Dr. Tinnesz called the meeting to order p.m. 7:00 pm. Mr. Wolf, high school principal welcomed the Board and led all present in the Pledge of Allegiance.

**Recognition**

- Mr. Hack, director of athletics, presented the accomplishments of the student athletes during the winter athletic season. He spoke about several of the teams achieving scholar athlete recognition. He shared that Boys Varsity Bowling, coached by Joe Biondo, are the Section VI, Class A and Division 1 Champions and placed 9th at the NYSPHSAA Championship. Girls Varsity Bowling, coached by Kim Caligiuri, are the Section VI, Class A and Division 1 Champions (2nd year in a row), ECIC Large School South Division Champions and placed 3rd at the NYSPHSAA Championship. Varsity Cheerleading, coached by Jill Manka, are the Section VI, Division 1 Champions and placed 7th overall at the NYSPHSAA Championship. Boys Varsity Ice Hockey, coached by Josh Danncker and Steve Ferrentino are the Section VI, Large School Champions (1st in school history), Regional, Large School Champions (1st in school history). Girls Varsity Ice Hockey, coached by Lucian Forcucci, are the WNYGVIHF Champions (3rd year in a row). Girls Varsity Indoor Track, coached by Greg Lardo, Gene Tundo and Lisa Sosnowski are the Section VI Champions. Boys Varsity Swimming, coached by Phil Aronica and Daniel Hodson are the Section VI, Class A Champions and ECIC League Champions. He congratulated student athlete Leah Pasqualetti, for winning the NYS Pole Vault Championship with a vault height of 13’3”. Finally, Mr. Hack thanked the Board for their support of our student athletes and congratulated the students and coaches on a great season.
The presentation titled "The Next Generation Science Standards & NYS Science Learning Standards" by Mr. Tony Botticelli and Ms. Stacy Batchen, orchard park central school district teachers, reviewed the changes in the New York State Learning Standards for science and the goal to better prepare students for the changing workforce. They presented the “drinking bird” and talked about how they would work with a lesson on how the bird drinks as a way to challenge students to ask questions, collaborate and find the answer using these skills. They spoke about a traditional model versus an inquiring model of teaching.

Mrs. Eppolito, director of technology and information services, presented information on Phase III of the Smart School Bond. Phase I covered the purchase of Chromebooks for high school students in grades 9 through 12 and that project is complete. Phase II of the project was a security project that will support the purchase of additional security cameras, strobe lights and horn speakers to cover the outside perimeters of our buildings, door access hardware to support monitoring of all outside doors and fiber to upgrade the network bandwidth in our buildings. The Phase III proposal will support the purchase two Dell EMC SCv3020 Storage Area Networks (SAN). This purchase will support the following goals: Proactively refresh old hardware with updated hardware that has newer more advanced technology; Gives the District the ability to use the original equipment to set up a geographical disaster recovery site; Updates to a full SSD (Solid State Drive) storage solution for better I/O performance which will increase Server Operating System operation and Database read writes; Updates the total usable network capacity from 12TB to 30TB to allow for future growth; Updates the networking speed to 10GB for better bandwidth performance; Allows for more simplistic management of the network using Dell vSAN & Server Management Software that integrates with VMWare directly; and Provides for a built-in controller redundancy for single point of failure prevention. The estimated cost for Phase III of the Smart Schools Bond Act is $130,000.

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

Minutes
- April 2, 2019

Financial Matters (attachment #1)
- Appropriation Status Report – March 2019
- Warrant Report – March 2019
Personnel Considerations
RESOLVED THAT, upon the recommendation of the Superintendent, the Board of Education approves the following 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>
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<tr>
<td>Toolan, Siobhan</td>
<td>Elem Ed Teacher</td>
<td></td>
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<td></td>
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<tr>
<td>Sales, Katherine</td>
<td>Elem Ed Teacher</td>
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<tr>
<td>Keem, Lisa</td>
<td>Spec Ed Teacher</td>
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<td>Gill, Lukas</td>
<td>Ind Arts Teacher</td>
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<td>Hanzlianz, Courtney</td>
<td>Foreign Lang Teacher</td>
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<td>Vogan, Matthew</td>
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<tr>
<td>Hornung, Madison</td>
<td>Phys Ed Teacher</td>
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<td>Forcucci, Lucian</td>
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<td>OPTA</td>
<td>$35/hour</td>
</tr>
<tr>
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<td>OPTA</td>
<td>$35/hour</td>
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<td>Michael, Gregory</td>
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<td>Biondo, Joseph</td>
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<td>Fleetwood, Emily</td>
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<td>Neeson, Kevin</td>
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<td>McCabe, Maura</td>
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<td>Kirtkausky, Dan</td>
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<td>Delozier, Doug</td>
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<td>Summer 2019</td>
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<td>Dana, Craig</td>
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<td>$35/hour</td>
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*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 30123 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 – Community Education (Teachers and Others)
Special Education (attachment #2)

- Recommendation by the Committee on Special Education for Annual Reviews of Forty (40) Resident Children
- Recommendation by the Committee on Special Education for the Program Review of Five (5) Resident Children
- Recommendation by the Committee on Special Education for the Initial Educational Placement of Four (4) Resident Children
- Recommendation by the Committee for the Accommodation Plan of Three (3) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Eight (8) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Two (2) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Three (3) Resident Children

April 9, 2019
Committee Reports

- Policy Committee – Dr. Krueger reported that the committee met and reviewed recommended changes to three policies: Policy 7316 - Co-Curricular Eligibility, 3280 - Community Use of Facilities and 6161–Conference Travel Reimbursement. The co-curricular policy changes will better articulate consequences for the use of vaping. The use of facilities policy will need to be amended to include the charging of 501c3 or non-for-profit groups to pay 50% of the current fee schedule since this is included in the 2019-20 revenue budget. The conference and travel policy will be changed to use the IRS standard travel reimbursement rate.

