Mr. Nielsen called the meeting back to order at 4:59 p.m. and led all in attendance in the Pledge of Allegiance.

**Announcements**

- Mr. McGarrity made the following announcements:
  - The Orchard Park Central School District has been named as one of the Best Communities for Music Education by the NAMM Foundation (National Association of Music Merchants) for its high commitment and access to music education. Orchard Park joins 527 districts across the country receiving this award in 2017.
  - He thanked Deby Eppolito, technology director and Bill Bosinski, superintendent of buildings and grounds and their respective departments for their work this past week on the installation of our new phone system. With a short window of time for installation, they all went above and beyond over a holiday week to complete the installation. The new phones are in all of the classrooms district-wide and they offer some great features that will enhance district safety including the ability to send PA like announcements via the phone system.
Consensus Items
Motion by Dr. Tinnesz, seconded by Mr. Eagan, and unanimously carried (6-0) to approve the following consensus items as presented:

Personnel Considerations
RESOLVED THAT, upon the recommendation of the Superintendent, the Board of Education approves the following Personnel actions:

Personnel Considerations - Teachers and Administrators

**Appointments – Tenure (Teachers and Administrators)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Location</th>
<th>Tenure Area</th>
<th>Effective Date</th>
<th>Certification Area</th>
<th>Certification Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Hanford</td>
<td>EG</td>
<td>Elementary Ed</td>
<td>6/9/2017</td>
<td>Childhood Ed (Gr 1-6)</td>
<td>Professional</td>
</tr>
</tbody>
</table>

**Appointments – Probation and Regular Substitute**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Cert Area / Status</th>
<th>Tenure Area</th>
<th>Initial Location</th>
<th>Type / Effective Date</th>
<th>Annual Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benjamin Mullin</td>
<td>Special Ed Teacher</td>
<td>Stud w/Dis 7-12, Generalist / Initial</td>
<td>Spec Ed</td>
<td>HS1</td>
<td>(0.5) Part Time 04/04/17 - 05/05/17 (PT start date amended) (LOA - A. Corcoran)</td>
<td>1 B (pro-rated)</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>Morrison L. Gare</td>
<td>Substitute Teacher</td>
<td>04/04/17</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Nicole Schiske</td>
<td>Substitute Teacher/Home Instructor</td>
<td>04/06/17</td>
<td>Early Childhood &amp; Childhood B-Gr.6</td>
</tr>
</tbody>
</table>

**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>David Tundo</td>
<td>Coach - Track &amp; Field JV Assistant</td>
<td>Spring 2017</td>
<td>OPTA</td>
<td>$1.551 Exp. 1 / Step 1</td>
</tr>
</tbody>
</table>

**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>David Lillis</td>
<td>Part-time School Monitor (MS)</td>
<td>Temporary</td>
<td>4/4/2017</td>
<td>$13.46 hour Salary $7.50 hours/day</td>
</tr>
</tbody>
</table>

**Appointments (Support Staff Substitute)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title Activity</th>
<th>Effective Dates</th>
<th>Civil Service Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Siejakowski</td>
<td>Support Staff Substitute</td>
<td>4/4/2017</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Annmarie Totaro</td>
<td>Support Staff Substitute</td>
<td>4/6/2017</td>
<td>Teacher Aide</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>Joanne Currey</td>
<td>Part-time 10 month Teacher Aide</td>
<td>5/1/17 - 5/10/17</td>
<td>Unpaid LOA</td>
</tr>
<tr>
<td>Marianne Matyas</td>
<td>Part-time 10 month Teacher Aide</td>
<td>3/29/17 - 4/10/17</td>
<td>Unpaid LOA</td>
</tr>
<tr>
<td>Earl McColgin</td>
<td>Part-time 10 month Teacher Aide</td>
<td>4/3/17 - 4/14/17</td>
<td>Unpaid LOA</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>Jerome Norcia</td>
<td>Part-time 10 month Bus Driver</td>
<td>04/16/17</td>
<td>Resignation</td>
</tr>
<tr>
<td>Dana Ziccardi</td>
<td>Part-time 10 month School Monitor</td>
<td>04/07/17</td>
<td>Resignation</td>
</tr>
</tbody>
</table>
Special Education (attachment #1)

- Recommendation by the Committee on Special Education for Annual Reviews of Fifty-One (51) Resident Children
- Recommendation by the Committee on Special Education for the Program Review of Two (2) Resident Children
- Recommendation by the Committee on Special Education for the Initial Educational Placement of Seven (7) Resident Children
- Recommendation by the Committee on Special Education for Declassification of Four (4) Resident Children
- Recommendation by the 504 Committee for the Accommodation Plan of Nineteen (19) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Six (6) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of One (1) Resident Child
- Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Two (2) Resident Children

