



*Room# 314, Band Room*

**PRESENTATION:** Darlene Rowsam, Multi-Year CoSer 505 Instructional Technology Services & CoSer 602 Administrative Computer Services

- A. Routine Matters:
  - 1. Call to order.
  - 2. Pledge to the flag.
  - 3. Approval of previous minutes (*February 28, 2012 Regular Meeting, March 6, 2012 Special Official Meeting*).
  - 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, Mr. Munn
- D. Superintendent's Report.
- E. President's Report.
- F. Board Committee Reports.
- G. Old Business.
- H. New Business
  - Superintendent recommends:
    - 1. Approval of recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.

2. Appointment of Annual Budget Election (May 15, 2012) Inspectors, Meeting Chairperson and Assistants to the Clerk for balloting:

Meeting Chairperson: Phyllis Gaines  
Chief Inspector: Phyllis Gaines  
Inspector: Donna Wheeler  
Alternate Inspector: Patricia Eddy

Assistants to the Clerk for Balloting: Rachel Guyette, Brenda Shelmidine, Mary Shambo, Linda Prince, Marcia Mundy, Robin Spaulding and Mary Jones, Clerk

3. Second reading of the Copenhagen Central School Anti-Bullying Policy, as presented.

4. 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-092	\$1,821,000.00	\$714,174.84	\$12,510.00	\$2,547,684.84	Labor and materials to extend walls to bottom of existing deck in Corridor 165, fire safe & fire tape, cost \$7,479.00 and to finish the new drywall that was applied to the existing walls in Classroom 163-169, cost \$5,031.00; Total cost \$12,510.00

5. Appointment of Sarah Jolliff as substitute teacher, pending fingerprint clearance.

6. Reappointment of Kristin Gunderson as substitute teacher.

7. Request from Nancy Moser for two unpaid day, March 29 and 30, 2012 for a trip out of the country.

8. 2012 – 2013 Instructional Calendar, as presented.

9. Resolution modifying the 2011 – 2012 C.C.S. instructional calendar to excuse the attendance of students and all staff on Friday, May 25, 2012 and to

excuse the attendance of students and instructional staff on May 24, 2012 and June 22; last day for elementary students will be June 15; last day for Middle School students will be June 18.

10. Appointment of Alexander Beebee as substitute teacher, pending fingerprint clearance.

11. Appointment of Teresa Staab as substitute teacher.

12. Resolution authorizing the Copenhagen Central School District to enter into a Multi-year contract with the Madison-Oneida BOCES for CoSer505 Instructional Technology Services & CoSer 602 Administrative Computer Services, the provision of said services to the District not to exceed \$141,375.00 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of four (4) years: 2011 – 2012, 2012 - 2013, 2013 - 2014, 2014 – 2015.

- I. Discussion:  
PRESENTATION: Mrs. Virginia Hovendon, Art Department
- J. Adjournment.