

Monday, November 28, 2011

6:30 p.m.

REVISED A G E N D A
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
BAND ROOM, ROOM #314



- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (Regular Meeting, October 24, 2011)
Treasurer's Report.
 - 4. Warrants.
 - 5. School Lunch Report.
 - 6. Transfers (#1), as presented.
 - 7. *Accept Revised Agenda*
- B. Public Comment.
- C. Administrators' Reports:
 - 1) K – 12 Principal's Report, Mrs. O'Shaughnessy
 - 2) Director of Student Services, Mr. Munn
- D. Superintendent's Report.
- E. President's Report.
- F. Board Committee Reports.
- G. Old Business.
 - 1. Approval of Academic Intervention Services Plan as presented.
- H. New Business
 - Superintendent recommends approval of:
 - 1. Applications for Use of Facilities, as follows:
 - a) Request from Ellen Eves for use of room every other Monday between the hours of 3:00 and 4:30 p.m. for Junior Girl Scout Troop Meetings starting November 7, 2011 and go through June, 2012.
 - b) Request from Mrs. Kathy Amos to use room for Brownie Scout meetings every other Monday from 3:00 to 4:30 p.m. Troop meetings will start November 21 and go through June 12, 2012.

- c) Request from Ray Taylor, North Country Draft Horse Club to use the school cafeteria on January 31, 2012 and February 28, 2012 from the hours of 7:00 p.m. to 9:00 p.m. for Club Meetings.

3. Acceptance of recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.

4. Request from Lisa Mattis to extend her maternity (FMLA) leave from November 24, 2011 through December 16, 2011. Said extension will cover the six week period after the birth of her son.

5. Appointment of David Hovendon, Darcy Waugh, Philip Clarke, Ken Clarke and Dylan Eddy as District Volunteers for the winter sports season.

6. Appointment of the Volunteer Assistant Coach Kyle Wheeler.

7. Appointment of Sarah Martin Substitute Teacher.

8. Contract with Lowville Academy and Central School for Health and Welfare Services rendered to Copenhagen Central School District students (6) attending parochial schools within the Lowville Academy & Central School District in the amount of \$1,270.32.

9. Contract with Beaver River Central School District for Health and Welfare Services rendered to Copenhagen Central School District students (4) attending parochial schools within the Beaver River Central School District in the amount of \$718.28.

10. Establishment of an "Art Club" as requested and presented by Mrs. Hovendon; there is no stipend for its advisor.

11. General Fund Loan to School Lunch Fund, amount not to exceed \$30,000.00.

I. Discussion:

- 1. School Law Briefing focusing on the Life Under the Tax Cap: *What Are Your District's Options?* Ferrara Law Firm School Law Briefing
- 2. Thank you Leueen Smithling, Superintendent, Beaver River Central School

J. Executive Session:

- 1. Particular Personnel Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

K. Adjournment.

