

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 6, 2017**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **July 6, 2017**, at the Attica Central Senior High School Library, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President _____ at 7:00 p.m.

MEMBERS PRESENT

Mr. Witkowski
Mr. Fugle
Mr. Peters
Mr. Day
Mr. Wright
Mrs. Toland-George
Mr. Broughton

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mrs. Matuszak, Mr. Barber and Mrs. Breissinger

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on June 22, 2017.
2. To approve the minutes from the Regular Meeting held on June 22, 2017.
3. To dispense with the reading of the minutes from the Special Meeting held on June 27, 2017.
4. To approve the minutes from the Special Meeting held on June 27, 2017.
5. To approve the Treasurer's Report dated May 31, 2017.
6. To approve the High School extra-curricular financial report dated May 31, 2017.
7. To approve the Middle School extra-curricular financial report dated May 31, 2017.
8. To approve the FFA trip to Camp Oswegatchie October 12-15, 2017, in accordance with the request.
9. To approve attendance at the Multi-Hazard Emergency Planning for Schools Course to be held in Canandaigua, NY July 25-27, 2017 for Bryce Thompson, Meaghan Matuszak, and David Barber.
10. To approve attendance at the NYSCOSS 2017 Fall Leadership Summit and the 2018 Winter Institute for Bryce Thompson.
11. To approve renewal of membership in Rural Schools Association of New York State for the 2017-18 fiscal year.
12. To re-approve the Audit Committee Charter, in accordance with the recommendation.
13. To approve the IT Disaster Recovery Plan, in accordance with the recommendation.
14. To award the 2017-18 athletic bid, in accordance with the recommendation.
15. To appoint Karen Tomidy as the Community Education Coordinator in accordance with the recommendation.
16. To approve a three-year probationary teaching appointment for Leeann Duda in the tenure area of Special Education, in accordance with the Faculty Association Contract, to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
17. To approve a four-year probationary teaching appointment for Jody Hruby in the tenure area of English Language Arts Education, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
18. To approve a four-year probationary teaching appointment for Renee Fitzsimmons in the tenure area of Mathematics, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.

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: Audit Committee (June 22, 2017), Building Compact Team (June 2017), Genesee Valley Educational Partnership (April 12, 2017, May 17, 2017)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for a student matter at (____ p.m.)
MOTION CARRIED _____ Yes; _____ No

The Board Reconvened REGULAR SESSION at _____ p.m.

New business for discussion at next Board of Education meeting.

Motion by _____ seconded by _____ to adjourn the meeting (____ p.m.)
MOTION CARRIED _____ Yes; _____ No