

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 12, 2017**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **October 12, 2017**, at the Attica Senior High School Library, 3338 E. Main St., 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. Breissingner

PRESENTATION: Ms. Pierce, Class of 2018 Advisor, along with seniors: Patrick Donohue and Amanda Conrad will present information regarding the senior trip to Cedar Point overnight on June 1, 2018 and returning on June 2, 2018

Motion by _____ seconded by _____ to approve the senior trip to Cedar Point as referenced above.

MOTION CARRIED ___ Yes; ___ No

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Workshop held on September 26, 2017.
2. To approve the minutes from the Workshop held on September 26, 2017.
3. To dispense with the reading of the minutes from the Regular Meeting held on September 28, 2017.
4. To approve the minutes from the Regular Meeting held on September 28, 2017.
5. To approve the Treasurer's Report dated August 31, 2017.
6. To approve the High School extra-curricular financial report dated August 31, 2017.
7. To approve the Middle School extra-curricular financial report dated August 31, 2017.
8. To resolve that the district is hereby authorized to participate in the cooperative bid process, coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2017-18 school year, for the 2018-19 school year.
9. To appoint Elaine Marie Flynn to the substitute teacher list, in accordance with the recommendation and pending NYS fingerprint clearance.
10. To appoint Savannah Matteson to the substitute teacher and substitute teacher's aide lists, in accordance with the recommendation, and pending NYS fingerprint clearance.
11. To appoint Lorri Warwick to the substitute clerical list and substitute teacher's aide list, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To approve the performance of the Senior High Mixed Chorus, Junior High Mixed Chorus and Show Choir at a music festival at Darien Lake on May 18, 2018, in accordance with the request.

13. To approve the performance of the Senior High And Junior High Chorus members at the NYSSMA Solo-Festival in Late April of 2018, in accordance with the request.

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: District Health & Safety Committee (September 20, 2017), Audit Committee (September 28, 2017), Genesee Valley Educational Partnership (August 16, 2017)
3. Building Reports

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

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