

ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

July 26, 2016

DISTRICT OFFICE

2240 Southwestern Blvd, West Seneca NY

Board of Education

Members Present: Mr. Dwight Eagan
Dr. Christine Gray-Tinnesz, Vice President
Mrs. Karen Kane
Mr. Robert Mahany
Mr. Dwight Mateer
Mr. David Nielsen, President
Mrs. Elizabeth Quinlan

Members Excused: n/a

Others Present: Mr. Matthew P. McGarrity, Superintendent of Schools
Dr. Lisa Krueger, Assistant Superintendent – Curriculum
Mr. Jeffrey Petrus, Assistant Superintendent – Business & Acting
District Clerk
Mr. David Lilleck, Executive Director of Personnel & Pupil Services

Estimated Audience: 20

Mr. Nielsen called the meeting to order at 5:30 p.m.

EXECUTIVE SESSION

Executive Session

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to enter Executive Session at 5:30 p.m. to discuss the employment history of a particular person.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan and unanimously carried (7-0) to adjourn Executive Session at 6:02 p.m.

Mr. Nielsen called the meeting back to order 6:03 p.m. and led all in attendance in the Pledge of Allegiance.

CHANGE IN THE ORDER OF AGENDA ITEMS

Change in the Order of Agenda Items

- Mr. Petrus requested removing 2016-17 Tax Levy Rates from Discussion and Action and added under discussion and action moving the August 30th meeting to August 29.

ANNOUNCEMENTS

Announcements

- Mr. McGarrity stated that the administrative team recently received training on Incident Command to help with protocols and common language during an emergency. He also stated the district has been very busy with interviewing and hiring new staff. Mr. McGarrity updated the Board on the status of the capital project work. He also spoke about attending the 70th class reunion of the OPHS class of 1946. Finally he requested a moment of silence in honor of E. David Rebmann, longtime teacher in the district who retired a few years ago and recently passed away.

Presentations

- **Capital Project Update** – Turner Constructions updated the Board on the Capital Improvement Project stating that the work is on time and other than a few delays with the middle school they are very pleased with the progression of the work.
- **Technology Update** – Mrs. Eppolito, district technology director, updated the Board on the Smart Schools Bond Act and the continuation of the districts one-to-one device initiative.

CONSENSUS
COMMENTS**Consensus Items Comments**

- Mr. Lilleck mentioned that a few personnel considerations were amended and the Board has the corrected copy before them.

Consensus Items

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to approve the following consensus items as presented:

CONSENSUS
ITEMS**Minutes**

- July 1, 2016

MINUTES

Financials (attachment #1)

- Appropriation Status Report – June 2016
- Warrant Report – June 2016

FINANCIALS

Personnel Considerations

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

PERSONNEL

Personnel Considerations – Teachers and Administrators**Appointments - Probationary and Regular Substitute**

Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Annual Salary
Christopher Betrus	Science Teacher	Biology 7-12 / Permanent	Science	HS3	Probationary* 08/31/16 - 08/30/19 (New - budget)	10 M (60)
Lindsey Buck	English Teacher	English Language Arts 7-12 / Initial	English	MS	Probationary* 08/31/16 - 08/31/20 (Retire - D. Hanes)	1 M (30)
Jared Teal	Spec Ed Teacher	Stud w/Dis - 7-12 - Soc Stud / Professional	Spec Ed	HS1	Probationary* 08/31/16 - 08/30/19 (Retire - C. Siener)	3 M (30)
Jessica Godios	Lib/Med Teacher	Lib / Med Spec / Professional	Lib/Med Spec	HS	Probationary* 08/31/16 - 08/30/20 (Resign - E. Aszkler)	7 M (70)
Bernadette Clark	Guidance Counselor	School Counselor / Permanent	School Guidance Counselor	MS	Probationary* 8/31/16 – 08/30/19 (Resign - W. Yokom)	7 M (50)
Lauren Brechtel	Elementary Teacher	Childhood Ed (Gr 1-6) / Initial	Elem Ed	SD	Full Year Reg Sub 08/31/16 - 06/30/17 (LOA - L. Coder)	2 M (30)
Melissa Farruggio	Spec Ed Teacher	Stud w/Dis (Gr 1-6) / Initial	Spec Ed	SD	Full Year Reg Sub 08/31/16 - 06/30/17 (LOA - C. Tundo)	1 M (30)
Jillian Januszkiewicz	Spec Ed Teacher	Stud w/ Dis (Gr 1-6) / Initial; Stud w/ Dis (B-2) / Initial	Spec Ed	EL	Probationary* 08/31/16 - 08/30/20 (New - budget)	3 M (30)

Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Annual Salary
Taylor Mango	Spec Ed Teacher	Stud w/ Dis (B-2) / Initial; Stud w/ Dis (Gr 1-6) / Initial	Spec Ed	SD	Probationary* 08/31/16 - 08/30/20 (New - budget)	1 M (30)
Melissa Pitarresi	Elementary Teacher	Childhood Ed (Gr 1-6) / Professional	Elem Ed	EL	Full Year Reg Sub 08/31/16 - 06/30/17 (LOA - T. DiRienzo)	1 M (30)
Jennifer McKeone	Business Teacher	Business & Marketing / Initial	Business	HS	(0.5) Part Time 08/31/16 - 06/30/17 (New - budget)	1 M (30) (pro-rated)
Melany Grimaldi	Elementary Teacher	Early Child Ed (B-2) / Initial; Childhood Ed (Gr 1-6) / Initial	Elem Ed	SD	Probationary* 08/31/16 - 08/30/20 (Retire - J. Lovering)	1 M (30)
Aaron Young	Music Teacher	Music / Initial	Music	MS	Probationary* 08/31/16 - 08/30/20 (Retire - M. Kearney)	1 M (30)
Wendy Gloss	Director of Special Programs	SDA Permanent /	Director of Special Programs	DO	Probationary*8/01/16 -7/31/20 (New - budget)	\$120,974
Julia Pitt	ESL/ENL Teacher	ESOL Professional /	ESL	EG	Probationary* 08/31/16 - 08/30/20 (New - budget)	8 M (30)

* This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 30123 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Appointments – Extra Class Advisors (Teachers and Other)

Name	Title / Activity	Effective Dates	Employee Group	Salary/ Stipend
Cyril Bodnar, Jr.	STEM Club Advisor	2016/17	Community Member	\$1,851 Group II Step I

Appointments – Per Diem Substitutes (Teachers and Administrators)

Name	Title Activity	Effective Date	Certification
Danielle Greer	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6) & Stud w/Dis (1-6)
Brigid Gallagher	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6) & EC (B-2)
Jeanne Frazer	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Physical Ed & Health
Wafa ElSolh	Substitute Teacher	09/01/16 – 06/30/17	Uncertified
Daniel Dygert	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6), Stud w/Dis (1-6) & Social Studies 7-9 Ext.
Michael Cross	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Nursery – Grade 6
Jenny Aidala	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6), EC (B-2) & Stud w/Dis (B-6)
Dawn Colton	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Special Ed K-12
Chelsie Hausberger	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6) & EC (B-2)

Name	Title Activity	Effective Date	Certification
Melanie Pedersen	Substitute Teacher / Home Instructor	09/01/16 06/30/17	English Language Arts 7-12
Sarah Root	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Physical Education & Health
Elizabeth Rozeski	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Childhood Ed (1-6), EC (B-2) & Stud w/Dis (B-6)
Robert Taggart	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Biology 7-12
Marcia Tolman	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Reading, Special Ed K-12 & Nursery – Grade 6
Jay Wentland	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Social Studies 7-12
Meghan Arnold	Substitute Teacher / Home Instructor	09/01/16 06/30/17	English Language Arts 7-12
Jennifer Bardrof	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Childhood Ed (1-6) & Stud w/Dis (1-6)
Mary Ann Callaghan	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Special Ed K-12 & Common Branch
Jennifer Cassidy	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Childhood Ed (1-6), EC (B-2) & Literacy B-6
Brendan Overdorf	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Social Studies 7-12
Miryana Pelgrin	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Special Ed K-12
Siobhan Toolan	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Childhood Ed (1-6)
Susan Toth	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Childhood Ed (1-6)
Jeanine Wood	Substitute Teacher / Home Instructor	09/01/16 06/30/17	English Language Arts 7-12
Stacey Kalenik	Substitute Teacher / Home Instructor	09/01/16 06/30/17	English Language Arts 7-12
Rachel Kull	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Social Studies 7-12
Melissa Lozanovski	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Childhood Ed (1-6)
Joanne McClintock	Substitute Teacher	09/01/16 06/30/17	Uncertified
Andrea DeMont	Substitute Teacher / Home Instructor	09/01/16 06/30/17	Childhood Ed (1-6) & Stud w/Dis (1-6)

Appointments – Per Diem Substitutes (Teachers and Administrators)

Name	Title Activity	Effective Date	Certification
Margaret Bohan	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Reading
Korey Appell	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6), EC (B-2) & Stud w/ Dis (B-6)
Alicia Feld	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6) & Stud w/Dis (1-6)
Zachary Busch	Substitute Teacher / Home Instructor	07/01/16 – 06/30/17	Music
Christina Boody	Substitute Teacher / Home Instructor	07/01/16 – 06/30/17	English Language Arts (5-9) & Literacy (5-12)
Shannon Schappert	Substitute Teacher / Home Instructor	07/01/16 – 06/30/17	Childhood Ed (1-6), Stud w/Dis (B-6) & Math 7-9 Ext.
Alicia Ralph	Substitute Teacher / Home Instructor	07/01/16 – 06/30/17	Childhood Ed (1-6) & Social Studies 7-9

