

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

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **August 23 2018**, at the Attica Historical Society, 130 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, and Mr. Barber

Motion by _____ seconded by _____ to appoint Mrs. Meaghan Matuszak as Clerk Pro-Tem for this meeting.

MOTION CARRIED ___ Yes; ___ No

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on August 9, 2018.
2. To approve the minutes from the Regular Meeting held on August 9, 2018.
3. To approve the Middle School extra-curricular financial report dated June 2018.
4. To approve the list of Department Chairpersons for the 2018-19 school year.
5. To approve the Attica Marching Band's Fall Performance Schedule.
6. To appoint Frederick Frantz to the substitute teacher and substitute teacher's aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
7. To approve the Hunter Education Safety Course in accordance with the recommendation.
8. To approve the 2018-19 fundraisers for the Middle School.
9. To approve the 2018-19 fundraisers for the High School.
10. To approve a 12-month probationary appointment for Rebecca Sphar as the Secretary to the Superintendent and District Clerk to be effective August 31, 2018, in accordance with the recommendation.
11. To approve the Tax Warrant in the amount of \$10,344,453 (includes Library).

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

MOTION CARRIED ___ Yes; ___ No

INFORMATION ITEMS (Yellow)

1. 4th Quarter Grades

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read – Policy 5322 – Use of the District Cell Phone

Motion by _____ seconded by _____ to approve the revision to Policy 5322 – Use of the District Cell Phone.

MOTION CARRIED ___Yes; ___No

2. 2nd Read – Policy 5660 – Meal Charging and Prohibition Against Meal Shaming

Motion by _____ seconded by _____ to approve the revision to Policy 5660 – Meal Charging and Prohibition Against Meal Shaming.

MOTION CARRIED ___Yes; ___No

3. Capital Project

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

New business for discussion at next Board of Education meeting:

Motion by _____ seconded by _____ to adjourn the meeting (____ p.m.)

MOTION CARRIED ___Yes; ___No