

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 11, 2018**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **January 11, 2018**, 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. Breissingner

PRESENTATION: The Long Range Financial Plan will be presented by representatives from our financial advisor, Bernard P. Donegan, Inc.

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on December 14, 2017.
2. To approve the minutes from the Regular Meeting held on December 14, 2017.
3. To approve the Treasurer's Report dated November 30, 2017.
4. To approve the High School extra-curricular financial report dated November 30, 2017.
5. To approve the Middle School extra-curricular financial report dated November 30, 2017.
6. To approve a Memorandum of Agreement for Article XX, Section D of the Faculty Association Contract for eligible staff members for the 2017-18 school year.
7. To accept a resignation for retirement from Amy Dentinger, to be effective June 30, 2018, in accordance with her letter.
8. To approve a four-year probationary teaching appointment for Audra McDonald in the tenure area of Elementary Education, in accordance with the Faculty Association Contract to be effective January 8, 2018, in accordance with the recommendation, and pending NYS fingerprint clearance.
9. To approve a six-month probationary appointment of Benjamin Ghise as Computer Technical Assistant, to be effective January 12, 2018, in accordance with the recommendation.
10. To approve the Terms & Conditions of employment benefits for Head Custodian.
11. To approve a provisional 52-week probationary appointment for Jodi Rudgers as Head Custodian, to be effective January 11, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To approve a 52-week probationary appointment for Elias Trzecieski as a full-time cleaner, to be effective January 16, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.

13. To appoint Makayla Minnick to the substitute cleaner list to be effective January 12, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
14. To appoint Chloe Batog to the pool surveillance/lifeguard list, in accordance with the recommendation.
15. To approve the additional expense of \$120.21 for the previously approved conferences for Lori Bifarella, in accordance with the request.
16. To resolve that the Attica Central School District hereby establishes the standard work days for elected and appointed officials and will report the days worked to the NYS and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

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

MOTION CARRIED ___ Yes; ___ No

INFORMATION ITEMS (Yellow)

1. Financial Information: Budget Transfer Schedule
2. 2018-19 Budget Information: Estimate Revenues
3. Building Reports
4. Minutes: Technology Team (October 18, 2017); Professional Growth Committee (October 18, 2017); Health & Safety Committee (December 20, 2017); Genesee Valley Educational Partnership (November 15, 2017)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read: ERIE 1 Policy Audit

Motion by _____ seconded by _____ to approve additions/changes to the Policy Manual in accordance with the recommendations from ERIE 1 BOCES, and administrative revisions.

MOTION CARRIED ___ Yes; ___ No

2. 2nd Read: Policy 7313 Suspension of Students

Motion by _____ seconded by _____ to approve revision to Policy 7313 Suspension of Students.

MOTION CARRIED ___ Yes; ___ No

3. Pre-k Contract with Community Based Organization

4. Real Property Tax Law Section 487

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, matter concerning possible land acquisition, the employment history of a particular individual, and two negotiation matters 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