- Technology Committee – Dr. Krueger reported on the meeting and stated they reviewed the Chromebook replacement schedule and annual collection process.

- PDC Committee – Dr. Krueger reported on the meeting and shared they are gathering information on proposals for summer instruction for staff. They are also working with Teachers College for several opportunities for in-services for staff on writing and reading instruction.

- Safety Committee – Dr. Krueger reported on the Safety Committee members attending the UB Safe Schools seminar. 20 staff members attended the seminar and heard from experts regarding best practices for preventing school violence and learned firsthand about recovery following incidents of violence and tragedy. Mr. Frank DeAngelis, the principal of Columbine High School from 1996 through 2014, provided information about his experience being a principal after the tragedy and how he worked with students, staff members and the community.

- Mrs. Connors shared that the Board has planned a retreat for this summer to be held on August 15.

Discussion

- Donation of Weight Room Equipment from the Buffalo Bills – Mr. Petrus shared that the Buffalo Bills would like to donate several pieces of weight room equipment (valued at $30,000) to the high and middle school for the student weight rooms.

- Erie 1 BOCES IPA for Elementary Teacher Workstations & High School Computer Labs – Mr. Petrus stated that Mrs. Eppolito, director of technology and information services, has reviewed the IPA for the purchase of computers that is in alignment with the district’s computer replacement cycle. These computers are being purchased through Erie 1 BOCES under the Common Set of Learning Objectives COSER which allows the district to purchase eligible hardware that can be BOCES aided. The total amount for the IPA is $296,112.24 over the three years beginning in May 2019. These expenses were budgeted for and will be aided.

- Erie 1 BOCES eRate IPA for Core Switch and Outdoor Wireless Access Points – Mr. Petrus stated that Mrs. Eppolito, director of technology and information services, has reviewed IPA for the purchase an updated network core switch and external wireless access points. A core switch is a high-capacity switch positioned within the network backbone. This project will also fund external wireless access points for the six instructional buildings. The exteriors wireless access points will provide additional wireless access to mobile devices outside the walls of our buildings and support Chromebook use for outdoor lessons and provide wireless access to outdoor teaching spaces. The coverage will also extend to playgrounds and parking lots which will allow network access to staff during fire drills and other outdoor events. This project will receive eRate funding which results in approximately a 45% discount. The portion of the project that is not covered by eRate will receive BOCES aid which further reduces the budget impact to the district. The total amount for the three year IPA is $132,976.80. These expenses were budgeted for and will be aided.

April 9, 2019
2019-20 Operating Budget – Mr. Petrus and Mr. McGarrity updated the Board on the final 2019-20 recommended Operating Budget. Mr. McGarrity stated that the change to the budget is reflective of the recent news from our consultants regarding health insurance. They are recommending an increase in the budget line of $500,000. Mr. Petrus stated that this will not change the tax impact since the district will use additional fund balance to cover the increase. The 2019-20 Operating Budget is $105,622,932. Several Board members stated they support the budget and thanked the administrative team for aligning priorities and presenting a balanced budget.

Commitment Statements for 2019-20 BOCES Services – Mr. Petrus stated that the resolution from Erie 2 BOCES gives authorization to the Board President to sign the Commitment Statement for the 2019-20 school year for Erie 2 BOCES Services. These services are included in the 2019-20 Budget.

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 following donations from the Buffalo Bills for the High School and Middle School weight rooms (vaulted at $30,000).

1. Four powerlift squat racks w/benches and weights (three for high school one for middle school)
2. Two 45-degree hyper extension (one for high school one for middle school)
3. Three 1-leg squat stands (two for high school one for middle school)
4. Four step up boxes & two e-z bar curls (high school)
5. Smaller dumbbells and rack & three exercise bikes (middle school)

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 hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on May 8, 2019 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $296,112.24 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed $8,225.34. Be it further RESOLVED, that the Board of Education of the Orchard Park Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

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 School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on May 8, 2019 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $132,976.80 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed $3,693.80. Be it further RESOLVED, that the Board of Education of the Orchard Park School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.
Motion by Mr. Eagan, seconded by Mr. Nielsen, to approve the following resolution.

**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the proposed 2019-20 Operating Budget as presented in the amount of **$105,622,932** and presents it as Proposition No.1 on the Official Ballot of the Annual School District Vote for residents of the Orchard Park Central School District.

**POLL VOTE**

Yes – Tinnesz, Eagan, Nielsen, Mateer, Kane and Maheney

No – Cimo

**Motion carried 6-1**

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 E2CC BOCES Commitment Statement as written:

**WHEREAS,** the Board of Education of the Orchard Park Central School District has reviewed the Commitment Statement from Erie 2 – Chautauqua – Cattaraugus BOCES for services to be provided during the 2019-2020 School year, and **WHEREAS,** the Board of Education of the Orchard Park Central School District agrees that such services are required to complement the existing educational program, therefore, **BE IT RESOLVED,** that the services to be proved and the cost proration are acceptable to this district.

**Adjournment**

Motion by Mr. Eagan, seconded by Mr. Nielsen, and unanimously carried (7-0) to adjourn at 8:07 p.m.

Respectfully submitted,

Cheryl A. Connors
District Clerk

**Minute Attachments**

1. Financials
2. Special Education

**Other Meeting Attachments**

1. Official Meeting Announcement
2. Meeting Agenda