

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 27, 2012**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **September 27, 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. Mrs. Betty Lapp, President of the Genesee Valley Education Partnership's Board of Education will provide an update.

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on September 13, 2012.
2. To approve the minutes from the Regular Meeting held on September 13, 2012.
3. To approve the Treasurer's Report dated August 31, 2012.
4. To approve the high school extra-curricular financial report dated July 2012.
5. To approve the high school extra-curricular financial report dated August 2012
6. To approve the middle school extra-curricular financial report dated August 2012
7. To appoint Tracey Hockey to the substitute teacher, substitute teacher's aide, and substitute clerical lists, pending NYS fingerprint clearance.
8. To appoint Christina West to the substitute teacher and substitute teacher's aide lists, pending NYS fingerprint clearance.
9. To appoint Andie Loranty to the substitute teacher, substitute teacher's aide, and substitute clerical lists, pending NYS fingerprint clearance.
10. To appoint Sandra Strang to the substitute teacher's aide list, pending NYS fingerprint clearance.
11. To appoint Matthew Tilford to the substitute teacher list, pending NYS fingerprint clearance.
12. To appoint Erin Courtwright to a substitute teacher's aide list, pending NYS fingerprint clearance.
13. To appoint Erin Spear to the substitute teacher list, pending NYS fingerprint clearance.
14. To appoint Sheri Travis to the substitute nurse list, pending NYS fingerprint clearance.
15. To approve a two-year probationary appointment for Krystal Dedoszak in the tenure area of Elementary Education, effective September 1, 2012.
16. To approve an appointment for Diane Carlson in the tenure area of Special Education, effective September 1, 2012.

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

BOARD DISCUSSION (Blue)

1. Policy 7554 – Dignity for All Students Act – 2nd Read

Motion by _____ seconded by _____ to adopt Policy 7554 – Dignity for All Students Act.

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

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations (____ p.m.)

Item #1213- _____ 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).

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

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

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