

**GROTON CENTRAL SCHOOL**  
**Groton, New York 13073**

**BOARD OF EDUCATION MEETING**

**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.*

**REVISED AGENDA (additions in italics)**

*~ August 6, 2007 ~*

**District Office**  
**6:00 p.m. – Regular Meeting**

**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 July 9, 2007 Minutes
- B. *Acceptance of June 2007 Treasurer's Report*

**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. PRESENTATIONS**

- A. Code of Conduct – Eric Hartz
- B. Review of Board of Education Goals – Brenda Myers

**5. STAFF and/or BOARD COMMITTEE REPORTS**

- A. Superintendent
  - 1. Facility Update
  - 2. Hiring Update
- B. Business Manager

- 1. Fund Balance*
- C. Leadership Team (recognitions)

## **6. BOARD PRESIDENT'S REPORT**

- A. Review and Sign Board of Education Protocol
- B. Update on Board of Education/Leadership Team Retreat

## **7. NEW BUSINESS**

- A. Approval of Substitutes
  - 1. Lisa Bell, Uncertified Teacher
  - 2. Samantha Perkins, Uncertified Teacher
- B. Approval of Veteran's Diploma – Albert J. Bennett, Jr.
- C. Appointments
  - 1. Michelle Stewart, Senior Typist - hourly appointment effective, July 17, 2007, rate of pay: \$10.50; 26-week probationary 11-month/8 hours appointment, effective August 20, 2007
  - 2. Beth O'Brien, Special Education Summer School Teacher, 3 hours per week for 18 weeks
  - 3. *Amy Bigelow, 3-year probationary effective September 1, 2007 to August 31, 2010, Initial Certification: Mathematics 7-12 effective 9/1/2007 to 8/31/2012, Step 4B, Tenure Area: Mathematics*
- D. Leave of Absence
  - 1. Theresa DeVoe, unpaid effective September 4, 5, 6, 7, 2007
- E. Second Reading of the Following Policies
  - 1. 5630 Facilities: Inspection, Operation and Maintenance
  - 2. 5631 Hazardous Waste and Handling Of Toxic Substances By Employees
  - 3. 5640 Smoking/Tobacco Use
  - 4. 5650 Energy/Water Conservation and Recycling Of Solid Waste
  - 5. 5680 Safety and Security
  - 6. 5681 School Safety Plans
  - 7. 5682 Cardiac Automated External Defibrillators (AEDs) In Public School Facilities
  - 8. 5683 Fire Drills, Bomb Threats and Bus Emergency Drills
  - 9. 5690 Exposure Control Program
- F. Acceptance of Donation
  - 1. Yamaha Electric Organ with Stand and Music Books, value \$350.00, from Dee and Jim Wilkinson
- G. *Resolution to Confirm 2007-08 Tax Rolls, Authorize Tax Levy and Annex Tax Warrant*
- H. *Resignation*
  - 1. *Tiffany Mersfelder, Special Education Teacher, effective August 31, 2007*

## **8. CALENDAR ANNOUNCEMENTS**

## **9. MEETING SUMMARY**

## **10. EXECUTIVE SESSION**

Our Executive Session is restricted by statute to specific topics (e.g., strategies for negotiations, property acquisitions, employment history relating to specific individuals, et cetera). Motions for action must be done in public session. Minutes are not kept in Executive Sessions.

- A. CSE/CPSE Recommendations
- B. Employment History of a Specific Individual

**11. RECONVENE**

**12. ACTION(S) FOLLOWING EXECUTIVE SESSION** (if necessary)

**13. ADJOURN**