ORCHARD PARK CENTRAL SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL MEETING
&
REGULAR MEETING

Tuesday, July 9, 2019
6:00 p.m.
ADMINISTRATION BUILDING
2240 Southwestern Blvd, West Seneca, NY 14224

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

AGENDA

1.0 OPENING
1.1 Welcome of Visitors, Emergency Evacuation Information
1.2 Call to Order and Pledge of Allegiance to the Flag of the United States of America
1.3 Roll Call
1.4 Suggestions for Change in the Order of Agenda Items
1.5 Announcements

2.0 OATH OF OFFICE & ELECTION OF OFFICERS
2.1 Board of Education Trustees
   2.1.1 Mr. Dwight D. Eagan
   2.1.2 Mr. Robert J. Mahany

3.0 ELECTION OF OFFICERS
3.1 Election of President of the Board of Education
3.2 Election Vice-President of the Board of Education
3.3 Administration of Oath of Office – President & Vice-President
4.0 APPOINTMENT OF OFFICERS
4.1 District Clerk of the Board of Education
4.2 Assistant Clerk of the Board of Education
4.3 District Treasurer
4.4 Deputy District Treasurer
4.5 District Auditor (External)
4.6 Extraclassroom Fund Central Treasurer
4.7 Extraclassroom Fund Central Auditors
4.8 Extraclassroom Fund Administrators
4.9 Dignity Act Coordinators
4.10 New York State Civil Service Appointing Officer
4.11 Attendance Officer
4.12 School Attorney
4.13 Internal Claims Auditor
4.14 Purchasing Agent
4.15 Homeless Liaison
4.16 Chief Emergency Officer
4.17 District Safety Officer and District Safety Committee Chairperson
4.18 District Health & Safety, School Pesticide Representative, Chemical Hygiene Representative
4.19 Asbestos Hazard Emergency Response Act (AHERA) Local Education Agency (LEA) Designee
4.20 Educational Official (Receive Court Orders/Juvenile Proceedings) Designee
4.21 Civil Rights/Title IX/Section 504/ADA Compliance Officer
4.22 Title IX Co-Compliance Officer
4.23 504 Co-Compliance Officer
4.24 Medicaid Compliance Officer
4.25 Federal Child Nutrition Program Reviewing/Verification Official
4.26 Federal Child Nutrition Program Hearing Official
4.27 Records Access Officer & Records Management Officer
4.28 School Physician
4.29 Director of School Health Services
4.30 Town of Boston Tax Collector

5.0 APPOINTMENT OF REPRESENTATIVES
5.1 NYSSBA: Voting Delegate NYSSBA
5.2 NYSSBA: Alternate Voting Delegate NYSSBA Convention
5.3 NYSSBA: Legislative Liaison to NYSSBA
5.4 NYSSBA: Advocacy Liaison to NYSSBA
5.5 ECASB: Representative to Legislative Team of ECASB
5.6 ECASB: Alternate Representative to Legislative Team of ECASB
5.7 ECASB: Voting Delegate, ECASB Delegate Assembly
5.8 ECASB: Alternate Voting, ECASB Delegate Assembly
5.9 ECASB: Representative to Budget & Finance Team of ECASB
5.10 ECASB: Alternate Representative to Budget & Finance Team of ECASB
5.11 Audit/Finance Committee
5.12 Policy Committee
5.13 Facilities Committee
5.14 District CDEP Committee Member
5.15 District Technology Committee Member
5.16 District Safety Committee Member
5.17 District Nutrition Committee Member
6.0 DESIGNATIONS
6.1 Board of Education Meetings
6.2 Official Bank Depository – All Funds
6.3 Official School Newspaper

7.0 AUTHORIZATIONS
7.1 Certify Payroll
7.2 Surety Bonds
7.3 Petty Cash Funds
7.4 Investment of Funds
7.5 Federal Fund Signatures
7.6 One Voucher Checks
7.7 Check Signing Device
7.8 Staff Absences
7.9 Superintendent Absences
7.10 Budget Transfers
7.11 Change Orders
7.12 Authorization of Board Member to Appointment Impartial Hearing Officers, 504 Compliance Officer and Approval of Impartial Hearing Officers Rotational List

