

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 14, 2019**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **February 14, 2019**, 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
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 January 24, 2019.
2. To approve the minutes from the Regular Meeting held on January 24, 2019.
3. To approve the Treasurer's Report dated December 31, 2018.
4. To approve the High School extra-curricular financial report dated December 31, 2018.
5. To approve the Middle School extra-curricular financial report dated December 31, 2018.
6. To appoint Morgan Roberts to the substitute cleaner list to be effective February 4, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.
7. To approve a 52-week probationary appointment for Ben Kriger as a full-time cleaner to be effective February 19, 2019, in accordance with the recommendation.
8. To appoint Laura Brueckman to the substitute food service worker in accordance with the recommendation and pending NYS fingerprint clearance.
9. To approve the athletic merger for lacrosse between our district and the Batavia City Schools for the 2018-19 school year.
10. To resolve that the Attica Central School District hereby establishes the standard work days for elected and appointed officials and will report the days worked to the NYS and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

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. Building Reports
3. Minutes: Genesee Valley Educational Partnership (January 16, 2019)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and the legal counsel on 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