

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 31, 2016**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **March 31, 2016**, at the Attica Senior High School Library, 3338 E. Main Street, 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: Mr. Clark will provide an update on science and technology opportunities in the Middle School.

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on March 10, 2016.
2. To approve the minutes from the Regular Meeting held on March 10, 2016.
3. To approve the Treasurer's Report dated February 29, 2016.
4. To approve the High School extra-curricular financial report dated February 29, 2016.
5. To approve the Middle School extra-curricular financial report dated February 29, 2016.
6. To approve the Voting Machine and Election Operations Agreement between the Board of Elections and the Attica Central School District.
7. To appoint Andrew Sotffel and Eric Romesser to the pool surveillance/lifeguard list, in accordance with the recommendation and pending NYS fingerprint clearance.
8. To appoint Karen Halsey to the substitute food service helper list, in accordance with the recommendation, and pending NYS fingerprint clearance.
9. To establish a scholarship in the name of Jill Kirby Conley, with an initial deposit of \$2,000.00 in accordance with the recommendation.
10. To approve six days without pay for Mary Kowalewski on April 8, 11, 12, 13, 14 and 15, 2016, in accordance with the request
11. To appoint Cassandra Koepp as a fitness center monitor, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To approve the volunteer interscholastic coaches in accordance with the recommendation.
13. To approve the spring coaches in accordance with the recommendation, and pending NYS fingerprint clearance.
14. To approve the 2016-17 instructional calendar.

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. Minutes – Professional Growth Committee (January 20, 2016); District Technology Team (January 20, 2016)
3. Building Reports

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2016-17 Budget

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