April 17, 2018

Board of Education

Members Present:  
Dr. Christine Gray-Tinnesz  
Mr. Dwight Eagan  
Mrs. Karen Kane  
Mr. Robert Mahany  
Mr. Dwight Mateer  
Mr. David Nielsen  
Mrs. Elizabeth Quinlan

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: 3

Mr. Nielsen called the meeting to order at 5:30 p.m.

Changes to the Agenda

Mr. Lilleck added 3.3 Consensus Personnel Action

Consensus Items

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan and unanimously carried (7-0) to approve the following consensus items:

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 – 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>Gibson, James</td>
<td>Baseball - Varsity</td>
<td>Spring 2018 (Resigned effective 4/16/18)</td>
<td>OPTA</td>
<td>$4,588 Exp. 35 / Step 4</td>
</tr>
</tbody>
</table>
**Discussion**

- **Erie 2 BOCES Administrative Budget** – Mr. Nielsen stated the Board votes on the administrative portion of the BOCES budget. The administrative budget for BOCES has increased $60,000. Mr. McGarrity also stated that BOCES has been sensitive to their component districts and that all superintendents review the budget.

- **Erie 2 BOCES Board of Education Candidates** – Mrs. Connors stated there are four candidates seeking election to four positions on the BOCES Board. One candidate, Mrs. Stock, sent a letter requesting support form Orchard Park. Mr. Mateer stated that all candidates should reach out to seek support from Orchard Park as a component district.

**ACTION**

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to approve the following resolution.

**RESOLVED:** The Board of Education of the Orchard Park Central School District, at a public meeting held on Tuesday, April 17, 2018, hereby adopts a resolution approving the 2018-19 tentative BOCES Administrative Budget in the amount of $3,037,407.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, to approve the following resolution:

**RESOLVED:** That the Orchard Park Central School District Board of Education, hereby casts their vote for:

- **Mr. Robert Carpenter**, 1074 28th Creek Road, Kennedy, NY 14747
  - Falconer Central School District
- **Mr. Sylvester Cleary**, 10109 Bradigan Road, Forestville, NY 10462
  - Forestville Central School District
- **Mrs. Nancy Renckens**, 528 Central Avenue, Dunkirk, NY 14048
  - Dunkirk Public School District
- **Mrs. Nancy Stock**, 7955 Aldrich Hill Road, Cherry Creek, NY 14723
  - Pine Valley Central School District

Motion Carried 6-1 with Mr. Mateer casting the dissenting vote

**Correspondence** (attachment #1)

- Letter from N. Stock – Re: E2CCB Board Candidacy

**Adjournment**

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 5:36 p.m.

Respectfully submitted,

Cheryl A. Connors
District Clerk

**Minute Attachments**

1. Correspondence

**Other Meeting Attachments**

1. Official Meeting Announcement
2. Meeting Agenda

April 17, 2018