

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 11, 2012**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **October 11, 2012**, at the Bennington Town Hall, 905 Old Alleghany Road, Attica, NY. The meeting will be called to order by President Lepsch at _____ p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Mrs. Lepsch – President
Mr. Huber – Vice President
Mr. Kehl
Mr. Lane
Mr. Witkowski
Mrs. Struzik
Mrs. McCulloch

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, and Mrs. Breissingering.

1. Kathryn Barrett, Director at Freed Maxick CPAs, PC will present the Management Letter and Financial Statements dated June 30, 2012.

Motion by _____ seconded by _____, to accept the Management Letter and Financial Statements dated June 30, 2012. prepared by Freed Maxick CPAs, P.C.

Item #1213- MOTION CARRIED _____-Yes; _____-No

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on September 27, 2012.
2. To approve the minutes from the Regular Meeting held on September 27, 2012.
3. To approve a long-term substitute appointment for Ellie Durfee as an Elementary teacher.
4. To approve a long-term substitute appointment for Danielle Witka as an Elementary teacher.
5. To approve a long-term substitute appointment for Kelly Stephen as an Elementary teacher.
6. To approve a long-term substitute appointment for Erin Busch as an Art teacher.
7. To appoint Tiffany VanDerBeck to the substitute teacher list, pending NYS fingerprint clearance.
8. To appoint Taylor Phelps to the substitute teacher list, pending NYS fingerprint clearance.
9. To approve the 2012-13 Winter Coaches as listed on the recommendation.
10. To award the electricity bid to US Energy in accordance with the recommendation.
11. To approve the parade trip rules, forms and list of chaperones for the 2012-13 Band trip to Orlando, Florida.
12. To approve a two-year probationary appointment for Krystal Dedoszak in the tenure area of Elementary Education, effective September 1, 2012.
13. To approve an appointment for Diane Carlson in the tenure area of Special Education, effective September 1, 2012.

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

Item #1213 - _____ MOTION CARRIED _____Yes; _____No

INFORMATION ITEMS (Yellow)

1. Financial Information: Detail Warrants
2. S/P/MS/HS Building Reports
3. Minutes: Audit Committee – September 27, 2012
Genesee Valley Educational Partnership – September 19, 2012

BOARD DISCUSSION (Blue)

1. Revisit air quality testing

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, possible discipline of a particular person, negotiations update, and potential litigation (_____p.m.)

Item #1213-_____ 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).

Item #1213-_____ MOTION CARRIED _____Yes;

_____No

Motion by _____seconded by _____to adjourn the meeting (_____p.m.)

Item #1213-_____ MOTION CARRIED _____Yes; _____No