

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
FEBRUARY 8, 2018**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **February 8, 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. Breissinger

**PUBLIC FORUM:**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on January 25, 2018.
2. To approve the minutes from the Regular Meeting held on January 25, 2018.
3. To approve the Treasurer's Report dated December 31, 2017.
4. To approve the High School extra-curricular financial report dated December 31, 2017.
5. To approve the Middle School extra-curricular financial report dated December 31, 2017.
6. To grant tenure to Stacey Donahue in the area of Library Media Specialist to be effective April 15, 2018, in accordance with the recommendation.
7. To appoint Brittany Donohue to the substitute teacher list in accordance with the recommendation, and pending NYS fingerprint clearance.
8. To appoint Gabrielle Gebel to the substitute teacher and substitute teacher aide lists in accordance with the recommendation, and pending NYS fingerprint clearance.
9. To appoint Emily Cayea to the substitute teacher and substitute teacher aide lists in accordance with the recommendation, and pending NYS fingerprint clearance.
10. To appoint Alexandra Audsley to the Pre-k – 8 gr. substitute teacher and substitute teacher aide lists in accordance with the recommendation, and pending NYS fingerprint clearance.
11. To appoint Alyssa Allein to the Pre-k – 4 gr. substitute teacher aide list in accordance with the recommendation, and pending NYS fingerprint clearance.
12. To appoint Thomas Stevens to the substitute custodian list to be effective February 9, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
13. To approve the use of 5 unpaid days (April 16-17-18-19-20, 2018) for Teri Wildey.

14. To approve attendance for Brian Fugle and Melanie Toland-George at the NYSSBA 99<sup>th</sup> Annual Convention & Education Expo, including pre-convention seminars and law conference, in New York City, October 2018.
15. To approve the golf team merger between the Alexander and Attica school districts.

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

**MOTION CARRIED**                      \_\_\_ Yes; \_\_\_ No

**INFORMATION ITEMS (Yellow)**

1. Financial Information: Budget Transfers
2. Building Reports
3. Minutes: Building Compact Teams (November 2017); Genesee Valley Educational Partnership (December 2017); Public Relations Committee (January 24, 2018)
4. 2018-19 Budget Information

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

1. 2<sup>nd</sup> Read: Policy 8260 – Title I Parent and Family Engagement

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the revision to Policy 8260 – Title I Parent and Family Engagement.

**MOTION CARRIED**                      \_\_\_ Yes; \_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for the employment history of three individuals, BOE self evaluation, matters concerning potential land acquisition, CSE/CPSE recommendations 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