



6:00 p.m. Audit Committee Meets  
Presentation by Bruce Poulsen of Poulsen and Podvin,  
Internal Auditors



6:30 p.m. June 20, 2011

AGENDA  
BOARD OF EDUCATION  
COPENHAGEN CENTRAL SCHOOL  
REGULAR MEETING  
COUNSELING CENTER

PRESENTATION: Darlene Rowsam, Technology Coordinator, re: Apple Seeding Academy, RUSS Grant Update, New Website Release and BOE Extranet Training

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes: Special Official Meeting – June 7, 2011
4. Treasurer's Report.
5. Warrants.
6. School Lunch Report.

B. Public Comment.

C. Administrators' Reports:

1. K-12 Principal, 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. 2011 - 2012 School Lunch Fund Budget, as presented.
2. Recommendations of Committee on Pre-School Special Education and the Committee on Special Education.
3. Resolution noting the Copenhagen Central School Purchasing Agent will be responsible for the assignment of fund balance as it relates to encumbrances at June 30<sup>th</sup>.

4. Resolution noting the Copenhagen Central School Board of Education will be responsible for the assignment of fund balance as it relates to appropriated fund balance at June 30<sup>th</sup>.
5. Resolution noting that the Copenhagen Central School Board of Education will conform to the rules and regulations of GASB 54.
6. First Amendment to Superintendent Connell's contract, as presented.
7. Requests to carry over vacation days into the 2011 – 2012 school year, as follows:
  - Robin Spaulding – 5 days
  - Brenda Shelmidine – 5 days
8. Appointment of the following Club/Advisor staff for the 2011 - 2012 school year:
  - Catherine M. Snyder – Director of Student Activities
  - 12<sup>th</sup> Grade, Class of 2012 – Natalie Scott and Melissa Herbert
  - 11<sup>th</sup> Grade, Class of 2013 – Miranda Bush and Cathy Snyder
  - 10<sup>th</sup> Grade, Class of 2014 – Sara Gleason and Angela Schermerhorn
  - 9<sup>th</sup> Grade, Class of 2015 – Charity Smykla and Nicole Nortz
  - 8<sup>th</sup> Grade, Class of 2016 – Maren Farney and Pamela Ratliff
  - 7<sup>th</sup> Grade, Class Of 2017 – Cynthia Graves
  - Junior National Honor Society – Nicole Nortz
  - Director of Musicals – Cynthia Graves/Sara Gleason
  - Majorettes – Sara Gleason
  - SADD – Miranda Bush
  - Student Council – Michael Thomson
  - Spanish Club – Donna Zehr
  - Middle –High School Military Kids Club (Grades 6 – 12) Brigitte Gillette
  - Common Ground – Kari Chavoustie
  - Marching Band Director – Megan Cross
  - Whiz Quiz – John Cain
  - Elementary Kids Club – Pamela Ratliff
  - George S. O'Brien Chapter, National Honor Society - Anita Jones
  - Riparian – Lori Griffin
  - YAC – Brigitte Gillette
  - Bowling Club – Karen Reed
  - Ski Club – Nicole Nortz

I. Discussion:

1. RFP for Legal Services
2. Request from Kelly Furgison
3. Student Accident Insurance
4. Nominations – Inspiring Excellence and Champions of Character

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.