

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
May 8, 2014**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **May 8, 2014**, at the Attica Central School District's High School Chorus Room, 3338 East Main Street, Attica, NY. The meeting will be called to order by President Huber at \_\_\_\_\_ p.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

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

**PUBLIC FORUM:**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on April 24, 2014
2. To approve the minutes from the Regular Meeting held on April 24, 2014.
3. To approve the High School extra-curricular financial report dated March 2014.
4. To approve the Middle School extra-curricular financial report dated March 2014.
5. To approve a six-month probationary appointment for Craig Lavis as Information Technology Assistant, to be effective May 9, 2014.
6. To approve the private school transportation requests 15 miles or less for the 2014-15 school year, in accordance with the recommendation.
7. To deny the private school transportation requests beyond 15 miles for the 2014-15 school year, in accordance with the recommendation.
8. To approve the summer music lessons in accordance with the request.
9. To approve the Marching Band Summer Performance Schedule.
10. To appoint Timothy Chapman to the substitute K-8 teacher list, pending NYS fingerprint clearance.
11. To accept the resignation of Tabatha Sulkowski, to be effective April 30, 2014.

**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
2. HS/MS/P/S Building Reports
3. Minutes: District Health & Safety Meeting (March 26, 2014); Building Compact Team Meetings (March 2014)
4. 3<sup>rd</sup> Quarter Grade Reports

**DISCUSSION ITEMS (Blue)**

1. 2<sup>nd</sup> Read – Policy Update (provided by ERIE 1 BOCES Policy Services)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Policy Update in accordance with the documentation provided.

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

- 2. Transportation Request – St. Mary's Elementary
- 3. District Residency Zones – Attendance
- 4. Superintendent's Evaluation Process

**SUPERINTENDENT'S UPDATE**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations (\_\_\_\_\_ 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