



AGENDA  
BOARD OF EDUCATION  
COPENHAGEN CENTRAL SCHOOL  
REGULAR MEETING  
Tuesday, May 28, 2013  
Band Room, Room #314



- A. Routine Matters:
1. Call to order.
  2. Pledge to the flag.
  3. Approval of previous minutes: *April 29, 2013 Regular Meeting and May 7 and 21, 2103 Annual Meeting and Vote*
  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 approval of:
    1. Appointment to tenure Maren Farney in the Pre-K, K and Grades 1 – 6 tenure area, effective September 1, 2013.
    2. Applications for Use of Facilities, as follows:
      - a) Request from Terrance W. Fleming to use the cafeteria on June 3<sup>rd</sup>, 5<sup>th</sup>, 6<sup>th</sup> between the hours of 6:00 and 9:00 p.m. and June 8<sup>th</sup> (12:00 – 1:00) for the purpose of running a NYS DEC Hunter Training Course.
      - b) Request from Christine Vogt, Copenhagen Alumni Association, to use the gymnasium A on June 21 and 22, 2013 for set up on 6/21/3013 for Alumni Banquet on 6/22/2013.
    3. Extend current contract with Superintendent Scott Connell through June 30, 2016.
    4. 2% salary increase for Superintendent Scott Connell for the 2013 – 2014 school year.

5. Appointment of Pamela L. Ratliff and Maren R. Farney, Administrative Interns, for the 2013 – 2014 school year.

6. Second reading of the following 6000 policies:

Policy 6000	Fiscal Management Goals
Policy 6110	Budget Planning
6110-R	Budget Planning Regulation
6150	Budget Transfers
6215	Senior Citizens' Exemption
6240	Investments
6240-R	Investments Regulation
6255	Gifts and Grants
6410	Authorized Signatures
6600	Fiscal Accounting and Reporting
6650	Claims Auditor
6650-E	Claims Auditor - E
6660	Independent/External Audits
6660-E	External Audit Guidance for School District Officials
6670	Petty Cash/Petty Cash Accounts
6670-R	Petty Cash Accounts Regulation
6680	Internal Audit Function
6685	Medicaid Compliance
6690	Audit Committee
6690-E	Audit Committee Charter
6700	Purchasing
6700-R	Purchasing - Regulation
6710	Purchasing Authority
6740	Purchasing Procedures
6740-R	Purchasing Procedures Regulation
6741	Contracting for Professional Services
6800	Payroll Procedures
6830	Expense Reimbursement
6830-R	Expense Reimbursement Regulation
6900	Disposal of District Property

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

8. Appointment to the following positions:

- Phyllis Gaines census taker for the 2013 – 2014 school year:
- Donna Wheeler – Tax Collector
- Rachel Guyette – Sub Caller
- Brenda Shelmidine – CPSE Chairperson
- Cathy Snyder – Director of Student Activities

9. 2% salary increase for confidential/managerial employees, in addition to census takers, tax collector, sub caller, CPSE Chairperson and Director of Student Activities for the 2013 – 2014 school year as presented by the District Treasurer.

10. Appointment of AMBER J. COULOMBE to a full-time (3) three-year probationary appointment, tenure area: 7 – 12 Social Studies; effective September 1, 2013, expiration of appointment, June 30, 2016; Certification Status: Initial Certificate, Control #696598121; Salary \$41,110.00.

11. Request from Barbara Crane for a leave of absence, using accumulated sick time and any donated sick time, from her job as bus driver from September 1 to approximately December 31, 2013 due to her husband's illness and his need for a bone marrow transplant in Buffalo.

I. Discussion

1. Leasing iPads – Mrs. Mundy

J. Adjournment.