

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
AUGUST 10, 2017**

**A REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **August 10, 2017**, at the Attica Central Senior High School Library, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Fugle at 7:00 p.m.

**MEMBERS PRESENT**

Mr. Fugle - President  
Mr. Peters – Vice President  
Mr. Witkowski  
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 Organizational Meeting held on July 6, 2017.
2. To approve the minutes from the Organizational Meeting held on July 6, 2017.
3. To dispense with the reading of the minutes from the Regular Meeting held on July 6, 2017.
4. To approve the minutes from the Regular Meeting held on July 6, 2017.
5. To dispense with the reading of the minutes from the Special Meeting held on July 17, 2017.
6. To approve the minutes from the Special Meeting held on July 17, 2017.
7. To approve the Treasurer's Report dated June 30, 2017.
8. To approve the High School extra-curricular financial report dated June 30, 2017.
9. To approve the Middle School extra-curricular financial report dated June 30, 2017.
10. To approve the High School fundraisers for the 2017-18 school year.
11. To approve the Middle School fundraisers for the 2017-18 school year.
12. To approve the continuation of a health leave for Carleen Embroli not to exceed a total of 1½ calendar years, in accordance with the Faculty Association contract.
13. To appoint Jeffery Smith to the K-4 substitute teacher and K-4 substitute teacher's aide lists, pending NYS fingerprint clearance and in accordance with the recommendation.
14. To appoint Jean George to the K-4 substitute teacher's aide list, pending NYS fingerprint clearance and in accordance with the recommendation.
15. To appoint the coaches for the 2017 fall sport season in accordance with the recommendation.
16. To accept the resignation from Jennifer Regan, Elementary teacher, effective August 15, 2017.
17. To accept the resignation from Megan Brown, effective August 1, 2017.
18. To grant temporary authority to Meaghan M. Matuszak to perform certifications and sign contracts, authorizations, etc. during the absence of the Superintendent effective August 17, 2017 until his return to work.
19. To appoint the Department Chairpersons in accordance with the recommendation.
20. To approve the Terms & Conditions of employment benefits for Administrative Assistant to the Director of Facilities.
21. To approve a 52- week probationary appointment for Rebecca Sphar as the Administrative Assistant to the Director of Facilities, in accordance with the recommendation and pending NYS fingerprint clearance.
22. To approve the expenditure of up to \$2,500 for the NYSSBA board training workshop.

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

**MOTION CARRIED**

**\_\_\_ Yes; \_\_\_ No**

**INFORMATION ITEMS (Yellow)**

1. Congressman Chris Collins Meeting Update
2. Attica Clay Dusters letter
3. Minutes: Genesee Valley Educational Partnership (June 19, 2017)
4. 4<sup>th</sup> Quarter Grade Reports

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

1. Food Service Program
2. Miss Jean's DayCare continuation of building use until August 18<sup>th</sup>.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the continued use of our elementary building until August 18, 2017 for Miss Jean's DayCare.  
MOTION CARRIED                    \_\_\_ Yes; \_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for the employment history of two individuals and potential litigation 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