

6:30 p.m.



AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
Career and Counseling Center

May 10, 2011



SPECIAL OFFICIAL MEETING

PRESENTATIONS: Tenure Candidates, Debra Strianese (Elementary), Robert Cooper (High School Science), Angela Schermerhorn (High School Science)

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes (April 26, 2011).

B. Public Comment:

C. New Business:

Superintendent recommends approval of:

1. Appointment of Rebecca Houppert substitute teacher.
2. Applications for Use of Facilities:
 - a) Request from Terrance Fleming to use Room 156 and Library on June 7, 8, and 10 from 6:00 to 9:00 p.m. for DEC Hunter Safety Course.
 - b) Request from Cindy Carroll for use of the cafeteria on April 28, 2011 for Pee-Wee Wrestling Club Banquet.
3. Request from Mrs. O'Shaughnessy to carry over five (5) unused vacation days into the 2011 – 2012 school year.
4. Request from Mr. Munn to carry over five (5) unused vacation days into the 2011 – 2012 school year.
5. Request from Shelley Waugh for a Family Medical Leave which began on Tuesday, May 3, 2011 due to the death of her stepfather, illness of her mother and liver transplant just received by her son in Florida.

6. General Contractor Change Order (RFP GC 24) in the amount of \$123,881.00 (purchase cabinetry for 10 classrooms).
- D. Discussion:
1. Results of Budget Vote and Election of Members to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services.
 2. Jefferson- Lewis School Boards Association Annual Dinner/Meeting on Thursday, May 26, 2011, at Ryan's Lookout in Henderson.
- E. 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.
- F. Adjournment.