

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JANUARY 10, 2019**

**A REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **January 10, 2019**, 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 December 13, 2018.
2. To approve the minutes from the Regular Meeting held on December 13, 2018.
3. To approve the Treasurer's Report dated November 30, 2018.
4. To approve the High School extra-curricular financial report dated November 30, 2018.
5. To approve the Middle School extra-curricular financial report dated November 30, 2018.
6. To accept the resignation from Carol Day, Teaching Assistant, effective January 4, 2019, in accordance with her letter.
7. To accept a resignation for retirement from Lisa Cochrane, Teaching Assistant, to be effective July 1, 2019, in accordance with her letter.
8. To appoint Ben Kriger to the substitute custodian list to be effective January 11, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.
9. To appoint Ryanne Kaminski to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
10. To appoint James Stone to the substitute teacher list in accordance with the recommendation and pending NYS fingerprint clearance.
11. To appoint Linda Kibler to the substitute clerical list, in accordance with the recommendation.
12. To approve the use of 6 unpaid days (March 1<sup>st</sup>, 4-8<sup>th</sup>, 2019) for Teri Wildey.
13. To approve the agreement with Clark Patterson Lee for the LED Lighting (Phase III) – 2018-19 Capital Outlay Project.
14. To adopt the following resolution for the approved Capital Improvements Project, 2018 :

RESOLVED, that the Board of Education of the Attica Central School District, in order to implement the terms of the proposition adopted by the District's voters on October 23, 2018 authorizing the District's Capital Improvements Project, 2018, hereby approves and directs the following: (a) an inter-fund transfer of 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, to the District's capital fund for the Capital Improvements Project, 2018 (which shall thereby terminate the District's Capital Improvements Reserve Fund, 2007), and (b) an inter-fund transfer of \$1,999,320 from the District's Capital Improvements Reserve Fund, 2015, to the District's capital fund for the Capital Improvements Project, 2018; and be it further

RESOLVED, that the Superintendent of Schools is authorized to undertake all actions necessary to implement the intent and operation of this resolution.

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

MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

### INFORMATION ITEMS (Yellow)

1. 2019-20 Budget Information: Estimate Revenues
2. Building Reports
3. Minutes: Genesee Valley Educational Partnership (December 19, 2018), Middle School Compact Team (November 14, 2018 & December 19, 2018), District Health and Safety Committee (December 17, 2018)

### SUPERINTENDENT'S UPDATE

### BOARD DISCUSSION (Blue)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and a student matter 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