



Revised AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
Monday, May 21, 2012
Band Room, Room #314



Presentation: Mr. Staab on the HILL Project

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes: *April 16, 2012 – Regular Meeting*
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
 - 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.
- H. New Business
 - Superintendent recommends approval of:
 - 1. Appointment to tenure Megan Cross in the Music tenure area, effective September 1, 2012.
 - 2. Appointment to tenure Rachel C. Rarick in the Elementary (Childhood Education, 1-6) tenure area, effective September 1, 2012.
 - 3. Authorizing District Treasurer, Marcia Mundy, to close HSBC bank account ending in 6262.
 - 4. The following staff appointments:
 - a) Anne Marie Guillory - Substitute teacher
 - b) Debbie Woodruff – Part-time teacher aide for 2 hours per day.

5. Applications for Use of Facilities, as follows:
 - a) Request from Terrance W. Fleming to use classroom 305 on June 4th, 6th and 8th between the hours of 5:30 and 9:30 p.m. for the purpose of running a NYS DEC Hunter Training Course.
 - b) Request from Asa Stackel, Captain, Tug Hill Soccer League, to use Varsity Soccer Fields on Wednesdays/Sundays between the hours of 5:00 p.m. and 8:00 p.m. starting the first week of June and ending Mid-August, 2012 for the Tug Hill Summer Soccer League home games.
6. Accept letter of retirement from Carolyn Carlson, with deep regret, from her elementary teaching position effective June 30, 2012.
7. Accept letter of retirement from Cynthia Pridell, with deep regret, from her elementary teaching position effective June 30, 2012.
8. Amend letter of retirement from Anne Joy Morgan to reflect effective date to be June 30, 2012, not August 9, 2012.
9. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.
10. Appointment to the following positions:
 - Phyllis Gaines and Debra Woodruff as co-census takers for the 2012 – 2013 school year:
 - Donna Wheeler – Tax Collector
 - Brenda Shelmidine – Sub Caller
 - Brenda Shelmidine – CPSE Chairperson
 - Cathy Snyder – Director of Student Activities
11. 2% salary increase for administration, confidential/managerial employees, in addition to co-census takers, tax collector, sub caller, CPSE Chairperson and Director of Student Activities for the 2012 – 2013 school year as presented by the District Treasurer.
12. \$7,500.00 stipend for Mr. Munn for School Psychologist position.
13. Approval of the Copenhagen Central School Safety Plan (Revised April 11, 2012), as presented.
14. Modify the Revised 2011 – 2012 Instructional Calendar to include Friday, June 22, 2012 as a day instructional and support staff need be in attendance.
15. Adopt amendment to provide for compliance with the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART) and the Worker, Retiree, and employer Recovery Act of 2008 (WRERA) with regard to 403(b) District participants serving in the armed forces as well as their families.

16. Extend current contract with Superintendent Connell to June 30, 2015.

17. Accept letter of resignation from Anita Jones from her position as Child Associate for the Copenhagen's Primary Mental Health Project at the close of the 2011 – 2012 school year.

I. Discussion

J. Adjournment.