

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
APRIL 25, 2019**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **April 25, 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
Ms. 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 April 11, 2019.
2. To approve the minutes from the Regular Meeting held on April 11, 2019.
3. To approve the 2019-20 Property Tax Report Card to be submitted to New York State.
4. To approve the proposed administrative budget for the Board of Cooperative Educational Services (BOCES) for 2019-20 in the amount of \$2,797,255.
5. To cast our vote (*vote for five*) in the annual election of members to the Board of Cooperative Educational Services (BOCES) for Norbert Fuest, Roger Kostucky, Robert DeBruycker, Christy Crandall Bean and Edward Levinstein in accordance with the attached ballot.
6. To approve the Marching Band Summer 2019 Performance Schedule in accordance with the request.
7. To approve a Memorandum of Agreement for the Attica Non-Teaching Association Contract regarding “call in pay” practices.
8. To approve entering into an exclusive right to sell agreement with Keller Williams Realty for the sale of the Sheldon Building.

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

MOTION CARRIED ___ Yes; ___ No

INFORMATION ITEMS (Yellow)

1. Minutes: Genesee Valley Educational Partnership (April 10, 2019)
2. Letter from Stevens Memorial Library

SUPERINTENDENT’S UPDATE

BOARD DISCUSSION (Blue)

1. 2018-19 Reserve Plan Draft
2. New York State Police Request to use Sheldon Building
3. Town of Bennington Request (road conditions)

Motion by _____ seconded by _____ to approve the letter of support of the Town of Bennington as stated in the request.

MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendation 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