ORCHARD PARK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Tuesday, June 12, 2018
6:45 pm Opening Meeting - Immediately followed by a Proposed Executive Session
7:00 pm Anticipated Meeting Reopening

District Office
2240 Southwestern Blvd, West Seneca, NY 14127

Mr. Dwight D. Eagan, Board Member          Mrs. Elizabeth Quinlan, Board Member
Dr. Christine Gray-Tinnesz, Vice President  Mr. Matthew P. McGarrity, Superintendent of Schools
Mrs. Karen Kane, Board Member               Dr. Lisa Krueger, Assistant Superintendent - Curriculum
Mr. Robert J. Mahany, Board Member          Mr. David Lilleck, Assistant Superintendent - Personnel
Mr. Dwight D. Mateer, Board Member          Mr. Jeffrey Petrus, Assistant Superintendent - Business
Mr. David Nielsen, President               Mrs. Cheryl A. Connors, District Clerk

AGENDA

1.0 OPENING
   1.1 Welcome of Visitors, Emergency Evacuation Information
   1.2 Call to Order
   1.3 Executive Session (6:45-7:00 pm estimated)
       1.3.1 Employment History of a Particular Person
   1.4 Pledge of Allegiance to the Flag of the United States of America
   1.5 Roll Call
   1.6 Suggestions for Change in the Order of Agenda Items
   1.7 Announcements
   1.8 Recognition
   1.9 Presentations
       1.9.1 CDEP Goals
       1.9.2 Smart School Bond

2.0 PUBLIC COMMENT
   2.1 Statements and/or Comments from the Public, Students or Staff:
       District residents, students and employees of the District are requested to stand at
       the podium when recognized, state their name, address and status, and make their
       comment to the Board. Commenting persons are reminded the Board will be
       pleased to listen to comments that are courteous and not repetitive. Persons who
       desire to signal approval of a comment are requested to stand with the
       spokesperson while the comment is made. Speakers are requested to keep their
       comments to three minutes or less in order to provide all speakers equal time and
       opportunity to address the Board. While the Board of Education will not respond
       to any questions or comments made at this meeting, they will be addressed, if
       appropriate, during a future Board meeting.
3.0 CONSENSUS ITEMS

A. Request Time for Comment

B. Request to withdraw specific item(s) from consensus

C. Motion to approve consensus item(s)

3.1 Approval of Minutes
   3.1.1 May 8, 2018
   3.1.2 May 15, 2018
   3.1.3 May 29, 2018

3.2 Financial Matters
   3.2.1 Treasurer’s Report – April 2018
   3.2.2 Revenue Budget Detail – April 2018
   3.2.3 Appropriation Status Report – May 2018
   3.2.4 Warrant Report – May 2018
   3.2.5 Health & Welfare Service Rates for the OPCSD Resident Students Attending Non-Public Schools in Other Districts for the 2017-18 School Year

3.3 Personnel Considerations – Attached

3.4 Special Education
   3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of Ninety-Seven (97) Resident Children
   3.4.2 Recommendation by the Committee on Special Education for the Program Review of Seventeen (17) Resident Children
   3.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of Three (3) Resident Children
   3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Thirteen (13) Resident Children
   3.4.5 Recommendation by the Committee on Special Education for Amendments of Four (4) Resident Children
   3.4.6 Recommendation by the Committee on Special Education for the Declassification Support Services of Resident Children - None
   3.4.7 Recommendation by the Committee on Special Education for Declassification of Two (2) Resident Children
   3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Six (6) Resident Children
   3.4.9 Recommendation by the Committee on Special Education for the Manifestation Determination of Resident Children – None
   3.4.10 Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Three (3) Resident Children
   3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Three (3) Resident Children
   3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Fourteen (14) Resident Children
   3.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Resident Children – None
   3.4.14 Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Two (2) Resident Children
3.5 **Textbook Adoptions**

3.5.1 *Alfred Drum Method Book 1*, by Dave Black & Sandy Feldstein, published by Alfred Publishing Co., copyright 1987, Orchard Park Middle School - Band, Grades 6-8

