

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 10, 2015**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **December 10, 2015**, at the Attica Central School District 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 1: Mr. Kevin MacDonald, GVEP Superintendent, and Mr. Norbert Fuest, GVEP Board of Education will present information regarding the Genesee Valley Educational Partnership.

PRESENTATION 2: Students from the FFA clubs will present information regarding potential agricultural related courses.

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on November 12, 2015
2. To approve the minutes from the Regular Meeting held on November 12, 2015.
3. To dispense with the reading of the minutes from the BOE Retreat held on November 5, 2015
4. To approve the minutes from the BOE Retreat held on November 5, 2015.
5. To dispense with the reading of the minutes from the Public Hearing held on December 1, 2015
6. To approve the minutes from the Public Hearing held on December 1, 2015.
7. To approve the High School extra-curricular financial report dated October 31, 2015.
8. To approve the Middle School extra-curricular financial report dated October 31, 2015.
9. To approve the Treasurer's Report dated October 31, 2015.
10. To appoint LeAnn Loft-Brewster as a tutor, in accordance with the recommendation.
11. To appoint Laura Hervey as a long term substitute teacher, in accordance with the recommendation.
12. To appoint Michael Manko as a long term substitute, in accordance with the recommendation.
13. To appoint Lindsey Machnica to the substitute teacher list, pending NYS fingerprint clearance and in accordance with the recommendation.
14. To approve a 12-month probationary appointment of Jessica Hoover as a full-time cleaner, to be effective December 11, 2015 and in accordance with the recommendation.
15. To approve a 12-month probationary appointment of Cody Wilson as a full-time cleaner, to be effective December 11, 2015, and in accordance with the recommendation.
16. To approve payment of the 2016 dues for New York State School Boards Association (NYSSBA) in the amount of \$8,337.

17. To accept from the Town of Attica the donation of the voting machines which are currently stored at the school.
18. To award the bids for surplus items from the on-line auction ended on December 9, 2015, in accordance with the recommendation. *(will be provided 12/10/15)*
19. To accept the results from the vote held on December 8, 2015. *(will be provided 12/10/15)*
20. To approve the 2015-16 voting machine service contract.

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

Item #1516 - _____ 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. Building Reports
3. Sr. High School and Middle School Pass/Fail Reports
4. Minutes: Building Compact Teams (October 2015), GVEP (September & October 2015)
5. Senior High School will be closed for testing on January 28 and 29, 2015.

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Flagpole on baseball and soccer fields.
2. Food Service Letter

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, and two particular student matters 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