

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 11, 2018**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **October 11, 2018**, at the Attica Senior High School Library, 3338 E. Main St., 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. Sphar

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on September 27, 2018.
2. To approve the minutes from the Regular Meeting held on September 27, 2018.
3. To approve the Treasurer's Report dated August 31, 2018.
4. To approve the High School extra-curricular financial report dated August 31, 2018.
5. To approve the Middle School extra-curricular financial report dated August 31, 2018.
6. To approve the maternity and child rearing leave for Rebecca Barber, to begin approximately February 17, 2019 with a return date of May 20, 2019, in accordance with the request.
7. To accept the resignation from Mary Kowalewski, effective September 30, 2018.
8. To appoint Jackie Lathigee as a long-term substitute teaching assistant in accordance with the recommendation.
9. To appoint Penny Alderman to the Pre-k – 4 gr. substitute teacher list in accordance with the recommendation.
10. To resolve that the district is hereby authorized to participate in the cooperative bid process, coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2018-19 school year, for the 2019-20 school year.
11. To approve attendance at the 2018 NYSSFA/SFMI in Saratoga Springs for Dave Barber.
12. To approve attendance at the 2018 NYASP Conference in Lake Placid on October 18-20, 2018 for Kalyssa Osgood.
13. To appoint Hunter Haenle to the substitute cleaner list to be effective November 29, 2017, in accordance with the recommendation and pending NYS fingerprint clearance.
14. To appoint Jennifer Buczek as a long-term substitute, in accordance with the recommendation.
15. To appoint Lorri Warwick as a long-term substitute, in accordance with the recommendation.

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

MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

1. Building Reports

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

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