Appointments – Coaching (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary/ Stipend
Steven Ferrentino	Football - Freshman (Rescind)	Fall 2016	OPSRPA	\$5,413 Exp. 17 / Step 4
Robert Ferrentino	Football - Freshman (Rescind)	Fall 2016	Community Member	\$5,413 Exp. 32 / Step 4
Chelsea LoBello	Gymnastics - Girls' Varsity	Fall 2016	Community Member	\$2,689 Exp. 1 / Step 1

Appointments – Summer School in the Sun Program

Name	Title / Position	Rate
Linda Saskowski	Substitute Teacher Aide	@ OPSRPA Schedule B (amended)
Karen Martinke	Substitute Teacher Aide	@ OPSRPA Schedule B (amended)
Noreen Olek	Substitute Teacher Aide	@ OPSRPA Schedule D (amended)
Marianne Matyas	Substitute Teacher Aide	@ OPSRPA Schedule A (amended)
Charlene Lawless	Substitute Nurse	@ OPSRPA Schedule A
Dawn Fisher	Substitute Therapist (PT)	@ OPTA §3.3.9

Appointments – Summer Other

Name	Title / Position	Rate
Peter Kalenik	Accelerated Summer Math Program (MS)	50.4 hours @ OPTA §3.3.9 (Hours amended)

Position Management (Teachers and Administrators)

- *RESOLVED THAT*, the Board of Education of the Orchard Park Central School District appoints Mr. John T. Schaner, Jr. to serve as the District Energy Education Specialist Consultant at an annual salary of \$10,000 effective July 1, 2016 through June 30, 2017.

Resignations and Retirements (Teachers and Administrators)

Name	Position	Effective Date	Comment
Wendy Gloss	Elementary Principal (WE)	7/31/16	Resignation contingent upon appointment to Director of Special Programs FT/12 mo (Item No. 3.3.A.1.b.14)

Personnel Considerations – Support Staff

Appointments (Support Staff Substitute)

Name	Title Activity	Effective Date	Civil Service Title
Christine Stewart	Support Staff Substitute	07/01/16 – 06/30/17	Teacher Aide & School Monitor
Kelly Abel	Support Staff Substitute	07/01/16 – 06/30/17	Teacher Aide
Sarah Lyon	Support Staff Substitute	07/01/16 – 06/30/17	Registered Professional Nurse (School)
Gloria Cohen	Support Staff Substitute	07/01/16 – 06/30/17	Teacher Aide
Marylou Putnam	Support Staff Substitute	07/01/16 – 06/30/17	Teacher Aide & School Monitor
Ann Marie Beaver	Support Staff Substitute	07/01/16 – 06/30/17	Teacher Aide, Clerical & School Monitor
Sarah Pawlowski	Support Staff Substitute	07/01/16 – 06/30/17	Bus Driver
Kelly Shular	Support Staff Substitute	07/01/16 – 06/30/17	Clerical, Teacher Aide & School Monitor
Joshua Bugenhagen	Support Staff Substitute	07/11/16 – 06/30/17	Bus Driver
Matthew Martin	Support Staff Substitute	07/13/16 – 06/30/17	Bus Driver & Bus Attendant
Laura Wright	Support Staff Substitute	07/01/16 – 06/30/17	Bus Driver
Stacey Dickey	Support Staff Substitute	07/01/16 – 06/30/17	Bus Attendant
Mary Henderson	Support Staff Substitute	07/01/16 – 06/30/17	Registered Professional Nurse (School)
Christine Czuczman	Support Staff Substitute	07/01/16 – 06/30/17	Registered Professional Nurse (School)

Leaves of Absence (Support Staff)

Name	Position	Effective Date	Comment
John Horvatits	Custodian (MS)	06/24/16 – 09/27/16	Unpaid LOA – WC (Effective 2/3/16)

Resignations and Retirements (Support Staff)

Name	Position	Effective Date	Comment
Virginia Gerken	FT Cleaner / 12 mo (EL)	08/27/2016	Retirement - 20 years
April Owczarczak	PT Teacher Aide / 10 mo (EG)	07/12/2016	Resignation
Julia Ford	PT Cleaner / 10 mo (EG)	08/31/2016	Retirement - 15.5 years

Position Management (Support Staff)

- *RESOLVED THAT*, the Board of Education of the Orchard Park Central School District rescind / amend the Appointment of Internal Claims Auditor Officer, Ms. Judith Kordrupel, effective from July 1, 2016 through August 31, 2016 (pro-rated stipend).

