



A G E N D A
BOARD OF EDUCATION COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING

Monday, February 25, 2013 @ 6:30 p.m.
BAND ROOM – ROOM #314

- *PRESENTATION - COPENHAGEN CHAMPION OF CHARACTER STUDENT AWARDS (Tessa Tanner and Kassandra Huerta-McDonald) AND COPENHAGEN INSPIRING EXCELLENCE AWARD (Mrs. Darlene Rowsam)*
- *PRESENTATION- 2013 – 2104 INSTRUCTIONAL BUDGET – Mrs. O’Shaughnessy and Mr. Munn*

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (January 29, 2013 and February 12, 2013).
 - 5. Warrants.
 - 6. School Lunch Report.
- B. Public Comment.
- C. Administrators’ Reports
 - 1. 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. Contract with Carthage Central School District for Health and Welfare Services for 2012 – 2013 school year for two (2) Copenhagen students attending non-public schools in the Carthage Central School District in the amount \$321.60.
2. Contract with Watertown City School District for Health and Welfare Services for 2012 – 2013 school year for six (6) Copenhagen students attending non-public schools in the Watertown City School District in the amount of \$1,998.00.
3. Acceptance of sealed bid from Rob Cooper in the amount of \$11.00 for old speakers from Gymnasium A which were deemed “surplus equipment” as per Board Action on December 19, 2012.
4. Acceptance of letter of retirement, with deep regret, from Nancy C. Henry from her Physical Education teaching position, effective June 30th, 2013.
5. Acceptance of letter of retirement, with deep regret, from Andrew Hodge from his secondary Social Studies teaching position, effective June 30th, 2013.
6. 2013 – 1014 Tax Levy Limit as per worksheet submitted by the District Treasurer.
7. Appointment of Maureen Scoville as substitute teacher.
8. Recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.
9. Appointment of Troy Buckley Modified Baseball Coach.
10. Appointment of Kyle Clarke, District Volunteer.

I. Discussion.

J. Adjournment.