

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
October 10, 2019**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **October 10, 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. Witkowski  
Mr. Day  
Mr. Broughton  
Mrs. Herman  
Mr. Wright

**MEMBERS ABSENT**

Mr. Peters

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

**PRESENTATION:**

1. Mrs. Kathryn Barrett, CPA, Director – Freed Maxick CPAs, PC will present information regarding the Management Letter and Financial Statements for the fiscal year ending June 30, 2019.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Management Letter and Financial Statements for the fiscal year ending June 30, 2019, prepared by Freed Maxick CPAs, P.C.**

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

2. Miss Heather Smith & Mrs. Julie Daley- National Junior Honor Society will present and request approval on a trip to Washington, D.C. and Arlington Cemetery for Wreaths across America.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the National Junior Honor Society Trip to Washington D.C. on December 13-14, 2019.**

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

3. Mrs. Sherry Bennett and Mr. John Spink will present on TIG, the Crisis Plan and threat assessment.

**PUBLIC FORUM:**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on September 26, 2019.
2. To approve the minutes from the Regular Meeting held on September 26, 2019.
3. To approve the Treasurer's Report dated August 31, 2019.
4. To approve the High School extra-curricular financial report dated August 31, 2019.
5. To approve the Middle School extra-curricular financial report dated August 31, 2019
6. To approve the transportation agreement between Attica Central School District and Wyoming Central School District for the 2019-20 school year.

7. To appoint Kayleigh Meyers to the PreK-12 substitute teacher list, in accordance with the recommendation.
8. To approve the use of five unpaid days by Laura Williams from December 2, 2019 through December 6, 2019, in accordance with the request.
9. To approve the attendance and participation in the NYS AHPERD Annual Conference for Lori Bifarella, November 20-23, 2019 in Verona, NY, in accordance with the request.
10. To accept the donation of a Whirlitzer Upright Piano and King Bass Trombone for the music department, in accordance with the recommendation.
11. To approve the list of surplus items from the Music Department, in accordance with the recommendation.
12. To award the contract for the electrical work for lighting in the 2019-20 Capital Outlay project to Kaplan Schmidt Electric Inc., in accordance with the recommendation.

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 (September 18, 2019) Middle School Compact Team (September 24, 2019)
2. Building Reports
3. SRO Report- September 2019
4. Counselor's Reports- 2018-19 school year

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations 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