ORCHARD PARK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

January 14, 2020

Administrative Building
2240 Southwestern Blvd, West Seneca, NY 14224

Board of Education

Members Present:
Mr. Ryan Cimo, arrived at 6:46 p.m.
Dr. Christine Gray-Tinnesz
Mr. Dwight Eagan
Mrs. Karen Kane
Mr. Robert Mahany
Mr. Dwight Mateer
Mr. David Nielsen

Members Excused: n/a

Others Present:
Mr. Matthew P. McGarrity, Superintendent of Schools
Dr. Lisa Krueger, Assistant Superintendent – Curriculum
Mr. David Lilleck, Assistant Superintendent – Personnel
Mr. Jeffrey Petrus, Assistant Superintendent – Business
Mrs. Cheryl Connors, District Clerk

Estimated Audience:

Dr. Tinnesz called the meeting to order at 6:45 p.m.

Executive Session

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (6-0) to enter Executive Session at 6:45 p.m. to discuss contractual negotiations.

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to adjourn Executive Session at 7:14 p.m.

Dr. Tinnesz called the meeting back to order at 7:16 p.m. and led all present in the Pledge of Allegiance.

Suggestions for Change to the Agenda

Mr. Lilleck stated there is an Addendum to Consensus Personnel.

Announcements

Mr. McGarrity congratulated Ellicott Elementary music teacher, Heather Holden, who has been selected as a presenter at the upcoming ECMEAWNY Conference Day.

Mr. McGarrity congratulated the Eggert Elementary fifth grade students who graduated from the D.A.R.E. program on January 9th and Ellicott Elementary fifth grade students who will graduate on January 17th from the D.A.R.E. program.
Recognition

- Mr. Mateer, on behalf of the Board of Education recognized Mr. Adam Ziccardi III and Mr. Tom Zinteck, Orchard Park High School teachers who have been selected as members of the New York State Master Teachers Program. They are two of the 228 recipients chosen and are joining Master teachers Mr. Dena (2018) and Mr. Bella (2018) at the Orchard Park High School. Since 1996, Mr. Ziccardi teaching at Orchard Park High School, his alma mater. Current courses include CS Academy newly developed at Carnegie Melon University, Advanced Placement Computer Science A (Java) and P (Principles). Also Mr. Ziccardi currently teaches in-depth C++ topics. Mr. Ziccardi has taught professional development for WNY STEM, is a nationally trained facilitator for Code.org, and participates with CSTA. Ongoing collaborations with University at Buffalo’s Center for Computational Research and also Carnegie Melon University have kept Mr. Ziccardi’s classes relevant and rigorous. Mr. Thomas Zinteck been teaching technology education for eight years at Orchard Park High School. Mr. Zinteck is currently teaching Civil Engineering and Architecture, Technical Drawing, Photography, and Construction Technology. He serves as the instructional leader for his department and is the co-advisor of the media club. In addition to his teaching duties, Mr. Zinteck is a very active participant within the Western New York Technology Education Association. Through this association, he serves as the head coordinator of an event at Tech Wars, hosted by Niagara County Community College.

Presentations

- **Mathematics Program** - Ms. Kolodziejczak and Ms. Baker presented information on the K-12 mathematics curriculum. They shared information on the shift to inquired based instruction/constructivist approach. The gave examples of concepts and shared materials being used in the classroom.

- **Computer Science Program** - Mr. Ziccardi presented information on the computer science curriculum. He shared the implementation and progress over the last two years. The next steps include summer project work and continuing the K-12 collaboration and alignment.

**CONSENSUS ACTION**

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to approve the following:

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the following consensus items:

- **Consensus Minutes Approval**
  - December 10, 2019 & January 7, 2020

- **Consensus Financials Approval (attachment #1)**
  - Treasurers Report – October 2019 & November 2019
  - Revenue Budget Detail – October 2019 & November 2019
  - Appropriations Status Report – December 2019
  - Warrant Report – December 2019
  - Health & Welfare Service Rate 2019-20
  - Budget Transfers Over $20,000

January 14, 2020
Consensus Personnel Actions

Personnel Considerations – Administrators and Teachers

Appointments – Probationary and Regular Substitute

<table>
<thead>
<tr>
<th>Name</th>
<th>Title / Activity</th>
<th>Effective Dates</th>
<th>Employee Group</th>
<th>Salary / Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weber, Emily</td>
<td>Elem Ed Teacher</td>
<td>Child Ed (Gr 1-6) / Initial</td>
<td>Part Year Reg Sub 01/10/20 - 06/30/20 LOA - A DiGiacomo</td>
<td>$1,903 / Step 4 pro-rated</td>
</tr>
</tbody>
</table>

