

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 12, 2015**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **February 12, 2015**, 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: Long Range Financial Planning – Chuck Bastian, President and Karen Moon, Vice President of Bernard P. Donegan, Inc. – Financial Advisors.

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on January 22, 2015
2. To approve the minutes from the Regular Meeting held on January 22, 2015.
3. To approve a 12-month probationary appointment for Theresa Hopkins as a full-time Cleaner, in accordance with the recommendation, and pending NYS fingerprint clearance.
4. To appoint Ryan Johnson to the substitute custodian list, in accordance with the recommendation, and pending NYS fingerprint clearance.
5. To appoint Elizabeth Crans to the substitute teacher and substitute teacher aide lists, in accordance with the recommendation, and pending NYS fingerprint clearance.
6. To approve the Spring Performance Schedule for the Attica Mighty Marching Blue Devil Band.
7. To approve a request from Lori Bifarella to attend the WSSA Sport Stacking World Championships in Montreal, Canada, on April 11-12, 2015, with conference travel days on April 10 and 13, 2015, in accordance with the request and recommendation.
8. To approve the list of surplus equipment to be sold by on-line auction.
9. To approve the list of election officials for use during school votes.
10. To approve the coaches for the spring sport 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. Minutes: Professional Growth Committee – December 17, 2014
District Technology Team – December 17, 2014
Building Compact Teams – December 2014
Genesee Valley Educational Partnership – November 19, 2014 & December 17, 2014
3. Building Reports
4. 2015-16 Budget Information in accordance with Budget Calendar
5. Transition Plan for Sheldon to Prospect

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read – Policy 5513 – Maintenance of Fund Balance

Motion by _____ seconded by _____ to establish Policy 5513 – Maintenance of Fund Balance.
Item #1415 - _____ MOTION CARRIED ____ Yes; ____ No

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and matters regarding negotiations 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