

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 12, 2020**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on March 12, 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. Broughton
Mrs. Herman
Mr. Wright

MEMBERS ABSENT

Mr. Day

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

PRESENTATION:

Kevin MacDonald, District Superintendent – Genesee Valley Educational Partnership (GVEP) and Norbert Fuest, President-Board of Education – GVEP

PUBLIC FORUM:

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on March 4, 2020.
2. To approve the minutes from the Regular Meeting held on March 4, 2020.
3. To approve the Treasurer’s Report dated January 31, 2020.
4. To approve the High School extra-curricular financial report dated January 31, 2020.
5. To approve the Middle School extra-curricular financial report dated January 31, 2020.
6. To approve the maternity leave for Amanda Vilagy, to begin approximately May 18, 2020 and continue through the end of the 2019-20 school year, in accordance with the request.
7. To appoint Terry Antonelli to the K-12 gr. substitute teacher and teacher aide list in accordance with the recommendation and pending NYS fingerprint clearance.
8. To accept a resignation from Raymond Jennings, Cleaner, to be effective February 21, 2020, in accordance with his letter.
9. To appoint Alton Rudgers to the substitute custodian list to be effective March 13, 2020, in accordance with the recommendation.
10. To approve a 52-week probationary appointment for Linda Fuss as a full-time cleaner to be effective March 13, 2020, in accordance with the recommendation.
11. To approve the appointment of Jenna Linsey to the position of fitness center monitor to be effective January 28, 2020, in accordance with the recommendation.
12. To approve the spring performance schedule for the Marching Band.
13. To approve the sale of a surplus item as sold by on-line auction through Auctions International in accordance with the recommendation. *(Auction ends March 11, 2020, bid information will be provided at meeting.)*
14. To approve the request for non-public transportation for a student with new residency in the district to Notre Dame High School in Batavia, NY for the remainder of the 2019-20 school year as approved by the transportation expeditor.

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

MOTION CARRIED ___ Yes; ___ No

INFORMATION ITEMS (Yellow)

1. Minutes: Genesee Valley BOCES (2/19/20) Middle School Compact Team (2/20/20)
2. Financial: Budget Transfers
3. 2020-21 Budget Information

SUPERINTENDENT'S UPDATE

BOARD DISCUSSION (Blue)

1. 2nd Read: Policy 5676- Privacy and Security for Student Data and Teacher and Principal Data
(Suggested deletion of Policy 7243- Student Data Breaches)

Motion by _____ seconded by _____ to approve Policy 5676- Privacy and Security for Student Data and Teacher and Principal Data and delete Policy 7243- Student Data Breaches.

MOTION CARRIED ___ Yes; ___ No

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