* This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Appointments – Extra Class Activity Advisor (Teachers and Others)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title / Activity</th>
<th>Effective Dates</th>
<th>Employee Group</th>
<th>Salary / Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cullen, Kate</td>
<td>Student Council (MS) (2 positions - amended)</td>
<td>2019/20</td>
<td>OPTA</td>
<td>$2,982 Group II / Step 4 (amended)</td>
</tr>
<tr>
<td>Daniszewski, Wendy</td>
<td>Student Council (MS) (2 positions - amended)</td>
<td>2019/20</td>
<td>OPTA</td>
<td>$2,982 Group II / Step 4 (amended)</td>
</tr>
<tr>
<td>Bean, Scott</td>
<td>QMB Director - Spring</td>
<td>2020</td>
<td>OPTA</td>
<td>$2,982 Group II / Step 4</td>
</tr>
<tr>
<td>Bean, Scott</td>
<td>QMB Associate Director - Spring (RESCIND)</td>
<td>2020</td>
<td>OPTA</td>
<td>$2,275 Group III / Step 4</td>
</tr>
<tr>
<td>LaPaglia, Sarah</td>
<td>QMB Associate Director - Spring</td>
<td>2020</td>
<td>OPTA</td>
<td>$2,275 Group III / Step 4</td>
</tr>
<tr>
<td>Stasio, Nicole</td>
<td>QMB Asst. Color Guard Director - Winter (season amended)</td>
<td>2020</td>
<td>Community</td>
<td>$1,827 Group IV/ Step 4 (amount / step amended)</td>
</tr>
<tr>
<td>Gee, Hannah</td>
<td>QMB Asst. Color Guard Director - Fall (amended)</td>
<td>2019/20</td>
<td>Community</td>
<td>$1,372 Group II/Step 2</td>
</tr>
<tr>
<td>Janusz, Stacy</td>
<td>Choreographer for Musical (HS) RESCIND</td>
<td>2019/20</td>
<td>Community</td>
<td>$2,982 Group II / Step 4</td>
</tr>
<tr>
<td>Morgan, Jourdan</td>
<td>Choreographer for Musical (HS)</td>
<td>2019/20</td>
<td>OPTA</td>
<td>$2,982 Group II/Step 4</td>
</tr>
</tbody>
</table>

Appointments – Community Education (Teachers and Others)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title / Activity</th>
<th>Effective Dates</th>
<th>Employee Group</th>
<th>Salary / Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barszcz, Ed</td>
<td>SAT Prep Course</td>
<td>Winter/Spring 2020</td>
<td>Community</td>
<td>$50/hr</td>
</tr>
<tr>
<td>Kennedy, Matt</td>
<td>Self Defense for Women</td>
<td>Winter/Spring 2020</td>
<td>Community</td>
<td>$20/hr</td>
</tr>
</tbody>
</table>

Appointments – Per Diem Substitutes (Teachers and Others)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title / Activity</th>
<th>Effective Dates</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hassett, Stacy</td>
<td>Substitute Teacher</td>
<td>12/11/19-6/30/20</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Duff, Leilon</td>
<td>Substitute Teacher</td>
<td>12/11/19-6/30/20</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Redder, Eric</td>
<td>Substitute Teacher</td>
<td>12/18/19-6/30/20</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Bacardi, Francine</td>
<td>Substitute Teacher/Home Instructor</td>
<td>1/6/20-6/30/20</td>
<td>Certified</td>
</tr>
<tr>
<td>Deck, Janee</td>
<td>Substitute Teacher</td>
<td>1/6/20-6/30/20</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Swaenepoel, Katelyn</td>
<td>Substitute Teacher/Home Instructor</td>
<td>1/8/20-6/30/20</td>
<td>Certified</td>
</tr>
<tr>
<td>Bettinger, Kevin</td>
<td>Substitute Teacher</td>
<td>1/13/20-6/30/20</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Storto, Kayla</td>
<td>Substitute Teacher</td>
<td>1/13/20-6/30/20</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Henry, Grace</td>
<td>Substitute Teacher</td>
<td>1/14/20-6/30/20</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Losel, Jessica</td>
<td>Substitute Teacher</td>
<td>1/13/20-6/30/20</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

