

6:30 p.m.



June 24, 2013

REVISED AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
BAND ROOM, ROOM #314

PRESENTATION: INSPIRING EXCELLENCE AWARD – Mr. Dale R. Munn, Jr.

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes: *June 11, 2013 Special Official Meeting*
4. Treasurer's Report.
5. Warrants.
6. School Lunch Report.
7. Transfers (# 4) as presented by the District Treasurer.

B. Public Comment.

C. Administrators' Reports:

1. K-12 Principal, Mrs. O'Shaughnessy
2. Director of Student Services and Special Programs, 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. Recommendations of Committee on Pre-School Special Education and the Committee on Special Education.
2. Resolution noting the Copenhagen Central School Purchasing Agent will be responsible for the assignment of fund balance as it relates to encumbrances at June 30th.
3. Resolution noting the Copenhagen Central School Board of Education will be responsible for the assignment of fund balance as it relates to appropriated fund balance at June 30th.

4. Resolution noting that the Copenhagen Central School Board of Education will conform to the rules and regulations of GASB 54.

5. Appointment of the following Club/Advisor staff for the 2013 – 2014 school year:
 - 12th Grade, Class of 2014 – Sara Gleason/Angela Schermerhorn
 - 11th Grade, Class of 2015 – Charity Smykla/Nicole Lee
 - 10th Grade, Class of 2016 – Cathy Snyder/Ginnie Hovendon
 - 9th Grade, Class of 2017 – Cynthia Graves/Bethany Zehr
 - 8th Grade, Class Of 2018 – Michelle Castor
 - 7th Grade, Class of 2019 – Miranda Bush
 - Bi-County Band/Area All State – Megan Cross
 - Bi-County Chorus/Area All State/NYSSMA – Sara Gleason
 - Bowling Club – Karen Reed
 - Director of Musicals – Sara Gleason
 - Director of Student Activities – Catherine M. Snyder
 - Elementary Military Kids Club – Brenda Shelmidine
 - George S. O'Brien Chapter, National Honor Society – Anita Jones
 - Junior National Honor Society – Nicole Lee
 - Majorettes – Sara Gleason
 - Marching Band Director – Megan Cross
 - Middle-High School Military Kids Club (Grades 6-12) – Brigitte Gillette
 - Riparian – Lori Griffin
 - SADD – Mandy Bush/ Cathy Snyder
 - Ski Club – Nikki Lee
 - Spanish Club – Donna Zehr
 - Student Council – Michael Thomson
 - Whiz Quiz – John Cain
 - YAC – Brigitte Gillette
 - Elementary Play –Cynthia Graves
 - Buddy Program – Amber Coulombe

6. Appointment of the following coaching staff for the 2013 - 2014 fall sports season:
 - Varsity Girls Soccer - Katherine Stackel
 - Junior Varsity Girls Soccer - Natalie Scott
 - Varsity Boys Soccer – Scott Randall
 - Junior Varsity Boys Soccer -
 - Modified Girls Soccer - Cathy Snyder
 - Modified Boys Soccer – Gerald Snyder
 - Varsity Tennis - Juli Hebert/ Hiedi Hebert

7. Appointment of the following summer 2013 staff:
 - (a) Summer School teaching staff: Rebecca Scholler, Rebecca Houppert, Pamela Ratliff and Maren Farney.
 - (b) Summer cleaning staff: Cheryl Groff and Nancy Overton

8. Appointment of the following substitute staff:
- (a) Nancy Henry, Margaret Nevills, Andrew Hodge and Christine Miles as substitute teachers for the 2013 – 2014 school year.
 - (b) Dawn St. Louis – substitute teacher aide/assistant

9. Appointment of Robert Cooper as substitute bus driver, pending his meeting all NYS Education Department and Department of Motor Vehicle requirements.

10. Transportation request for Michael Fojas, 3029 Mechanic Street, age 6 years, to Augustinian Academy, Carthage, for the 2013 – 2014 school year.

11. Third and Final Reading of the following 6000 policies:
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| 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 |

12. Request from the following individuals to carry over vacation days from the 2012 – 13 school year:

Terry Brown - five (5)
Craig S. Tousant - five (5)
Nadine M. O'Shaughnessy - five (5)
Ronald Trainham (5)
Dale Clarke (6)
Scott Alexander (2)

13. Request from the Village of Copenhagen to co-sponsor the Summer Recreation Program and more specifically allowing the program to use the cafeteria, gym and playground on Tuesdays, Wednesdays and Thursdays from July 8th through August 16th from 9:00 a.m. until 3:00 p.m.; transportation (One Bus) to and from Westcott's Beach on Mondays and Fridays, transportation (up to 2 Buses) to Enchanted Forest on Wednesday, August 14th, with rain date to be the 15th.

14. Approval of Applications for Use of Facilities, as follows:

(a) Request from Logan Spaulding, Davis & Sons" Summer Soccer Captain, to use the lower varsity soccer field on Wednesdays/Sundays from 6:00 p.m. to 8:00 p.m.

(b) Request from OWN Energy to use Gym A on Thursday, June 20, 2013 from 6:00 p.m. to 9:00 p.m. for Community Night.

(c) Request from Sue Parker, Coordinator of the Village Summer Recreation Program, to use the cafeteria, Gym and playground from July 8, 2013 through August 16, 2013 for the Summer Recreation Program.

15. 2013 – 2014 School Lunch Fund Budget Proposal as presented by the District Treasurer.

16. Resolution authorizing the issuance of \$135,000.00 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 one 44-passenger school bus and one 7-passenger van; said purchase having been approved by the voters at the annual district meeting and vote held and conducted on May 21, 2013.

I. Discussion:

J. Adjournment.