

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 23, 2020**

**A REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **January 23, 2020**, at the Bennington Town Hall, 905 Old Alleghany Road, Attica, NY. The meeting will be called to order by President Fugle at 7:00 p.m.

**MEMBERS PRESENT**

Mr. Fugle- President  
Mr. Peters- Vice President  
Mr. Witkowski  
Mr. Day  
Mrs. Herman  
Mr. Wright

**MEMBERS ABSENT**

Mr. Broughton

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

**PUBLIC FORUM:**

**PRESENTATIONS:**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on January 9, 2020.
2. To approve the minutes from the Regular Meeting held on January 9, 2020.
3. To appoint Bryce Thompson as the Data Privacy Officer, effective January 1, 2020.
4. To appoint Alexis Wahr to the PreK-6 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
5. To appoint Caitlin Widman to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
6. To appoint Patrick Donohue to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
7. To appoint Madison Aube to the substitute cleaner list to be effective January 24, 2020, in accordance with the recommendation and pending NYS fingerprint clearance.
8. To approve a four-year probationary teaching appointment for Austin Matson in the tenure area of Music Education, in accordance with the Faculty Association Contract to be effective \_\_\_\_\_, in accordance with the recommendation.
9. To accept a resignation for retirement from Ray Mower, Custodian, to be effective March 31, 2020, in accordance with his letter.
10. To accept a resignation from Renee Fitzsimmons, Math Teacher, notice to be effective January 7, 2020, in accordance with her letter.
11. To approve the 5th & 6th grade chorus' performance at the Rochester Red Wings game on Thursday, May 7, 2020, in accordance with the request.
12. To approve the reimbursement to the cafeteria fund in support of the Afterschool Snack Program as stated in the request.
13. To accept the donation from Dick Petherick to cover cafeteria student debt, in accordance with the recommendation.
14. To accept the donation from the Attica Partners for Agriculture for a leadership conference and an educational trip for the FFA members, in accordance with the request.

15. To approve the request for Amanda Crowley to added to the list of approved employees working under the School Climate Grant, in accordance with the recommendation.
16. To approve the Memorandum of Agreement between Non-Teaching Employees' Association and the Attica Central School District regarding use of paid sick leave.

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

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

<b>INFORMATION ITEMS (Yellow)</b>
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1. 2020-21 Budget Information
2. Minutes: Professional Growth Committee (November 13, 2019) District Technology Team (November 13, 2019)
3. 1<sup>st</sup> Quarter Grade Reports
4. Data Privacy Officer Memo
5. Safestop Memo

<b>SUPERINTENDENT'S UPDATE</b>
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<b>BOARD DISCUSSION (Blue)</b>
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1. School Climate Grant Quarterly Update
2. Athletic Trainer Request
3. Cafeteria concern

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for a negotiation matter, legal counsel on two matters 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