

GROTON CENTRAL SCHOOL

DISTRICT MISSION STATEMENT

Groton's schools encourage the development of abilities and attitudes which will enable each student to achieve personal standards of excellence. We will provide a healthy, safe, and dynamic learning environment. We expect all of our students to graduate ready to become responsible and productive citizens of our global society.

~ BOARD OF EDUCATION MEETING ~

October 29, 2007

District Office

6:00-6:45 p.m. – BOE to Meet the New Staff
7:00 p.m. - Regular Board Meeting

Agenda

1. CALL TO ORDER

- A. Quorum check
- B. Assurance of Meeting Posting
- C. Pledge of Allegiance
- D. Review and Approval of Agenda
 - 1. Additional items after distribution of packet

2. ROUTINE BUSINESS

- A. Approval of Minutes
 - 1. October 15, 2007
- B. Acceptance of 1st Quarter Student Activities Extra Classroom Fund Report
- C. Summary of Executive Session – October 15, 2007

3. OPEN FORUM WITH COMMUNITY AND/OR STAFF

- A. A brief open forum with community
- B. A brief open forum with staff and/or Association representatives

4. CELEBRATION

- A. School Board Recognition

5. PRESENTATIONS

- A. Facility Update on Referendum Project – Ashley McGraw and The Greenwood Corp.
- B. Ross Field Advisory Committee Report – B. Myers
- C. Universal PreKindergarden – J. MacDonald
- D. Food Service Program – S. Shurtleff, C. Easton
- E. New Grant – E. Hartz
- F. Spanish Trip (International) – A. Maccou

6. STAFF and/or BOARD COMMITTEE REPORTS

- A. Superintendent
- B. Business Manager
- C. Leadership Team [*questions about reports*]
- D. NYSSBA – M. Lockwood, L. Competillo

7. BOARD PRESIDENT'S REPORT

- A. Conversation – School Events
- B. Tompkins County Youth Services – M. Zubal, C. Montreuil

8. NEW BUSINESS

- A. Approval of Substitutes
 - 1. Elizabeth Bouchey, Certified Teacher
 - 2. David Bowers, Uncertified Teacher
 - 3. Donene Landon, Teacher Aide, needs fingerprints
 - 4. Sara Landon, Uncertified Teacher
 - 5. Kent Larson, Teaching Assistant
 - 6. Stacey Stroble, Certified Teacher
 - 7. Morgan Tasselmyer, Certified Teacher
 - 8. Leo Vincent, Certified Teacher
- B. Award Bid for School Truck
 - 1. Steve Golden, \$6,100
- C. Approval of Trips
 - 1. Performing and Visual Arts Trip to Philadelphia
 - 2. International Spanish Trip
- D. Appointments
 - 1. Keith Goodwin, 2007-08 Science K-5 Department Chairperson
 - 2. Judith Brechbiel, .5 f.t.e. Extended-Day Substitute Teacher for ESL, Conditional, effective October 29, 2007 to no later than June 30, 2008, Rate of Pay: A2, \$34,229 (pro-rated to .5 and from 10/29/07 = \$13,948.00)
 - 3. 2007-08 Winter Coaches
 - a. Boys Basketball
 - John Filzen – Head Coach
 - John D'Antonio – JV
 - Brian Klumpp- Modified
 - Jen Aarne- Modified
 - b. Girls Basketball
 - Dick Brecht– Head Coach
 - Keith Goodwin– JV
 - TBA- Modified
 - Rod Keister – Modified
 - c. Basketball Cheerleading
 - Katrina Randall – Head Coach
 - Michelle Bollock Smith- Assistant
 - d. Bowling
 - Ed Dow– Head Coach

- e. Volleyball
 - Melissa Sorenson -8th Grade
 - Scott Weeks- 7th Grade
- f. Winter Track (Boys & Girls)
 - Dennis Rhoads – Head Coach
- g. Wrestling
 - Marty Conner – Head Coach
 - Fred Ott - Modified
- E. Approval of Resolution for the Adoption of the National Incident Management System (NIMS)
- F. Request for Transportation to a Private School (Amish School)
- G. Acceptance of Donation – from Home Depot, 24 Wall & Ceiling Mount TV Brackets - \$2,000

9. CALENDAR ANNOUNCEMENTS

Attached

10. MEETING SUMMARY

11. EXECUTIVE SESSION

- A. CSE/CPSE Recommendations
- B. Employment History of a Specific Individual
- C. Superintendent's Evaluation

12. RECONVENE

13. ACTION(S) FOLLOWING EXECUTIVE SESSION (if necessary)

14. ADJOURN