

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MAY 23, 2019**

**A REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **May 23, 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 Public Hearing held on May 7, 2019.
2. To approve the minutes from the Public Hearing held on May 7, 2019.
3. To dispense with the reading of the minutes from the Regular Meeting held on May 9, 2019.
4. To approve the minutes from the Regular Meeting held on May 9, 2019.
5. To accept the results of the vote conducted on May 21, 2019.
6. To approve the extension of current bus contracts with Attica Bus Service, McDonald's Bus Service, and Becker Bus Service in accordance with the recommendation.
7. To approve the carryover of up to five vacation days to the 2019-20 fiscal year for the following individuals: Bryce Thompson, Meaghan Matuszak, Kelly Beitz, Paul Clark, Debra Lacey, Josh Audsley, Kris Wicks & Dave Barber.

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

**MOTION CARRIED**

\_\_\_ Yes; \_\_\_ No

**INFORMATION ITEMS (Yellow)**

1. Minutes: Professional Growth Committee (April 10, 2019); District Technology Team (March 13, 2019)
2. 3<sup>rd</sup> Quarter Grade Reports
3. Non-Public Transportation Update

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

1. 1<sup>st</sup> Read: ERIE 1 Policy Audit
2. Reorganizational Meeting

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to set the date for the Reorganizational Board of Education Meeting as July \_\_\_\_\_, 2019.

**MOTION CARRIED**                      \_\_\_ Yes; \_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendation, a student matter and a negotiation 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