

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

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **August 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. Huber – Vice President
Mr. Kehl
Mr. Lane
Mr. Witkowski
Mrs. Struzik
Mrs. McCulloch

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, and Mrs. Breissing.

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Organizational Meeting held on July 12, 2012.
2. To approve the minutes from the Organizational Meeting held on July 12, 2012.
3. To dispense with the reading of the minutes from the Regular Meeting held on July 12, 2012.
4. To approve the minutes from the Regular Meeting held on July 12, 2012.
5. To dispense with the reading of the minutes from the Goal Sharing Workshop held on July 17, 2012.
6. To approve the minutes from Goals Sharing Workshop held on July 17, 2012.
7. To approve the Treasurer's Report dated June 30, 2012.
8. To approve the senior high school extra-curricular financial report dated June 2012.
9. To approve the middle school extra-curricular financial report dated June 2012.
10. To accept the gift in the amount of \$2,500 from the University of Rochester as presented by Mr. Don Rogers at the June 14, 2012 meeting to be utilized for the purchase of band equipment.
11. To accept the resignation from Rebecca Green to be effective July 20, 2012.
12. To accept the resignation from John Traxler to be effective August 1, 2012.
13. To accept the resignation from Tim Fuest to be effective August 3, 2012.
14. To approve a two-year probationary appointment of Marcia Danahy as an Elementary Teacher, effective September 1, 2012, in accordance with the Faculty Association Contract.
15. To approve a three-year probationary appointment of Kathryn Dylag as Physical Education/Health Teacher effective September 1, 2012 at Step 1 of the current Faculty Association Contract, plus graduate hours and masters if applicable, and pending NYS fingerprint clearance.
16. To approve a three-year probationary appointment of Arthur Graton as Music Teacher effective September 1, 2012 at Step 1 of the current Faculty Association Contract, plus graduate hours and masters if applicable, and pending NYS fingerprint clearance.
17. To appoint Breanna Hummel to the substitute teaching list, pending NYS fingerprint clearance.
18. To appoint Benjamin Mullin to the substitute teaching list, pending NYS fingerprint clearance.
19. To appoint Suzanne Becker to the substitute teaching list, pending NYS fingerprint clearance.
20. To approve a 12-month probationary appointment of Elizabeth Coughlin as a Cleaner, in accordance with the recommendation and to be effective August 10, 2012.
21. To award the bid for supplying natural gas to National Fuel Resources with Option 1 Indexed Rate Pricing for Natural Gas Commodity, in accordance with the recommendation of Energy Enterprises, Inc.
22. To approve the transportation request dated August 1, 2012 to St. Joseph's School in Batavia, NY for the 2012-13 school year with a centralized pick-up/drop-off location at Prospect Elementary School.

Motion by _____ seconded by _____ to approve the Consent Agenda Items as listed above.
Item #1213 - _____ MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

- 1. Financial Information: Detail Warrants
- 2. Minutes: GVEP – July 18, 2012 (Organizational & Regular Meetings)

BOARD DISCUSSION (Blue)

1. NYSSBA Advocacy

WHEREAS, during the final days of the legislative session, a bill (A.8291-A/S.5771-A) passed the legislature which would grant tenure status seniority rights to non-competitive and labor classes when there are school layoffs as well as when districts are able to rehire laid-off employees.

And WHEREAS, this bill ties the hands of school districts in making appropriate personnel decisions that best meet the educational needs of its students.

And WHEREAS, school districts need flexibility to efficiently manage their operations with limited resources.

And WHEREAS, this legislation undermines the collective bargaining process by uniformly giving unions a significant benefit without school districts receiving anything in return that could improve educational programs and services for children.

And WHEREAS, this legislation imposes an onerous mandate on school districts in direct contravention of efforts by the Mandate Relief Council to reduce state unfunded mandates on school districts.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

Motion by _____ seconded by _____ to approve calling on Governor Andrew Cuomo to veto legislation as reflected in the above resolution.

Item #1213 - _____ MOTION CARRIED _____ Yes; _____ No

OPEN ITEMS

- 1. Review of Open Items List.

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for a current litigation update, matters leading to the possible discipline of a particular individual, and negotiations update at _____ p.m.)

Item #1213- _____ MOTION CARRIED _____ Yes; _____ No

The Board Reconvened REGULAR SESSION at _____ p.m.

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

Item #1213- _____ MOTION CARRIED _____ Yes; _____ No