

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 12, 2014**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **June 12, 2014**, at the Bennington Town Hall, 905 Old Alleghany Road, Attica, NY. The meeting will be called to order by Vice President Witkowski at \_\_\_\_\_ p.m.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

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

**PUBLIC HEARING:** Code of Conduct and Athletic Code of Conduct

**PUBLIC FORUM:**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on May 22, 2014
2. To approve the minutes from the Regular Meeting held on May 22, 2014.
3. To approve the School Bus Bond Resolution dated June 12, 2014 of the Board of Education of the Attica Central School District authorizing not to exceed \$69,000 aggregate principal amount of general obligation bonds to finance the acquisition of school buses, authorizing bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith. Whereas, the qualified voters of the Attica Central School District, New York, at the annual meeting of such voters duly held on May 20, 2014, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore be it resolved by this board of education as follows:

Section 1. The Attica Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Attica Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$69,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of one 22-passenger school bus at an estimated maximum cost of \$45,500 and one minivan, at an estimated maximum cost of \$23,500, all at an estimated maximum aggregate cost of \$69,000.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$69,000, and such amount is hereby appropriated therefor, (b) the Attica Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Attica Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$69,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Attica Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Attica Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

4. To accept a donation of \$712.27 from the Friends of Harmony in accordance with their request.
5. To approve the 2014-15 dues for membership in the New York State Rural Schools Association.
6. To approve Mr. Thompson's attendance at the Fall and Winter Institutes sponsored by the New York State Council of School Superintendents. The Fall Institute will be held September 21-23, 2014; and the Winter Institute will be held March 8-10, 2015.
7. To approve extending our current bus contracts with Attica Bus Service, McDonald's Bus Service and Becker Bus Service at the May CPI for the 2014-15 school year.
8. To approve the overnight trip to Camp Oswegatchie from October 10-12, 2014, in accordance with the request.
9. To approve the summer cleaners for the 2014 Summer Clean in accordance with the recommendation.
10. To approve the individuals to monitor our evening fitness room hours in accordance with the recommendation.
11. To appoint Samantha Landin to the substitute teacher's aide list, pending NYS fingerprint clearance.
12. To award the bid for the purchase of a school van to Upstate Dodge in accordance with the recommendation.

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: Genesee Valley Educational Partnership (April 16, 2014)

**DISCUSSION ITEMS (Blue)**

1. 2nd Read – Code of Conduct and Athletic Code of Conduct

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the revisions to the Code of Conduct and Athletic Code of Conduct.

Item #1314-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_Yes; \_\_\_\_\_No

2. Reorganizational Board Meeting - July

**SUPERINTENDENT'S UPDATE**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, a grievance matter, Superintendent's evaluation, and matter regarding a particular student (\_\_\_\_\_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 approve the Memorandum of Agreement regarding visitation days.

Item #1314-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_Yes; \_\_\_\_\_No

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

Item #1314-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_Yes; \_\_\_\_\_No