

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JANUARY 24, 2019**

**A REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **January 24, 2019**, at the Bennington Town Hall, 905 Old Alleghany Road, 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

**PRESENTATIONS:**

Kevin MacDonald, District Superintendent – Genesee Valley Educational Partnership (GVEP) and Norbert Fuest, President-Board of Education – GVEP

**PUBLIC FORUM**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on January 10, 2019.
2. To approve the minutes from the Regular Meeting held on January 10, 2019.
3. To approve a 12-month probationary appointment for William Lampke as Custodian, effective January 25, 2019, in accordance with the recommendation.
4. To appoint Eric Rudgers to the substitute cleaner list to be effective January 16, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.
5. To appoint Zachary Evert to the substitute cleaner list to be effective January 16, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.
6. To appoint Andrea Halsey to the substitute cleaner list to be effective January 16, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.
7. To accept the resignation from Elias Trzeczieski, cleaner, to be effective January 14, 2019.
8. To appoint Matthew Struzik to the mentor list.
9. To approve the spring performance schedule for the Marching Band.

**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
2. Minutes: Professional Growth Committee (October 17, 2018)

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and the employment history of an individual 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