

*Audit Committee Meeting 6:00 p.m.*

Mr. Thomas Bowie, District External Auditor of Bowers & Company, CPAs PLLC  
w/ presentation of results of audit for the 2011 – 2012 school year.

**Monday, October 29, 2012 – 6:30 p.m.**  
**[Rescheduled to Monday, November 5, 2012]**  
**REVISED A G E N D A**  
**BOARD OF EDUCATION**  
**COPENHAGEN CENTRAL SCHOOL**  
**REGULAR MEETING**  
*BAND ROOM, #314*



**Comment [MJ1]:** Due to prediction of high winds from Hurricane Sandy

*Special Presentation*

**6:30 P.M. BOARD RECOGNITION**  
**NEW YORK STATE SCHOOL BOARD RECOGNITION WEEK**  
**OCTOBER 29 – NOVEMBER 2, 2012**

*Presentation: Lynn A. Murray – BOCES Presentation*

- A. Routine Matters:
  - 1. Call to order.
  - 2. Pledge to the flag.
  - 3. Approval of previous minutes (September 24, 2012 Regular Meeting)  
Treasurer's Report.
  - 4. Warrants.
  - 5. School Lunch Report.
  - 6. Budget Transfers, #1, as presented
- B. Public Comment
- C. Administrators' Reports
  - K- 12 Principal's Report – Mrs. Nadine O'Shaughnessy
  - Director of Student Services - Mr. 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. Appointment of the following winter coaching staff for the 2012 – 2013 season:

- a. Girls Varsity Basketball – Natalie Scott
- b. Girls Junior Varsity Basketball - Tamie Stephenson
- c. Girls Modified Basketball – Nancy Henry
- d. Boys Varsity Basketball – Scott Randall
- e. Boys Junior Varsity Basketball – Troy Buckley
- f. Boys Modified Basketball – Logan Spaulding
- g. Cheerleading – Jennifer Spaulding
- h. Varsity Wrestling – Neil Freeman
- i. Modified Wrestling – Gerald Snyder

2. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.

3. Third and Final Reading of the following Policies:

- a) CONCUSSION MANAGEMENT MODEL SCHOOL POLICY
- b) 5000 policies, as listed:

5000 Student Policies Goals	5280 Interscholastic Athletics
5020.3 Rights of Students w/Disabilities Under Section 504	5405 Student Wellness
5030 Student Complaints and Grievances	5420 Student Health Services
5030-R Student Complaints and Grievances Regulation	5420-R Student Health Services Regulation
5100 Attendance	5420-E.1 Student health Services Exhibit
5120 School Census	5420-E.2 Student Health Services Exhibit
5150 School Admissions	5421 Concussion Management
5151 Homeless Children	5425 Automated External Defibrillators
5151-R Homeless Children Regulation	5450.1 Notification of Sex Offenders
5152 Admission of Non-Resident Students	5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
5152.1 Admission of Foreign Students	5460-R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
5152.1-R Admission of Foreign Students Regulation	5500 Student Records
5162 Student Dismissal Precautions	5500-R Student Records Regulation
5162-R Student Dismissal Precautions Regulation	5500-E.1 Student Records Exhibit – Notice
5205 Eligibility for Extracurricular Activities and Interscholastic Athletics	5500-E.2 Student Records Exhibit – Directory Information
5210 Student Organizations	5500-E.3 Student Records Exhibit – Military Recruiters
5220 School-Sponsored Student Expression	5550 Student Privacy
5225 Student Personal Expression	5710 Violent and Disruptive Incident Reporting
5252 Student Activities Funds Management	

4. Capital Project Change Order, as follows:

Change Order #	Original Contract Sum	Net Change by previously authorized Change Orders	Contract Sum Increase	New Contract Sum	Explanation
Roof - 003 PTL Contracting Corp	\$329,700.00	\$17,270.00	\$29,700.00	\$376,670.00	Labor & material to install a new Garland roof System @ CSD

5. Acceptance of 2011 – 2012 school year Audit Report of Mr. Thomas Bowie, District External Auditor of Bowers & Company, CPAs PLLC.

6. Appointment of the following for substitute teachers:

(a) Matthew J. Andre'

(b) Andrew Nuffer

(c) Kathleen Farney

(d) Cheryl McKinney – substitute teaching assistant, substitute teacher aide, substitute cafeteria and substitute teacher, pending fingerprint clearance.

(e) Caitlin M. Virkler

7. Revised Handbook for Non-Unionized Employees, as presented.

8. Applications For Use of Facilities, as follows

(a) received request from Neil Freeman, Varsity Wrestling Coach, to use the Wrestling Room for Open Wrestling starting 10/10/2012, every Wednesday, until season starts.

(b) received request from Tracy J. Gyoerkoe, Director of Career, Technical, Adult & Continuing Education, Jefferson Lewis BOCES, to use the Library on 12/6/12; 2/7/13 (snow date 2/14/13); and 4/18/13 for the purpose of holding joint faculty meetings from 3:15 – to 5:15 p.m.

(c) received from Steve Rogers, South Jefferson Central, request to use the Faculty Room for a meeting of Cross Country Coaches on Monday, October 29<sup>th</sup>, at 6:30 p.m.

9. Family Medical Leave Act request for maternity leave from Nicole Lee, beginning January 18, 2013 until April 8, 2013.

10. Accept job estimate from Powis Contracting, Inc. in the amount of \$10,400.00 for removal of an existing louver and infill w/ brick and CMU wall.

11. Appointment of Jasin Carroll, District Volunteer, for the 2012 – 2013 winter sports season.

I. Discussion:

1. Review of the Exemption Questionnaire from Lewis County Real Property Tax Office.

2. Meeting w/ Superintendents and Boards of Education Regarding Potential Merger Study Resolutions on November 1 at 6:00 p.m. at the BOCES conference room.

3. *Understanding Payments In Lieu of Taxes (PILOT)* – Jefferson-Lewis School Boards Association Dessert Workshop/Executive Committee Meeting November 7, 2012.

J. Adjournment.