

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
September 24, 2015**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **September 24, 2015**, at the Attica Senior High School Library, 3338 E. Main St., Attica, NY. The meeting will be called to order by President Witkowski at 7:00 p.m.

**MEMBERS PRESENT**

Mr. Witkowski, President  
Mr. Fugle, Vice President  
Mrs. Struzik  
Mrs. Perl  
Mr. Kirsch  
Mr. Peters  
Mr. Day

**MEMBERS ABSENT**

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

**PRESENTATION:**

Kathryn Barrett, CPA, Director – Freed Maxick CPAs, PC will present the Management Letter and Financial Statements for the fiscal year ending June 30, 2015.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Management Letter and Financial Statements for the fiscal year ending June 30, 2015, prepared by Freed Maxick CPAs, P.C., as recommended by the Audit Committee.  
Item #1516-\_\_\_\_\_**

**PUBLIC FORUM**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on September 10, 2015
2. To approve the minutes from the Regular Meeting held on September 10, 2015.
3. To approve the High School extra-curricular financial report dated August 31, 2015.
4. To approve the Middle School extra-curricular financial report dated August 31, 2015.
5. To approve the Treasurer's Report dated August 31, 2015.
6. Whereas, the District recognizes the need to provide after-school child care services to school-age children residing within the District; Whereas, the operation of after-school child care services on school property would not be disruptive of normal school operations; Whereas, the GLOW YMCA has expressed interest in providing after-school child care services on District property to school-age children who are residents of the District; Whereas, the District believes it is in its best interest to enter into an Agreement with the Genesee/Wyoming YMCA for use of school facilities for the provision of after-school child care services. Now, therefore, be it resolved that the Board of Education of the Attica Central School District authorizes its Superintendent to enter into an Agreement with the GLOW YMCA for its use of designated school facilities for the provision of after-school child care services to school-age children residing within the district.

7. To appoint Christine Sullivan to the substitute teacher and substitute teacher's aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
8. To appoint Cathy Cutter to the substitute teacher and substitute teacher's aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
9. To appoint Ashley Brotherton to the substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.
10. To appoint Amy Szuniewicz to the teacher's aide substitute list, in accordance with the recommendation and pending NYS fingerprint clearance.
11. To appoint Alex Breissinger to the substitute cleaner list, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To approve Jamie Carpenter as an Assistant Varsity Football Cheer Coach, in accordance with the recommendation and pending NYS fingerprint clearance.
13. To approve the AFA MOA regarding the open enrollment period for the sick bank.
14. To approve a four-year probationary appointment for \_\_\_\_\_ as a teacher in the tenure area of Special Education, at Step 1, plus graduate hours and Masters if applicable, in accordance with the recommendation and pending NYS fingerprint clearance.
15. To appoint \_\_\_\_\_ to the substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Consent Agenda Items as listed above.

Item #1516 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_ Yes; \_\_\_\_ No

### INFORMATION ITEMS (Yellow)

- 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.
- Building Reports
- 2015 Census Summary

### SUPERINTENDENT'S UPDATE

### BOARD DISCUSSION (Blue)

1. Transportation – Jennifer Schwartzott, Esq., Osborn, Reed & Burke
2. Private School Transportation Request – Central Baptist Christian School
3. Establishing Capital Reserve Fund

4. 2<sup>nd</sup> Read – Policy 7670

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Policy 7670, in accordance with the recommended revisions.

Item #1516-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_Yes; \_\_\_\_\_No

5. Gym Floor Process

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations at (\_\_\_\_\_p.m.)

Item #1516-\_\_\_\_\_ 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 #1516-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_Yes; \_\_\_\_\_No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting (\_\_\_\_\_p.m.)

Item #1516-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_Yes; \_\_\_\_\_No