

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 13, 2014**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **November 13, 2014**, at the Attica Central School District's Sr. High Chorus Room, 3338 East Main Street, Attica, NY. The meeting will be called to order by President Witkowski at _____ p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

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

PRESENTATION: Mr. Audsley, Mr. Spink and Mitch Cayea will present a proposal regarding an "Attica Broadcasting Club" for the 2015-16 school year.

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on October 23, 2014
2. To approve the minutes from the Regular Meeting held on October 23, 2014
3. To approve a reciprocal agreement of assistance between Alexander Central School and the Attica Central School District, in accordance with the attached document.
4. To approve the payment for membership in the New York State School Boards Association in the amount of \$8,337.
5. To approve payment of graduate hours and masters for Michael Jansma and Caleb Sabatino, in accordance with the attached schedule.
6. To amend the 2014-15 instructional calendar to reflect a half-day (am) for students on December 12, 2014, and a half-day (pm) for staff professional development.
7. To accept the resignation of Thomas Aubin, cleaner to be effective October 17, 2014.
8. To approve a 12-month probationary appointment for James Robbins as a full-time cleaner, to be effective November 14, 2014, in accordance with the recommendation, and pending NYS fingerprint clearance.
9. To appoint Jakob Strzelec as a substitute cleaner, in accordance with the recommendation and pending NYS fingerprint clearance.
10. To appoint Cody Burry as a substitute cleaner, in accordance with the recommendation and pending NYS fingerprint clearance.
11. To appoint Linda Barber and Korey Brauen as parent volunteers, in accordance with the recommendation.
12. To appoint Sarah Staskiewicz as a long-term substitute, in accordance with the recommendation.
13. To appoint Olivia Talley to the K-8 substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.
14. To appoint Rachel Repka to the substitute teacher and substitute teacher aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
15. To appoint Laura Miller to the substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.
16. To appoint Jennifer Perry to the substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.
17. To appoint Mary Carr to the substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.

18. To appoint Troy West to the substitute teacher and substitute teacher's aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
19. To appoint Krystle Hanson as a J.V. Basketball Cheerleading coach for the 2014-15 season, in accordance with the recommendation and pending NYS fingerprint clearance.
20. To approve a child rearing leave for Kristin Vogel to begin February 14, 2015 in accordance with the request.
21. To approve a maternity and FMLA leave for Cheryl Marchese to begin approximately February 20, 2015.
22. To approve a maternity, FMLA and child-rearing leave for Barbara Raymond to begin approximately January 5, 2015 and in accordance with the request.
23. To accept the resignation of Rosalyn Repka, teacher's aide, to be effective November 14, 2014.
24. To approve the 2014-15 winter sports schedule.
25. To approve Hannah Korytowski from Warsaw Central to compete as a partial team with our swim program for the 2014-15 season.

Motion by _____ seconded by _____ to approve the Consent Agenda Items as listed above.
 Item #1415 - _____ MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

1. Financial Information: Detail Warrants
2. General Fund Comparative Balance Sheets
3. Building Reports
4. Minutes: Professional Growth Committee – September 17, 2014
 District Technology Team – September 17, 2014
 Building Compact Teams – October 2014
 Genesee Valley Educational Partnership – September 17, 2014

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 1st Read – Policy 7130 School Attendance – Age and Residency & Policy 7132 Admission of Non-Resident Students
2. Attica Historical Society Request
3. 2014-16 Goals of the Board of Education – Strategy for Right-sizing the District

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, and the employment history of a particular employee at (____ p.m.)
 Item #1415-_____ 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 #1415-_____ MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to adjourn the meeting (____ p.m.)
 Item #1415-_____ MOTION CARRIED _____ Yes; _____ No