

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 9, 2020**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **January 9, 2020**, 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

MEMBERS ABSENT

Mr. Fugle- President

Mr. Peters- Vice President

Mr. Witkowski

Mr. Day

Mr. Broughton

Mrs. Herman

Mr. Wright

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 Regular Meeting held on December 12, 2019.
2. To approve the minutes from the Regular Meeting held on December 12, 2019.
3. To approve the Treasurer's Report dated November 30, 2019.
4. To approve the High School extra-curricular financial report dated November 30, 2019.
5. To approve the Middle School extra-curricular financial report dated November 30, 2019.
6. To accept a resignation for retirement from Timothy David, Elementary Teacher, to be effective June 30, 2020, in accordance with his letter.
7. To accept a resignation for retirement from Teresa Reynolds, Elementary Teacher, to be effective July 1, 2020, in accordance with her letter.
8. To approve a 12-month probationary appointment of Morgan Roberts as Custodian to be effective January 10, 2020 in accordance with the recommendation.
9. To appoint Ashley Ciesielski to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
10. To appoint Elisha Burger to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
11. To approve the use of unpaid days (December 11, 2019- January 8, 2020) for Ray Mower, Custodian.
12. To approve the appointment of Jason Pearl as the Modified Basketball Coach for the 2019-20 season, to be effective January 6, 2020.
13. To approve the request for non-public transportation for a student with new residency in the Village of Attica to St. Paul Lutheran School in Batavia, NY for the remainder of the 2019-20 school year as approved by the transportation expeditor.
14. To award the transportation bid for emergency transportation to McDonald's Bus Service, Inc., in accordance with the recommendation.
15. To approve the Memorandum of Understanding (MOU) between County of Wyoming Emergency Services Office and the Attica Central School District to serve as a host commodity point of distribution.
16. To approve the agreement for services with the Agri-Business Child Development (ABCD) at Batavia effective February 1, 2020 through January 31, 2021.

INFORMATION ITEMS (Yellow)

1. Financial Information: Budget Transfer Schedule
2. 2020-21 Budget Information: Estimate Revenues
3. Building Reports
4. Minutes: Genesee Valley Educational Partnership (December 18, 2019), District Health and Safety Committee (December 19, 2019)

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read-Policy 7140- Dual Enrollment: Nonpublic School Gifted Education and Career Education Students

Motion by _____ seconded by _____ to adopt Policy 7140 as presented.
MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for a matter of legal counsel 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