

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

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **December 13, 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. Sphar, Mrs. Matuszak, and Mr. Barber

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on November 8, 2018.
2. To approve the minutes from the Regular Meeting held on November 8, 2018.
3. To approve the Treasurer's Report dated October 31, 2018.
4. To approve the High School extra-curricular financial report dated October 31, 2018.
5. To approve the Middle School extra-curricular financial report dated October 31, 2018.
6. To approve the 2019-20 budget calendar.
7. To approve the graduate hours & masters in accordance with the recommendation.
8. To appoint Tiffany Sykes to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
9. To approve a four year probationary appointment for Alexander Burks, in the tenure area of Science, at Step 1 of the Faculty Association contract plus masters and graduate hours if applicable, to be effective December 17, 2018, in accordance with the recommendation and pending NYS fingerprint clearance.
10. To approve a 52-week probationary appointment for Laci Reuben as a Teacher's Aide, in accordance with the Non-Teaching Association Contract to be effective December 14, 2018, in accordance with the recommendation, and pending NYS fingerprint clearance.
11. To approve the maternity and child rearing leave for Krystal Dominick, to begin approximately March 4, 2019 and continue through the end of the 2018-2019 school year, in accordance with the request.
12. To approve the maternity leave for Jennifer Biniaszewski, to begin approximately February 23, 2019 and continue through approximately April 20, 2019, in accordance with the request.
13. To accept the resignation for retirement notice from Barbara Hoffman, Teaching Assistant, to be effective January 1, 2019, in accordance with the faculty association contract.
14. To approve a provisional 12-month probationary appointment for Matthew Hollister as a 12-month Computer Technical Assistant, in accordance with the recommendation, and pending NYS fingerprint clearance.

15. To approve a Memorandum of Agreement between the District and the Non-Teaching Faculty Association to recognize the position of copy machine operator as stated in the agreement.
16. To approve the Class of 2019 senior trip to New York City in accordance with the request.
17. To approve the band trip itinerary for Orlando, Florida.
18. To approve the addition of Marcia Robinson to the chaperone list for the Band trip to Florida, in accordance with the recommendation.
19. To approve payment for the New York State School Boards Association dues in the amount of \$8,804.
20. To award the contract for the electrical work for lighting in the Capital Outlay project to Kaplan Schmidt Electric Inc., in accordance with the recommendation.
21. To adopt the bond resolution for the approved Capital Improvements Project, 2018 :

A BOND RESOLUTION, DATED DECEMBER 13, 2018, OF THE BOARD OF EDUCATION OF THE ATTICA CENTRAL SCHOOL DISTRICT, WYOMING COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE DISTRICT (1) TO UNDERTAKE AN APPROVED CAPITAL IMPROVEMENTS PROJECT, 2018 (THE "PROJECT") CONSISTING OF THE RECONSTRUCTION AND RENOVATION OF, AND THE CONSTRUCTION OF IMPROVEMENTS, ADDITIONS AND UPGRADES TO, VARIOUS DISTRICT BUILDINGS AND FACILITIES (AND THE SITES THEREOF) AT AN ESTIMATED MAXIMUM COST OF \$17,276,000; (2) TO EXPEND OR APPLY TOWARD THE PROJECT THE ENTIRE BALANCE (WHICH STOOD AT APPROXIMATELY \$2,075,680 AS OF JUNE 30, 2018), PLUS ANY ADDITIONAL INTEREST EARNED, FROM THE DISTRICT'S CAPITAL IMPROVEMENTS RESERVE FUND, 2007, AND THEN TO TERMINATE SUCH FUND; (3) TO EXPEND OR APPLY TOWARD THE PROJECT \$1,999,320 FROM THE DISTRICT'S CAPITAL IMPROVEMENTS RESERVE FUND, 2015; AND (4) TO ISSUE SERIAL BONDS OR OTHER OBLIGATIONS OF THE DISTRICT (IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,201,000) TO FINANCE THE BALANCE OF THE ESTIMATED MAXIMUM COST OF THE PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES (IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS) TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

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

MOTION CARRIED

___ Yes; ___ No

INFORMATION ITEMS (Yellow)

1. Building Reports
2. Minutes: Genesee Valley Educational Partnership (October 17, 2018 & November 14, 2018) Technology Team (October 17, 2018)
3. 1st Quarter Grade Reports
 - Explanation letter from Mr. Audsley

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Proposal for Therapy Dog Program
2. Teen Opinions Count Survey
3. Donor Letter
4. NYSSBA Annual Convention: Mr. Fugle will review information regarding the convention
5. Conference Request – L. Bifarella – In November of 2017, Mrs. Bifarella was chosen as the 2018 SHAPE America Eastern District Physical Education Teacher of the Year (TOY). This award includes her participation as a presenter at the NYS AHPERD and SHAPE America 2018 and 2019 NY State and National Conferences. The 2019 SHAPE America National Conference is in Tampa, FL; April 9-13, 2019. The cost of the registration is covered under the SHAPE America TOY award and the travel expenses are covered by the Professional Growth Committee.

Motion by _____ seconded by _____ to approve the conference requests for Lori Bifarella as outlined above.

MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, a negotiations matter and two student matters 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