

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
October 25, 2012**

**A REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **October 25, 2012**, at the Sheldon Elementary School, 2588 School St., Varysburg, NY. The meeting will be called to order by President Lepsch at \_\_\_\_\_ p.m.

**MEMBERS PRESENT**

Mrs. Lepsch – President  
Mr. Huber – Vice President  
Mr. Kehl  
Mr. Lane  
Mr. Witkowski  
Mrs. Struzik  
Mrs. McCulloch

**MEMBERS ABSENT**

**OTHERS PRESENT:** Mr. Thompson, Mr. Dziak, and Mrs. Breissinger.

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on October 11, 2012.
2. To approve the minutes from the Regular Meeting held on October 11, 2012.
3. To approve the Treasurer's Report dated September 30, 2012.
4. To approve the high school extra-curricular financial report dated September 2012
5. To approve the middle school extra-curricular financial report dated September 2012
6. To approve a two-year probationary appointment for Krystal Dedoszak in the tenure area of Elementary Education, effective September 1, 2012.
7. To approve an appointment for Diane Carlson in the tenure area of Special Education, effective September 1, 2012.
8. To approve a maternity leave, followed by a six-week FMLA leave for Jillyn Barron to begin approximately December 10, 2012.
9. To accept the resignation from Lisa Norris, to be effective October 22, 2012.
10. To grant tenure to Shawn Fromwiller in the Health Education area, to be effective November 22, 2012.
11. To appoint Lance Bannister as Varsity Wrestling Coach for the 2012-13 winter season.
12. To approve a long-term substitute appointment for Leeann Pilarski as a Special Education teacher.
13. To appoint Taylor Phelps to the substitute teacher list, pending NYS fingerprint clearance.

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

**Item #1213 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No**

**INFORMATION ITEMS (Yellow)**

1. Financial Information: Detail Warrants, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update.
2. S/P/MS/HS Building Reports
3. GV BOCES Substitute Services Report (September 2012)
4. Minutes: District Technology Team (September 19, 2012)  
Professional Growth Committee (September 19, 2012)

**BOARD DISCUSSION (Blue)**

**SUPERINTENDENT'S UPDATE**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, discipline of a particular employee, and negotiations update (\_\_\_\_\_ p.m.)

Item #1213-\_\_\_\_\_ 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).

Item #1213-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting (\_\_\_\_\_ p.m.)

Item #1213-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No