

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 13, 2013**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **June 13, 2013**, at the Bennington Town Hall, 905 Old Alleghany Road, 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 May 23, 2013.
2. To approve the minutes from the Regular Meeting held on May 23, 2013.
3. To dispense with the reading of the minutes from the Special Meeting held on June 6, 2013.
4. To approve the minutes from the Special Meeting held on June 6, 2013.
5. To re-approve the Audit Committee Charter.
6. To accept the resignation for retirement purposes from Jacqueline Daniel, English teacher, to be effective July 1, 2013.
7. To approve a three year probationary appointment of Stephanie Michalek as a teacher in the tenure area of Music Education, to be effective September 1, 2013, at Step 1, plus graduate hours and masters if applicable, and pending NYS fingerprint clearance.
8. To approve a provisional 12-month probationary appointment of Craig Lavis to the position of Information Technology Assistant, effective July 1, 2013, in accordance with the recommendation.
9. To appoint the coaches for the fall sport season in accordance with the recommendation.
10. To approve the carry forward of up to five vacation days for the following administrators: Bryce Thompson, Stephen M. Dziak, David Barber, Kelly Bissell, Karen Tomidy, Paul Clark, Debra Lacey, Doub Ewert, and Kris Wicks.
11. To authorize the use and adjustment of the reserves, in accordance with auditors recommendations.
12. To award the bid for LED light fixtures to Dansville Electric, in accordance with the recommendation.
13. To award the bid for summer transportation to the Preschool Learning Center in Springville, NY 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. Letter from the American Red Cross regarding the blood drive.
4. Letter from Congressional Representative Chris Collins regarding the Trailside Envirothon Competition.
5. Minutes: Audit Committee – May 23, 2013

BOARD DISCUSSION (Blue)

1. 1st Read – Policy 6471 – Use of E-Mail in the School District
2. Reorganization Meeting – July 11, 2013
Motion by _____ seconded by _____ to set the date for the Reorganization Meeting to be _____.
Item #1213 - _____ MOTION CARRIED _____ Yes; _____ No

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and negotiations at (____ p.m.)

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

The Board Reconvened REGULAR SESSION at _____ p.m.

Motion by _____ seconded by _____ to approve the Memorandum of Agreement for Extension of the Non-Teaching Employees Association Contract through June 30, 2015.

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

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