

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MARCH 9, 2017**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **March 9, 2017**, at the Attica Central Senior High School 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, Mrs. Matuszak, and Mrs. Breissinger

**PUBLIC FORUM**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on February 23, 2017.
2. To approve the minutes from the Regular Meeting held on February 23, 2017.
3. To approve the Treasurer's Report dated January 31, 2017.
4. To approve the High School extra-curricular financial report dated January 31, 2017.
5. To approve the Middle School extra-curricular financial report dated January 31, 2017.
6. To approve the graduate hours & masters in accordance with the recommendation.
7. To approve the Scholastic Bowl Team's participation in the national competition in Washington, D.C. June 1-4, 2017.
8. To approve the memorandum of agreement for the Sunshine Singers to the list of extra-curricular activities, in accordance with the faculty association contract.
9. To approve a four year probationary appointment with an effective tenure start date of February 3, 2016, for Ashley Haniszewski as a teacher in the tenure area of Special Education, in accordance with the faculty contract, to be effective March 23, 2017, plus masters and graduate hours if applicable, pending NYS fingerprint clearance and in accordance with the recommendation.
10. To appoint Jenna Wojden to the substitute teacher and substitute teacher's aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
11. To appoint Alexander Strzelec to the substitute cleaner list to be effective March 10, 2017, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To appoint Samantha Trader to the substitute cleaner list to be effective March 10, 2017, in accordance with the recommendation and pending NYS fingerprint clearance.
13. To appoint MacKenzie Weichman to the substitute cleaner list to be effective March 10, 2017, in accordance with the recommendation and pending NYS fingerprint clearance.
14. To approve the 2017-18 instructional calendar.
15. To resolve that the Board of Education of the Attica Central School District is hereby authorized to undertake the acquisition of one 7-passenger school van at an estimated maximum cost of \$25,000, less trade-in value, if any, and that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, cebt obligations of the school district as may be necessary not to exceed such estimated maximum cost shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

16. To approve The Crescendos' (extra-curricular club) attendance at the Darien Lake Music Festival, in accordance with the request.
17. To approve the 7<sup>th</sup> & 8<sup>th</sup> grade chorus' attendance at the NYSSMA Major Festival Organization Festival, in accordance with the request.
18. To approve the recommendation from the District Health and Safety Committee for the vehicle and pedestrian traffic study to be conducted by Clark Patterson Lee.

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. Minutes: Professional Growth Committee (January 2017); District Technology Team (January 2017); Building Compact Teams (January 2017), District Health & Safety Committee (February 2017); GVEP (January 2017)
3. Building Reports
4. 2017-18 Budget Information

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

1. 1<sup>st</sup> Read – Policy 6510 – Payroll
2. Capital Project Survey
3. Capital Project
4. Transportation – Bus Arrival Times

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations 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