



BOARD OF EDUCATION  
COPENHAGEN CENTRAL SCHOOL  
SPECIAL OFFICIAL MEETING

Monday, APRIL 15, 2013 @ 6:30 p.m.

**REVISED** AGENDA

*Band Room, Room #314*

- A. Routine Matters:
1. Call to order.
  2. Pledge to the flag.
  3. Approval of previous minutes (*March 25, 2013 Regular Meeting*)
  4. Budget Transfers (#3), as presented by the District Treasurer.
  5. **Accept Revised Agenda.**
- B. Public Comment.
- C. Old Business.
- D. New Business
- Superintendent recommends approval of:
    1. Resolution to cast one vote for three (3) candidates (*Mr. Michael J. Kramer, Adirondack Central School District; Mr. James L. Lawrence, Jr., Sackets Harbor Central School District, Mr. Peter Monaco, Watertown City School District for Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.*
    2. Resolution approving the 2013– 2014 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.
    3. Resolution approving 2013 – 2014 Copenhagen Central School budget in the amount of \$10,233,606.00 to be submitted to the voters of the School District on Tuesday, May 21, 2013.
    4. Adopt Property Tax Report Card, as presented.
    5. Requests for parochial transportation for the 2013 – 2014 school year:
      - *Katey Kellogg – Immaculate Heart Central High School, to and from*
      - *Tyler Luffman – Immaculate Heart Central High School, to and from*
      - *Heather Luffman – Augustinian Academy, to and from*
      - *Nathaniel Harding – Augustinian Academy, to and from*
      - *Jacob Piers – Faith Fellowship Christian School, from Faith Fellowship to home*

- *Nathaniel Piers – Faith Fellowship Christian School, from Faith Fellowship to home*
- *Maria Widrick – River Valley Mennonite School, to and from River Valley*
- *Kelvin Widrick – River Valley Mennonite School, to and from River Valley*
- *Crystal Widrick – River Valley Mennonite School, to and from River Valley*
- *Angela Widrick – River Valley Mennonite School, to and from River Valley*

6. Approval of resolution allowing the District to participate in the Madison-Oneida BOCES 2013 – 2014 school year bid jointly for the purchase of various types of computers and technology commodities.

7. Approval of proposed agreement with Mountain View Prevention Services for the upcoming 2013 – 2014 school year with regard to keeping Student Assistant Counselor, Sheryl Hutton, one day per week through June 30, 2014, counseling students in grades 6 through 12 and Megan Gaylord, Youth Advocate, counseling students in grades K – 5 two days per week through December 31, 2013 total cost to be \$8,056.00.

8. Appointment of Krisha Greene to a two-year probationary full-time 1.0 FTE (.5 Library Media Specialist and a .5 Childhood Education (Grades 1 – 6) teaching position effective September 1, 2013 to June 30, 2015. Certification status: Professional Certificates; salary for 2013 – 2014 – Column 3, Step 8, \$46,485.00.

9. Application for Use of Facilities:

(a) Request received from Kathleen Dawson to use a large room to conduct Zumba Gold toning classes starting May 14, 2013 from 6:30 to 7:30 p.m. through June 20, 2013.

(b) Request received from SueAnn Carroll, President, Copenhagen Little League, to use ball fields, Foyer (March 26<sup>th</sup> only) April 12 through June 7 from 5:00 p.m. to 8:00 p.m. for Copenhagen Little League games and practice.

10. Resolution modifying the 2012 – 2013 C.C.S. instructional calendar to excuse the attendance of students and all staff on Friday, May 24, 2013 for an extended Memorial Day Weekend.

11. Appointment of Stanley J. Rowsam as a substitute custodian and a substitute bus driver, pending his meeting all NYS Education Department and DMV Department requirements.

E. Discussion.

F. Adjournment.