

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 26, 2017**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **October 26, 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

**PUBLIC FORUM:**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on October 12, 2017.
2. To approve the minutes from the Regular Meeting held on October 12, 2017.
3. To appoint Megan Schnerle as a long-term substitute in the area of Reading, in accordance with the recommendation.
4. To appoint Graham Aylsworth at a long-term substitute in the area of Elementary, in accordance with the recommendation.
5. To appoint the 2017-18 winter sport season coaches, in accordance with the recommendation, and pending NYS fingerprint clearance.
6. To appoint Elaine Flynn to the substitute teacher's aide list, in accordance with the recommendation, and pending NYS fingerprint clearance.
7. To appoint Amanda Conrad to the pool surveillance/lifeguard list in accordance with the recommendation.
8. To accept the resignation from Roosevelt Fearington, effective October 16, 2017.
9. To appoint Liam Roberts to the substitute cleaner list, effective October 27, 2017, and in accordance with the recommendation.
10. To approve the 8<sup>th</sup> grade Washington DC trip tentatively scheduled for October 4-6, 2018, in accordance with the request.
11. To accept the donation of music instruments from Twin Village Music and Conn-Selmer Company, in accordance with the recommendation.
12. To approve a waiver of any potential snow plowing expenses for the Winterfest Parade's utilization of the parking lot at the Elementary building on December 9, 2017, in accordance with the recommendation.
13. To approve the surplus item to be sold by on-line auction ([www.auctionsinternational.com](http://www.auctionsinternational.com)), 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)**

1. Minutes: Building Compact Team Minutes (September 2017), Technology Team & Professional Growth Committee (September 20, 2017), Genesee Valley Educational Partnership (August 16, 2017)

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

1. Pre-K Preparation

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and the employment history of a particular individual 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