

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 27, 2013**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **June 27, 2013**, at the Attica 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

**PUBLIC HEARING:** Revisions to the Attica Central School District's School Safety Plan.

WHEREAS, the District adopted its initial School Safety Plan on June 21, 2001; and WHEREAS, notice of a public comment period and public hearing for the proposed revisions to the School Safety Plan was published in The Daily News and the Attica PennySaver ; and WHEREAS, after consideration of public comments the Board of Education has determined that adoption of the revised School Safety Plan is in the best interests of the District; and NOW THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Attica Central School District hereby adopts the revised School Safety Plan dated June 27, 2013.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve District Safety Plan resolution as listed above.

Item #1213 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on June 13, 2013.
2. To dispense with the reading of the minutes from the Goal Sharing Workshop held on June 18, 2013.
3. To approve the minutes from the Goal Sharing Workshop held on June 18, 2013.
4. To approve the Treasurer's Report dated May 31, 2013.
5. To approve the middle school extra-curricular financial report dated May 2013.
6. To approve a three-year probationary appointment for Josh Audsley as the Senior High School Principal, to be effective upon his release from his current employer, in accordance with the recommendation, and pending NYS fingerprint clearance.
7. To approve a six-month probationary appointment for Sheryl Travis as Registered Nurse to be effective September 1, 2013, at current contract salary, and pending NYS fingerprint clearance.
8. Upon recommendation of the Superintendent, be it hereby resolved that Renee Campbell, who is on the District's Preferred Eligibility List, is returned to a full-time position in the English Language Arts tenure area effective September 1, 2013; and therefore, Renee Campbell is hereby removed from the Preferred Eligibility List.

9. To appoint fall coaches for the 2013-14 season, in accordance with the recommendation.
10. To delegate authority to Stephen M. Dziak, Business Administrator, to authorize the award for the estimated \$46,000 School District (Serial) Bonds, 2013.
11. To amend the appointment of Stephanie Michalek as a teacher in the area of Music Education, to reflect an effective date of April 9, 2013.
12. To approve the starting rates for non-teaching staff in accordance with the recommendation.
13. To approve the addition of a performance at the Big Al Golf Tournament on August 17, 2013 for the Attica Marching Band.
14. To award the bid for parking lot renovation, expansion and resurfacing to Pro Construction, in accordance with the recommendation.
15. To award the bid for the two new seven passenger mini-vans to \_\_\_\_\_, 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, 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. GV BOCES Substitute Services – May 2013

### BOARD DISCUSSION (Blue)

1. 1st Read – Policies: 7222, 7621, 7640, 7660, 7670

2. 2nd Read – Policy 6471 – Use of E-Mail in the School District

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the changes to Policy 6471 – Use of E-Mail in the School District.

Item #1213 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

3. Minutes from the Regular Meetings held on May 23, 2013 and June 13, 2013.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the Regular Meetings held on May 23, 2013 and June 13, 2013.

Item #1213 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

4. 2013-14 Goal II – Guide the Reorganizational Plan for the Attica Central School District

As defined at the BOE Goal Sharing Workshop with the administrators:

- Establish a committee to analyze the Building Utilization Study to include: 1 – facilitator, 1-consultant, 1-Business Administrator, 1-Superintendent of Buildings & Grounds, 1-administrator, 1 teacher K-4 gr., 1 teacher 5-8 gr., 1 teacher 9-12 gr., community members as follows: Attica – 4, Sheldon – 2, and Bennington – 2 (comprised in accordance with percentage of voters in past two votes). To establish the community membership of the committee, an application process will be utilized to determine which community members will serve on the committee. The Board of Education will approve applications brought forward by the facilitators.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the constituency of the Building Utilization Study Committee as outlined above.

Item #1213 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

- To charge the Building Utilization Study Committee to analyze the building utilization study; empower the committee to develop a strategy to obtain input from the community (forum, survey, etc.); Through consensus, prioritize the building utilization study recommendations and before January 1, 2014, the committee will make a recommendation to the Board of Education regarding each of the phases (1, 2, and 3).

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the charge of the Building Utilization Study Committee as outlined above.

Item #1213 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

<b>SUPERINTENDENT'S UPDATE</b>
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Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations 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