ORCHARD PARK CENTRAL SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL MEETING
&
REGULAR MEETING

Monday, July 9, 2018
5:00 p.m.
DISTRICT OFFICE
2240 Southwestern Blvd, West Seneca, NY 14224

Mr. Ryan C. Cimo, Board Member
Mr. Dwight D. Eagan, Board Member
Dr. Christine Gray-Tinnesz, Board Member
Mrs. Karen Kane, Board Member
Mr. Robert J. Mahany, Board Member
Mr. Dwight D. Mateer, Board Member
Mr. David Nielsen, Board Member
Mr. Matthew P. McGarrity, Superintendent of Schools
Dr. Lisa Krueger, Assistant Superintendent - Curriculum
Mr. Jeffrey Petrus, Assistant Superintendent - Business
Mr. David Lilleck, Assistant Personnel & Pupil Services
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. Ryan Cimo
      2.1.2 Mrs. Karen Kane

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 UPK Coordinator
4.31 Town of Boston Tax Collector

5.0  **APPOINTMENT OF REPRESENTATIVES**

5.1 NYSSBA: Voting Delegate New York State School Boards Association Convention
5.2 NYSSBA: Alternate Voting Delegate New York State School Boards Association Convention
5.3 NYSSBA: Legislative Liaison to the New York State School Boards Association
5.4 NYSSBA: Advocacy Liaison to the New York State School Boards Association
5.5 ECASB: Representative to Legislative Team of Erie County Association of School Boards
5.6 ECASB: Alternate Representative to Legislative Team of Erie County Association of School Boards
5.7 ECASB: Voting Delegate Erie County Association of School Boards Delegate Assembly
5.8 ECASB: Alternate Voting Delegate Erie County Association of School Boards Delegate Assembly
5.9 ECASB: Representative to Budget & Finance Team of Erie County Association of School Boards
5.10 ECASB: Alternate Representative to Budget & Finance Team of Erie County Association of School Boards
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
8.7 Approval of Recertification of Shared Decision Making (SDM) Plan

THIS CONCLUDES THE ORGANZATIONAL PORTION OF THE MEETING and BEGINS THE REGULAR MEETING SESSION
9.1 **REGULAR BUSINESS – Consensus Items**

A. Request Time for Comment

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

C. Motion to approve consensus item(s)

9.1 Approval of Minutes
9.1.1 June 12, 2018

9.2 Financials
9.2.1 Treasurer’s Report – May 2018
9.2.2 Revenue Budget Detail – May 2018
9.2.3 Appropriation Status Report – None
9.2.4 Warrant Report – None
9.2.5 Health & Welfare Service Rates for the OPCSD Resident Students Attending Non-Public Schools in the Kenmore-Tonawanda Central School District for the 2017-18 School Year

9.3 Personnel Considerations – Attached

9.4 Special Education
9.4.1 Recommendation by the Committee on Special Education for **Annual Reviews** of **Twenty-Three (23)** Resident Children
9.4.2 Recommendation by the Committee on Special Education for the **Program Review** of **Thirteen (13)** Resident Children
9.4.3 Recommendation by the Committee on Special Education for **Re-Evaluation** of **Four (4)** Resident Children
9.4.4 Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Three (3)** Resident Children
9.4.5 Recommendation by the Committee on Special Education for **Amendments** of **Twelve (12)** Resident Children
9.4.6 Recommendation by the Committee on Special Education for the **Declassification Support Services** of Resident Children – **None**
9.4.7 Recommendation by the Committee on Special Education for **Declassification** of **Seven (7)** Resident Children
9.4.8 Recommendation by the 504 Committee for the **Accommodation Plan** of **Seven (7)** Resident Children
9.4.9 Recommendation by the Committee on Special Education for the **Manifestation Determination** of **One (1)** Resident Child
9.4.10 Recommendation by the Committee on Preschool Special Education for the **Preschool Annual Review** of Resident Children – **None**
9.4.11 Recommendation by the Committee on Preschool Special Education for the **Preschool Program Review** of **Three (3)** Resident Children
9.4.12 Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Four (4)** Resident Children
9.4.13 Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of Resident Children - **None**
9.4.14 Recommendation by the Committee on Preschool Special Education for the **Preschool Declassification** of **One (1)** Resident Child

9.5 Textbook Adoption Recommendation
9.5.1 *Investigations 3: In Number, Data and Space*, by TERC, published by Pearson Education, copyright 2017
D. Motion to consider items(s) withdrawn in “A” above

E. Comments on Consensus

10.0 DISCUSSION
10.1 Erie County Agricultural Society Donation for South Davis Student Transportation to Farm to Table
10.2 NYS Parks, Recreation & Historic Preservation Donations to Ellicott Elementary Students Transportation Cost to Allegany State Park and Old Fort Niagara
10.3 Quaker Athletic Booster Club Donations for payment of Scrimmage Officials fee and Modified Cheerleading Winter Program
10.4 Donation from South Davis PTO for Teacher Grants Proposal Request to Support Initiatives and Equipment Purchase for South Davis
10.5 Donation from Windom PTO for the Purchase of Two Pieces of Playground Equipment
10.6 Surplus Middle School Library Books
10.7 Surplus Athletic Equipment – Ping Pong Tables
10.8 Surplus Athletic Equipment from Rifle Team
10.9 Transportation Service Contract – Fisher Bus Service, Inc.
10.10 Food Service Contract – Personal Touch Food Service
10.11 Final Read of Policy 7133: Change of Elementary Attendance Zones with the District
10.12 First Read of Policy 5660: Meal Charging and Prohibition Against Meal Shaming

11.0 ACTION
11.1 Acceptance of Donation of $104.13 from the Erie County Agricultural Society
11.2 NYS Parks, Recreation & Historic Preservation Donation of $1,625.98 to Ellicott Elementary Students Transportation Cost to Allegany State Park and Old Fort Niagara
11.3 Quaker Athletic Booster Club Donations totaling $2,551 for payment of Scrimmage Officials fee and Modified Cheerleading Winter Program
11.4 Acceptance of Donation of $6,972.75 from the South Davis PTO for Teacher Grant Proposal and Equipment for South Davis Elementary
11.5 Acceptance of Donation of $9,287 from the Windom PTO for the Purchase of Playground Equipment for Windom Elementary
11.6 Declaration of Middle School Library Books as Surplus
11.7 Declaration of Ping Pong Tables from Athletic Department as Surplus
11.8 Declaration of Equipment from Rifle Team as Surplus
11.9 Approval of Contract Extension with Fisher Bus Service, Inc. for Transportation Services
11.10 Approval of Contract Extension with Personal Touch Food Service
11.11 Adoption of Policy 7133: Change of Elementary Attendance Zones within the District
12.0 COMMENTS

12.1 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, not repetitive and that do not identify anyone by name. 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.

13.0 EXECUTIVE SESSION

13.1 Employment history of a particular person(s)

14.0 ADJOURNMENT