

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 13, 2012**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **December 13, 2012**, at the Attica Central High School Cafeteria, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Lepsch at _____ p.m.

MEMBERS PRESENT

MEMBERS ABSENT

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

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

Mr. Dan Snyder, Sports Boosters will discuss lighting on the football field.

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on November 8, 2012.
2. To approve the minutes from the Regular Meeting held on November 8, 2012.
3. To approve the Treasurer's Report dated October 31, 2012.
4. To approve the high school extra-curricular financial report dated October 2012.
5. To approve the middle school extra-curricular financial report dated October 2012.
6. To accept the resignation of Darlene Knab from the Attica Central School District.
7. To approve the extension of a child rearing leave for Ashley Howe through the end of the second semester of the 2012-13 school year.
8. To approve the maternity and FMLA leaves requested by Melanie Domes to begin approximately February 4, 2013.
9. To appoint Eric Harte as a long-term substitute in the area of Elementary Education.
10. To appoint Alexandra Stribing to the substitute teacher list, pending NYS fingerprint clearance.
11. To approve a 12-month probationary appointment for Janelle Paul to the position of full time cleaner in accordance with the recommendation to be effective December 14, 2012.
12. To appoint Seth Kibler as a substitute cleaner, effective December 14, 2012 in accordance with the recommendation and pending NYS fingerprint clearance.
13. To appoint Paichel Graves as a substitute cleaner, effective December 14, 2012 in accordance with the recommendation and pending NYS fingerprint clearance.
14. To appoint Robert Mullett as a substitute cleaner, effective December 14, 2012 in accordance with the recommendation and pending NYS fingerprint clearance.
15. To approve Erin Holts attendance at the Council for Exceptional Children conference in San Antonio, Texas, April 3-6, 2013.
16. To approve the parent volunteers for the Prospect Elementary School.
17. To approve the parent volunteers for the Sheldon Elementary School.
18. To authorize payment for the renewal membership dues for New York State School Boards Association in the amount of \$8,054.
19. To cast a vote for Ernest Haywood in the special election of members to the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties.
20. To approve the 5/6th grade chorus appearance at the Rochester Red Wings baseball game on June 8, 2013.

21. To accept a gift of \$10,000 from Janet Glor Post in accordance with her November 12, 2012 correspondence.
22. To approve the list of surplus equipment to be sold by on-line auction.
23. To adopt the 2013-14 budget calendar.
24. To approve the addition of Clinton McLaughlin and Betty Barabasz to the chaperone list for the band trip to Florida.

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, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update.
2. S/P/MS/HS Building Reports
3. Minutes: District Technology Team Meeting – October 17, 2012
Professional Growth Committee Meeting – October 17, 2012
4. Genesee Valley BOCES Substitute Services Monthly Count – October 2012

BOARD DISCUSSION (Blue)

1. Rollover Expense and Revenue Budgets.
2. Building Use Request – Genesee Symphony Orchestra

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, and two legal matters (_____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