



Senior Citizens/ Board of Education Christmas Dinner 12:30 P.M.

Board of Education Meeting

**REVISED** A G E N D A

Wednesday, December 15, 2010 – 1:15p.m.

BOARD OF EDUCATION

COPENHAGEN CENTRAL SCHOOL

REGULAR MEETING

*COUNSELING CENTER*



*Yearbook photo will be taken.*

- A. **PRESENTATION:**  
The Commissioning Program – Mr. Brad Fisher of Friedman Fisher Associates, P.C., Consulting Engineers
- B. Routine Matters:
1. Call to order.
  2. Pledge to the flag.
  3. Approval of previous minutes (Monday, Special Official Meeting November 22, 2010, Regular Meeting Monday, November 29)
  4. Treasurer’s Report.
  5. Warrants.
  6. School Lunch Report.
  7. **Accept Revised Agenda.**
- C. Public Comment.
- 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 staff:
    - (a) Haily Dunn as substitute teacher.
    - (b) Zachary Shambo as modified boys’ basketball coach, pending completion of coaching credentials
    - (c) **Gerald Snyder as cafeteria substitute**

2. Compensation for three days of holiday leave for Judy Waligory, Interim Superintendent, on December 23, 24 and 31 at the agreed upon daily rate of \$450.00 per day. Mrs. Waligory will continue to respond to any emergencies or issues that may arise within the District during the holidays

3. Applications for Use of Facilities, as follows:

- (a) Request from Mr. Raymond Taylor, North Country Draft Horse Club, to use the cafeteria on January 25, 2011 and February 22, 2011 from 7:00 to 9:00 p.m. for North Country Draft Horse Club meetings.
- (b) Request from Bob Kowalick, Frontier League, to use Faculty Lounge or cafeteria, if too crowded, on Monday, December 6, 2010 from 6:00 to 8:00 p.m. for Frontier League Cross Country post season coaches meeting.
- (c) Request from Kathy Dawson to use an appropriate room to teach Zumba Gold on Tuesdays/Thursdays beginning on February 1, 2011 through November 10, 2011.

4. Recommendations from the Committee on Special Education.

5. Request from Mrs. Sara Gleason for a maximum of six weeks maternity leave beginning on or about May 15, 2010.

6. Upon recommendation of Mr. Todd LaBarr, Watchdog Building Partners, LLC, resolution to accept low bid for asbestos air monitoring services from HNY Environmental, as follows:

Firm	Monitor Rate Hourly/per diem daily	Travel and Shipping	PCM unit cost w/ 24 hr turn around time	TEM unit cost w/ 24 hr. turn around time	Total Extended Cost
HNY Environ mental	\$40 hr. (\$135 per diem cost)/\$455 per day	\$ 0	\$ 9/ea.	\$50.00/ ea.	\$514.00

I. Discussion:

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

K. Adjournment.