

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 9, 2018**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **August 9 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

PRESENTATION: FFA will present on their 2018-19 activities.

Motion by _____ seconded by _____ to approve the FFA activities, as well as the highlighted trips on the activity sheet (trips for which all information is not available will be brought forward for approval at a later date).

MOTION CARRIED ___ Yes; ___ No

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Organizational Meeting held on July 12, 2018.
2. To approve the minutes from the Organizational Meeting held on July 12, 2018.
3. To dispense with the reading of the minutes from the Regular Meeting held on July 12, 2018.
4. To approve the minutes from the Regular Meeting held on July 12, 2018.
5. To approve the Treasurer's Report dated June 2018.
6. To approve the High School extra-curricular financial report dated June 2018.
7. To accept the notice of retirement from Denise Breissinger, District Clerk and Secretary to the Superintendent to be effective August 31, 2018.
8. To approve a 52-week probationary appointment for Denise Breissinger as the Copy Machine Operator, to be effective September 4, 2018, in accordance with the recommendation and the Non-Teaching Employees Association Contract.
9. To appoint Linda Kibler as a Temporary Aide in accordance with the recommendation.
10. To appoint Laura O'Donnell, Robert Crowley, Linda Kehl, Amanda Datzler, Melissa Mitchell, and Adam Landphair to the list of mentors.
11. To appoint Sherry Bennett and Erin Dressel for additional medical coverage at home/away varsity football games, at a rate of chaperone pay for the 2018-19 school year.
12. To grant an unpaid leave of absence for the 2018-19 school year to Renee Campbell.
13. To approve a 52-week probationary appointment for Jennifer Gifford as a Cleaner, to be effective August 10, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.

14. To appoint Daniel Whalen to the substitute custodian list, in accordance with the recommendation and pending NYS fingerprint clearance.
15. To appoint Alyssa Meyer as a Fitness Center Monitor, in accordance with the recommendation.
16. To appoint Laura Williams to the substitute teacher aide list, in accordance with the recommendation and pending NYS fingerprint clearance.
17. To appoint Jason Perl as the Modified Football Coach for the 2018-19 season.
18. To award the natural gas bid for National Fuel #2 Coop to Energy Mark in accordance with the recommendation.
19. To hold a Special Board of Education meeting on August 30, 2018 at 7:00 p.m. in the Attica High School Library, for the purpose of adopting the 2018 Capital Improvement Project resolutions.

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

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Proclamation for Senator Patrick Gallivan

WHEREAS, New York State Senator Patrick M. Gallivan has worked diligently to secure additional funds for our School Resource Officer for several years; and our FFA program for the 2018-19 school year; and

WHEREAS, Attica Central School District students have benefited because we have been able to provide a safer environment, as well as an enhanced FFA program;

NOW, THEREFORE, let it be resolved that the Attica Central School District's Board of Education wishes to extend their heartfelt appreciation and gratitude to the Honorable Patrick M. Gallivan, State Senator, for his efforts on behalf of the students of Attica Central Schools.

Motion by _____ seconded by _____ to approve the proclamation as written above.

MOTION CARRIED ___ Yes; ___ No

2. 1st Read – Policy 5322 – Use of the District Cell Phone
3. 1st Read – Policy 5660 – Meal Charging and Prohibition Against Meal Shaming
4. Capital Project

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and a negotiations matter 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 agreement between the Non-Teaching Association and the Attica Central School District to expire 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