Seasonal and Other – Support Staff – Transportation Summer 2016

Name	Title Activity	Effective Date	Civil Service Substitute Title
Sarah Pawlowski	Support Staff Substitute	07/01/16 – 08/31/16	Attendant
Donald Dieter	Support Staff Substitute	07/01/16 – 08/31/16	Attendant
Ronald Burgess	Support Staff Substitute	07/01/16 – 08/31/16	Attendant
Diane Krone	Support Staff Substitute	07/01/16 – 08/31/16	Attendant

Seasonal and Other – Support Staff – Transportation Summer 2016 - continued

Name	Summer Position / Initial Location	Type of Appointment	Effective Date	Rate
Susan Hallman	Bus Attendant	Seasonal	07/01/16 – 08/31/16	Schedule D

Seasonal and Other – Support Staff – Buildings & Grounds Summer 2016

Name	Summer Position / Initial Location	Type of Appointment	Effective Date	Rate
Joshua Decker	FT Cleaner (title amended)	Seasonal	07/01/16 – 08/31/16	\$17.10 / hr
Richard Wagner III	FT Laborer (EL)	Seasonal	07/11/16 – 08/31/16	\$15.56 / hr 85% Schedule E
Jacob Kendziora	FT Laborer (SD)	Seasonal	07/11/16 – 08/31/16	\$15.56 / hr 85% Schedule E
Tammy O'Neill	FT Laborer (EL)	Seasonal	07/20/16 – 08/31/16	\$24.95 / hr

Special Education (attachment #2)

- Recommendation by the Committee on Special Education for **Annual Reviews** of **Twenty-Nine (29)** Resident Children
- Recommendation by the Committee on Special Education for the **Program Review** of **Nine (9)** Resident Children
- Recommendation by the Committee on Special Education for **Re-Evaluation** of **Four (4)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Three (3)** Resident Children
- Recommendation by the Committee on Special Education for **Declassification** of **Two (2)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Forty-One (41)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Program Review** of **Three (3)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Seven (7)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of **One (1)** Resident Child

**SPECIAL
EDUCATION**

**TEXTBOOK
ADOPTIONS**

Textbook Adoptions (attachment #3)

- *The Book Thief*, by Markus Zusak, published by Alfred A. Knopf, Copyright 2005, High School - English 9

**COMMENTS ON
CONSENSUS**

Comments on Consensus

- Mr. Lilleck congratulated Ms. Gerken and Ms. Ford on their retirement and thanked them for their years of dedicated service.
- Mr. McGarrity congratulated Mrs. Gloss on her appointment as the Director of Special programs.

DISCUSSION

Discussion

- **BOCES IPA – Chromebook Installment Purchase Agreement with Erie 1 BOCES** – Mr. Petrus stated we are requesting approval of the Erie BOCES Installment Purchase Agreement (IPA) for Chromebooks. The purchase is part of the 2016-17 budget and we will be receiving computers for the 5th grade students to continue with the one-to-one device initiative. Fourth grade teams at the four elementary buildings will be receiving a cart of Chromebooks to be shared among teams. Chromebooks will replace the obsolete classroom computers and allow 4th grade students to get more familiar with Chromebooks and Google Apps for Education before they move to 5th grade where they will get their own device. The agreement also includes a class set of laptops for Mr. Ziccardi's programming classes in the high school.
- **Final Read of Policy 5661: Wellness** – Dr. Krueger stated the members of the Policy Committee and District Nutrition Committee met throughout this spring to review recommended changes to policy #5661: Wellness, which resulted in revisions to the policy. The revised policy was presented as a first reading to the Board of Education at the July 1, 2016 meeting.
- **Donation to Fund Modified Cheerleading** – Mr. Petrus stated that Ms. Mclaughlin and community donors are donating a total \$2,194 to the Orchard Park Central School District to fund the first year costs of a Modified Cheerleading program.
- **Obsolete Textbooks** – Mr. Petrus stated the Middle School and Windom Elementary would like to declare several textbooks/reference books as obsolete and have them be recycled.
- **2016-17 Personal Touch Food Service Contract Extension** – Mr. Petrus stated the extension of contract for school food service management details a 0.9% increase in the cost per meal paid to Personal Touch. The amount allowed for a contract extension is based on the Consumer Price Index, which for 2016 is 0.9%. He stated the district is entering the 5th year of the contract and he believes that Personal Touch Food Service has provided a good school breakfast and lunch program to the district in a cost-effective manner. Next year the district will be required to bid as the state mandates the service be bid every 5 years. There will be no increase to the student breakfast or lunch prices this year.
- **2016-17 Fisher Bus Contract Extension** – Mr. Petrus stated that in 2014, the Board approved a 5 year contract extension with Fisher Bus Service starting with the 2014-1 school year. In that agreement was a consumer price index (CPI) increase each year, but not to exceed 3%. We recently found out that the CPI increase for the 2016-17 contract will be 0.9%. Therefore the increase in the contract with Fisher Bus Services for 2016-17 will be \$449.96 per bus. He stated the district will continue to contract 18 buses, next year. This is the same number of buses that the district has contracted for over the last 10 years.

