

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 8, 2015**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **October 8, 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. Breissingner

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on September 24, 2015
2. To approve the minutes from the Regular Meeting held on September 24, 2015.
3. To appoint Laura Hervey to the substitute teacher and substitute teacher aide lists, pending NYS fingerprint clearance and in accordance with the recommendation.
4. To appoint Jessica Scheuerman to the substitute teacher list, pending NYS fingerprint clearance and in accordance with the recommendation.
5. To approve the attendance by Loretta Bifarella and Morgan Wagner at the NYSAHPERD State Conference in Verona, NY on November 18, 2015 through November 21, 2015.
6. To award the bid for the electricity for the period of November 1, 2015 through October 31, 2016 to _____, in accordance with the recommendation.
7. To appoint _____ to the substitute nurse list, pending NYS fingerprint clearance and in accordance with the recommendation

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
- Building Reports

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Legal Notice & Proposition Language - Establishing Capital Reserve Fund

To resolve that the Board of Education of the Attica Central School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "2015 Building Capital Reserve Fund"), with the purpose of such fund being to finance site work, construction, reconstruction and equipping of school buildings and facilities; such capital costs being of a type that would be eligible for financing under the local finance law, the ultimate amount of such fund to be \$10,000,000, plus earnings thereon, the probable term of such fund to be 10 years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) an initial deposit of \$0, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law. *(in accordance with attached legal notice)*

Motion by _____ seconded by _____ to approve the proposition for a capital reserve fund as listed above, and in accordance with the attached legal notice.

Item #1516 - _____ MOTION CARRIED _____ Yes; _____ No

2. Legal Notice & Proposition Language – Transportation

To resolve that the Board of Education for the Attica Central School District be authorized to transport students in Grades Kindergarten through 12 who legally reside in the District up to and including nineteen and a half (19.5) miles to/from school, in excess of the maximum mileage distance of fifteen (15) miles set forth in New York State Education Law Section 3635(1)(a). *(in accordance with attached legal notice)*

Motion by _____ seconded by _____ to approve the proposition for transportation as listed above, and in accordance with the attached legal notice.

Item #1516 - _____ MOTION CARRIED _____ Yes; _____ No

3. Resolution to set the vote date as December 8, 2015, in accordance with the attached legal notice.

Motion by _____ seconded by _____ to approve the legal notice for the December 8, 2015 special meeting of the qualified voters of the district (attached).

Item #1516 - _____ MOTION CARRIED _____ Yes; _____ No

4. 1st Read – Policy #7131 – Revision - Education of Homeless Children and Youth

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