

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 13, 2012**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **September 13, 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. Breissingner.

1. Mr. Michael Mohun will be recognized for his service on the Board of Education during the 2011-12 school year.

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on August 23, 2012.
2. To approve the minutes from the Regular Meeting held on August 23, 2012.
3. To resolve that the Attica Central School District hereby re-establishes the attached chart as the standard work days for elected and appointed officials and will report the days worked to the NYS and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.
4. To approve a two-year probationary appointment for Krystal Dedoszak in the tenure area of Elementary Education, effective September 1, 2012.
5. To approve an appointment for Diane Carlson in the tenure area of Special Education, effective September 1, 2012.
6. To approve a conditional 12-month probationary appointment for Mark Johnson as a Custodian, effective September 14, 2012 and pending NYS fingerprint clearance.
7. To approve a 12-month probationary appointment for Cheyenne Balon as a full-time cleaner, effective September 14, 2012, and pending NYS fingerprint clearance.
8. To approve the list of part-time food service helpers for the 2012-13 school year.
9. To appoint Carol Kunes to the substitute nurse list, pending NYS fingerprint clearance.
10. To appoint Deborah Head to the substitute nurse list, pending NYS fingerprint clearance.
11. To appoint Janelle Paul to the substitute cleaner list effective August 28, 2012, and pending NYS fingerprint clearance.
12. To appoint George Shaw to the substitute cleaner list effective August 28, 2012, and pending NYS fingerprint clearance.
13. To appoint Samantha Marchisin to the substitute cleaner list effective September 14, 2012, and pending NYS fingerprint clearance.
14. To approve a maternity leave for Laura Hann to begin approximately October 9, 2012.
15. To approve a maternity leave for Amelia Hendershott to begin approximately December 16, 2012.
16. To approve the list of department chairs and grade level coordinators for the 2012-13 school year.

17. To approve the Attica Mighty Marching Blue Devil Band Fall 2012 Performance Schedule.

18. To approve the revised 2012 Fall Athletic Sports Schedule.

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, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update.
2. HS/MS/P/S Building Reports
3. Minutes: GVEP - August 15, 2012

BOARD DISCUSSION (Blue)

1. Policy 7554 – Dignity for All Students Act – 1st Read

SUPERINTENDENT'S UPDATE

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

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

The Board Reconvened REGULAR SESSION at _____ p.m.

Motion by _____, seconded by _____, to approve the contract extension for the Non-Teaching Employees Association through June 30, 2013.

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

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

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