

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

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **October 10, 2013**, at the Bennington Town Hall, 905 Old Alleghany Road, Attica, NY. The meeting will be called to order by President Huber at _____ p.m.

MEMBERS PRESENT

Mr. Huber – President
Mr. Witkowski – Vice President
Mrs. Lepsch
Mr. Lane
Mrs. Struzik
Mrs. Perl
Mr. Allein

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, and Mrs. Breissinger

PRESENTATIONS:

1. Lance Bannister will address the Board regarding the wrestling team and an out-of-state tournament.

Motion by _____, seconded by _____, to approve the wrestling team's out-of-state participation in a tournament.

Item #1314 - _____ MOTION CARRIED _____ Yes; _____ No

2. Eric Romesser & Erin Dressel will address the Board regarding the community use of the fitness center.

PUBLIC FORUM

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on September 12, 2013.
2. To approve the minutes from the Regular Meeting held on September 12, 2013.
3. To dispense with the reading of the minutes from the Regular Meeting held on September 26, 2013.
4. To approve the minutes from the Regular Meeting held on September 26, 2013.
5. To award the electricity bid to Superior Plus, utilizing Option 2 Indexed Price for National Grid at \$0.01179 and \$0.01148 for NYSEG Accounts, in accordance with the recommendations.
6. To approve the 8th gr. Washington DC trip, tentatively scheduled for May 8-10, 2014, in accordance with the request.
7. To approve a fundraiser for the History Club/8th gr. Minnie's Best in accordance with the request.
8. To grant tenure to Caleb Sabatino in the area of Physical Education to be effective November 22, 2013.
9. To appoint Katrina George to the K-4 Prospect Elementary substitute teacher list, pending NYS fingerprint clearance.
10. To appoint Tara Blowers to the substitute teacher list, pending NYS fingerprint clearance.
11. To appoint Elissa Furlong to the substitute teacher and substitute teacher's aide lists, pending NYS fingerprint clearance.
12. To appoint Penelope James to the substitute part-time food service helper list, pending NYS fingerprint clearance.
13. To approve Denise Breissinger's attendance at the 2013 NYSASBO School Business Management Workshop in Albany, NY, from November 5-8, 2013.

Motion by _____ seconded by _____ to approve the Consent Agenda Items as listed above.

Item #1314 - _____ MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

1. Financial Information: Detail Warrants
2. HS/MS/P/S Building Reports
3. Minutes: Audit Committee – September 26, 2013
Genesee-Livingston-Steuben-Wyoming Educational Partnership – August 21, 2013

BOARD DISCUSSION (Blue)

1. Parental concerns regarding football helmets.

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations and to discuss the individual programs for three students at (____ p.m.)
Item #1314-_____ 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 #1314-_____ MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to approve the 12-month probationary appointment of Rebecca Barber as a Teacher's Aide, effective October 11, 2013, and pending NYS fingerprint clearance.
Item #1314-_____ MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to adjourn the meeting (____ p.m.)
Item #1314-_____ MOTION CARRIED _____ Yes; _____ No