ORCHARD PARK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Tuesday, November 13, 2018
6:30 pm – Meeting Opening Immediately Followed by Anticipated Executive Session
7:00 pm - Meeting Re-opening
High School – Cafeteria
4040 Baker Road, Orchard Park, NY 14127

AGENDA

1.0 OPENING
   1.1 Call to Order
   1.2 Welcome of Visitors, Emergency Evacuation Information
   1.3 Executive Session (6:30 pm)
       1.3.1 Contract Negotiations
   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 Presentation
       1.8.1 Mental Health & Social-Emotional Learning

2.0 PUBLIC COMMENT
   2.1 Questions/Comments from District Residents and District Employees:
   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.

Mr. Ryan Cimo, Board Member
Mr. Dwight D. Eagan, Vice President
Dr. Christine Gray-Tinnesz, President
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. David Lilleck, Assistant Superintendent - Personnel
Mr. Jeffrey Petrus, Assistant Superintendent - Business
Mrs. Cheryl A. Connors, District Clerk
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 October 9, 2018
3.1.2 October 23, 2018

3.2 Financial Matters
3.2.1 Treasurer’s Report – September 2018
3.2.2 Revenue Budget Detail – September 2018
3.2.3 Appropriation Status Report – None
3.2.4 Warrant Report – None
3.2.5 Health & Welfare Rates for 2018-19 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 Thirteen (13) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the Program Review of Forty-Six (46) Resident Children
3.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of One (1) Resident Child
3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Six (6) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of Twenty-One (21) 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 Six (6) Resident Children
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Thirteen (13) 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 Two (2) Resident Children
3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Five (5) Resident Children
3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Eight (8) Resident Children
3.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Two (2) Resident Children
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 *Student Instrumental Course Mallet Student-Level 1*, by Sandy Feldstein, published by Alfred Publishing Co, copyright 1970, Middle School – High School, grades 6-12.

3.5.2 *Student Instrumental Course Mallet Student-Level 2*, by Sandy Feldstein, published by Alfred Publishing Co, copyright 1977, Middle School – High School, grades 6-12.

3.5.3 *Student Instrumental Course Mallet Student-Level 3*, by Sandy Feldstein, published by Alfred Publishing Co, copyright 1999, Middle School – High School, grades 6-12.

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

E. Comments on Consensus

4.0 BOARD / COMMITTEE REPORTS

4.1 Policy Committee Report
4.2 Facilities Committee Report
4.3 Other Committee Reports
4.4 STAP-Comm Report
4.5 Board Member Reports

5.0 DISCUSSION

5.1 2019-2020 Budget Development Calendar
5.2 Middle School Student Out of Country Field Trip to Quebec City, Quebec Canada
5.3 Quaker Athletic Booster Club Donations
5.4 Orchard Park Rotary Donation for High School Technology Department
5.5 Unyts Donation to the High School Donate Life Club
5.6 Orchard Park Foundation for Academic Excellence Donation
5.7 Kids Escaping Drugs Donation to High School & Middle School
5.8 Obsolete Textbooks from Ellicott Elementary

6.0 ACTION

6.1 Adoption of 2019-20 Budget Development Calendar
6.2 Approval of Middle School Student Field Trip to Quebec City, Quebec Canada
6.3 Acceptance of Quaker Athletic Booster Club Donations
6.4 Acceptance of Orchard Park Rotary Donation for High School Technology Department
6.5 Acceptance of Unyts Donation to the High School Donate Life Club
6.6 Acceptance of Donation from Orchard Park Foundation for Academic Excellence
6.7 Acceptance of Kids Escaping Drugs Donation to High School & Middle School
6.8 Declaration of Textbooks from Ellicott Elementary as Obsolete
7.0  CORRESPONDENCE

8.0  COMMENTS

9.0  DISCUSSION
  9.1  Board Self Evaluation

10.0  EXECUTIVE SESSION

11.0  ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
December 11, 2018