



REVISED AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
Monday, January 23, 2012 @ 6:30 p.m.
BAND ROOM – ROOM #314



PRESENTATIONS:

COPENHAGEN CHAMPION OF CHARACTER STUDENT AWARD:

- Elementary – Brett R. Vogt

A. Routine Matters:

1. Call to order.
2. Pledge of Allegiance.
3. Approval of previous minutes (Regular Meeting, December 21, 2011).
4. Treasurer's Report.
5. Warrants.
6. School Lunch Report.

B. Public Comment.

C. Administrators' Reports.

1. K-12 Principal's Report, Mrs. O'Shaughnessy
2. Director of Student Services and Special Programs, Mr. Dale Munn

D. Superintendent's Report, Mr. Scott Connell.

E. President's Report.

F. Board Committee Reports.

G. Old Business.

H. New Business

-Superintendent recommends approval of:

1. Appointment of Jared Spaulding as Volunteer Assistant Boys Basketball coach.
2. The following substitute teacher applicants:
 - a) David Hovendon, pending fingerprint clearance
 - b) Korinna Olson
 - c) Hiedi Hebert

3. Capital Project Change Order, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
GC-087	\$1,821,000.00	\$671,364.19	\$22,630.00	\$2,514,994.19	Labor and material for abatement work in the Cafeteria and kitchen.

4. Recommendations from the Committee on Special Education and the Committee on Pre School Special Education.
5. Appointment of spring coaching staff, as follows:
Varsity Baseball – Jim Spaulding
Modified Baseball – Logan Spaulding
Varsity Softball – John Cain
Modified Softball – Cathy Snyder
6. Overnight trip for Varsity Wrestling Team to Schoharie Tournament weekend of January 14, 2012.
7. Applications for Use of Facilities, as follows:
 - a) Request from Tug Hill Wheelers to use cafeteria on Saturday, March 31, at 11:00 a.m. for regional meeting.
8. Contract w/ *Graduates* (31 seniors w/ 4 chaperones – Melissa Herbert, Eileen Carroll, Natalie Scott, Eric Scott) *on Tour* for senior trip to Disney World Park Sunday, April 1, 2012 – Wednesday, April 4, 2012.
9. Resolution for District to enter into a five (5) year contract with Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950 (4)(jj), those services being: CoSER 602 Administrative Computer services; said services to the District not to exceed \$24,656.00, plus related borrowing fees.

10. General Fund loan to Capital Account, not to exceed \$100,000.00.

I. Discussion:

1. Vadir Report – Mr. Connell
2. Legislative Breakfast – February 3, 2012
3. Letter from J.W. Allen, New York State FFA President

J. Adjournment.