

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 14, 2017**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **December 14, 2017**, at the Attica 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

PRESENTATION: Mr. Doug Ewert, Director of Computer Services, will present information on cyber security.

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on November 9, 2017.
2. To approve the minutes from the Regular Meeting held on November 9, 2017.
3. To approve the Treasurer's Report dated September 30, 2017.
4. To approve the High School extra-curricular financial report dated October 31, 2017.
5. To approve the Middle School extra-curricular financial report dated October 31, 2017.
6. To approve the 2018-19 budget calendar.
7. To resolve that the Attica Central School District hereby establishes the attached as standard work days for its employees and report days worked to the New York State and Local Employee's Retirement System based on the time keeping system of the record of activities maintained and submitted by these members to the clerk of this body.
8. To approve the Attica Spirit Wear Socks fundraiser for the Middle School Student Council in accordance with the request.
9. To appoint Melanie Loranty-Dispenza to a four year probationary position in the tenure area of Library Media Specialist to be effective February 23, 2017, in accordance with the recommendation, plus graduate hours and masters.
10. To approve an extension of a current child rearing leave for Kristin Vogel for the second semester of the 2017-18 school year in accordance with the request.
11. To appoint Jeff Smith as a long-term substitute teacher in accordance with the recommendation.
12. To appoint Elaine Corby as a long-term substitute teaching assistant in accordance with the recommendation.

13. To appoint Mark Zimmerman to the substitute teacher and substitute teacher's aide lists in accordance with the recommendation and pending NYS fingerprint clearance.
14. To appoint Emiliee Stenson to the K-4 substitute teacher's aide list in accordance with the recommendation and pending NYS fingerprint clearance.
15. To appoint Kevin Vickers to the substitute cleaner list to be effective November 29, 2017, in accordance with the recommendation and pending NYS fingerprint clearance.
16. To appoint Daisy Willis to the substitute food service worker in accordance with the recommendation and pending NYS fingerprint clearance.
17. To appoint Danielle Kelsey to the substitute teacher and substitute teacher's aide lists in accordance with the recommendation and pending NYS fingerprint clearance.
18. To approve the maternity and child rearing leave for Allison Cali, to begin approximately April 9, 2018 with a return date of September 3, 2019, in accordance with the request.
19. To approve the sale of a surplus item as sold by on-line auction through Auctions International in accordance with the recommendation. *(Auction ends December 13th, bid information will be provided at meeting.)*

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. Building Reports
3. Minutes: Building Compact Teams (October 2017), Genesee Valley Educational Partnership (October 18, 2017)
4. 1st Quarter Marking Period Grades
5. New York State FFA Association letter

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read: Policy 5140 Administration of the Budget

Motion by _____ seconded by _____ to approve Policy 5140 Administration of the Budget

MOTION CARRIED ___ Yes; ___ No

2. 1st Read: ERIE 1 Policy Audit
3. 1st Read: Policy 7313 Suspension of Students
4. Conference Request – L. Bifarella
5. Pre-k Program Update
 - Enrollment figures
 - Grant parameters

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and, the employment history of two particular individuals, matters regarding two negotiations 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