3.5.2 *Alfred Drum Method Book 2*, by Dave Black & Sandy Feldstein, published by Alfred Publishing Co, copyright 1987, Orchard Park Middle School - Band, Grades 6-8

3.5.3 *Artistry in Strings Book 2*, by Robert S. Frost and Gerald Fischbach, published by Neil A. Kjas Music Company, copyright 2003, Orchard Park Middle School Orchestra, Grades 7-8

3.5.4 *Essential Elements for Strings Book 1*, by Michael Allen, Robert Gillespie, Pamela Hayes, published by Hal Leonard Corporation, copyright 2004, Orchard Park Middle School Orchestra, Grades 6

3.5.5 *MY First Wohlfahrt*, by Hans Wohlfahrt & Amy Rosen, published by Carl Fischer, copyright 2004, Orchard Park High School, Concert Orchestra: Symphonic Orchestra, Grade 6

3.5.6 *Solo Time for Strings*, by Forest R. Etling, published by Alfred Music, copyright 1990, Orchard Park High School, Concert Orchestra: Symphonic Orchestra, Grades 9-12

3.5.7 *SUZUKI*, by Dr. Shinichi Suzuki, published by Alfred Music, copyright 1978, Orchard Park High School, Concert Orchestra: Symphonic Orchestra, Grades 9-12

3.5.8 *Tradition of Excellence*, by Bruce Pearson & Ryan Nowlin, published by Neil A. Kjos Music Company, copyright 2016, Orchard Park Middle School Band, Grades 6-8

D. **Motion to consider items(s) withdrawn in “A” above**

E. **Comments on Consensus**

4.0 **BOARD / COMMITTEE REPORTS**

5.0 **DISCUSSION**

5.1 Donation from Quaker Athletic Booster Club

5.2 Donation from Foundation for Academic Excellence

5.3 Surplus Transportation Equipment

5.4 Surplus Athletic Equipment

5.5 District-wide Printing Bid Award

5.6 Erie 1 BOCES IPA for Chromebooks

5.7 Athletic Supplies, Equipment & Reconditioning Bid Awards

5.8 External Audit Request for Proposal (RFP)

5.9 May 15, 2018 Vote Results

5.10 Continuation of Combined Girls Hockey Team

5.11 2018 Bus Purchase Bond

5.12 Organizational Meeting/Smart School Bond Public Hearing/Regular Meeting

5.13 Out of Country Field Trip to Galapagos Island, Ecuador

5.14 Out of Country Field Trip to Madrid Spain

5.15 Field Trip to Puerto Rico

5.16 First Read of Policy 7133 Change of Elementary Attendance Zones
6.0 **ACTION**  
6.1 Acceptance of Donation from Quaker Athletic Booster Club  
6.2 Acceptance of Donation from Foundation for Academic Excellence  
6.3 Declaration of Transportation Equipment as Surplus  
6.4 Declaration of Athletic Equipment as Surplus  
6.5 Approval of District-wide Printing Bid Award  
6.6 Approval of Erie 1BOCES IPA for 1:1 Chromebooks  
6.7 Approval of Athletic Supplies, Equipment & Reconditioning Bid Awards  
6.8 Approval of External Audit Request for Proposal (RFP)  
6.9 Acceptance of May 15, 2018 Vote Results  
6.10 Approval of Continuation of Combined Girls Hockey Team  
6.11 Approval of 2018 Bus Purchase Bond Resolution  
6.12 Scheduling of Annual Organizational Meeting/Public Hearing/Regular Meeting  
6.13 Approval of Out of Country Field Trip to Galapagos Island, Ecuador  
6.14 Approval of Out of Country Field Trip to Madrid Spain  
6.15 Approval of Field Trip to Puerto Rico  

7.0 **CORRESPONDENCE**  
7.1 Letter of Correspondence – Re: Shared Services  
7.2 Email Correspondence – Re: Modified Cheerleading  

8.0 **COMMENTS**  

9.0 **EXECUTIVE SESSION**  
9.1 Annual Evaluation of the Superintendent  

10.0 **ADJOURNMENT**