- **Bond Refunding/Refinancing** – Mr. Petrus stated the bonds maturing in the years 2019 through 2023, (from the District's \$25,171,863 School District Serial Bonds) the 2008 issue has a potential for a large savings for this district if refinanced. The formal written proposal/refunding summary that was submitted by Capital Markets Advisors, LLC projects a budgetary savings to the district of over \$620,000. He stated the Board can approve this resolution and the district will begin the process of refinancing.
- **Presentations to the Board – 2016-17 Schedule** – The Board discussed the upcoming presentations and will forward their request to the Superintendent.
- **Board Meeting on August 29 (move the meeting from 8/30 to 8/29)** – Mr. McGarrity and the Board discussed moving the meeting to Monday August 29 because opening day for staff is August 31.

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 School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on July 12, 2016 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$234,915.48 and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$6,525.43

**ADOPTION OF
E1CCB IPA**

Be it further RESOLVED, that the Board of Education of the Orchard Park School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. (attachment #4)

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 adopts Policy 5661 -Wellness as written.

**ADOPTION OF
POLCIY 5661 –
WELLNESS**

SUBJECT: WELLNESS

The Orchard Park Central School District is committed to providing a school environment that promotes and protects children's health, well-being, and the ability to learn by fostering healthy eating and physical activity.

The District has established a wellness committee to develop the District's proposed local wellness policy, making such policy recommendations for review and adoption by the Board of Education. The District Wellness Committee includes, but is not limited to, representatives from each of the following groups:

- a) Parents;
- b) Students;
- c) Physical Education teachers;
- d) School health professionals;
- e) The District's food service program;
- f) The School Board;
- g) School administrators; and
- h) Members of the public.

The District Wellness Committee will also be responsible for assessing current activities, programs and policies available in the District, and providing mechanisms for implementation, evaluation, and revision of the policy. In so doing, the Wellness Committee will evaluate and make recommendations which reflect the specific needs of the District and its students.

Goals to Promote Student Wellness

The District seeks to ensure all of its students obtain the knowledge and skills necessary to make nutritious food selections and enjoy life-long physical activity. To this end, the District sets forth the following goals relating to nutrition promotion and education, physical activity, and other school-based activities.

Nutrition Promotion and Education

- a) Classroom Teaching: Nutrition topics will be integrated within the comprehensive health education curriculum and other instructional areas, as appropriate, and taught at every grade level, K through 12. Nutrition instruction will follow applicable New York State Standards and be designed to help students acquire:
1. Nutrition knowledge, including but not limited to: the benefits of healthy eating; essential nutrients; nutritional deficiencies; principles of healthy weight management; the use and misuse of dietary supplements; and safe food storage, handling, and preparation.
 2. Nutrition related skills, including but not limited to: planning healthy meals; understanding and using food labels; critically evaluating nutrition information, misinformation, and commercial food advertising; assessing personal eating habits; and setting and achieving goals related to these concepts.
- b) Education, marketing, and promotion
1. As appropriate, the District will promote nutrition education activities that involve parents, students, and the community.
 2. The District will promote school and community awareness of this policy through various means, such as a publication on the District website.
 3. The District will encourage and promote wellness through social media, newsletters, and an annual family wellness event.
 4. Marketing and advertising on school campuses during the school day will be consistent with nutrition education and health promotion. As such, schools will restrict food and beverage marketing to the promotion of those foods and beverages that meet the nutrition standards set forth by the Healthy Hunger-Free Kids Act's Smart Snacks in School Rule.
- c) Additional provisions
1. Parents will be encouraged to send in healthy treats for classroom celebrations.
 2. School personnel are discouraged from using food as a reward and prohibited from withholding food as punishment under any circumstance.

Physical Activity

- a) The Orchard Park Central School District will provide opportunities for every student to participate in physical education and to be involved in physical activities. In doing so, the District aims to promote among students the development of knowledge and skills for specific physical activities, the maintenance of physical fitness, regular participation in physical activity, and an understanding of the short-term and long-term benefits from a physically active and healthy lifestyle.
- b) The District will ensure that the following standards are met to achieve its goals relative to physical education and physical activity:
1. The District will have a Board-approved Physical Education Plan on file with the New York State Education Department that meets or exceeds the requirements set forth in Section 135.4 of the Commissioners of Education's regulations:
 2. The District recognizes the importance of physical education classes in providing students with meaningful opportunities for physical exercise and development. Consequently, the District will ensure:
 - (a) All physical education classes are taught or supervised by a certified physical education teacher.
 - (b) All physical education staff receive professional development on a yearly basis.
 - (c) Interscholastic sports, intramural sports, and recess do not serve as substitutes for a quality physical education program.
 - (d) Students are afforded the opportunity to participate in moderate to vigorous activity for at least 50% of physical education class.
 - (e) It provides adequate space and equipment for physical education and conforms to all applicable safety standards.
 - (f) A sequential physical education course of study consistent with national standards for physical education is implemented, with a focus on students' development of motor skills, movement forms, and health related fitness.
 - (g) A physical and social environment is provided that encourages safe and enjoyable activity for all students, including those who are not athletically gifted.
 - (h) Activities are adapted to meet the needs of students who are temporarily or permanently unable to participate in the regular program of physical education. In doing so, the District will abide by specific provisions in 504 Plans and/or individualized education programs (IEP).
 - (i) All students, including students in need of adaptive physical education, will be encouraged to participate in physical fitness programs and competitions.
 3. All students will be required to fulfill the physical education requirements set forth in the regulations of the Commissioner of Education as a condition of graduating from the District's schools.

