

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
APRIL 23, 2018**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **April 23, 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

PRESENTATIONS:

1. Lori Bifarella will review the SHAPE America National Conference.
2. Doug Ewert will provide an overview of the Smart Schools Bond Act Investment Plan

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on April 12, 2018.
2. To approve the minutes from the Regular Meeting held on April 12, 2018.
3. To dispense with the reading of the minutes from the Special Meeting held on April 16, 2018.
4. To approve the minutes from the Special Meeting held on April 16, 2018.
5. To grant permission to loan the Attica Historical Society a former complete Band Uniform to put on display in accordance with the request.
6. To grant permission for an overnight trip for the FFA students to attend the NYS FFA Convention in Rochester, NY, May 17-18, 2018, in accordance with the request.
7. To grant permission for the 5th & 6th grade chorus to perform at the Rochester Red Wings game, in accordance with the request.
8. To approve attendance at the NYSASBO 2018 Education Summit and Expo for Meaghan Matuszak.
9. To approve the memorandum of agreements for the School Business Administrator, Attica Administrators Association, Director of Facilities III, Director of Computer Services, and Director of Food Services regarding disability insurance.
10. To approve the proposed administrative budget for the Board of Cooperative Educational Services (BOCES) for 2018-19 in the amount of \$2,725,686.
11. To cast our vote (*vote for four*) in the annual election of members to the Board of Cooperative Educational Services (BOCES) for Matthew Crane, David Woodruff, Patrick Burk, Christy Crandall Bean, in accordance with the attached ballot.

12. To approve a 52-week probationary appointment for John Bauer as a full-time cleaner, to be effective April 23, 2018, pending NYS fingerprinting clearance and in accordance with the recommendation.
13. To appoint Donna Baker to the Prek-4 substitute teacher list, pending NYS fingerprint clearance and in accordance with the recommendation.
14. To appoint Jared Wangelin to the Prek-4 substitute teacher's aide list, pending NYS fingerprint clearance and 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 Teams (February & March 2018), Genesee Valley Educational Partnership (March 21, 2018)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read – Wellness Policy #5661

Motion by _____ seconded by _____ to adopt the revised Wellness Policy #5661.

MOTION CARRIED ___ Yes; ___ No

2. Driver's Education

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and 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