

**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.*

**AGENDA**

*~ September 10, 2007 ~*

**District Office**

**6:00-6:30 p.m. – Executive Session**

**6:30-7:00 p.m. - BOE Work Session**

**7:00 p.m. - Regular Meeting**

*6:00 p.m.*

**1. CALL TO ORDER**

- A. Quorum check
- B. Assurance of Meeting Posting
- C. Pledge of Allegiance

**2. EXECUTIVE SESSION**

- 1. Collective Bargaining

*6:30 p.m.*

**3. RECONVENE MEETING**

**4. WORK SESSION**

## **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. PRESENTATIONS**

- A. Summer Review Curriculum & Instruction – J. Dove
- B. APPR Growth Plan Pilot – J. Dove
- C. Middle School Boys Camp Out – C. Miller

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

- A. Superintendent
  - 1. Legal Issues
  - 2. Natural Gas
  - 3. Ribbon Cutting
  - 4. Partnership with Red Cross
- A. 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)

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

- A. Work Session Report
- B. Onondaga-Madison School Boards Association Annual Meeting (9/24) – interest?
- C. Propositions for NYSSBA

## **7. NEW BUSINESS**

- A. Appointments
  - 1. Shawn Bindhammer, Teacher Aide, 26-week probationary, effective September 1, 2007, 5.5 hours/day, Rate of pay: \$8.00/hour (D)
  - 2. Michael Poole, Extended-Day Substitute Teacher for Music (Steve Codner's position), Conditional, effective September 1, 2007 to no later than January 11, 2008, Rate of Pay: \$156.00/day worked (E)
  - 3. Julianne Shurtleff, Secretary to the Principal, Provisional, Conditional, effective August 31, 2007, 11 Month/8 hours/day, Rate of Pay: \$10.50/hour (F)
  - 4. Michael Day, Substitute Bus Driver, effective September 5, 2007, Rate of Pay: \$13.15/hour
  - 5. James Burch, Substitute Bus Driver, effective September 11, 2007, Rate of Pay: \$13.15/hour

- E. Approval of Bond Resolution for Buses (M)
- F. Second Read of the Following Policies: (N)
  - 1. 4110 Administrative Personnel
  - 2. 4210 Administrative Organization and Operation
  - 3. 4212 Organizational Chart
  - 4. 4220 Abolishing an Administrative Position
  - 5. 4230 Administrative Authority During Absence of the Superintendent of Schools
  - 6. 4240 Administrative Latitude in the Absence of Board Policy
  - 7. 4250 Use of Committees
  - 8. 4260 Evaluation of the Superintendent and Other Administrative Staff
  - 9. 4310 Superintendent of Schools
  - 10. 4320 Superintendent – Board Of Education Relations
  - 11. 4410 Professional Development Opportunities
  - 12. 5110 Budget Planning and Development
  - 13. 5120 School District Budget Hearing
  - 14. 5130 Budget Adoption
  - 15. 5140 Administration of The Budget
  - 16. 5150 Contingency Budget
  - 17. 5210 Revenues
  - 18. 5660 School Food Service Program (Lunch and Breakfast)/School District Nutrition Advisory Committee
  - 19. 5661 District Wellness Policy
  - 20. 5690 Exposure Control Program
  - 21. 8460 Student Trips
  - 22. 8461 International School Trips

**8. CALENDAR ANNOUNCEMENTS**

Attached (O)

**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

**11. RESOLUTIONS**