

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 13, 2018**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **September 13 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
Ms. Toland
Mr. Broughton

MEMBERS ABSENT

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

PRESENTATION: Mrs. Kathryn Barrett, CPA, Director – Freed Maxick CPAs, PC will present information regarding the Management Letter and Financial Statements for the fiscal year ending June 30, 2018.

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on August 23, 2018.
2. To approve the minutes from the Regular Meeting held on August 23, 2018.
3. To dispense with the reading of the minutes from the Special Meeting held on August 30, 2018.
4. To approve the minutes from the Special Meeting held on August 30, 2018.
5. To approve the Treasurer's Report dated July 31, 2018.
6. To approve the High School extra-curricular financial report dated July 31, 2018.
7. To approve the Middle School extra-curricular financial report dated July 31, 2018.
8. To approve a four-year probationary appointment for Sandra Seewaldt in the tenure area of Teaching Assistant, in accordance with the Faculty Association Contract to be effective September 1, 2018, in accordance with the recommendation, and pending NYS fingerprint clearance.
9. To approve a four-year probationary appointment for Bethany Smith in the tenure area of Teaching Assistant, in accordance with the Faculty Association Contract to be effective September 1, 2018, in accordance with the recommendation, and pending NYS fingerprint clearance.
10. To appoint Gavin Townsend to the substitute teacher and substitute teacher aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
11. To appoint Tasha Myers to the PreK-12 substitute nurse list, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To appoint Jacqueline Lathigee to the PreK-4 substitute teacher aide lists, in accordance with the recommendation and pending NYS fingerprint clearance.
13. To appoint Connie Donnelly to the substitute teacher list, in accordance with the recommendation.

14. To approve a 52-week probationary appointment for Sarah Brudz as the Administrative Assistant to the Director of Facilities, to be effective October 1, 2018, in accordance with the recommendation and the Terms and Conditions of Employment/Benefits for Administrative Assistant to the Director of Facilities.
15. To approve the athletic merger for wrestling between the Attica Central School District and the Batavia City Schools for the 2018-19 school year.
16. To approve the golf team merger between the Alexander and Attica Central School Districts for the 2018-2019 school year.
17. To appoint Michael Donohue as the Modified Football Coach for the 2018-19 season.
18. To appoint Nina Difante as the Modified Volleyball Coach for the 2018-19 season.
19. To approve the request for Lori Bifarella to attend the 2019 WSSA Sport Stacking World Championships on April 23-26, 2019 in Malaga, Spain, in accordance with the request.
20. To award the bid for surplus item to the highest bidder in accordance with the recommendation.
21. To award the bid for electricity to Energy Coop of America in accordance with the recommendation from Energy Enterprises, Inc.

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 & Summary of Outstanding Debt
2. Minutes: Genesee Valley Educational Partnership (July 18, 2018)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 1st Read – Policy 6121 – Sexual Harassment of District Personnel

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