

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 25, 2016**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **August 25, 2016**, at the Attica Historical Society, 130 Main Street, Attica, NY. The meeting will be called to order by President Kirsch at 7:00 p.m.

**MEMBERS PRESENT**

Mr. Kirsch - President  
Mr. Fugle – Vice President  
Mr. Witkowski  
Mr. Peters  
Mr. Day  
Mr. Wright  
Mrs. Toland-George

**MEMBERS ABSENT**

**OTHERS PRESENT:** Mr. Thompson, Mr. Dziak, and Mrs. Breissingner

**PRESENTATION:** Mr. Charles Bastian, President-Bernard P. Donegan, Inc., the District's financial advisors, will present information on our financial status.

**PUBLIC FORUM**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on August 11, 2016.
2. To approve the minutes from the Regular Meeting held on August 11, 2016.
3. To approve the addition of the following language to the August 11, 2016 minutes under Board Discussion Item 5, "Motion was made by J. Kirsch to table to motion for approval of transfer of funds. B. Thompson advised it is not allowable to table the motion."
4. To dispense with the reading of the minutes from the Goal Setting Workshop held on August 11, 2016.
5. To approve the minutes from the Goal Setting Workshop held on August 11, 2016.
6. To adopt the 2016-18 Board of Education Goals.
7. To approve the Special Education District Plan.
8. To approve the fall performance schedule for the marching band.
9. To approve a 12-month probationary appointment for James Diver as a cleaner, to be effective September 6, 2016, pending NYS fingerprint clearance, and in accordance with the recommendation.
10. To appoint Alex Dedoszak to the substitute cleaner list effective August 26, 2017, pending NYS fingerprint clearance and in accordance with the recommendation.
11. To appoint Rachel DeBruyn to the substitute cleaner list effective August 26, 2016, pending NYS fingerprint clearance and in accordance with the recommendation.
12. To approve a four-year probationary appointment for Alicia Palmer as a teacher in the tenure area of English Language Arts, effective September 1, 2016, at Step 1, plus graduate hours and Masters if applicable, and pending NYS fingerprint clearance, in accordance with the recommendation.
13. To appoint Melanie Loranty to the substitute teacher and substitute teacher aide lists, pending NYS fingerprint clearance and in accordance with the recommendation.

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Consent Agenda Items as listed above.**

**MOTION CARRIED      \_\_\_ Yes; \_\_\_ No**

**INFORMATION ITEMS (Yellow)**

1. Minutes: Audit Committee (August 10, 2016)

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

1. After-school monitor for academic students waiting for transportation.
2. Refunding Opportunity

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for the employment history of a particular individual at (\_\_\_\_ p.m.)

MOTION CARRIED \_\_\_\_ Yes; \_\_\_\_ No

The Board Reconvened REGULAR SESSION at \_\_\_\_\_ p.m.

New business for discussion at next Board of Education meeting.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting (\_\_\_\_ p.m.)

MOTION CARRIED \_\_\_\_ Yes; \_\_\_\_ No