

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 ~

April 7, 2008

District Office

6:00-7:00 – BOE Work Session – 6000 Policy Section

7:00 p.m. - Regular Board meeting

Communications Meeting to follow 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. Summary of Executive Session – March 31, 2008
 - 1. CSE/CPSE Recommendations
 - 2. Employee History of a Specific Individual
 - 3. Collective Bargaining

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. PRESENTATION

- A. Body Mass Index Requirement: V. Sweazey
- B. Facility Renovation Project
 - 1. Update on Bids
 - 2. Update on Memory Garden

5. WORK SESSION

- A. Budget
 - 1. Update on NYS Budget
 - 2. Budget Marketing Plan

6. STAFF and/or BOARD COMMITTEE REPORTS

- A. Superintendent
 - 1. NYS Fiscal Accountability Supplement
- B. Business Manager
- 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. Recreation Committee (C. Montreuil)

7. BOARD PRESIDENT'S REPORT

- A. Report on Work Session
- B. Conversation – School Events
- C. Discussion – BOE Goals

8. NEW BUSINESS

- A. Appointments
 - 1. Tenure - Eric Hartz, Tenure Area: High School Principal, effective July 1, 2008
 - 2. Grade 6 2008 Summer School Teacher – Linda Christopher
- B. Award Bids
 - 1. General Contractor
 - 2. Site Work
 - 3. Electrical
 - 4. Plumbing
 - 5. HVAC
- C. Approval of Transportation to Private Schools for 2008-09
 - 1. Cortland Christian Academy
 - 2. Covenant Love Community School
- D. Create Part-Time Laborer Position
- E. Ratification of GAA Contract July 1, 2008 to June 30, 2011
- F. Approval of GCS Education Plaza Site Bid to Countree Lawn & Landscape - \$11,215.00
- G. Resignation – Michelle Stewart, Senior Typist, effective at the end of the day April 11, 2008

9. CALENDAR ANNOUNCEMENTS

Attached

10. MEETING SUMMARY

11. EXECUTIVE SESSION

- 1. CSE/CPSE Recommendations
- 2. Review of Specific Student Issue

12. RECONVENE MEETING

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

14. ADJOURN

Communications Meeting to Follow Regular Board Meeting