

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 8, 2012**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **November 8, 2012**, at the Attica Central High School Chorus Room, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Lepsch at _____ p.m.

MEMBERS PRESENT

Mrs. Lepsch – President
Mr. Huber – Vice President
Mr. Kehl
Mr. Lane
Mr. Witkowski
Mrs. Struzik
Mrs. McCulloch

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, and Mrs. Breissinger.

1. Operation Recognition Diploma Presentation to Mr. Richard A. Tortorice.
2. Mrs. Amanda Hofheins will review the itinerary for the Attica Senior High School Band Trip to Orlando Florida.
3. Miss Kelly Bissell, Mrs. Karen Tomidy, Mr. Paul Clark and Mr. Kenneth Hammel will present the plan for the Annual Professional Performance Review (APPR).

Motion by _____ seconded by _____ to approve the Annual Professional Performance Review plan.

Item #1213 - _____ MOTION CARRIED _____ Yes; _____ No

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on October 25, 2012.
2. To approve the minutes from the Regular Meeting held on October 25, 2012.
3. To approve the request for the following individuals to attend the 2012 NYS AHPERD Conference in Verona, NY from November 14-17, 2012, which will be funded through the PEP grant: Loretta Bifarella, Kathryn Dylag, Anthony Ianni, Shawn Fromwiller, Jeff Cusmano, Roberta Maxwell, and Paul Clark.
4. To appoint the following winter season coaches: Modified Boys Basketball – John Perl; Modified Boys Basketball – Michael Jervis.
5. To approve the 2012-13 winter athletic schedule.
6. To appoint Erica Ruzala to the substitute nurse list, pending NYS fingerprint clearance.
7. To appoint Courtney Aldrich to the substitute teacher list, pending NYS fingerprint clearance.
8. To appoint Mary Ann Yott to the substitute teacher's aide list, pending NYS fingerprint clearance.
9. To approve graduate hours for the following faculty members: Alana Amorese and Michael Jansma.

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

Item #1213 - _____ MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

1. Financial Information: Detail Warrants
2. S/P/MS/HS Building Reports
3. Minutes: District Health & Safety Meeting – October 25, 2012
Genesee Valley Educational Partnership Meeting – October 17, 2012

BOARD DISCUSSION (Blue)

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, discipline of a particular employee, and a legal matter (_____p.m.)

Item #1213-_____ 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).

Item #1213-_____ MOTION CARRIED _____Yes; _____No

Motion by _____seconded by _____to adjourn the meeting (_____p.m.)

Item #1213-_____ MOTION CARRIED _____Yes; _____No