



MONDAY, JULY 30, 2012

AGENDA
BOARD OF EDUCATION
COPENAHGEN CENTRAL SCHOOL
REGULAR MEETING
Band Room #314



Presentation: Mrs. Shelley Waugh, Cafeteria Manager

- A. Routine Matters:
 - 1. Call to order
 - 2. Pledge to the flag
 - 3. Approval of previous minutes (Regular Meeting, June 25, 2012; Organizational Meeting, July 3, 2012)
 - 4. Treasurer's Report
 - 5. Warrants
 - 6. School Lunch Report
 - 7. Budget Transfers (#4) as presented by the District Treasurer
- B. Public Comment
- C. Administrators' Reports:
 - K-12 Principal, Nadine O'Shaughnessy
 - Director of Student Services, Dale Munn
- D. Superintendent's Report
- E. President's Report
- F. Board Committee Reports
- G. Old Business
- H. New Business -- Superintendent recommends approval of:
 - 1. Payment of 2012- 2013 Jefferson-Lewis School Boards Association dues in the amount of \$310.00.
 - 2. Appointment of Margaret Nevills - Model Schools Coordinator for the 2012-2013 school year.
 - 3. Appointment of Kari Chavoustie as Child Associate for Copenhagen's Child Associate for Copenhagen's Primary Mental Health Project.
 - 4. Appointment of Rebecca Houppert as a full-time Pre-K Teaching Assistant.

5. Appointment of the following substitute teachers for 2012 – 2013 school year:
Logan Spaulding
Michelle D. Allen
6. Appointment of Rachel Guyette as caller of substitutes.
7. The following Applications for use of Facilities:
 - (a) received from the Village of Copenhagen requesting use of the cafeteria, gym, and playground for the Village's Summer Recreation Program, July 9th through August 17th, 2012.
 - (b) submitted by Wanda Joslin, Beaver River Softball, for use of the softball fields on Sunday, July 22, 2012 from 5:30 p.m. to 8:00 p.m.
8. Recommendations from the Committee on Pre-School Special Education and the Committee on Special Education.
9. First Reading of the CONCUSSION MANAGEMENT MODEL SCHOOL POLICY, as presented.
11. Approval of the position of Superintendent of Schools to serve as the District's Dignity for All Students Act Coordinator; alternate to be Guidance Counselor.
12. Awarding bid for two buses, *bus #82 (\$1,825.00) and bus #83 (\$1,825.00)* to highest bidder, as follows: *Yellow Bus Sales, Ltd., 59590 CR9, New Comerstown, Ohio 43832.*

J. Adjournment.