

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 8, 2019**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **August 8, 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
Mr. Peters
Mr. Witkowski
Mr. Day
Mr. Broughton
Mr. Wright
Mrs. Herman

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mrs. Matuszak, Mr. Barber and Mrs. Sphar

PUBLIC FORUM: Presentation by Attica Baptist Church

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Organizational Meeting held on July 8, 2019.
2. To approve the minutes from the Organizational Meeting held on July 8, 2019.
3. To dispense with the reading of the minutes from the Regular Meeting held on July 8, 2019.
4. To approve the minutes from the Regular Meeting held on July 8, 2019.
5. To approve the High School extra-curricular financial report dated June 2019.
6. To approve the Middle School extra-curricular financial report dated June 2019.
7. To approve the Annual Public Notification of Wellness Policy for the 2018-19 school year.
8. To approve the change of student names for private school transportation in accordance with the request.
9. To approve the date change for the FFA trip to Camp Oswegatchie to September 21-23, 2019, in accordance with the request.
10. To appoint Emily Hirsch as part-time Community Education Coordinator for the 2019-20 school year at an annual stipend of \$5,000, effective August 9, 2019, in accordance with the recommendation.
11. To accept a resignation from Benjamin Kriger, Cleaner, to be effective July 18, 2019, in accordance with his letter.
12. To approve a 52-week probationary appointment for Nykkole Myers as a full-time cleaner to be effective August 9, 2019, in accordance with the recommendation and pending NYS fingerprinting clearance.
13. To approve a 52-week probationary appointment for James Smith as a full-time cleaner to be effective August 9, 2019, in accordance with the recommendation and pending NYS fingerprinting clearance.
14. To appoint Melanie Toland to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation.
15. To appoint Laura Williams to the K-8 gr. substitute teacher list in accordance with the recommendation.

16. To appoint Kayleigh Meyers to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
17. To approve the Tax Warrant in the amount of \$10,446,080 (includes library)

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 (July 10, 2019)
2. 4th Quarter Grades
3. Financial Information: Budget Transfers

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. Building Use Fees
2. Capital Project Update
3. BOE Evaluations
4. Substitute Pay Rates

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and School Building Level Emergency Response Plans review 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

Motion by _____ seconded by _____ to adopt the School Building Level Emergency Response Plans.

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