

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 9, 2012**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **February 9, 2012**, at the Attica Central High School Chorus Room, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Lepsch at \_\_\_\_\_ p.m.

**MEMBERS PRESENT**

Mrs. Lepsch - President  
Mr. Kehl – Vice President  
Mr. Beaver  
Mr. Huber  
Mr. Lane  
Mr. Witkowski  
Mr. Mohun

**MEMBERS ABSENT**

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, Miss Bissell, Mr. Hammel, Mrs. Tomidy, Mrs. Lacey, Mrs. Green, Mr. Leyden, Mr. Spink, Mr. Clark, Mr. Barber, and Mrs. Breissingner.

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on January 26, 2012.
2. To approve the minutes from the Regular Meeting held on January 26 2012.
3. To approve a six-month probationary appointment for Melissa Dispenza as School Nurse, to be effective February 10, 2012, in accordance with the Faculty contract, and pending NYS fingerprint clearance.
4. To approve the long-term substitute appointment for Rachel Mackiewicz, in accordance with the Faculty contract.
5. To approve the list of Spring Coaches for the 2011-12 school year.
6. To appoint Suzanne Donahue to the substitute teacher list, pending NYS fingerprint clearance.
7. To appoint Matt Pileggi to the substitute teacher list, pending NYS fingerprint clearance.
8. To appoint Joseph Walsh to the substitute teacher list, pending NYS fingerprint clearance.
9. To appoint Danielle Martzolf to the substitute teacher list, pending NYS fingerprint clearance.
10. To approve Lori Bifarella's attendance at the WSSA Sport Stacking World Championships on March 22, 23, and 26, 2012 in Colorado.

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

**Item #1112 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No**

**INFORMATION ITEMS (Yellow)**

1. Financial Information: Detail Warrants
2. Budget Calendar (*draft documents*): General Support: Census, BOE, Clerk, Superintendent's Office. General Support: Business Administration, Audit, Treasurer, Tax Collector, Purchasing, Fiscal Agent, Legal, Personnel, Public Information, Printing, Insurance, Tax Refund, Special Items. *Additional information may be included as we try to prepare in advance of the budget calendar schedule.*
3. GV BOCES Substitute Services Monthly Count – December 2011
4. Minutes: District Technology Team – December 21, 2011  
Professional Growth Committee – December 21, 2011  
Building Compact Team Minutes – December 2011  
Genesee Valley Educational Partnership – January 18, 2011

**BOARD DISCUSSION (Blue)**

**OPEN ITEMS**

Review of Open Items List.

**SUPERINTENDENT'S UPDATE**

**BUILDING REPORTS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations \_\_\_\_\_ p.m.)

Item #1112- \_\_\_\_\_ 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 #1112- \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

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

Item #1112- \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No