

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
December 8, 2016**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **December 8, 2016**, at the Attica Central School District's Senior High Library, 3338 E. 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. Breissinger

**PUBLIC FORUM**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on October 27, 2016.
2. To approve the minutes from the Regular Meeting held on October 27, 2016.
3. To dispense with the reading of the minutes from the Regular Meeting held on November 10, 2016.
4. To approve the minutes from the Regular Meeting held on November 10, 2016.
5. To dispense with the reading of the minutes from the Special Meeting held on November 16, 2016.
6. To approve the minutes from the Special Meeting held on November 16, 2016.
7. To approve the Treasurer's Report dated October 31, 2016.
8. To approve the High School extra-curricular financial report dated October 31, 2016.
9. To approve the Middle School extra-curricular financial report dated October 31, 2016.
10. To accept the resignation for retirement notice from Suzanne Cianci, Special Education teacher, to be effective March 23, 2017, in accordance with the faculty association contract.
11. To accept the resignation for retirement notice from Mary Audsley, Elementary teacher, to be effective June 30, 2017, in accordance with the faculty association contract.
12. To accept the resignation for retirement notice from Trudy Chapman, Speech Language Pathologist, to be effective June 30, 2017, in accordance with the faculty association contract.
13. To accept the resignation from Charles Johnson, Jr., teacher's aide, to be effective January 3, 2017.
14. To appoint Meaghan Matuszak, who possesses a valid School District Business Leader Internship Certificate to a probationary position in the School District Business Leader tenure area for a four year probationary period commencing upon release from her current employer.
15. To appoint Maria Zawilski as the part-time Community Education Coordinator with a pro-rated stipend of \$6,000 for the 2016/17 fiscal year, to be effective December 9, 2016.
16. To approve a maternity leave for Stacey Crowley to begin approximately February 7, 2017, in accordance with the request.
17. To appoint Arlene Brown to the substitute teacher and substitute teacher aide lists in accordance with the recommendation, and pending NYS fingerprint clearance.
18. To appoint Charles Johnson to the substitute teacher and substitute teacher aide lists in accordance with the recommendation, and pending NYS fingerprint clearance.

19. To approve the addition of Scott Halsey and Rachel Ruth to the chaperone list for the Band trip to Florida, in accordance with the recommendation.
20. To approve the substitute rates in accordance with the recommendation, to be effective December 31, 2016.
21. To approve the 2017-18 budget calendar.
22. To approve the band trip itinerary for Orlando, Florida.

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

**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. 1<sup>st</sup> Quarter Grade Reports
4. Minutes: Professional Growth Committee and District Technology Team (September 21, 2016 & October 19, 2016); Building Compact Teams (September & October); Genesee Valley Educational Partnership (September 21, 2016 & October 19, 2016)

**SUPERINTENDENT’S UPDATE**

**BOARD DISCUSSION (Blue)**

1. 1<sup>st</sup> Read – Policy 5661 – Wellness
2. BOE Minutes
  - Recording Guidelines

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and the employment history of two particular individuals at (\_\_\_\_ p.m.)

**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)

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

New business for discussion at next Board of Education meeting.

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

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