Appointment – Coaching (Teachers and Others)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title / Activity</th>
<th>Effective Dates</th>
<th>Employee Group</th>
<th>Salary / Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Van Remmen, Jonathan</td>
<td>Softball - Assistant Varsity RESCIND</td>
<td>Spring 2020</td>
<td>OPTA</td>
<td>$3,741 Exp 4 / Step 4</td>
</tr>
<tr>
<td>Conti, Marci</td>
<td>Softball - Assistant Varsity</td>
<td>Spring 2020</td>
<td>OPTA</td>
<td>$2,682 Exp 1 / Step 1</td>
</tr>
</tbody>
</table>

January 14, 2020
### Consensus Personnel Considerations – Support Staff

#### Appointments (Support Staff)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position (Initial Location)</th>
<th>Type of Appointment</th>
<th>Effective Date</th>
<th>Compensation (Initial Schedule)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Poules, Thomas</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>11/4/19-11/3/20</td>
<td>$18.52/hr (amend rate) Salary H Schedule</td>
</tr>
<tr>
<td>Wooliver, Ruth</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>11/4/19-11/3/20</td>
<td>$18.52/hr (amend rate) Salary H Schedule</td>
</tr>
<tr>
<td>Biddlecom, Mary</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>11/4/19-11/3/20</td>
<td>$18.52/hr (amend rate) Salary H Schedule</td>
</tr>
<tr>
<td>Sperl, Dawn</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>11/4/19-11/30/20</td>
<td>$18.52/hr (amend rate) Salary H Schedule</td>
</tr>
<tr>
<td>Crane, Kelly</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>12/16/19-6/15/20</td>
<td>$16.15/hr Salary G Schedule 6.25 hrs/day</td>
</tr>
<tr>
<td>Avino, Joelle</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>12/16/19-12/15/20</td>
<td>$15.69/hr Salary H Schedule 6.25 hrs/day</td>
</tr>
<tr>
<td>Hastie, Leigh</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>1/6/20-1/5/21</td>
<td>$15.69/hr Salary H Schedule 6.25 hrs/day</td>
</tr>
<tr>
<td>Matthews, Kaitlyn</td>
<td>Part-time 10 month</td>
<td>Probationary</td>
<td>1/13/20-1/12/21</td>
<td>$15.69/hr Salary H Schedule 7.25 hrs/day</td>
</tr>
<tr>
<td>Clinton, Eileen</td>
<td>Part-time 10 Month</td>
<td>Probationary</td>
<td>1/21/20-1/20/21</td>
<td>$15.69/hr Salary H Schedule 3.50 hrs/day</td>
</tr>
<tr>
<td>Brassard, Joseph</td>
<td>Full-time 10 Month</td>
<td>Probationary</td>
<td>12/30/19-12/29/20</td>
<td>$13.46/hr Salary H Schedule 8.0 hrs/day</td>
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</tbody>
</table>

#### Appointments (Support Staff Substitutes)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title Activity</th>
<th>Effective Dates</th>
<th>Civil Service Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harrinton, Jane</td>
<td>Support Staff Substitute</td>
<td>12/10/19-6/30/20</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Ippolito, Jeanette</td>
<td>Support Staff Substitute</td>
<td>12/12/19-6/30/20</td>
<td>Teacher Aide, Registered Prof. Nurse</td>
</tr>
<tr>
<td>Eagan, Adele</td>
<td>Support Staff Substitute</td>
<td>1/6/20-6/30/20</td>
<td>Teacher Aide, School Monitor</td>
</tr>
<tr>
<td>Hanley, Kenneth</td>
<td>Support Staff Substitute</td>
<td>1/6/20-6/30/20</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>Meisenburg, John</td>
<td>Support Staff Substitute</td>
<td>12/1/19-6/30/20</td>
<td>Bus Driver</td>
</tr>
</tbody>
</table>

