

5:00 p.m. Negotiations Committee will meet w/ Mr. Riccio
in Gym.

6:30 P.M.COMMUNITY MEETING RE:
PROPOSED LEWIS COUNTY GENERAL HOSPITAL CLINIC

MONDAY, JULY 25, 2011

REVISED AGENDA
BOARD OF EDUCATION
COPENAHGEN CENTRAL SCHOOL
REGULAR MEETING
SCHOOL "A" GYMNASIUM

- A. Routine Matters:
 - 1. Call to order
 - 2. Pledge to the flag
 - 3. Approval of previous minutes (Regular Meeting, June 20, 2011; Organizational Meeting, July 7, 2011)
 - 4. Treasurer's Report
 - 5. Warrants
 - 6. School Lunch Report
 - 7. Budget Transfers (#4) as presented by the District Treasurer
- B. Public Comment
- C. Administrators' Reports:
 - K-12 Principal Nadine O'Shaughnessy
 - Director of Student Services and Special Services Dale Munn
- D. Superintendent's Report
- E. President's Report
- F. Board Committee Reports
- G. Old Business
 - 1. Letter of resignation from Renee Powlin
- H. New Business
 - Superintendent recommends approval of:
 - 1. Payment of 2011– 2012 Jefferson-Lewis School Boards Association dues in the amount of \$260.00.

2. Appointment of Margaret Nevills - Model Schools Coordinator for the 2011– 2012 school year.

3. Amended School Lunch Fund Budget for 2011 – 2012, as presented.

4. Capital Project Change Order GC 023, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
GC - 023	\$1,821,000.00	\$48,893.19	\$157,859.00	\$2,027,752.19	Labor and material to change demo of ceilings to abatement of ceilings after ACJ fittings were identified above plaster ceilings.

5. Capital Project Change Order GC 024, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
GC - 024	\$1,821,000.00	\$206,752.19	\$123,881.00	\$2,151,633.19	Labor and material to add new base cabinets and c-tops to exterior walls in 174,175,176,177, 178,179,180,181,182,183; also in those classrooms add ¾" oak paneling & tackboards to interior wall. The exterior wall casework to be finished as wood casework..

6. Capital Project Change Order GC 028, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
GC - 028	\$1,821,000.00	\$334,620.19	\$12,624.00	\$2,168,244.19	Labor and material to strip existing doors and trim at the C Wing classrooms and refinish w/2 coats of poly.

7. Appointment of the following staff:
 - a) Cheryl Groff & Nancy Overton - Temporary summer cleaning staff @ \$7.75 per hour.
 - b) Jesse Irwin and Steven Zaluski – Substitute Teachers for the 2011 – 2012 school year.
 - c) Thomas Hovendon – Substitute teacher; substitute aide/ teaching assistant for the 2011 – 2012 school year.
 - d) Appointment of Maren Farney to a full-time 1.0 FTE two-year probationary appointment in the Pre-Kindergarten and Grades 1 – 6 tenure area, effective September 1, 2011; expiration of appointment June 30, 2013; certification – Permanent Certificate in Pre-Kindergarten, Kindergarten and Grades 1 – 6; Control #194251081; 2011 – 2012 Salary, Column 2, Step 5 + Masters + 6 Credits - \$42,575.00.
8. Recommendations of Committee on Pre-School Special Education and the Committee on Special Education.
9. Request from Debbie LaFontaine for two weeks off from work under the Family Medical Leave Act (FMLA) beginning September 6, 2011 due to foot surgery.
10. Revised Copenhagen Central School Safety Plan, June 2011, as presented.

11. Capital Project Change Order GC-037, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
GC - 037	\$1,821,000.00	\$334,620.19	\$12,997.00	\$2,209,029.19	Labor and material to install 16 new computer stations per JD-17..

12. Capital Project Change Order GC-038, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
GC - 038	\$1,821,000.00	\$388,029.19	\$12,351.00	\$2,221,380.19	Labor and material to install visual displays to 10 "C" wing classrooms

13. Capital Project Change Order Site – 002, as follows

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
Site - 002	\$1,242,000.00	0.00	\$30,300.13	\$2,272,300.13	Labor and material to remove and reset granite curbing, remove and replace concrete sidewalk, raise rims on 2 existing structures, install 2 new structures, install 1 new solid cover for an existing structure, lower rim on existing structure, furnish & install new 6" and 4" hdpe pipe to revised locations including all tie ins, etc, furnish and install subbase in parking lot area to meet new grades.

- I. Discussion.
- 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.