- c) All classroom teachers, and particularly those engaged in the instruction of K through 5 students, are strongly encouraged to incorporate into the school day short breaks for students that include physical activity, especially after long periods of inactivity. This physical activity period will not be limited to physical education classes. Project ACES, etc. This equipment will not apply on days where students arrive late, leave early, or are otherwise on campus for less than a full day.
- d) Physical activity will not be withheld for disciplinary action by teachers or staff unless the student is a danger to him/herself or others, and authorized by the building principal. Recess or other physical activity time will not be cancelled for instructional make up time.

Other School-Based Activities

The District is committed to establishing a school environment that is conducive to healthy eating and physical activity for all. The District will, therefore, adopt the following standards:

- a) Federal School Meal Programs
 - 1. The District will participate to the maximum extent practicable in available federal school meal programs (including the School Breakfast Program, National School Lunch Program, and Summer Food Service Program). Food served through these programs will meet all applicable federal and state standards.
 - 2. The District will ensure that food service directors, managers, and staff are provided with annual professional development in the areas of food and nutrition consistent with USDA Professional Standards for State and Local Nutrition Programs. District food service staff will survey students once annually to solicit feedback on the school breakfast and/or school lunch program(s).
- b) Access to School Nutrition Programs

The District will utilize a system of student payment that ensures all eligible students have access to free/reduced meals in a non-stigmatizing manner.
- c) Meal Environment

The District will ensure:

 - 1. School dining areas have sufficient space for students to sit and consume meals.
 - 2. School dining areas are clean, safe, and pleasant environments that reflect the social value of eating.
 - 3. Enough serving areas are provided to ensure student access to school meals with a minimum of wait time.
 - 4. All students have a scheduled lunch period, unless excused by a parent.
 - 5. Lunch times are scheduled near the middle of the school day.
 - 6. Students are given adequate time to eat healthy meals.
 - 7. Students and staff have access to free, safe, and fresh drinking water throughout the school day and where school meals are served.

Nutrition Guidelines

In an effort to encourage healthy life-long eating habits by providing foods that are high in nutrients, low in fat and added sugars, and of moderate portion size, the District Wellness Committee will recommend nutrition standards to be set for all foods and beverages available on school campus. For purposes of this section, the school day is defined as the period from the midnight before, to thirty (30) minutes after the end of the official school day.

School Meals

School meals will, at a minimum, meet the program requirements and nutrition standards of the School Breakfast and National School Lunch Programs.

Fundraising

- a) All food and beverages sold as a fundraiser during the school day will meet the nutritional requirements listed in the USDA Healthy, Hunger-Free Kids Act "Smart Snacks in Schools" Rule. Fundraising food and beverage sales shall not compete with our regular school food service program during the breakfast and lunch serving hours of the school day.

Competitive Foods

- a) Competitive foods-which include all foods and beverages sold outside the school meal programs, on the school campus in student accessible areas, and at any time during the school day-will follow, at a minimum, the nutrition standards specified by the Healthy, Hunger-Free Kids Act. These standards will apply to all foods and beverages sold individually and outside of the reimbursable school meal, including vending machines, school stores and cafeteria a la carte lines.
- b) Additionally, the District will not sell foods of minimal nutritional value in the student store, from a machine, or anywhere in the building from the beginning of the school day until the end of the last lunch period. Prohibited foods include: soda water, water ices (excluding ices containing fruit or fruit juices), chewing gum, hard candy, jellies, gums, marshmallow candies, licorice, fondants (soft mints, candy corn), cotton candy and candy coated popcorn.

