

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 10, 2016**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **March 10, 2016**, at the Attica Senior High School Library, 3338 E. Main Street, Attica, NY. The meeting will be called to order by Vice President Fugle at 7:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Witkowski, President

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

PRESENTATION: Mrs. Beitz and Mrs. Lacey will provide information regarding staffing.

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on February 25, 2016.
2. To approve the minutes from the Regular Meeting held on February 25, 2016.
3. To appoint Abbey Adrian as a long-term substitute in the area of Elementary Education, in accordance with the recommendation.
4. To approve a 12-month probationary appointment for Megan Brown as a full-time cleaner to be effective March 11, 2016, in accordance with the recommendation and pending NYS fingerprint clearance.
5. To appoint Roberta Maxwell, Marissa Newell, James Neary, and Alicia Dylag to the pool surveillance/lifeguard list, in accordance with the recommendation.
6. To appoint Cassandra Koepp to the substitute teacher aide list, in accordance with the recommendation and pending NYS fingerprint clearance.
7. To approve the full list of election inspectors/coordinators for the school votes.
8. To set the pay rate for election officials at \$9.00 per hour; and election coordinators at \$130.00 per day.
9. To resolve that the Board of Education of the Attica Central School District is hereby authorized to undertake the acquisition of one 22-passenger school bus at an estimated maximum cost of \$50,000, and one school van at an estimated maximum cost of \$24,000, all at an estimated maximum aggregate cost of \$74,000, less trade-in value, if any, and that such costs, 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.
10. To approve the legal notice for the May 17, 2016 school vote.

11. Resolved that the Attica Central School District hereby establishes the attached chart as standard work days for elected and appointed officials and will report the days worked to the NYS and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these officials to the clerk of this body.
12. To approve the request for the High School Chorus to be evaluated at this year's New York State School Music Association's Majors Festival in accordance with the proposal.
13. To approve credit for graduate hours/Masters degree in accordance with the attached chart.
14. To appoint Ashley Pfentner as a long-term substitute in the area of Special Education, in accordance with the recommendation.
15. To approve the senior trip to Niagara Falls, Ontario, in accordance with the proposal.

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
2. Budget Information
3. Minutes: Building Compact Teams (February 2016), PR Committee (March 3, 2016)
4. Building Reports

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Senior High Guidance Counselor, Michael Candella will address the school counselor initiative.

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