



Senior Citizens/ Board of Education Christmas Dinner 12:30 P.M.

Board of Education Meeting  
**REVISED** A G E N D A  
Wednesday, December 19, 2012 – 1:30 p.m.  
BOARD OF EDUCATION  
COPENHAGEN CENTRAL SCHOOL  
REGULAR MEETING  
**COUNSELING CENTER**



*Yearbook photo will be taken.*

- A. Routine Matters:
  - 1. Call to order.
  - 2. Pledge to the flag.
  - 3. Approval of previous minutes (*Monday, November 26, 2012*).
  - 4. Treasurer's Report.
  - 5. Warrants.
  - 6. School Lunch Report.
  - 7. **Accept Revised Agenda**
- B. Public Comment.
- C. Administrators' Reports:
  - 1) Pre-K – 12 Principal's Report, Mrs. O'Shaughnessy
  - 2) 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. Appointment of the following staff:
      - (a) Samantha Thomes – Substitute Teacher
      - (b) Reappointment of David Hovendon as Substitute Teacher
      - (c) Brittany Petrus – Substitute Nurse, pending fingerprint clearance
      - (d) Lisa Tibbles – Substitute Teacher, pending fingerprint clearance
      - (3) **Carrie L. Walseman - Substitute Nurse**
      - (4) **Lynne S. Rigabar, Substitute Nurse, pending fingerprint clearance**

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

3. Payment of contract for Health and Welfare services for Copenhagen District students attending non-public school in Beaver River School District of 2012 – 2013 in the amount of \$810.76.

4. Resolution to deem old speakers from Gymnasium A to be “surplus equipment”.

5. Approval of the following Applications for Use of Facilities:

(a) Request from Steve Rogers, Cross Country Coach at South Jefferson, to use the faculty room for a meeting of area Cross Country Coaches (10 +/-) on Monday, December 17<sup>th</sup> starting at 6:00 p.m.

(b) Request from Copenhagen PeeWee Wrestling to use facilities as outlined on page 2 of request (Registration, Practices, Spaghetti Dinner, Play Night).

(c) Request from the C.C.S. Booster Club to use the Cafeteria/Kitchen on December 28, 2012 from 6:00 a.m. to 5:00 p.m. for the purpose of serving food for Wrestling Tournament participants and spectators.

6. Ratification of Memorandum of Understanding Between the Copenhagen Central School District And the Copenhagen Teachers’ Association For Settlement of a New Collective Bargaining Agreement.

7. Appointment of Danean Clark to a one -year probationary full-time School Nurse position, effective January 1, 2013, at an annual salary of \$34,200.00, pro-rated.

I. Discussion:

J. Adjournment.