

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 12, 2019**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **December 12, 2019**, at the Attica Senior High School Library, 3338 E. Main St., Attica, NY. The meeting will be called to order by President Fugle at 7:00 p.m.

MEMBERS PRESENT

Mr. Fugle
Mr. Peters
Mr. Day
Mr. Broughton
Mrs. Herman
Mr. Wright

MEMBERS ABSENT

Mr. Witkowski

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

PRESENTATION:

1. Presentation by NYCLASS
2. Presentation by the Attica First Baptist Church
3. Presentation by the Senior Class & Ski Club Advisors

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on November 14, 2019.
2. To approve the minutes from the Regular Meeting held on November 14, 2019.
3. To approve the Treasurer's Report dated October 31, 2019.
4. To approve the High School extra-curricular financial report dated October 31, 2019.
5. To approve the Middle School extra-curricular financial report dated October 31, 2019.
6. To approve the graduate hours & masters in accordance with the recommendation.
7. To approve the list of volunteers at the Elementary School in accordance with the recommendation.
8. To approve the name change to the list of previously approved School Climate Grant stipends to include Amanda Vilagy, in accordance with the request.
9. To grant tenure to Ashley Haniszewski in the area of Special Education to be effective February 3, 2020, in accordance with the recommendation.
10. To approve an unpaid leave of absence for Angeline Wichman to begin February 3, 2020 and continue through the remainder of the 2019-20 school year in accordance with the request.
11. To accept the termination of employment for Jennifer Gifford, Cleaner, effective November 15, 2019 in accordance with the recommendation.
12. To approve a 52-week probationary appointment for Cheryl Conrad as a School Secretary, in accordance with the Clerical Contract to be effective December 16, 2019, in accordance with the recommendation, and pending NYS fingerprint clearance.
13. To appoint Claudia Hardie to the pool surveillance/lifeguard list effective November 11, 2019, in accordance with the recommendation.
14. To appoint Mike Kaiser as a Fitness Center Monitor effective November 18, 2019, in accordance with the recommendation.

15. To appoint MaryBeth Brotherton-Hardie as a Fitness Center Monitor effective November 21, 2019, in accordance with the recommendation.
16. To appoint Arlene Brandon, Doug Ewert and Rachel Sovocool as Accompanists at the rate of \$150 per concert including rehearsals, in accordance with the recommendations.
17. To approve the 8th grade Washington DC trip tentatively scheduled for October 1-3, 2020, in accordance with the request.
18. To accept the donation of \$1,200 from the Attica Partners for Agriculture to the Attica FFA Club, in accordance with the request.
19. To approve the attendance and participation in the SCTG New Grantee Project Director Meeting for Sherry Bennett and Meaghan Matuszak, January 26-29, 2020 in Washington, D.C., in accordance with the request.
20. To approve the attendance and participation in the 2020 NGPF Changemaker Summit Conference for Melissa Girdlestone, March 13-15, 2020 in San Francisco, in accordance with the request.
21. To approve the 2020-21 band trip to Orlando, Florida for the tentative dates of December 27, 2020– January 3, 2021, in accordance with the recommendation.
22. To approve a Memorandum of Agreement between the District and the Faculty Association regarding the compensation that is paid for certain work performed over the summer break by employees.
23. To approve the Athletic Director be compensated at the chaperone rate of pay according to the Administrators Contract when chaperoning sporting events in the 2019-20 school year.
24. To appoint Aleah Callan to the PreK-4 gr. substitute teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
25. To appoint Alex Burg to the 5-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
26. To appoint Amanda Gestwick to the substitute clerical list in accordance with the recommendation and pending NYS fingerprint clearance.
27. To amend the 403(b) Plan to comply with the hardship and eligibility amendments pursuant to Rev. Procs. 2013-22 and 2019-39, and IRS Notice 2018-95, in accordance with the recommendation.
28. To approve a waiver of any potential snow plowing expenses for the Winterfest Parade's utilization of the parking lot at the Elementary building on December 14, 2019, 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. Financial Information: Budget Transfers
2. Building Reports & SRO Report
3. Minutes: Genesee Valley Educational Partnership (November 20, 2019) Middle School Compact Team (November 19, 2019), Professional Growth Committee Minutes (October 16, 2019)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 1st Read-Policy 7140- Dual Enrollment: Nonpublic School Gifted Education and Career Education Students
2. 2020-21 Budget Calendar

Motion by _____ seconded by _____ to approve the 2020-21 budget calendar.
MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for the employment history of a particular individual, legal advice on negotiations and 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