

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 24, 2017**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **August 24, 2017**, at the Attica Historical Society, 130 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 Regular Meeting held on August 10, 2017.
2. To approve the minutes from the Regular Meeting held on August 10, 2017.
3. To approve the Tax Warrant in the amount of \$10,243,832 (includes Library).
4. To approve a four-year probationary teaching appointment for Lisa Young in the tenure area of Physical Education, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
5. To approve a four-year probationary appointment for Maria Zawilski in the tenure area of Teaching Assistant, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
6. To approve a four-year probationary appointment for Katrina George in the tenure area of Teaching Assistant, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
7. To approve a four-year probationary appointment for Kamie Clark in the tenure area of Teaching Assistant, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
8. To approve a four-year probationary appointment for Nicole Lampke in the tenure area of Teaching Assistant, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
9. To approve a 52-week probationary appointment for Teri Wildey as a Teacher's Aide, in accordance with the Non-Teaching Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
10. To approve a 52-week probationary appointment for Darcy Bohlen as a Teacher's Aide, in accordance with the Non-Teaching Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
11. To approve a 52-week probationary appointment for Elaine Corby as a Teacher's Aide, in accordance with the Non-Teaching Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
12. To appoint Amelia Hendershott to the mentor list.
13. To appoint Caleb Sabatino to the mentor list.
14. To appoint Sandra Dolph to the substitute teacher's aide list, in accordance with the recommendation and pending NYS fingerprint clearance.
15. To appoint Margaret Unger to the K-4 substitute nurse and K-4 substitute teacher aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.

16. To appoint Ben Kriger to the substitute cleaner list, in accordance with the recommendation and pending NYS fingerprint clearance.
17. To approve attendance at the NYSASBO School Business Management Workshop for Denise Breissinger November 14-17, 2017 in Albany, NY.
18. To approve the Marching Band Fall Performance Schedule.
19. To approve the FFA chicken barbecue fundraiser, in accordance with the request.
20. To approve the agreement between the Attica Central School District and the GLOW YMCA for after-school program during the 2017-18 school year.
21. To approve the Memorandum of Agreement between the Attica Central School District and the Batavia City School District for the sharing of opportunities and resources of Interscholastic Wrestling for the 2017-18 school year.
22. To approve a four-year probationary teaching appointment for _____ in the tenure area of Elementary Education, in accordance with the Faculty Association Contract to be effective September 1, 2017, in accordance with the recommendation, and pending NYS fingerprint clearance.
23. To approve a 52-week probationary appointment for _____ as a full-time cleaner, to be effective August 25, 2017, pending NYS fingerprint clearance, and in accordance with the recommendation.

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

MOTION CARRIED ___ Yes; ___ No

INFORMATION ITEMS (Yellow)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Policy 3211 – Animals on School Property – 1st Read

2. LED Lighting (Phase II) - Capital Outlay Project

Motion by _____ seconded by _____ to approve the agreement with Clark Patterson Lee for the LED Lighting (Phase II) – 2017-18 Capital Outlay Project.

MOTION CARRIED ___ Yes; ___ No

3. Capital Project - Parameters

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for negotiations matters and CSE/CPSE recommendations 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