

Monday, November 29, 2010

6:00 p.m.

A G E N D A
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
COLLEGE AND CAREER PLANNING CENTER



PRESENTATIONS:

- COPENHAGEN CHAMPION OF CHARACTER STUDENT AWARDS
- COPENHAGEN INSPIRING EXCELLENCE AWARD

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Executive Session for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
4. Approval of previous minutes (Regular Meeting, October 25, 2010; Special Official Meeting, October 26, 2010; Special Official Meeting November 6, 2010; Special Official Meeting, November 8, 2010)
5. Treasurer's Report.
6. Warrants.
7. School Lunch Report.

B. Public Comment.

C. Administrators' Reports:

- 1) K – 12 Principal's Report, Mrs. O'Shaughnessy
- 2) Director of Student Services and Special Programs, 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. Appointment of the following substitute staff:
 - a) Ed Murphy – substitute teacher

2. Applications for Use of Facilities, as follows:
 - a) Request from Neil Freeman, Copenhagen Pee Wee Wrestling Club to use cafeteria on December 30, 2010 from 7:00 to 7:00 for Wrestling Tournament.
3. Acceptance of recommendations from the Committee on Special Education.

4. Resolution to accept low RFP of Sovie and Bowie, C.P.A., P.C. for Independent External Audit Services to encompass fiscal years ending June 30, 2011 through to and including June 30, 2015, as follows:

- June 2011 - \$9,800.00
- June 2012 - \$10,100.00
- June 2013 - \$10,400.00
- June 2014 - \$10,800.00
- June 2015 - \$11,200.00

5. Request from Sandy Peck, Copenhagen Volunteer Fire Department, Inc. for the Copenhagen Central School marching band to march in the Northern New York Fireman's Association parade to be held in Copenhagen on Saturday, June 11, 2011.

6. Request from Neil Freeman to take the Wrestling Team on an overnight trip for a Wrestling Tournament in Burnt/Hall/Ballston Spa on December 17 and 18, noting the Wrestling Club will pay for all rooms.

7. Approval of Handbook for Non-Unionized Employees.

I. Discussion:

1. Powerpoint- The Potential Impact of Chapter 103 §3012-C Education Law on Your Local Negotiations
2. APPR

J. Executive Session:

1. Particular Personnel Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

K. Adjournment.