

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 10, 2013**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on **January 10, 2013**, 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

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.

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on December 13, 2012.
2. To approve the minutes from the Regular Meeting held on December 13, 2012.
3. To approve the Treasurer's Report dated November 30, 2012.
4. To approve the high school extra-curricular financial report dated November 2012.
5. To approve the middle school extra-curricular financial report dated November 2012.
6. To accept a gift of \$10,000 from Janet Glor Post.
7. To accept a retirement notice from LeeAnn Aubrey, Music Teacher, to be effective June 30, 2013.
8. To accept a retirement notice from Lorrie Geitner, Teaching Assistant, to be effective July 1, 2013.
9. To approve the maternity leave requested by Melissa Mitchell, to begin approximately March 15, 2013.
10. To approve the maternity and FMLA leaves requested by Cori George, to begin approximately March 4, 2013.
11. To approve the maternity and FMLA leaves requested by Laura O'Donnell, to begin approximately April 3, 2013.
12. To approve the maternity and FMLA leaves requested by Marcia Danahy, to begin approximately March 1, 2013.
13. To appoint Courtney Post to the substitute teacher list, pending NYS fingerprint clearance.
14. To appoint Michael Manusia to the substitute teacher list, pending NYS fingerprint clearance.
15. To appoint Ryan Meisner to the substitute teacher list, pending NYS fingerprint clearance.
16. To appoint Stephanie Bick to the substitute cleaner list, pending NYS fingerprint clearance.
17. To approve attendance at the 2013 AAHPERD National PE Convention and Expo, held April 23-27, 2013, in Charlotte, North Carolina for Caleb Sabatino, Anthony Ianni, Loretta Bifarella, and Katherine Dylag, to be fully funded through the PEP grant.

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. Building Reports
3. Minutes: Building Compact Team Meetings – December 2012
GVEP Board Meeting – December 19, 2012
4. Genesee Valley BOCES Substitute Services Monthly Count – November 2012

BOARD DISCUSSION (Blue)

1. Budget Information

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and a litigation 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