#### Leaves of Absence (Support Staff)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title Activity</th>
<th>Effective Dates</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stanek, Norma</td>
<td>Part-time 10 month Bus Driver</td>
<td>8/28/19-1/28/20 (amend end date)</td>
<td>Unpaid LOA</td>
</tr>
<tr>
<td>Waleszczak, Kathleen</td>
<td>Full-time 12 month Cleaner</td>
<td>10/16/19-1/23/20 (amend end date)</td>
<td>Unpaid LOA (worker’s comp)</td>
</tr>
<tr>
<td>Fite, Deborah</td>
<td>Part-time 10 month Bus Driver</td>
<td>12/3/18-12/30/19 (amend end date)</td>
<td>Unpaid LOA</td>
</tr>
<tr>
<td>Cummins, Leslie</td>
<td>Part-time 10 month Bus Attendant</td>
<td>12/3/19-1/5/20</td>
<td>Unpaid LOA</td>
</tr>
<tr>
<td>Sayoc, Lisa</td>
<td>Part-time 10 month Teacher Aide (EL)</td>
<td>1/6/20-1/10/20</td>
<td>Unpaid LOA</td>
</tr>
</tbody>
</table>
Appointments - Mentors (Support Staff)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title / Activity</th>
<th>Effective Dates</th>
<th>Employee Group</th>
<th>Salary / Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry, Cindy</td>
<td>Mentor to Part-time 10 month Teacher Aide Joelle Avino (EG)</td>
<td>12/16/19-12/15/20</td>
<td>OPSRPA</td>
<td>$200.00</td>
</tr>
<tr>
<td>Obrochta, Denise</td>
<td>Mentor to Part-time 10 month Teacher Aide Leigh Hastie (EG)</td>
<td>1/6/20-1/5/21</td>
<td>OPSRPA</td>
<td>$200.00</td>
</tr>
<tr>
<td>Deb Petersdorf</td>
<td>Mentor to Part-time 10 month Teacher Aide Kelly Crane (SD)</td>
<td>12/17/19-6/22/20</td>
<td>OPSRPA</td>
<td>$100.00</td>
</tr>
<tr>
<td>Weber, Nancy</td>
<td>Mentor to Full-time 10 month School Monitor Joseph Brassard (EL)</td>
<td>1/6/20-1/5/21</td>
<td>OPSRPA</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

Resignations and Retirements (Support Staff)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Dates</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crane, Kelly</td>
<td>Part-time 10 month Teacher Aide 3.50 hours(HS)</td>
<td>12/15/19</td>
<td>Resignation contingent upon appointment to Part-time 10 month Teacher Aide 6.25 hr at South Davis (see Item No. 3.5.B.1.5)</td>
</tr>
<tr>
<td>Fite, Deborah</td>
<td>Part-time 10 month Bus Driver</td>
<td>12/30/19</td>
<td>Resignation as a result of declination of Section §73 hearing</td>
</tr>
<tr>
<td>Alba, Amanda</td>
<td>Full-time 12 month Senior Clerk Typist</td>
<td>12/12/19</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

Consensus Special Education (attachment #2)

- Recommendation by the Committee on Special Education for Annual Reviews of One Hundred Nine (109) Resident Children
- Recommendation by the Committee on Special Education for the Program Review of Thirteen (13) Resident Children
- Recommendation by the Committee on Special Education for Re-Evaluation of One (1) Resident Child
- Recommendation by the Committee on Special Education for the Initial Educational Placement of Fifteen (15) Resident Children
- Recommendation by the Committee on Special Education for Amendments of Fifteen (15) Resident Children
- Recommendation by the 504 Committee for the Accommodation Plan of Twelve (12) Resident Children
- Recommendation by the Committee on Special Education for the Manifestation Determination of One (1) Resident Child
- Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Five (5) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of One (1) Resident Child
- Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Eight (8) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Two (2) Resident Children
Committee Reports

- A member of STAP-Comm reported on their work on Winter Homecoming and spirit days the week prior to the dance. The STAP-Comm liaison also reported on the work to scan and digitize STAP-Comm records from previous years. During this process they reviewed activities from years and are working on bringing back an activity for student/teacher exchange.

Discussion

- **Donations from the Quaker Athletic Booster Club** – Mr. Petrus shared that the Quaker Athletic Booster Club would like to donate, in total, $3,296.17. The donations are for the funding for filming stipend and travel expenses for football program ($2,586.17), two soft safety helmets for cheerleading stunting for the modified cheerleading program (valued at $160), funding for United Soccer Coaches Conference in Baltimore for varsity, JV and modified girl’s soccer coaches ($395), funding for payment of scrimmage officials for girl’s varsity basketball ($80) and officials (paid) for a boy’s varsity basketball scrimmage ($75).

- **Donations form the Middle School PTO** – Mr. Petrus stated the PTO would like to donate items to create a calming atmosphere in the counseling center - Zen garden, madalas, coloring books & pencils, fidget toys, white noise machine, salt lamp, lap desks and inspirational posters ($300) and the funding for the purchase of two Hefty blue bean bag chairs for counseling center ($199).

