

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 ~

March 10, 2008

District Office

6:00-7:00 p.m. -BOE Executive Session – Legal Issue – District Office

7:00 p.m. - Regular Board meeting – MS-HS Cafeteria

Agenda

District Office

1. CALL TO ORDER

- A. Quorum check

2. EXECUTIVE SESSION

- A. Legal Issue

3. GO OUT OF EXECUTIVE SESSION

MS-HS Cafeteria

4. RECONVENE MEETING

5. ROUTINE BUSINESS

- A. Assurance of Meeting Posting
- B. Pledge of Allegiance
- C. Review and Approval of Agenda
 - 1. Additional items after distribution of packet
- D. Approval of Minutes
 - 1. February 25, 2008
- E. Summary of Executive Session – February 25, 2008
 - 1. CSE/CPSE Recommendations
 - 2. Employment History of a Specific Individual
 - 3. Collective Bargaining

6. 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

7. PRESENTATION

- A. Tompkins-Seneca-Tioga BOCES: Dr. Ellen O'Donnell & Rich Weiss

8. WORK SESSION

- A. Budget Development
 - 1. Priorities
 - 2. Buses
 - 3. Capital
 - 4. Revenues
 - 5. Expenditures

9. STAFF and/or BOARD COMMITTEE REPORTS

- A. Superintendent
 - 1. Groton Parent Teacher Organization (GPTO) Update – Donations & Playground
 - 2. Facility Issues and Bids
 - 3. Meeting Calendar
- B. Business Manager
 - 1. Capital Reserve
- C. Leadership Team – recognitions
- D. T-S-T BOCES SBA Executive Committee Report (M. Smith)
- E. T-S-T BOCES Meeting Report (L. Competillo)
- F. CNYSBA Report (L. Competillo)
- G. Recreation Committee (C. Montreuil)

10. BOARD PRESIDENT'S REPORT

- A. Conversation – School Events
- B. RSVP's for BOCES Annual Meeting

11. NEW BUSINESS

- A. Approval of Substitutes
 - 1. Kevin Brockman, Certified Teacher
 - 2. Amy Williams, Certified Teacher
- B. Permanent Appointments
 - 1. Dulcie Turner, School Nurse, effective March 3, 2008
 - 2. Delsy DeMatteo, Teacher Aide, effective March 3, 2008
 - 3. Tammy Hays, Teacher Aide, effective March 3, 2008
 - 4. Susan Stoughton, Teacher Aide, effective March 3, 2008
- C. Acceptance of Donations
 - 1. Groton Parent Teacher Organization (GPTO)
 - a. \$1,200 (48 - \$25.00 gift cards) for each teacher with a classroom
 - b. \$1,000 to support the District's Mathematics Initiative
 - c. \$1,000 to support the District's ELA Initiative
 - d. \$500 to help offset costs of 100 Day Celebration
 - 2. Connie Miller (Filzen), \$100.00 MS Student Council Fund – Coins for Keegan
- D. Second Reading of Policies
 - 1. 7132 – Non-Resident Students
 - 2. 7530 – Child Abuse and Neglect/Maltreatment
- E. Approval of Request for Proposal (RFP) for School Physician

F. Appointments

1. Reading Acceleration Specialists, Rate of Pay \$30.00/hour, effective March 10, 2008
 - a. Lynn Weeks
 - b. Erin Pavente

12. CALENDAR ANNOUNCEMENTS

Attached

13. MEETING SUMMARY

14. EXECUTIVE SESSION

1. CSE/CPSE Recommendations
2. Employment History of a Specific Individual
3. Legal Matter

15. RECONVENE MEETING

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

17. ADJOURN