

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 28, 2018**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **June 28, 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
Mr. Broughton

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mrs. Matuszak, Mr. Barber and Mrs. Breissinger

PUBLIC HEARING: Smart Schools Investment Plan (future technology equipment for the district)

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on June 14, 2018.
2. To approve the minutes from the Regular Meeting held on June 14, 2018.
3. To accept the resignation from Mark Johnson, night custodian, to be effective June 23, 2018.
4. To accept the resignation from Christine Domres, Special Education Teacher, to be effective July 2, 2018.
5. To approve a four year probationary appointment for Brittny Emery, in the tenure area of Elementary Education, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
6. To approve a four year probationary appointment for Ashley Wiedemann, in the tenure area of Reading/Literacy, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
7. To approve a four year probationary appointment for Kayla Meyer, in the tenure area of Elementary Education, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
8. To approve a four year probationary appointment for Emily Weber, in the tenure area of Special Education, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.

9. To approve a three year probationary appointment for Tricia Janes, in the tenure area of School Social Worker, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
10. To approve a four year probationary appointment for Camden Barber, in the tenure area of Science, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
11. To approve a three year probationary appointment for Jenna Linsey, in the tenure area of Science, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To approve a four year probationary appointment for Katherine Marusarz, in the tenure area of Science, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
13. To approve a four year probationary appointment for Nichole Reynolds, in the tenure area of Special Education, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
14. To approve a four year probationary appointment for Jill Pierce, in the tenure area of Special Education, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
15. To approve a four year probationary appointment for Noelle (Trometer) Dean, in the tenure area of Special Education, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective September 1, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
16. To appoint Sandra Hagen to the substitute teacher and substitute teacher aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
17. To appoint Laci Reuben to the substitute teacher and substitute teacher aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
18. To appoint Gabriella Barber to the substitute teacher and substitute teacher aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.

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

MOTION CARRIED

___ Yes; ___ No

INFORMATION ITEMS (Yellow)

1. Title IV Grant Update

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read – Policy 6110 – Code of Ethics for Board Members and All District Personnel

Motion by _____ seconded by _____ to adopt Policy 6110 as presented.
MOTION CARRIED _____ Yes; _____ No

2. 2nd Read – Policy 7312 – Student Dress Code

Motion by _____ seconded by _____ to adopt Policy 7312 as presented.
MOTION CARRIED _____ Yes; _____ No

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

Motion by _____ seconded by _____ to approve the Memorandum of Agreement for the extension of the Attica Faculty Association contract, from July 1, 2018 through June 30, 2021.
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