

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 23, 2016**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **June 23, 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

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on June 9, 2016.
2. To approve the minutes from the Regular Meeting held on June 9, 2016.
3. To approve the Treasurer's Report dated May 31, 2016.
4. To approve the High School extra-curricular financial report dated May 31, 2016.
5. To approve the Middle School extra-curricular financial report dated May 31, 2016.
6. To abolish one position in the area of Languages Other Than English (LOTE), to be effective July 1, 2016.
7. To approve the NYS Smart Schools Bond Act Investment Plan, in accordance with the recommendation.
8. To appoint coaches for the fall 2016 sport season, in accordance with the recommendation.
9. To approve attendance at the NYSSBA New Board Member Academy for Melanie-Toland George in Buffalo, NY on July 15 & 16, 2016.
10. To approve a conference day for Loretta Bifarella on April 18, 2017 for her participation in the WSSA Sport Stacking World Championships, in accordance with the request.
11. To approve attendance for Bryce Thompson at the NYSCOSS Fall Leadership Summit and the Winter Institute/Lobby Day for the 2016-17 school year.
12. To approve the maternity and FMLA leave for Allison Cali to begin approximately September 23, 2016, in accordance with the request.
13. To accept the resignation for retirement from Sylvia Romesser, to be effective August 3, 2016.

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

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

1. To reduce the EBLAR Reserve by the \$283,801 in accordance with the recommendation.

Motion by _____ seconded by _____ to approve reducing the EBLAR Reserve by \$283,801 in accordance with the recommendation.

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. Minutes: Building Compact Teams (May 2016)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and BOE Evaluation 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