Board/Committee Reports

- Mr. Petrus reported that the Facilities Committee met recently and they will continue to work on identifying repairs from the building condition survey in all buildings along with the needs of each building. The next meeting will be held on May 3 and will focus on the districts’ facilities that support athletics.
- STAP-Comm reported on recently welcoming students from the Ellicottville Central School District to shadow them and that they will be going to Ellicottville soon to shadow there. They also are working on their blanket making event which will be held on April 20 at 2pm in the high school.

Discussion

- **Donation of a Piano and Bench from Community Member** – Mr. Petrus stated that Dale Zwierschke would like to donate a Cable Nelsen upright piano to Eggert Road Elementary.
- **Donation of $499 from the Quaker Athletic Booster Club** – Mr. Petrus stated the Quaker Athletic Booster Club would like to make a donation totaling $499 to the district for the purchase of a Flightscope Mevo Launch Monitor to assist the golf team with the analysis of club yardages and other ball flight characteristics.
- **Donation from the Middle School PTO** – Mr. Petrus stated the PTO would like to donate $247.14 to the district to cover the expenses associated with transportation for the Polaris Base’s field trip to see the movie Hidden Figures.
- **Donation of Used Furniture from Millington Lockwood Business Interiors for the Middle School** – Mr. Petrus stated that Millington Lockwood Business Interiors would like to donate used furniture to the Middle School for use in their faculty/staff dining room.
- **Erie 2 BOCES Commitment Statements** – Mr. Petrus stated that this resolution will give authorization to the Board President to sign the Commitment Statement for the 2017-18 Erie 2 BOCES Services for services are included in the 17-18 Budget.
- **Erie 2 BOCES Board of Education Candidates** – Mrs. Connors stated that there are four vacancies on the BOCES Board and each are three-year terms. There are four candidates, all incumbents, seeking election.
- **Erie 2 BOCES Administrative Budget** – Mr. Nielsen stated that the Board will be voting on the BOCES budget for the administrative portion of their total budget. The amount is 2,977,713 and is a little over a $50,000 increase over their previous years administrative budget.
ACTION
Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) 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 donation of a Cable Nelson Upright Piano and Bench (estimated value $400) from Dale Zwierschke for Eggert Road Elementary.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) 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 donation of a $499 Polaris Base’s field trip to Regal Cinema to see movie Hidden Figures.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) 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 donation of $247.14 from the Quaker Athletic Booster Club for the district to purchase a Flightscope Mevo Launch Monitor for the golf team.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) 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 donation of $1,000 furniture (7 tables, 1 sofa and 1 chair valued at $1,000) from Millington Lockwood Business Interiors for the Middle School.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) approve the following resolution:
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 2017-2018 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.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) approve the following resolution:
RESOLVED: That the Orchard Park Central School District Board of Education, hereby casts their vote for:

- **Mr. Thomas DeJoe**, 14 Fay Street, Brocton, NY 14716, Brockton Central School District
- **Mr. David Lowrey**, 97 Sigman Lane, Elma, NY 14059, Iroquois Central School District
- **Mrs. Christine Schnars**, 20 Fairfield Avenue, Jamestown, NY 14701, Jamestown Public School District
- **Mr. Richard Vogan**, 1399 Independence Drive, Derby, NY 14047, Lake Shore Central School District

APPROVAL OF DONATION FROM DALE ZWIERSCHKE

ACCEPTANCE OF DONATION FROM QABC

ACCEPTANCE OF DONATION FROM MSPTO

ACCEPTANCE OF DONATION FROM MILLINGTON LOCKWOOD

APPROVAL OF COMMITMENT STATEMENT

NOMINATION OF E2CC BOCES BOARD MEMBERS
Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) approve the following resolution:

**RESOLVED:** The Board of Education of the Orchard Park Central School District, at a public meeting held on Tuesday, April 18, 2017, hereby adopts a resolution approving the 2017-18 tentative BOCES Administrative Budget in the amount of $2,977,713.

**Comments**
- Mr. McGarrity commented on the Girls on the Run program. He stated they are being recognized at the track meet on April 19th for their work to encourage girls to join a running program.

**Adjournment**
Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 5:08 p.m.

Respectfully submitted,

Cheryl A. Connors
District Clerk

**Official Meeting Attachments**
1. Special Education

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