

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 9, 2014**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **January 9, 2014**, at the Attica Central School District Performing Arts Center, 3338 E. Main St., Attica, NY. The meeting will be called to order by President Huber at \_\_\_\_\_ (6:00) p.m.

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Mr. Huber – President  
Mr. Witkowski – Vice President  
Mrs. Lepsch  
Mr. Lane  
Mrs. Struzik  
Mrs. Perl  
Mr. Allein

**OTHERS PRESENT:** Mr. Thompson, Mr. Dziak, and Mrs. Breissinger

**PRESENTATION**

Mr. Joseph Rossetti, Facilitator for the Building Utilization Study Committee will review the Committee's Recommendation to the Board of Education. Dr. Howard Smith, Consultant to the Committee will also be present, along with Committee Members.

**PUBLIC FORUM**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on December 18, 2013.
2. To approve the minutes from the Regular Meeting held on December 18, 2013.
3. To approve the Treasurers' Report dated November 30, 2013.
4. To accept the resignation for retirement notice from Susan Tretter, Special Education teacher, to be effective June 30, 2014.
5. To accept the resignation for retirement notice from Maryann Haigh, Special Education teacher, to be effective June 30, 2014.
6. To accept the resignation for retirement notice from Diane Luderman, teaching assistant, to be effective June 30, 2014.
7. To approve attendance at the Council's 2014 Winter Institute & Lobby Day (March 2-4, 2014) for Bryce Thompson in Albany, NY.
8. To approve the amendment to the Flexible Benefits Plan Document.
9. To appoint \_\_\_\_\_ to the position of Temporary Dean of Students, for the remainder of Mrs. Bennett's leave.

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Consent Agenda Items as listed above.**

**Item #1314 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No**

**INFORMATION ITEMS (Yellow)**

1. Financial Information: Detail Warrants, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update
2. Minutes: Building Compact Teams – November 2013  
Genesee Valley Educational Partnership – November 21, 2013
3. Revenue Analysis December 16, 2013
4. Budget Information

**BOARD DISCUSSION (Blue)**

**SUPERINTENDENT'S UPDATE**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations at (\_\_\_\_ p.m.)

Item #1314-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

The Board Reconvened REGULAR SESSION at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the implementation of the CSE/CPSE recommendations from their meeting(s).

Item #1314-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting (\_\_\_\_ p.m.)

Item #1314-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No