

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 9, 2019**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **May 9, 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

MEMBERS ABSENT

Mr. Fugle - President
Mr. Peters – Vice President
Mr. Witkowski
Mr. Day
Mr. Wright
Ms. Toland
Mr. Broughton

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 25, 2019.
2. To approve the minutes from the Regular Meeting held on April 25, 2019.
3. To approve the Treasurer's Report dated March 2019.
4. To approve the High School extra-curricular financial report dated March 31, 2019.
5. To approve the Middle School extra-curricular financial report dated March 31, 2019.
6. To approve attendance at the NYSASBO 2019 Education Summit and Expo for Meaghan Matuszak.
7. To approve the 2019-20 transportation requests in accordance with the recommendation from our Transportation Expeditor.
8. To deny the 2019-20 transportation request in accordance with the recommendation from our Transportation Expeditor.
9. To award the bid for roofing to J&B Installations and the bid for site work to American Paving & Excavating in accordance with the recommendation from Buffalo Construction Consultants.
10. To appoint Alyssa Allein to the PreK-4 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
11. To approve a 52-week probationary appointment for Leonora Laesser as a Cleaner, to be effective May 13, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.
12. To approve a 52-week probationary appointment for JennyBee Rappold as a Cleaner, to be effective May 13, 2019, in accordance with the recommendation and pending NYS fingerprint clearance.
13. To approve a Memorandum of Agreement for the Attica Central School Faculty Association Contract regarding professional development training on May 23-24, 2019.
14. To approve the use of 6 unpaid days (November 15-22, 2019) for Heather Smith.
15. To approve the revised schedule for the 2019 FFA National Convention on October 29-November 2, 2019.

