

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 13, 2020**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **February 13, 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

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

MEMBERS ABSENT

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

PUBLIC FORUM:

PRESENTATIONS: FFA will present on their 2020-2021 activities and provide an update of their upcoming leadership contest.

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on January 23, 2020.
2. To approve the minutes from the Regular Meeting held on January 23, 2020.
3. To approve the Treasurer's Report dated December 31, 2019.
4. To approve the High School extra-curricular financial report dated December 31, 2019.
5. To approve the Middle School extra-curricular financial report dated December 31, 2019.
6. To recertify the Shared Decision Making Plan, in accordance with the recommendation of the District Shared Decision Making Committee.
7. To resolve that the Attica Central School District hereby establishes the standard work days for elected and appointed officials and will report the days worked to the NYS and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.
8. To accept the donation of computer equipment from Moog, Inc. to the district, in accordance with the request.
9. To accept a resignation for retirement from Roberta Rogacki, Teaching Assistant, to be effective February 15, 2020, in accordance with her letter.
10. To accept a resignation for retirement from Karen Bertalan, Teaching Assistant, to be effective February 14, 2020, in accordance with her letter.
11. To accept a resignation for retirement from Karen Kut, Food Service Helper, to be effective March 1, 2020, in accordance with her letter.
12. To grant an unpaid leave of absence to Laura Williams, Teaching Assistant, for medical reasons until a physician releases her back to work.
13. To approve the appointment of Gail Whalen to the position of long-term substitute teacher assistant effective January 16, 2020, in accordance with the recommendation.
14. To approve a 52-week probationary appointment for Raymond Jennings as a full-time cleaner to be effective February 14, 2020, in accordance with the recommendation.

15. To appoint Megan Rudgick to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
16. To appoint Joseph Pfeiffer to the substitute cleaner and custodian list to be effective February 14, 2020, in accordance with the recommendation and pending NYS fingerprint clearance.
17. To appoint Michael Germonte to the substitute cleaner and custodian list to be effective February 14, 2020, in accordance with the recommendation and pending NYS fingerprint clearance.
18. To appoint Mark Mastin to the substitute cleaner list to be effective February 14, 2020, in accordance with the recommendation and pending NYS fingerprint clearance.
19. To approve the spring coaches, in accordance with the recommendation and pending NYS fingerprint clearance.
20. To approve the attendance and participation in the New York State Social Studies Conference for Judson Heck, Jody Brydalski, Mark Herman, Sarah Michalak and Drew Bielawski, March 11-13, 2020 in Albany, NY, in accordance with the request.
21. To approve the attendance and participation in the Glazier Football Coaching Clinic for Jeff Cusmano, Drew Bielawski, Darren White and Jason Pearl, February 28- March 1, 2020 in Pittsburgh, PA, in accordance with the request.
22. To approve the Memorandum of Agreement between the Attica Central School District and the Attica Central School Faculty Association regarding professional development training on May 21-22, 2020.
23. To approve the voting machine and election operations agreement between the Wyoming County Board of Elections and the Attica Central School District to be effective February 29, 2020, and expiring February 28, 2023.
24. To approve the transportation agreement between Attica Central School District and Wyoming Central School District for the 2019-20 school year.
25. To approve Student Transportation of America's proposal to take over William G. Becker Inc. Routes starting in the 2020-21 school year.

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. Minutes: Genesee Valley Educational Partnership (January 15, 2020)
3. 2020-21 Budget Information

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 1st Read: Policy 6121 – Sexual Harassment in the Workplace (revised)

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for a student matter, the employment history of a particular individual 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