

Audit Committee Meeting 6:00 p.m. Guidance Office Conference Room

Mr. Thomas Bowie, District External Auditor of Bowers & Company, CPAs PLLC
w/ presentation of results of audit for the 2013 – 2014 school year

Monday, October 27, 2014 – 6:30 p.m.

A G E N D A

**BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING**

Guidance Office Conference Room, Second Floor



*Special Presentation from the Mrs. Greene's National Honor Society Members and the
Copenhagen Teachers' Association*

6:30 P.M. BOARD RECOGNITION

NEW YORK STATE SCHOOL BOARD RECOGNITION WEEK

OCTOBER 27 – OCTOBER 31, 2014

- A. Routine Matters:
1. Call to order.
 2. Pledge to the flag.
 3. Approval of previous minutes (*September 22, 2014 Regular Meeting*).
 4. Treasurer's Report.
 5. Warrants.
 6. School Lunch Report.
 7. Transfers #1 (from General Fund to Special Aid Fund – not to exceed \$200,000.00 during 2014 – 2015 for cash flow purposes; and General Fund to Cafeteria Fund not to exceed \$20,000.00 during 2014 – 15 for cash flow purposes) as presented by the District Treasurer
- B. Public Comment
- C. Administrators' Reports
Pre-K - 12 Principal's Report – Mrs. Nadine O'Shaughnessy
Pre-K – 12 Assistant Principal's Report – Mrs. Pamela Ratliff
Director of Student Services
- 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 winter coaching staff for the 2014– 2015 season:

- a. Girls Varsity Basketball – Natalie Scott
- b. Girls Junior Varsity Basketball - Tamie Muncy
- c. Girls Modified Basketball – Molly Curtis
- d. Boys Varsity Basketball – Scott Randall
- e. Boys Junior Varsity Basketball – Logan Spaulding
- f. Boys Modified Basketball – Logan Spaulding
- g. Varsity Cheerleading – Jennifer Spaulding
- h. Varsity Wrestling – Neil Freeman
- i. Modified Wrestling – Gerald Snyder

2. Appointment of the following volunteer assistant coaches for wrestling: Ken Clarke and Victor Montalvo.

3. Recommendations from the Committee on Special Education, as presented.

4. Acceptance of 2013 – 2014 school year Audit Report of Mr. Thomas Bowie, District External Auditor of Bowers & Company, CPAs PLLC.

5. Application For Use of Facilities, as follows:

(a) Received from Neil Freeman requesting use of the wrestling room from 9/22/14 through 11/3/14 between the hours of 6:30 and 8:00 p.m. for open mats.

(b) Received from Hope Doolittle, Pee Wee Wrestling Club, requesting use of facilities for practices and fundraising as outlined on page 2 of the request.

6. First reading of Revised Policy #4750 Promotion and Retention of Students, as presented.

7. Appointment of the following District Volunteers for fitness room supervision: Andrew Gingerich and Zachary Gingerich.

8. School tax changes as presented by the District Tax Collector.

9. SMEC (School & Municipal Energy Cooperative) agreement with regard to the District's collective purchase of energy.

10. Substitutes, as follows:

- Jean Sylvia Arquiatt – substitute teacher, pending fingerprint clearance
- Ernest J. Wolfe III – substitute teacher
- Kristin A. Vogt – substitute teacher
- Amy Jacobs – substitute teacher aide, assistant, monitor and/or food service
- Charlene Eddy - substitute teacher aide, assistant, monitor and/or food service
- Megan Orton – substitute teacher aide, teacher assistant, teacher

I. Discussion.

J. Adjournment.