

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 11, 2013**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **April 11, 2013**, at the Attica Central School District's Sr. 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

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on March 28, 2013.
2. To approve the minutes from the Regular Meeting held on March 28, 2013.
3. To approve extending our current bus contract with First Student at an annual increase equal to the full, May to May Consumer Price Index, as allowed by the NYS Education Department 2013-14 school year.
4. To resolve that the Attica Central School District hereby re-establishes the attached chart as 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.
5. To approve the upgrade with high efficiency renovations to the exterior lighting.
6. To approve the agreement for the Alexander Central School District to provide the Attica Central School District with maintenance and repair services for Attica Central School District's fleet of vehicles in accordance with the attached agreement.
7. To amend the 2012-13 Instructional Calendar to reflect May 17, 2013 to be a non-instructional day, due to the lack of emergency closure days. In the event an emergency closure day is used prior to this date, the day will remain as an instructional day.
8. To appoint Jamie Pawlowski to a 12-month probationary appointment as a full time cleaner effective April 12, 2013, in accordance with the recommendation and pending NYS fingerprint clearance.
9. To appoint Brooke Schery to a 12-month probationary appointment as a full time cleaner effective April 12, 2013, in accordance with the recommendation and pending NYS fingerprint clearance.
10. To appoint Colden Repka to the substitute teacher list in accordance with the recommendation and pending NYS fingerprint clearance.
11. To appoint Erin Courtwright to the substitute clerical list in accordance with the recommendation and pending NYS fingerprint clearance.
12. To appoint Brian Brennan as a substitute cleaner, effective April 12, 2013, in accordance with the recommendation and pending NYS fingerprint clearance.
13. To appoint LeAnn Loft-Brewster as a long-term substitute in the area of Elementary Education, in accordance with the recommendation.

14. To appoint Melissa Kibler as a long-term substitute in the area of Reading, in accordance with the recommendation.
15. To appoint Melanie Roth as a long-term substitute in the area of Special Education, in accordance with the recommendation.

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. Building Reports
3. All County Music Festival 2014

BOARD DISCUSSION (Blue)

1. Budget Information

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations, a matter leading to the possible discipline of a particular individual, and matters leading to the appointment of a particular individual at (____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