

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 26, 2015**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **February 26, 2015**, at the Attica Historical Society, 130 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

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on February 12, 2015
2. To approve the minutes from the Regular Meeting held on February 12, 2015.
3. To approve the Treasurers' Report dated January 31, 2015.
4. To approve an FMLA leave for Erin Dressel from February 5, 2015 – March 26, 2015.
5. To appoint Renee Jurek as a long term substitute in the area of special education, in accordance with the recommendation.
6. To appoint Stacey Donahue as a long term substitute in the area of library media specialist, in accordance with the recommendation.
7. To appoint Spencer Ford to the K-8 substitute teacher list, pending NYS fingerprint clearance.
8. To approve the 2015 Senior Trip to Cedar Point, in accordance with the proposal.

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, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update.
2. Minutes: Building Compact Teams – January 2015
3. Building Reports
4. 2015-16 Budget Information in accordance with Budget Calendar

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and negotiations matters 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 approve the four memoranda of agreements with regard to retirement for the following units: Faculty, Teaching Assistants, Clerical, and Non-Teaching.
Item #1415-_____ MOTION CARRIED _____Yes; _____No

Motion by _____ seconded by _____ to adjourn the meeting (____p.m.)
Item #1415-_____ MOTION CARRIED _____Yes; _____No