- **Surplus Transportation Equipment** – Mr. Petrus stated that the transportation department has one Chevrolet bus (#162) and several pieces of miscellaneous office desks and furniture for surplus. The items will be sold through Auctions International.

- **Auctions International Bid Award** – Mr. Petrus stated that several items from the transportation department where sold through Auctions International. The items include tables saws, snow plows, tires, a bus, a truck, bus parts and several other pieces of equipment. The total bid awards are $15,884.50.

- **District-Wide Safety Plan** – Dr. Krueger stated the Public Hearing on the District-Wide Safety Plan was held on December 10, 2020. The Public Hearing is in response to the amendments to NYS Commissioner Regulations section 155.17, School Safety Plans. The amendments clarified the procedures for Board adoption of the plan and Superintendent’s submission to the NYS Commissioner.

- **2020-21 Budget Development Calendar** - Mr. Petrus reviewed the 20-21 Budget Development Calendar with the Board. He shared some of the key dates in the calendar for this year:
  - February 11, 2020 – First Draft of the 20-21 Budget Presented to the Board
  - March 1, 2020 – Submission of Tax Levy Calculation Information & District's Calculation of Tax Levy Limit to the State
  - April 7, 2020 – Target Date for Board Adoption of Budget
  - April 20, 2020 – Submission of Petitions for Propositions and Candidate Petitions Due
  - May 5, 2020 – Budget Hearing and Candidate Introductions
  - May 19, 2020 – Annual Budget Vote and BOE Election
Four Year Budget Projection - Mr. Petrus also updated the Board on the 4-year budget projection. He stated that TRS will increase which will have a significant impact on the budget. He also stated that the information from the Governor regarding state aid has not been received yet, however he is anticipating no increase in state aid. He stated that the reserves are just under 4% and that he doesn’t recommend using additional funds from reserves to close the budget gap which he estimates will be around $1.5 million. The Board will be presented with the first draft budget from the administrative team on February 11, 2020.

First Read of Policies - 5681: School Safety Plans (revision), 6550: Leaves of Absence (revision), 7441: Student Voter Registration and Pre-Registration (new policy) and 7550: Dignity for All Students (revision) – Dr. Krueger reviewed the suggested changes to the policies. Policy 5681: School Safety Plans suggested revisions are in response to recent state-wide Comptroller audits and amendments to NYS Commissioner Regulations section 155.17, School Safety Plans. The amendments clarified the procedures for BOE adoption of the District Safety plan and submission of the plan to the Commissioner. Additionally, the amendment requires building level emergency response plans be submitted to the appropriate local law enforcement agency and the state police. Policy 6550: Leaves of Absence suggested revisions were made to this policy to reflect Election Law Section 3-110, where an employee who is a registered voter may take up to three hours of paid leave to vote in certain elections. Other revisions were made to the policy for clarity and consistency purposes. Policy 7441: Student Voter Registration and Pre-Registration is a required policy and new to the District. It was developed in response to a new law, Election Law section 5-507, which requires districts to adopt policies to promote student voter registration and preregistration. The new law is effective January 1, 2020. Jon Wolf and our high school Social Studies Department Instructional Leader and those teachers teaching Participation in Government reviewed the policy to ensure our practices are aligned with this new policy. Policy 7550: Dignity for All Students suggested revisions are to more clearly details the requirements outlined in law and regulation with respect to internal reports and investigations of harassment, bullying, and/or discrimination, including emphasizing timeline requirements in law and regulation. Additionally, the policy now includes language related to the reporting of material incidents of harassment, bullying, and/or discrimination to the Commissioner.

IRS Mileage Reimbursement Rate – He stated that TRS will increase which will have a significant impact on the budget and we are anticipating no increase in state aid. Mr. Petrus shared that the IRS has reduced the reimbursement rate for mileage from .58 cents to .57.5 cents per mile.

Date for SuperEval Training – Dr. Tinnesz spoke about training for the new evaluation tool the Board will be using for self-evaluation and the annual evaluation of the Superintendent. The Board will use the time prior to their next meeting for the in-service.
ACTION
Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to approve the following resolution:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donations totaling $3,296.17 from the Quaker Athletic Booster Club.

