

7:00 p.m.

AGENDA Tuesday, January 11, 2011
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
SPECIAL OFFICIAL MEETING
Career and Counseling Center

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.

- B. Public Comment

- C. Board of Education Report:
 - 1. Interview interested candidate for Board of Education vacant position.

- D. New Business –
Superintendent recommends approval of:
 - 1. Contract for health and welfare services for 2010 – 2011 with the Beaver River Central School District in the amount of \$536.56 for three Copenhagen District students who attend River Valley Mennonite School.

 - 2. Contract for health and welfare services for 2010 – 2011 with the Lowville Academy and Central School in the amount of \$593.37 for three Copenhagen District students who attend Hope Mennonite School.

 - 3. Appointment of the following substitute teachers:
 - a) Kristen Gunderson
 - b) Alicia Spooner
 - c) Joseph Widrick

 - 4. Approval of employment agreement with Mr. Scott N. Connell, Superintendent of Schools, effective January 18, 2011.

 - 5. Extension of employment agreement with Interim Superintendent Judy Waligory for days to be worked to include January 17 (paid holiday), 18, 19, 20, and 21.

6. Approval of Memorandum of Agreement with Judy Waligory to provide mentoring services from January 24 – June 30, 2011 at the rate of \$56.00 per hour plus mileage.

 7. Application for Use of Facilities submitted by Cindy Carroll, Copenhagen PeeWee Wrestling Club, for use of Wrestling Room, Wrestling Room Lobby, Cafeteria and Kitchen, Large Gym, on dates specified on page 2 of said request.

 8. Request from Clarence Woodruff, CCS FFA Advisor, for permission for CCS FFA students to attend the FFA Winter Weekend with Delaware, Lowville, South Lewis and Carthage FFA's which will be on January 21 – 23, 2011 at the FFA Camp in Croghan, NY at no cost to the district. Transportation will be provided by Lowville Academy & Central School.

 9. Increase lunch prices to \$1.65 for all students, effective March 1, 2011.

 10. Approve Commissioning Agency Contract in the amount of \$135,000.00 with Friedman Fisher Associates, P.C.
- E. Discussion:
1. 2010 Excellence in Community Support Award – United Way for Copenhagen Central School

 2. Report on the Capital Construction project from Watchdog Building Partners, LLC.
- F. Executive Session to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- G. Adjournment.