8.0 OTHER ITEMS
8.2 Appointment of Members to the District Safety Committee
8.3 Appointment of Members for Committees on Special Education & Preschool
8.4 Establishment of Travel Reimbursement Rates
8.5 Substitute and Seasonal Employee Compensation Rates
8.6 Re-Adoption of the Professional Development Plan

THIS CONCLUDES THE ORGANZATIONAL PORTION OF THE MEETING and BEGINS THE REGULAR MEETING SESSION
9.0 EXECUTIVE SESSION
9.1 Employment History of a Particular Person

10.0 REGULAR BUSINESS – Consensus Items
A. Request Time for Comment
B. Request to withdraw, amend or add specific Consensus item(s)
C. Motion to approve Consensus item(s)

10.1 Approval of Minutes
10.1.1 June 11, 2019

10.2 Approval of Financials
10.2.1 Treasurer’s Report – May 2019
10.2.2 Revenue Budget Detail – May 2019
10.2.3 Appropriation Status Report – None
10.2.4 Warrant Report – None
10.2.5 Budget Transfers

10.3 Approval of Personnel Considerations – Attached

10.4 Approval of Special Education
10.4.1 Recommendation by the Committee on Special Education for Annual Reviews of Fifty-Six (56) Resident Children
10.4.2 Recommendation by the Committee on Special Education for the Program Review of Twelve (12) Resident Children
10.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of Three (3) Resident Children
10.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Twenty-Three (23) Resident Children
10.4.5 Recommendation by the Committee on Special Education for Amendments of Seven (7) Resident Children
10.4.6 Recommendation by the Committee on Special Education for the Declassification Support Services of Two (2) Resident Children
10.4.7 Recommendation by the Committee on Special Education for Declassification of Two (2) Resident Children
10.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Thirty-Four (34) Resident Children
10.4.9 Recommendation by the Committee on Special Education for the Manifestation Determination of Resident Children - None
10.4.10 Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Resident Children - None
10.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Five (5) Resident Children
10.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Eleven (11) Resident Children
10.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of One (1) Resident Child
10.4.14 Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Four (4) Resident Children

10.5 Approval of Textbook Adoption Recommendation - None
D. Motion to consider items(s) withdrawn in “B” above

E. Comments on Consensus

11.0 DISCUSSION
11.1 Orchard Park Rotary Club Donation of $500 for School in the Sun Breakfast Program
11.2 Quaker Athletic Booster Club Donation of $410 for the Registration of Coaches in USA Track & Field Training Level One Program
11.3 Joseph’s Violin Shop Donation of Orchestra Instruments/Equipment valued at $750
11.4 Surplus Middle School Library Books
11.5 Surplus/Obsolete Textbooks from Windom Elementary
11.6 Obsolete Technology Equipment
11.7 Surplus Athletic Uniforms
11.8 Surplus Materials from Eggert Road
11.9 Food Service Contract Extension for 2019-20
11.10 Transportation Contract Extension for 2019-20
11.11 Out of Country Field Trip
11.12 AIS Plan
11.13 NYSSBA Convention

12.0 ACTION
12.1 Acceptance of Donation from the Orchard Park Rotary Club ($500) for School in the Sun Breakfast Program
12.2 Acceptance of Donation from the Quaker Athletic Booster Club ($410)
12.3 Acceptance of Donation (valued at $750) from Joseph’s Violin Shop
12.4 Declaration of Middle School Library Books as Surplus
12.5 Declaration of Textbooks from Windom Elementary as Surplus/Obsolete
12.6 Declaration of Technology Equipment as Surplus/Obsolete
12.7 Declaration of Athletic Uniforms as Surplus
12.8 Declaration of Textbooks/Materials from Eggert Road Elementary as Surplus
12.9 Approval of Food Service Contract Extension for 2019-20
12.10 Approval of Transportation Contract Extension for 2019-20
12.11 Approval of Out of Country Field Trip
12.12 Adoption of AIS plan

13.0 COMMENTS
13.1 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. Commenting persons are reminded to please refrain from citing individuals by name. 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.
14.0 EXECUTIVE SESSION
   13.1 Annual Evaluation of the Superintendent of Schools

15.0 ADJOURNMENT