Report.
- G. Board Committee Reports.
- H. Old Business.

#### I. New Business

-Superintendent recommends approval of:

- 1. The following applications for Use of Facilities as follows:
  - a) Request from Tracy Gyoerkoe, Jefferson-Lewis BOCES, to use the library on 10/14/10, 2/17/11 and 4/14/11 between the hours of 3:13 5:15 p.m. for faculty meetings.
  - b) Request from Jasmine Borriggine, Watertown Pop Warner Cheer, to use the gym B on Tuesday, September 28, 2010, from 5:30 to 7:30 p.m. for practicing cheer competition routines on a panel floor.
  - c) Request from Ellen Eves to use a room on Thursdays from 3:00 to 4:00 p.m. for Brownie Troop #43 Weekly Meetings.
- 2. Reappointment of Diane Strawn as a substitute teaching assistant/teacher's aide.
- 3. Appointment of the following substitutes:
  - a) Craig Kleine substitute teacher
  - b) Natalie Wendig substitute teacher
  - c) Heather M. LaVallie substitute teacher

4. Tax Parcel Change, as presented by Tax Collector:

Township	Old Tax	New Tax	Parcel #	Explanation
Rutland \$1	,168.36	\$167.47	5.00-2-4.59	Error by Assessor; assessed value was incorrect

5. Tax Parcel Refund for 2008, as presented by Tax Collector:

٠.	Tuni i uni con i c					
Township	Taxes Paid	Taxes	Parcel #	Refund Amount Due		
		Should have				
		been				
Rutland	\$792.66	\$162.34	5.00-2-4.59	\$630.32		

6. Tax Parcel Refund for 2009, as presented by Tax Collector:

	o. Tax i aree i kerana for 2009, as presented by Tax Concetor.						
Township	Taxes Paid	Taxes	Parcel #	Refund Amount Due			
		Should have					
		been					
Rutland	\$1,105.70	\$158.49	5.00-2-4.59	\$947.21			

7. Appointment of the following Volunteer (unpaid) Assistant Coaches:

Varsity and JV Cheerleading – Emily Lance

Varsity and Modified Wrestling – Kenneth Clarke, Ryan Petrus, Hayden Freeman, Victor Montalvo, Andy Gingerich, Ben Freeman and Colby Cooper

- 8. Acceptance of recommendations from the Committee on Special Education.
- 9. Classroom lease agreements with Jefferson-Lewis BOCES (1) Distance Learning Classroom \$500.00; and (2) Classroom for instructional purposes and service to the handicapped students under the jurisdiction of BOCES \$3,850.00 (\$3,350.00 for rent and \$500.00 for operation and maintenance).
- 10. Resolution awarding capital project insurance quote in the amount of \$11,342.00 to the Travelers through the North Country Estates.
- 11. Appointment of individuals for supervision of winter athletic events, as follows:

Supervision: Scott Alexander, Rita Carroll, Dora Dorchester, Dave Gerdon, Joan Gerdon, Cynthia Graves, Lori Griffin, Doug Hebert, Virginia Hovendon, Ron Trainham

Ticket taker/Supervision: Marcia Mundy, Robin Spaulding, Darlene Rowsam Maintain Clock/Scorekeeper: Cathy Snyder

### J. Discussion:

- 1. Senior Citizen's Christmas Dinner
- 2. Review of the Exemption Questionnaire from Lewis County Real Property Tax Office.
- 3. Thank you notes from the families of Michael E. Smith, Dennis Lawlee and James E. McAuliffe
- K. Executive Session for the purpose of discussing particular personnel matters.
  - 12. Appointment of the following winter sports coaching staff:
    - Varsity Boys' Basketball Scott Randall
    - J.V. Boys' Basketball Troy Buckley
    - Varsity Girls' Basketball Natalie Scott
    - J.V. Girls' Basketball Tamie Stephenson effective November 14, 2010
    - Modified Girls' Basketball Nancy Henry

- Varsity Cheerleading Jennifer Spaulding, effective November 14, 2010
- JV. Cheerleading Darcy Waugh, effective November 14, 2010
- Varsity Wrestling Neil Freeman, effective November 14, 2010
- Modified Wrestling Gerald Snyder
- L. Adjournment.