



REVISED A G E N D A
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
Monday, January 28 29, 2013 @ 6:30 p.m.
BAND ROOM – ROOM #314



- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge of Allegiance.
 - 3. Approval of previous minutes (*Regular Meeting, December 19, 2012*).
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
 - 7. Budget Transfers (#2) as presented by the District Treasurer.
 - 8. **Accept Revised Agenda.**

- B. Public Comment.

- C. Administrators' Reports.
 - 1. K-12 Principal's Report, Mrs. O'Shaughnessy
 - 2. Director of Student Services and Special Programs, Mr. Dale Munn

- D. Superintendent's Report, Mr. Scott Connell.

- E. President's Report.

- F. Board Committee Reports.

- G. Old Business.

- H. New Business
 - Superintendent recommends approval of:
 - 1. Appointment of the following District Volunteers:
 - (a) Jodi Doyle
 - (b) Wesley Ratliff
 - (c) Amy Earle
 - (d) Tim Roberts

2. The following substitute applicants:
 - a) Emily Olley – substitute teacher
 - b) Logan J. Whitmore – substitute teacher
 - c) Jennifer Beller – substitute teacher
 - d) Amy McGraw L’Huillier – substitute teacher
 - e) Scott Aspinall – substitute teacher
 - f) Amy Earle – substitute teacher
 - g) Wesley Ratliff – substitute teacher
 - h) Sarah Woodruff, pending fingerprint clearance – substitute teacher
 - i) Amy Jacobs – substitute teacher aide/teaching assistant
 - j) Dennis Robert Puccia, pending fingerprint clearance - substitute teacher
 - k) Asa Stackel, pending fingerprint clearance – substitute teacher
3. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.
4. Overnight trip for Varsity Wrestling Team to Schoharie Tournament weekend of January 11 - 12, 2013.
5. Applications for Use of Facilities, as follows:
 - a) Request from WinDenmark to use the District Office Conference Room for a meeting on Tuesday, January 8, 2013, from 3:30 to 5:30 p.m.
 - b) Request from Jennifer Spaulding, Varsity Cheerleading Coach, to use Small Elementary Gym and Cafeteria on February 2, 2013 from 9:15: a.m. to 2:30 p.m. for the purpose of conducting a Frontier League Cheer Clinic.
 - c) Request from Cindy Carroll, President Copenhagen Pee Wee Wrestling Program, to use gymnasium for a Dual Meet on March 8, 2013.
6. Request from Mrs. Mary Harding for transportation for her son, Nathaniel Harding, to Augustinian Academy in Carthage. The Hardings recently moved into the District and there is an existing route.
7. Appointment of Amber Ostrowski Coulombe as long-term substitute teacher to fill vacancy created by Nicole Lee’s maternity leave. (January 18, 2013 – April 8, 2013.)
8. Resolution authorizing the issuance of \$207,500.00 or so much less as may be necessary, serial bonds of the Copenhagen Central School District, Lewis and Jefferson Counties, New York, for the purchase of two (2) 66-passenger school buses; said purchase having been approved by the voters at the annual district meeting and vote held and conducted on May 15, 2012.

9. Resolution to authorize increase in the price of school lunches .10 from \$1.75 to \$1.85 effective March 1, 2013.
10. Resolution to authorize increase in the price of school breakfasts .10 from \$1.10 to \$1.20, effective September 1, 2013.
11. Approval of contract in the amount of \$1,492.26 for Health and Welfare services provided for seven (7) Copenhagen students attending non-public schools in the Lowville Academy & Central School District.
12. Accept letter of resignation from Maren Farney and Pamela Ratliff from their position as Class of 2016 co-advisors, effective June 30, 2013.
13. Appointment of Virginia Hovendon and Cathy Snyder as co-class advisors for the Class of 2016, effective September 1, 2013.
14. Accept letter of resignation from Lori Tiffany from her position of counselor intern effective February 1, 2013.
15. Appointment of Christina Petersen as a Youth Advocate, effective February 4, 2013 at the per diem rate of \$95.00.
16. Approval of the Revised (*January 3, 2013*) Copenhagen Central School Safety Plan.
17. Resolution to modify the 2012-2013 school calendar to include four (4) early dismissals, Friday, February 8; Friday, March 15; Friday, April 26 and Friday, May 17; Instructional staff will be engaged in professional development, i.e. The Common Core and writing assessments.
18. Appointment of the spring coaching staff, as follows:
 - Varsity Baseball – Jim Spaulding
 - J.V. Baseball – Logan Spaulding
 - Modified Baseball -
 - Varsity softball – John Cain
 - J.V. Baseball – Tamie Stephenson
 - Modified Softball – Cathy Snyder

I. Discussion:

J. Adjournment.