REVISED AGENDA

BOARD OF EDUCATION COPENHAGEN CENTRAL SCHOOL

REGULAR MEETING

Tuesday, May 24, 2011

CAREER & COUNSELING CENTER

PRESENTATIONS:

- COPENHAGEN CHAMPION OF CHARACTER STUDENT AWARDS
- COPENHAGEN INSPIRING EXCELLENCE AWARD
- TENURE CANDIDATES, Scott Randall (Physical Education); Nadine O'Shaughnessy (School Building Leader)

Oath to New Members: Troy W. Buckley and Kim R. Vogt

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes:
 - May 10, 2011 Special Official Meeting
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
 - 7. Budget Transfers (#3) as presented by the District Treasurer
 - 8. Accept Revised Agenda.
- 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 to tenure Debra Strianese in the Elementary (Nursery, Kindergarten & Grades 1-6) tenure area, effective September 1, 2011.

- 2. Appointment to tenure Robert Cooper in the High School Science tenure area, effective September 1, 2011.
- 3. Appointment to tenure Angela Schermerhorn in the High School Science tenure area, effective September 1, 2011.
- 4. Appointment to tenure Scott M. Randall in the Physical Education/Health tenure areas, effective September 1, 2011.
- 5. Appointment to tenure Nadine M. O'Shaughnessy in the School Building Leader tenure area, effective September 1, 2011.
- 6. Recommendations of the Committee on Special Education.
- 7. BE IT RESOLVED that one-half position (.5 FTE) in the tenure area of Library Media Specialist be eliminated, effective July 1, 2011.
- 8. BE IT RESOLVED that one position (1 FTE) in the tenure area of Literacy (Birth Grade 6) be eliminated, effective July 1, 2011.
- 9. BE IT RESOLVED that one-half position (.5 FTE) in the tenure are of Literacy (Birth Grade 6) be eliminated, effective July 1, 2011.
- 10. BE IT RESOLVED that .4 FTE position in the tenure area of Reading Education (K-12) be eliminated, effective July 1, 2011.
- 11. BE IT RESOLVED that .2 FTE position in the tenure area of School Psychology be eliminated, effective July 1, 2011.
- 12. BE IT RESOLVED that .4 FTE position in the tenure area of Family Consumer Science be eliminated, effective July 1, 2011.
- 13. Appointment to the following positions:
 - Phyllis Gaines and Debra Woodruff as co-census takers for the 2011 2012 school year-\$1,598.22
 - Donna Wheeler Tax Collector \$10.53 per hour
 - Brenda Shelmidine Sub Caller \$1,523.15
 - Brenda Shelmidine CPSE Chairperson \$638.01

- 14. Appointment of the following substitute teachers:
 - Stephanie Driscoll
 - Faith Connell
- I. Discussion
 - 1. RFP for legal counsel.
 - 2. Distance Learning Scholarship.
 - 3. Walking Trail
 - 4. Retirement gifts/ BOE Retirement Dinner (Mrs. Thomas and Mrs. Wilder)
- J. 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.
- K. Adjournment.