

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 26, 2014**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **June 26, 2014**, at the Attica Central School District's Senior High Chorus Room, 3338 East Main Street, Attica, NY. The meeting will be called to order by Vice President Witkowski at _____ p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Huber – President

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, and Mrs. Breissingner

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on June 12, 2014
2. To approve the minutes from the Regular Meeting held on June 12, 2014.
3. To approve the Treasurer's Report dated May 31, 2014.
4. To approve the Sr. High School Extra-Curricular Accounts Report dated May 2014.
5. To approve the Middle School Extra-Curricular Accounts Report dated May 2014.
6. To approve a three year probationary appointment of Robert Crowley as a teacher in the tenure area of Special Education, to be effective September 1, 2014, plus graduate hours and masters if applicable, and pending NYS fingerprint clearance.
7. To accept the resignation from Catherine Forgnone, Internal Claims Auditor to be effective July 15, 2014.
8. To appoint Catherine Forgnone to the substitute Internal Claims Auditor list, in accordance with the recommendation.
9. To appoint Sarra M. Koch to the position of Internal Claims Auditor, in accordance with the recommendation.
10. To accept the resignation from Joyce Timm, to be effective July 4, 2014.
11. To appoint Brian Quinn as a substitute custodian, in accordance with the recommendation.
12. To appoint the following individuals to the substitute cleaner list in accordance with the recommendation: Cheyenne Balon, Lynzee Loranty, Alisha Talbot, and Paul Waldmiller.
13. To appoint the fall sport season coaches in accordance with the recommendation.
14. To award the bid for the band uniforms to Stanbury Uniforms, Inc., in accordance with the recommendation.
15. To award the bid for parking lot renovation at the Jr./Sr. High School and Prospect Elementary to Milherst Construction Inc., in accordance with the recommendation.
16. To delegate authority to Stephen M. Dziak, Business Administrator, to authorize the award for the estimated \$69,000 School District (Serial) Bonds, 2014.
17. To award the bid for athletics 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, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update.
- 2. HS/MS/P/S Building Reports
- 3. Minutes: Audit Committee (June 12, 2014); District Technology Team (May 14, 2014); Building Compact Teams (May 2014)
- 4. Smart Snacks – Effective July 1, 2014
- 5. 2014 Senior Survey

DISCUSSION ITEMS (Blue)

- 1. 3rd 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. Discuss the process of the Superintendent Evaluation

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