

**Monday, October 24, 2011 - 7:00 p.m.**  
**REVISED A G E N D A**  
**BOARD OF EDUCATION**  
**COPENHAGEN CENTRAL SCHOOL**  
**REGULAR MEETING**  
*BAND ROOM, #314*



*Special Presentation*

**7:00 P.M. BOARD RECOGNITION**  
**NEW YORK STATE SCHOOL BOARD RECOGNITION WEEK**  
**OCTOBER 31 – NOVEMBER 4, 2011**

- A. Routine Matters:
  - 1. Call to order.
  - 2. Pledge to the flag.
  - 3. Approval of previous minutes (September 26, 2011 Regular Meeting and October 11, 2011 Special Official Meeting)
  - 4. Treasurer's Report.
  - 5. Warrants.
  - 6. School Lunch Report.
- B. Public Comment
- C. Administrators' Reports
  - K- 12 Principal's Report – Mrs. Nadine O'Shaughnessy
  - Director of Student Services - Mr. Dale 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 of the following winter coaching staff for the 2011 – 2012 season:
      - 1. Girls Varsity Basketball – Natalie Scott
      - 2. Girls Junior Varsity Basketball - Tamie Stephenson
      - 3. Girls Modified Basketball – Nancy Henry
      - 4. Boys Varsity Basketball – Scott Randall
      - 5. Boys Junior Varsity Basketball – Troy Buckley

6. Boys Modified Basketball -
7. Cheerleading – Jennifer Spaulding
8. Varsity Wrestling – Neil Freeman
9. Modified Wrestling – Gerald Snyder

2. Approval of the following capital project change orders, as follows

a) Bette & Cring Change Order - – Fitness Center: additional demo of ceiling in order to prep for new sprayed finish. Added soffits and chases and ACT in selected locations per direction in the field. Added spray acoustical coating to ceiling. - \$22,820.00

b) Bette & Cring Change Order – Stage: Provide demolition to allow for installation of steel members due to discovered conditions upon abatement of existing stage ceiling during the summer work schedule. Provide additional steel connections per engineer's JD-01. Provide additional framing and GWB with paint to the discovered bar joists. Patch and match walls and stage front due to unforeseen demolition. - \$16,641.00.

c) PTL Contracting - Remove and reinstall new fascia as indicated on JD-14 at existing bus garage. - \$19,500.00

3. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.

4. Application for Use of Facilities received from Tracy J. Gyoerkoe, Director of Career, Technical, Adult & Continuing Education, Jeff-Lewis BOCES, for use of the school library on 3/29/12 and 5/17/12 for Joint Faculty meetings from 3:15 p.m. to 5:15 p.m.

5. Appointment of Elizabeth Sullivan and Cynthia Graves as co-advisors for FFA.

6. Academic Intervention Services Plan, as submitted by Mr. Munn.

7. Appointment of Lori Wheeler as substitute teacher, teacher's assistant/ aide/monitor/or office, pending fingerprint clearance.

8. Request from Mrs. Kay Moser, for unpaid leave beginning January 18<sup>th</sup> through January 28, 2012.

9. Application for Use of Facilities submitted by Kimberly Shipman for use of one classroom for the purpose of Daisy Scout Meetings from 3:00 to 4:30 p.m. every other Wednesday starting November 2<sup>nd</sup> through June 6<sup>th</sup>, 2012.

I. Discussion:

1. Review of the Exemption Questionnaire from Lewis County Real Property Tax Office.

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.