Implementation and Evaluation of the Wellness Policy

a) The District will establish an implementation and evaluation plan for this policy in order to monitor its effectiveness and the possible need for modification over time. To this end, the District designates the following individuals to have operational responsibility for ensuring that the District meets the goals and mandates of this policy: Assistant Superintendent for Business, Assistant Superintendent for Curriculum, Food Service Director, Director of Physical Education & Athletics and Building Principals.

b) The District will annually report on the progress each of its schools has made toward meeting the goals of this policy. Such report will include:

1. The website address for the wellness policy and/or information on how the public can access a copy;
2. A description of each school's progress in meeting the wellness policy goals;
3. A summary of each school's local school wellness events or activities;
4. Contact information for the leader(s) of the Wellness Committee; and
5. Information on how individuals can get involved in the Wellness Committee's work.

c) Assessments of the District's wellness policy and implementation efforts will be repeated on a triennial basis. The assessment will include:

1. Compliance with the wellness policy;
2. How the wellness policy compares to model wellness policies; and
3. Progress made in attaining the goals of the wellness policy.

d) The District will, as necessary, revise this wellness policy and develop work plans to facilitate its implementation.

42 USC Section 1758b

7 CFR Section 210.11

79 FR 10693

Education Law Section 915

8 NYCRR Section 135.4

**ACCEPTANCE
OF DONATION
TO FUND MODIFIED
CHEERLEADING
FOR THE 2016-17
SCHOOL YEAR**

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 \$2,194 from Mary Kate McLaughlin (and community donors) to fund the first year costs of a Modified Cheerleading Program.

**DECLARATION
OF TEXTBOOKS
AS OBSOLETE**

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 declares the textbooks as listed as obsolete (attachment #5)

**APPROVAL
OF FOOD
SERVICE
CONTRACT
EXTENSION**

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, upon the recommendation of the Superintendent of Schools, hereby approves Extension of Contract for school food service management with Personal Touch Food Service of the 2016-17 school year at a cost of \$2.0414/meal for breakfast and lunches. (attachment #6)

**APPROVAL
OF FISHER
BUS
CONTRACT
EXTENSION**

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 approves the contract extension with Fisher Carting & Moving for the 2016-17 school year with no increase in cost and hereby authorizes the superintendent to sign the extension contract. (attachment #7)

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, to approve the following resolution:

A REFUNDING BOND RESOLUTION DATED JULY 26, 2016 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,250,000 OF THE ORCHARD PARK CENTRAL SCHOOL DISTRICT, ERIE COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the Orchard Park Central School District, Erie County, New York (the "District") heretofore issued its School District Serial Bonds, 2008 in the original aggregate principal amount of \$25,171,863, with \$10,105,000 of such bonds being scheduled to mature in the years 2019 through 2023, inclusive (collectively, the "Refunded Bonds"); and

WHEREAS, in order for the District to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Board of Education of the District (the "Board") has determined, after consultation with the District's Superintendent of Schools and Assistant Superintendent for Business & Support Services, and the financial advisory and bond counsel firms retained by the District, that it would be prudent for the District to consider the advance refunding (i.e., refinancing) of the Refunded Bonds; and

WHEREAS, the Refunded Bonds maturing in 2019 through 2023 are, by their terms, subject to the possibility of call for redemption prior to their stated maturity dates, and the District has determined to conduct such a call at the earliest possible opportunity (that being August 1, 2018); and

WHEREAS, the Refunded Bonds were originally issued for various purposes; however, only a portion of the original bonds will be refunded pursuant to this refunding bond resolution (bonds that were issued pursuant to certain bond resolutions that were adopted by the Board on July 10, 2007, April 8, 2008, and May 13, 2008 (collectively, the "Bond Resolutions"), following the approval of certain propositions by the voters of the District on May 15, 2007 to pay the costs of certain objects or purposes in and for the District, as more fully set forth in the Bond Resolutions, the terms of which are incorporated herein by this reference); and

WHEREAS, the District has the power and authority to issue refunding bonds of the District for the purpose of undertaking an advance refunding of (and thereby refinancing) the Refunded Bonds at more favorable rates of interest, including provision for the payment of incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Law"); and

WHEREAS, the District has received a draft refunding summary/refunding financial plan, updated as of July 15, 2016 (the "Refunding Financial Plan"), from Capital Markets Advisors, LLC, the financial advisory firm retained by the District in connection with the proposed refunding of the Refunded Bonds, and such Refunding Financial Plan is attached hereto as Exhibit A; and

WHEREAS, the Board has reviewed and considered the Refunding Financial Plan in consultation with the Superintendent of Schools and the Assistant Superintendent for Business & Support Services, and the financial advisory and bond counsel firms retained by the District; and

WHEREAS, the District desires to undertake an advance refunding (i.e., refinancing) of the Refunded Bonds by issuing certain new refunding bonds and selling such bonds at public (i.e., competitive) sale in accordance to the Refunding Financial Plan; and

WHEREAS, the Refunding Law requires that the District adopt a refunding bond resolution that includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

Based on the recommendation of Capital Markets Advisors, LLC, the financial advisory firm retained by the District, the Board hereby determines to undertake an advance refunding of the Refunded Bonds, through the issuance of refunding bonds of the District, such refunding bonds to be offered and sold at public sale under arrangements that are to be in general accord with the Refunding Financial Plan.

