

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
April 25, 2013**

**A REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **April 25, 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**

**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

Presentation: The Junior Class representatives will present their senior trip proposal to the Board of Education, with advisor, Ms. Pierce.

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on April 11, 2013.
2. To approve the minutes from the Regular Meeting held on April 11, 2013.
3. To dispense with the reading of the minutes from the Special Meeting held on April 16, 2013.
4. To approve the minutes from the Special Meeting held on April 16, 2013.
5. To dispense with the reading of the minutes from the Special Meeting-Goal Setting Workshop held on April 17, 2013.
6. To approve the minutes from the Special Meeting-Goal Setting Workshop held on April 17, 2013.
7. To approve the Treasurer's Report dated March 31, 2013.
8. To approve the high school extra-curricular financial report dated March 2013.
9. To approve the middle school extra-curricular financial report dated March 2013.
10. To abolish one (1) elementary position, effective July 1, 2013.
11. To approve the non-public school transportation requests for the 2013-14 school year, in accordance with the recommendation prepared by Ralph Marvin, Transportation Expeditor.
12. To appoint Elise Murrell to the K-6 substitute teacher list, pending NYS fingerprint clearance.
13. To remove scholastic bowl from the high school extra-curricular accounts.
14. To reappoint Pat Will to the substitute teacher list.
15. To approve the Summer 2013 Attica Senior High Band Schedule.
16. To approve the recommendation to create the position of Information Technology Assistant within the Technology Department.

**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. HS/MS Grade Reports
4. GV BOCES Substitute Services Monthly Count – March 2013

**BOARD DISCUSSION (Blue)**

**SUPERINTENDENT'S UPDATE**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and negotiations update 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