- Funding for filming stipend and travel expenses for football program ($2,586.17)
- Two soft safety helmets for cheerleading stunting for the modified cheerleading program (valued at $160)
- Funding for United Soccer Coaches Conference in Baltimore for varsity, JV and modified girl’s soccer coaches ($395)
- Funding for payment of scrimmage officials for girl’s varsity basketball ($80)
- Scrimmage officials for boy’s varsity basketball in Cleveland ($75)

ACTION
ACCEPTANCE OF DONATIONS FROM QABC

ACTION
ACCEPTANCE OF DONATIONS FROM MSPTO

ACTION
DECLARATION OF TRANSPORTATION EQUIPMENT AS SURPLUS

ACTION
AWARD OF BIDS THROUGH AUCTIONS INTERNATIONAL

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to approve the following resolution:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donations from the Middle School PTO of a Zen garden, madalas, coloring books & pencils, fidget toys, white noise machine, salt lamp, lap desks and inspirational posters ($300) and funds for two Hefty blue bean bag chairs for counseling center ($199).

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to approve the following resolution:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby declares one bus (#162) - small Chevrolet (Vin#: 1GB6G3AG8A1158427) and miscellaneous office desks and furniture from the transportation department as surplus.

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to approve the following resolution:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the Auctions International bid awards totaling $15,884.50.

- T-8 florescent light bulbs - Thanks_Frank $25.00
- Champion air compressor - knuckle - $200
- Misc. snow plows - EnuffStuff - $430
- Delta unisaw table saw - TRW1964 - $580
- Delta unisaw table saw - Chub4229 - $390
- Delta unisaw table saw - Kubota300 - $400
- JET 10” table saw - TRW1964 - $630
- JET contractors 10” table saw - pplus4 - $350
- Manitower ice machine - kbraun - $220
- Portable stage platforms - jepliquidators - $310
- Misc. cafeteria tables - judyhojo - $25
- Michelin truck ties - stor2065 - $220
- Gray bumper jack - OTTOMAN - $155
- Post hole augers - wellcraft - $220
- Misc. office desks and furniture - $25
- 2011 Chevrolet (Express G3500 mini school bus Vin - subloohcs - $3,150
- 2007 Blue Bird vision school bus - FMC1 - $1,575
- 2006 Blue Bird vision school bus - PremoLimo - $800
- Misc. Blue Bird bus parts - Allis716 - $32
- Misc. school bus parts - Hpgrndr - $57.50
- 2006 Ford F250 XL super duty pickup truck - toddbennett - $750
- 2008 Sure Trac 12,000 LB equipment trailer with ramps - Freemank - $1,150
- 2010 Cab Cadet volunteer utility vehicle with plow - pvavrase - $3,200
- Toro zero turn mower - Tdthomas64 - $990

January 14, 2020
Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to approve the following resolution:

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby adopts the District-Wide Safety Plan as written. (attachment#3)

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to approve the following resolution:

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby adopts the 2020-21 Budget Development Calendar.

- January 7, 2020 – Budget Priorities Workshop
- January 14, 2020 – 20-21 Budget Development Calendar Approved by the Board & 4-Year Budget Projection Shared with the Board
- February 11, 2020 – First Draft of the 20-21 Budget Presented to the Board
- March 1, 2020 – Submission of Tax Levy Calculation Information & District's Calculation of Tax Levy Limit to the State
- March 10, 2020 – Budget Development Discussion & Adoption of Required Legal Notice
- March 24, 2020 – Additional Board Meeting Date (if necessary)
- April 3, 2020 – Deadline for First Publication of Legal Notice (45 days before vote)
- April 7, 2020 – Target Date for Board Adoption of Budget
- April 20, 2020 – Submission of Petitions for Propositions and Candidate Petitions Due
- April 21, 2020 – Additional Board Meeting (if necessary)
- April 24, 2020 – Final Date for the 2019-20 Budget Adoption by Board (NYSED Law)
- April 27, 2020 – Property Tax Report Card Submitted to SED and Local Newspapers
- April 28, 2020 – Adopted Budget Available in Each Building
- May 5, 2020 – Budget Hearing and Candidate Introductions
- May 13, 2020 – Budget Notice and Popular Budget Mailing
- May 14, 2020 – List of Residents Who Were Given Applications for Absentee Ballots
- May 19, 2020 – Annual Budget Vote and BOE Election

Adjournment

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to adjourn at 8:01 p.m.

Respectfully submitted,

Cheryl A. Connors
District Clerk

**Minute Attachments**
1. Financials
2. Special Ed. Detail
3. Adopted District-Wide Safety Plan

**Other Meeting Attachments**
1. Official Meeting Announcement
2. Meeting Agenda

January 14, 2020