

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

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **March 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

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on February 26, 2015
2. To approve the minutes from the Regular Meeting held on February 26, 2015.
3. To approve the High School extra-curricular financial report for January 2015.
4. To approve the Middle School extra-curricular financial report for January 2015.
5. To accept a resignation for retirement from Barbara Crowley, to be effective February 20, 2015.
6. To approve a maternity and FMLA leave for Alison Zybczynski to begin approximately April 30, 2015, in accordance with the request.
7. To appoint Aaron Keiper to the substitute cleaner list, pending NYS fingerprint clearance and in accordance with the recommendation.
8. To approve the 2014-15 voting machine service contract with Jean Perkins.
9. To approve payment of graduate hours and masters in accordance with the attached schedule.
10. To approve a Middle School History Club plant sale fundraiser, in accordance with the request.
11. Be it Resolved by the Board of Education as follows:

- A. The following notice shall be added to the notice of annual meeting and election: **AND NOTICE IS ALSO GIVEN** that the following proposition will be submitted for voter approval at such time:

PROPOSITION #2

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE ATTICA CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF A SCHOOL VAN, AT AN ESTIMATED MAXIMUM COST OF \$21,500, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COST, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

- B. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school van at an estimated maximum cost of not to exceed \$21,500. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
- C. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
- D. This resolution shall take effect immediately upon its adoption.

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: District Health & Safety Committee (February 25, 2015)
Genesee Valley Educational Partnership (January 21, 2015)
- 3. Building Reports
- 4. Grade Summary Reports – 2nd Quarter
- 5. 2015-16 Budget Information in accordance with Budget Calendar

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

- 1. 2015-16 School Budget & Projected Cuts

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, an employee disciplinary matter, and to receive legal advice from counsel 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