

7:00 p.m.

Monday, September 26, 2011

AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
CAREER AND COLLEGE PLANNING CENTER

PRESENTATION: Census Report Mrs. Phyllis Gaines and Mrs. Debbie Woodruff

- A.
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes, August 22, 2011 Regular Meeting
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
- B. Public Comment.
- C. Administrators' Reports:
 - K- 12 Principal's Report, Nadine O'Shaughnessy
 - Director of Student Services, Dale R. Munn, Jr.
- D. Superintendent's Report, Scott Connell
- E. President's Report.
- F. Board Committee Reports.
- G. Old Business.
- H. New Business
 - Superintendent recommends approval of:
 - 1. Appointment of the following substitutes:
 - a) Charlene Eddy – substitute teacher's aide, monitor/teaching assistant;
 - b) Mary Hebert – substitute classroom monitor, bus aide
 - c) Darla Whitney – substitute teaching assistant II/ special education aide
 - d) Amber Hubble – substitute teacher
 - e) Tracey Thomas – substitute nurse and substitute elementary teacher
 - f) Erin Cavanaugh – substitute teacher
 - g) Mary Steltz – substitute teacher
 - h) Lindsey Corbett – substitute teacher

2. Appointment of Elizabeth Sullivan part-time monitor in the cafeteria working two hours per day when school is in session @ \$9.50 per hour.
3. Appointment of Anita Jones Child Associate for the Primary Mental Health Project.
4. Appointment of Kari Chavoustie as co-advisor w/Cynthia Graves for the Class of 2017, 7th grade.
5. Reappointment of Ashley Murrock substitute teacher.
6. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.
7. Amend the 2011 – 2012 Instructional calendar to reflect change in date for spring break and more specifically from the week to April 16 – 20, 2012 to April 2 – 6, 2012 due to change in NYS testing schedule.
8. General Fund loans to Special Aide Fund as needed for cash flow purposes; said amount not to exceed \$500,000.00.
9. Award RFP for internal auditors to Certified Public Accountants, Poulsen and Podvin, CPA, P.C. as follows: 2011 – 2012 - \$6,000.00 maximum; 2012 – 2013 - \$6,120.00 maximum; 2013-2014 - \$6,240.00 maximum; 2014 – 2015 - \$6,480.00 maximum.
10. Request from Lester Beyer, Kang Duk Won Karate, to use Gym B, Elementary Gym, on Tuesdays from 6:30 p.m. to 8:00 p.m. for Kang Duk Won Karate Classes.
11. Request from Daniel Stoltzfus for transportation for his four children to and from the Willow Grove School in West Lowville.

I. Discussion:

1. Board Discussion and/or action with regard to changing levels of exemption.
2. Deem office desk “surplus equipment”.

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.