For the object or purpose of refunding all of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) the outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmaturing interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are redeemed in accordance with the Refunding Financial Plan, (C) redemption premiums (if any) payable on the Refunded Bonds as of such redemption date(s) and (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the fees and costs of the financial advisory and bond counsel firms retained by the District, there are hereby authorized to be issued the School District Refunding Bonds, 2016 of the District in an aggregate principal amount not to exceed \$11,250,000 pursuant to the provisions of the Refunding Law (the "Refunding Bonds"), it being anticipated that the principal amount of Refunding Bonds actually to be issued will be approximately \$10,965,000, as described in the Refunding Financial Plan and in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the President of the Board pursuant to Section 5 hereof, shall be of the denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the President of the Board pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the President of the Board.

The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's corporate seal (or a facsimile thereof) shall be imprinted thereon and attested by the District Clerk. The Refunding Bonds shall contain the recital required by the Refunding Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form, and contain such recitals, as the President of the Board shall determine.

It is hereby determined that:

The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law;

The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit B; and

The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance with the provisions of the Local Finance Law.

The Refunding Financial Plan, showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$10,965,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board recognizes that the amount and particular maturities of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the final Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A.

The President of the Board is hereby authorized and directed to determine the amount and particular maturities of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and the amount of such redemption or redemptions, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the escrow arrangements (if any) to be entered into with respect to the proceeds of the Refunding Bonds, the terms of the public sale of the Refunding Bonds, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for the Refunding Bonds. The President of the Board shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

The President of the Board is hereby delegated all powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Refunded Bonds, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds shall have a lien upon such moneys and the investments thereof. All interest earned from the investment of such moneys not required for such payments on the Refunded Bonds shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments representing proceeds of the Refunding Bonds held by the District (or its designated escrow holder, if one is appointed to hold the proceeds of the Refunding Bonds) shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution nor any other instrument relating to such pledge and liens need be filed or recorded.

In accordance with the provisions of Sections 50.00 and 53.00 of the Local Finance Law, the Board hereby authorizes and directs the President of the Board to call in and redeem all of the Refunded Bonds that are subject to prior redemption according to their terms on their earliest allowable redemption date in accordance with the terms of the Refunding Financial Plan. The sum to be paid therefor on such redemption date shall be the par value thereof, the accrued interest to the redemption date and the required redemption premiums (if any). The President of the Board is further authorized and directed to cause notice of such call for redemption in the name of the District by mailing such notice to the registered holders of the Refunded Bonds not less than thirty (30) days nor more than sixty (60) days prior to such redemption date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the outstanding Refunded Bonds shall become irrevocable, and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Local Finance Law, as the same may be amended from time to time.

The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

The District hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at public sale, and the President of the Board is hereby authorized to conduct such public sale in accordance with the provisions of the Refunding Law and all other applicable statutes and regulations, and to make all final decisions with respect to or arising out of such public sale. The President of the Board is hereby authorized to execute and deliver, if necessary, a bond purchase agreement with the purchaser of the Refunding Bonds, in the name and on behalf of the District, providing for the terms and conditions of the sale and delivery of the Refunding Bonds. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board to the purchaser of the Refunding Bonds, in accordance with the terms of any such bond purchase agreement, upon the receipt by the District of the applicable purchase price, including any premium or accrued interest.

The President of the Board and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

All other matters pertaining to the terms and manner and details of issuance of the Refunding Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

The District Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District for such publication. The validity of the Refunding Bonds may thereafter be contested only if:

e) Such obligations are authorized for an object or purpose for which such District is not authorized to expend money, or

The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution that was duly put to vote on a roll call, which resulted as follows:

YES Nielsen, Tinnesz, Quinlan, Mateer, Kane, Eagan and Mahany

Motion Carried 7-0

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, upon the recommendation of the Superintendent, hereby accepts the donations form of \$767.26 from the Foundation for Academic Excellence to fund the supplies associated with the Art & English Handmade Journals project that was proposed by Matt Bindig and Diane Bond.

**ACCEPTANCE
OF DONATION
FROM OPFAE**

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 approves moving the August 30th Board of Education meeting to August 29th.

**APPROVAL
OF MOVING
BOARD MEETING
TO AUGUST 29**

Adjournment

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Jeffrey Petrus
Acting District Clerk

Meeting Attachments

1. Financials
2. Special Education
3. Textbook Adoption
4. IPA Agreement
5. Obsolete Textbooks
6. Personal Touch Food Service Contract
7. Fisher Carting & Moving Contract

Other Meeting Attachments

1. Official Meeting Announcement
2. Meeting Agenda