



Senior Citizens/ Board of Education Christmas Dinner 12:30 P.M.

Board of Education Meeting
A G E N D A
Wednesday, December 21, 2011 – 1:30 p.m.
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
COUNSELING CENTER

Yearbook photo will be taken.



- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (Monday, November 28, 2011).
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
- B. Public Comment.
- C. Administrators' Reports:
 - 1) Pre-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.
- H. New Business
 - Superintendent recommends approval of:
 - 1. Appointment of the following staff:
 - (a) Logan Spaulding, modified boys' basketball coach.
 - (b) Heidi M. Ressler, substitute teacher
 - (c) James Henebry, substitute teacher

2. Application for Use of Facilities, as follows:

(a) Request from Cindy Carroll, president of the Copenhagen PeeWee Wrestling Club, to use various facilities as presented for the PeeWee Wrestling program.

(b) Request from Tracy J. Gyoerkoe, Jefferson-Lewis BOCES to use the Library on 1/25/12 between the hours of 3:15 – and 5:15 p.m. for a joint BOCES faculty meeting.

3. (2) Capital Project Change Orders, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
Roof-001 PTL Contracting Corp	\$329,700.00	0.00	\$15,950.00	\$345,650.00	Labor and material to remove and reinstall new fascia as indicated on JD-14 at existing bus garage. Cost of \$19,500.00.00 minus contingency amount of \$5,000.00 as per specs = \$14,500.00 + 10% = Total cost of \$15,950.00

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
Site-014 J.E. Sheehan Contracting Corp.	\$1,242,000.00	\$124,774.79	\$39,000.00	\$1,405,774.79	Labor and material to install a new 17,000 square foot parking area for an additional staging area. Work includes the installation of stabilization fabric and 1' of crushed stone to match existing grades. Grading, restoration, utility work is not included. Total cost \$39,000.00

4. Recommendations from the Committee on Pre-School Special Education and the Committee on Special Education.
 5. Parochial transportation request from Mary Harding who recently moved into the District for her son, Nathaniel Harding, a 6th grader, to be transported on an existing route from their home at 2965 Mechanic Street to Augustinian Academy in Carthage and home.
- I. Discussion:
1. Discuss purchase of new copier under Multi-year agreement.
 2. Understanding New York's Property Tax Levy Cap as it relates to public schools
- J. Adjournment.