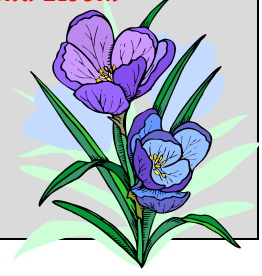
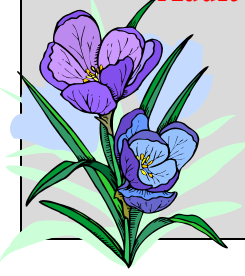


Policy Committee Meeting – 5:30 p.m. – District Office
Audit Committee Meeting at 6:00 p.m. –Room #314, Band Room



AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
MONDAY, March 25, 2013 @ 6:30 p.m.

Room# 314, Band Room

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (*February 25, 2013 Regular Meeting*).
 - 4. Treasurer's Report.
 - 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:
 - 1. Approval of recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.

 - 2. Appointment of Annual Budget Election (May 21, 2013) Inspectors, Meeting Chairperson and Assistants to the Clerk for balloting:

Meeting Chairperson: Sam Lundy
Chief Inspector: Phyllis Gaines
Inspector: Donna Wheeler
Alternate Inspector: Patricia Eddy

Assistants to the Clerk for Balloting: Rachel Guyette, Brenda Shelmidine, Mary Shambo, Linda Prince, Marcia Mundy, Robin Spaulding and Mary Jones, Clerk

3. Acceptance of letter of retirement, with deep regret, from Margaret Nevills from her teaching position at Copenhagen Central, effective June 30th, 2013.

4. Acceptance of letter of resignation from Kari Chavoustie from her half-time health teaching position at Copenhagen Central School, effective March 28, 2013.

5. Acceptance of letter of resignation from Tasha Laverghetta from her half-time librarian teaching position at Copenhagen Central School effective June 26, 2013.

6. Resolution authorizing the Copenhagen Central School District to participate with the Madison Oneida BOCES for services in specific areas for the 2013 – 2014 school year.

7. Acceptance of Internal Audit Report (Risk Assessment Analysis and Report on Internal Controls) for 2012 – 2013 of Poulsen & Podvin, P.C. as presented by Mr. Mark Hills.

8. Appointment of Patrick Palmisano substitute teacher.

9. Appointment of the following District Volunteers for the spring sports season: Renee Eisel, Amber Coulombe, Kyle Clarke, and Bruce Evans.

10. Appointment of Amy Jacobs as a part-time one-on-one aide for a special education student, effective March 13, 2013

11. Appointment of Christina Petersen as Child Associate for Copenhagen's Primary Mental Health Project, effective April 1, 2013.

12. Approval of the District's participation in both the Jefferson County and Lewis County Summer Youth Employment Programs.

13. Appointment of Amber Coulombe effective April 8, 2013 through June 30, 2013, as long-term substitute .5 health teacher to fill vacancy created by resignation of Kari Chavoustie.

14. Appointment of Amber Coulombe as Advisor for the Buddy Program.

I. Discussion:

J. Adjournment.