

6:30 p.m.



June 22, 2015

**REVISED** AGENDA  
BOARD OF EDUCATION  
COPENHAGEN CENTRAL SCHOOL  
REGULAR MEETING  
*Career and Counseling Center*

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes: *May 5 and 19, 2015 Annual Meeting and Vote; May 26, 2014 Regular Meeting*
4. Treasurer's Report.
5. Warrants.
6. School Lunch Report.
7. Budget Transfers #4 as presented by the District Treasurer
8. Budget Transfers #5 as presented by the District Treasurer
9. **Accept Revised Agenda.**

B. Public Comment.

C. Administrators' Reports:

1. Principal, Mrs. O'Shaughnessy
2. Assistant Principal, Mrs. Ratliff
3. 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. Resolution noting the Copenhagen Central School Purchasing Agent will be responsible for the assignment of fund balance as it relates to encumbrances at June 30<sup>th</sup>.

2. 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 30<sup>th</sup>.
  
3. Resolution noting that the Copenhagen Central School Board of Education will conform to the rules and regulations of GASB 54.
  
4. Appointment of the following Club/Advisor staff for the 2015 – 2016 school year:
  - 12<sup>th</sup> Grade, Class of 2016 – Cathy Snyder/Ginnie Hovendon
  - 11<sup>th</sup> Grade, Class of 2017 – Cynthia Graves/Bethany Zehr
  - 10<sup>th</sup> Grade, Class of 2018 – Michelle Castor/Amber Coulombe
  - 9<sup>th</sup> Grade, Class of 2019 – Miranda Bush
  - 8<sup>th</sup> Grade, Class of 2020 – Christina Petersen
  - 7<sup>th</sup> Grade, Class of 2021 – Lori Griffin/John Cain
  - Bi-County Band/Area All State – Megan Cross
  - Bi-County Chorus/Area All State/NYSSMA – Sara Gleason
  - Director of Musicals – Sara Gleason
  - Co-Director of Student Activities – Catherine M. Snyder/Natalie Scott
  - Elementary Military Kids Club – Brenda Shelmidine
  - George S. O'Brien Chapter, National Honor Society – Krisha Greene
  - 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 – Miranda Bush
  - Ski Club – Nikki Lee
  - Spanish Club – Tina Martin
  - Student Council – Michelle Castor/Amber Coulombe
  - Whiz Quiz – John Cain
  - YAC – Brigitte Gillette
  - Elementary Play – Cynthia Graves
  
5. Appointment of the following coaching staff for the 2015 – 2016 fall sports season:
  - Varsity Girls Soccer - Katherine Stackel
  - Junior Varsity Girls Soccer – Charity Smykla
  - Varsity Boys Soccer – Scott Randall
  - Modified Girls Soccer – Natalie Scott
  - Modified Boys Soccer – Gerald Snyder
  - Varsity Tennis - Juli Hebert

6. Appointment of the following summer 2015 staff:
  - (a) Summer School teaching staff: Christopher Day, Nicole Lee, Beckie Scholler, Becky Mulvaney and Caitlin Virkler; Summer School Teacher Aide – Sue Colton
  - (b) Summer cleaning staff: Nancy Overton and Cheryl Groff
  
7. Appointment of the following substitute staff for the 2015 – 2016 school year.:
  - (a) Karen Reed – substitute teacher
  - (b) Kathy McCabe - substitute teacher
  - (c) Amanda Pisarski – substitute teacher/nurse, **pending fingerprint clearance**
  
8. Appointment of Caitlin M. Virkler to a full-time (3) three-year probationary teacher appointment, tenure area: Elementary, effective September 1, 2015, expiration of probationary appointment, June 30, 2018; Certification Status: Early Childhood Education (B-2) Initial Certificate, Control No. 736143132 and Childhood Education (1-6) Initial Certificate, Control No. 736144132; Salary, Step 3, Column 2 on the 2015-16 salary schedule.
  
9. Appointment of Amy L. L’Huillier to a full-time three (3) year probationary teacher appointment, tenure area: Elementary, effective September 1, 2015, expiration of probationary appointment, June 30, 2018; Certification Status: Early Childhood Education (B-2) Initial Certificate, Control No. 750806131; Childhood Education Initial Certificate, Control No. 733812131; Salary, Step 2, Column 2 on the 2015 – 16 salary schedule.
  
10. Appointment of Kelsey B. Brand to a full-time three (3) year probationary teacher appointment, tenure area: Elementary, effective September 1, 2015, expiration of probationary appointment, June 30, 2018; Certification Status: Early Childhood Education (B-2) Initial Certificate No. 1377277; Childhood Education Initial Certificate No. 1377277; Salary, Step 3, Column 2 on the 2015 – 16 salary schedule.
  
11. Appointment of Danielle J. Tyo Harmer to a full-time three (3) year probationary teacher appointment, tenure area: High School Science, effective September 1, 2015; expiration of probationary appointment, June 30, 2018; Certification Status: Biology 7 – 12, Initial Certificate, Control # 947436151; Salary, Step 1, Column 2 on the 2015 – 2016 salary schedule.

12. Appointment of Wesley Ratliff as School Psychology Intern for the 2015 – 2016 school year; Mr. Ratliff will be paid the sum of \$14,000.00 for the 2015 – 2016 school year.

13. Request from the following individuals to carry over vacation days from the 2014– 15 school year:

- Terry Brown – 10 ½ days
- Nadine M. O’Shaughnessy – 5 days
- Pamela Ratliff – 3.5 days
- Craig S. Tousant – 7 days

14. Second Reading of Policy “PROVISION OF HEALTH INSURANCE PURSUANT TO THE PATIENT PROTECTION AND AFFORDABLE CARE ACT”.

15. First Reading of Policy “ATHLETIC PLACEMENT PROCESS”.

16. Applications for Use of Facilities, as follows:

(a) Request from Jennifer Spaulding, Cheer Coach, to use the small and large gyms, Cafeteria, Lobby, Wrestling Room, Faculty Room from October 23 after 3:00 p.m. through October 24 at 5:00 p.m. for the 2015 Copenhagen Spooktacular Cheerfest fundraising efforts.

(b) Request from Jennifer Spaulding, Cheer Coach, to use the small and large gyms, Cafeteria, Lobby, Wrestling Room, Faculty Room on October 27, 2015 between the hours of 2:45 p.m. and 8:30 p.m. for the Frontier League Fall Cheer Competition.

(c) Request from Neil Freeman, Varsity Wrestling Coach, to use the cafeteria on Tuesday, June 16, for a Wrestling Program Group Meeting, from 7:00 p.m. to 9:00 p.m.

17. Agreement between the Copenhagen Central School Superintendent, Copenhagen Central School Board of Education and Copenhagen Central School Support Staff Employees Association July 1, 2015 – June 30, 2019.

18. Agreement between the Copenhagen Central School Teachers Association and the Board of Education of Copenhagen Central School dated July 1, 2015 – June 30, 2019.

19. Revisions to Handbook for Non-Unionized Employees.

20. Appointment of Amanda Chamberlain to a full-time three (3) year probationary teacher appointment, tenure area: English Language Arts, 7 – 12, effective September 1, 2015; expiration of probationary appointment, June 30, 2018; Certification Status: English Language Arts 7-12, Initial Certificate, Control # 479828101; Salary, Step 1, Column 2 on the 2015 – 2016 salary schedule.

21. Lease Agreement between Jefferson Lewis BOCES and Copenhagen Central School for Distance Learning Classroom.

I. Discussion:

J. Adjournment.