

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
May 28, 2015**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **May 28, 2015**, at the Sheldon Elementary Cafeteria, 2588 School Street, Varysburg, 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 May 14, 2015
2. To approve the minutes from the Regular Meeting held on May 14, 2015.
3. To approve the Treasurer's Report dated April 30, 2015.
4. To approve the High School extra-curricular financial report for April 2015.
5. To approve the Middle School extra-curricular financial report for April 2015.
6. To grant tenure to Josh Audsley, HS Principal, to be effective July 29, 2015.
7. To grant tenure to Debra Lacey, Director of Special Education, to be effective August 9, 2015.
8. To grant tenure to Eleanor Durfee, Elementary Teacher, to be effective September 1, 2015.
9. To grant tenure to the following Teaching Assistants: Paul Donnelly and Mary Lewis, to be effective September 1, 2015.
10. To grant tenure to Sherry Bennett, Asst. Principal, to be effective October 29, 2015.
11. To accept the resignation of Julie Balon, Cleaner, to be effective May 8, 2015.
12. To appoint Kayla Meyer to the substitute teacher and substitute teacher aide lists, pending NYS fingerprint clearance, and in accordance with the recommendation.
13. To appoint Sarah Strumpf to the K-8 substitute teacher and substitute teacher aide lists, pending NYS fingerprint clearance, and in accordance with the recommendation.
14. To appoint Mikayla Kozlowski to the substitute teacher list, pending NYS fingerprint clearance, and in accordance with the recommendation.
15. To appoint Samantha Czworka to the K-4 substitute teacher aid list, pending NYS fingerprint clearance, and in accordance with the recommendation.
16. To renew membership in the Rural Schools Association in the amount of \$625.
17. To approve the maternity and FMLA leave for Marcia Danahy to begin approximately August 25, 2015, in accordance with the recommendation.
18. To approve the summer music lessons in accordance with the request
19. To approve the request for members of the Sr. High Chorus to participate in the Foreigner concert at Darien Lake on August 4, 2015.

- 20. To approve the request for fundraisers proposed by the Choral Council.
- 21. To award the bid for 2015-16 Athletics and Physical Education in accordance with the recommendation.

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. Results from the Annual School Budget Vote conducted on May 19, 2015.
- 3. Board Reports
- 4. Wellsville Tuition Payment
- 5. Minutes: District Health & Safety Meeting (May 13, 2015)

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and 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