



6:30 p.m.

June 25, 2012



REVISED AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
COUNSELING CENTER

PRESENTATION: CHAMPIONS OF CHARACTER AWARDS – Issac Widrick and Jalyne Granger

PRESENTATION: Shelley Waugh, Cafeteria Manager

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes: Annual Meeting, May 1 and 15, 2012, Regular Monthly Meeting, May 21, 2012
4. Treasurer's Report.
5. Warrants.
6. School Lunch Report.
7. Transfers (#3), as presented by the District Treasurer

B. Public Comment.

C. Administrators' Reports:

1. K-12 Principal, Mrs. O'Shaughnessy
2. Director of Student Services and Special Programs, 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. Recommendations of Committee on Pre-School Special Education and the Committee on Special Education.

2. Resolution noting the Copenhagen Central School Purchasing Agent will be responsible for the assignment of fund balance as it relates to encumbrances at June 30th.

3. Resolution noting the Copenhagen Central School Board of Education will be responsible for the assignment of fund balance as it relates to appropriated fund balance at June 30th.

4. Resolution noting that the Copenhagen Central School Board of Education will conform to the rules and regulations of GASB 54.

5. Appointment of the following Club/Advisor staff for the 2012 - 2013 school year:
 - Catherine M. Snyder – Director of Student Activities
 - 12th Grade, Class of 2013 – Miranda Bush and Cathy Snyder
 - 11^h Grade, Class of 2014 – Sara Gleason and Angela Schermerhorn
 - 10th Grade, Class of 2015 – Charity Smykla and Nicole Nortz
 - 9th Grade, Class of 2016 – Maren Farney and Pamela Ratliff
 - 8th Grade, Class of 2017 – Cynthia Graves/ Kari Chavoustie
 - 7th Grade, Class of 2018 – Tasha Laverghetta
 - Bi-County Band/Area All State – Megan Cross
 - Bi-County Chorus/Area All State/NYSSMA – Sara Gleason
 - Bowling Club – Karen Reed
 - Common Ground – Kari Chavoustie
 - Director of Musicals – Sara Gleason
 - Director of Student Activities – Catherine M. Snyder
 - Elementary Military Kids Club – Pamela Ratliff
 - Envirothon – Rob Cooper
 - **FFA** –
 - George S. O'Brien Chapter, National Honor Society – Anita Jones
 - Junior National Honor Society – Nicole Lee
 - Majorettes – Sara Gleason
 - Marching Band Director – Megan Cross
 - Middle-High School Military Kids Club (Grades 6-12) – Brigitte Gillette
 - Riparian – Lori Griffin
 - **SADD** –
 - Ski Club – Kathy McCabe
 - Spanish Club – Donna Zehr
 - Student Council – Michael Thomson
 - Whiz Quiz – John Cain
 - YAC – Brigitte Gillette

6. Appointment of the following coaching staff for the 2012 - 2013 fall sports season:

- Katherine Stackel – Varsity Girls Soccer
- Logan Spaulding – Volunteer Assistant Varsity Girls Soccer
- Natalie Scott – Junior Varsity Girls Soccer
- Cathy Snyder – Modified Girls Soccer
- Juli Hebert/ Hiedi Hebert – Varsity Tennis
- Scott Randall – Varsity Boys Soccer
- Nancy Henry – Junior Varsity Boys Soccer
- Gerald Snyder – Modified Boys Soccer

7. BE IT RESOLVED that one (1.0 FTE) transportation aide position be abolished effective July 1, 2012.

8. Two per cent (2%) salary increase for the 2012 – 2013 school year for Superintendent Scott Connell.

9. Accept letter of resignation from Brenda Shelmidine as substitute caller effective July 1, 2012.

10. Approval of the following substitute teacher applicants for the 2012 - 2013 school year:

- (a) Rachel A. Green
- (b) Ashley Schaad, pending fingerprint clearance
- (c) Noelle Haney
- (d) Carolyn Carlson
- (e) Cynthia A. Pridell
- (f) Sarah Shelmidine, pending fingerprint clearance

11. Approved of Copenhagen Central School District Professional Development Plan for 2012 – 2013.

12. Approval of Applications for Use of Facilities, as follows:

- (a) submitted by Neil Freeman to use wrestling room, starting May 8, 2012 through June 29, 2012 from 7:00 to 9:00 p.m. for the purpose of wrestling.

- (b) submitted by Kathleen Dawson requesting the use of a large room for Zumba fitness exercise classes beginning September 4th, 2012 on Tuesdays/Thursdays through October 18, 2012.

13. Appointment of MICHELLE CASTOR to a full time (1.0 FTE) two-year probationary appointment, tenure area: 7 – 12 math; effective September 1, 2012, Expiration of Appointment, June 30, 2014; Certification Status: Professional Certificate, Control Number 606355121, Salary, \$42,365.00.

14. Appointment of BETHANY M. LEE to a full-time (1.0 FTE) three – year probationary appointment, tenure area: Elementary Education; effective September 1, 2012, Expiration of Appointment, June 30, 2015; Certification Status: Initial Certificate Early Childhood Education (Birth – Grade 2) Certificate Control # 500541111; Initial Certificate Childhood Education (Grades 1-6) Certificate Control #1110630071; Salary, \$40,470.00.

15. Appointment of TAMMY L. STEPHENSON to a full-time (1.0 FTE) three – year probationary appointment, tenure area: Elementary Education; effective September 1, 2012, Expiration of Appointment, June 30, 2015; Certification Status: Initial Certificate Early Childhood Education (Birth – Grade 2) Certificate Control # 541718111; Initial Certificate Childhood Education (Grades 1-6) Certificate Control #186069081; Salary, \$40,365.00.

16. Appointment of BRITTANY BURNS to a full-time (1.0 FTE) three-year probationary appointment, tenure area: Elementary Education; effective September 1, 2012, Expiration of Appointment, June 30, 2015; Certification status: Initial, Childhood Education Grades 1 – 6, Control #517637111; Salary, \$40,575.00.

17. Agreement Between the Copenhagen Central School Superintendent, Copenhagen Central School Board of Education and Copenhagen Central School Support Staff Employees Association July 1, 2012 – June 30, 2015, as presented.

18. Request from Robin Spaulding to carry over five unused vacation days to next year's school year.

19. 2012 – 2013 School Lunch Fund budget, as presented.

20. BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute a Second Amendment to Superintendent's contract, dated June 25, 2012, a copy of which Second Amendment shall be incorporated by reference within the minutes of this meeting.

21. Revised Conditions of Employment for Dale R. Munn, Jr. as presented.

22. Request from Terry Brown for an extension of his Family Medical Leave due to knee replacement surgery until his doctor clears him to come back to work.

I. Discussion:

J. Adjournment.