

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 24, 2012**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **May 24, 2012**, at the Sheldon Elementary School, 2588 School Street, Varysburg, 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

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. Breissingering.

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on May 10, 2012.
2. To approve the minutes from the Regular Meeting held on May 10, 2012.
3. To approve the Treasurer's Report dated April 30, 2012.
4. To approve the senior high school extra-curricular financial report dated April 2012.
5. To approve the middle school extra-curricular financial report dated April 2012.
6. To grant tenure to the following individuals effective July 1, 2012:
 - Paul Clark –Assistant Principal
 - Kenneth Hammel – Principal
 - Debra Lacey – Principal
7. To grant tenure to the following individual effective August 23, 2012: Erica Frongetta – School Counselor.
8. To grant tenure to the following individuals effective September 1, 2012:
 - Stacy Donnelly – Mathematics 7-12
 - Adam Landphair – Elementary Education
 - Jessica Maurer – Elementary Education
 - Cheryl Zwoboda – Elementary Education
9. To accept the Audit Committee Charter.
10. To approve attendance at the OSHA PEP Technical Meeting in Washington, D.C. on June 29, 2012 for Paul Clark and Jeff Cusmano, to be funded through the PEP Grant.
11. To approve the carryover of up to five vacation days for the following administrators: Karen Tomidy, Debra Lacey, Stephen M. Dziak, Bryce Thompson.
12. To accept the resignation as Head Football Coach from Jeff Cusmano.
13. To accept the resignation as Head Wrestling Coach from Eric Romesser.
14. To amend the maternity and family medical leave for Ashley Howe to include a child-rearing leave until the end of the first semester of the 2012-13 school year, in accordance with the request.
15. To approve the 2012-13 concert dates for the Music Department.
16. To appoint Emily McClellan to the substitute teacher list, pending NYS fingerprint clearance.
17. To appoint Vincenza Burkett to the substitute teacher and substitute teacher aide lists, pending NYS fingerprint clearance.
18. To appoint Terri Perl to the substitute teacher and substitute teacher aide lists, pending NYS fingerprint clearance.
19. To appoint Holly Hawk to the substitute teacher list, pending NYS fingerprint clearance.

20. To appoint Melissa Cloy-Gogolack to the substitute teacher list, pending NYS fingerprint clearance.
21. To accept a resignation from Melissa Struzik from the substitute lists for the Attica Central School District, effective immediately.

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, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update.
2. 3rd Quarter Middle School / High School Pass/Fail Report
3. Vote Results – May 15, 2012
4. GV BOCES Substitute Services Monthly Count April 2012
5. Minutes: Audit Committee Meeting - April 26, 2012;
District Health & Safety Meeting - May 11, 2012
6. GVEP Annual Report 2010-11.

BOARD DISCUSSION (Blue)

1. 2nd Read Policy 3220 - Public Expression at Meetings
2. 1st Read Policy 7320 – Alcohol, Tobacco, Drugs, and Other Substances (Students)
3. 1st Read Policy 7410 – Extracurricular Activities
4. 1st Read Sr. High School Code of Conduct
5. Athletic Director position.

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, and current litigation matter _____ 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