

ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

August 29, 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
Mr. David Lilleck, Executive Director of Personnel & Pupil Services
Mrs. Cheryl A. Connors, District Clerk

Estimated Audience: 15

Mr. Nielsen called the meeting to order at 6:15 p.m. and led all in attendance in the Pledge of Allegiance.

ANNOUNCEMENTS

Announcements

- Mr. McGarrity announced that the district will welcome back teachers on August 31 and students will return on September 6. He also announced district calendars will be distributed to the youngest student in each family on the first day of school. Community members without a student attending the district can pick up a district calendar at Anthony-Brown pharmacy, the Orchard Park Public Library, Beerz Convenience Store or the district office.
- Mr. Nielsen announced that the Bus Purchase Bond documents were signed on August 4, as authorized by the Board of Education. The bond net interest is 1.56% and the district bond counsel again report that the notes represent a sound and positive management practices by the district.

Public Hearing – Smart Schools Bond Investment Plan

- Mrs. Eppolito, director of technology, presented information on the Smart School Bond Act and the allocation of funds. The bond is an investment in technology for school districts of over \$2 billion dollars and Orchard Park will receive \$2.2 million from the bond. The funds must be spent in one or more of the following categories: School connectivity, classroom technology, pre-k classrooms and or high-tech security features. The district will begin by investing in technology by purchasing 1600 additional Chromebooks for grades 9-12 to continue the 1 to 1 device initiative. The estimated cost of the Chromebooks and license fees is \$800,000. The technology committee will continue to meet and review the current technology initiatives and make recommendations for the remaining allocation of bond funds..

PUBLIC HEARING SMART SCHOOLS BOND INVESTMENT PLAN

Public Comment

- Several members of the audience commented on the changes to the elementary private school bus runs. They stated that they have been told that the overall bus run will be shorter, however there is an additional transfer for students and the speakers requested the district monitor this change. They stated they are very concerned about the additional transfer especially for the younger students in the winter.
- A member of the audience requested the Board change the currently policy of the district regarding athletic eligibility allowing 8th graders to compete for a spot on JV or Varsity Athletics. Speaker requested the policy be change to not allow 8th graders to compete in JV or Varsity sports.

Consensus Items

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

Approval of Minutes

- July 26, 2016 & August 16, 2016

Financial Matters (attachment #1)

- Treasurer’s Report – June & July 2016
- Revenue Budget Detail – June & July 2016
- Appropriation Status Report – July 2016
- Warrant Report – July 2016

Personnel Considerations

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

Personnel Considerations – Teachers and Administrators

Appointments - Probationary and Regular Substitute

Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Annual Salary
Ryan Farley	Occupational Therapist	Civil Service -Competitive	N/A	WE	Probationary 08/31/16 - 02/28/17 (Retire – C. Patterson)	4 M (30)
Erin Calder	Social Studies Teacher	Social Studies 7-12 / Professional	Soc Stud	HS2	Part Year Reg Sub 08/31/16 - 01/25/17 (LOA – J. Hofschneider)	1 M (30) (pro-rated)
Jocelyn Hartney	School Psyc	School Psyc / Provisional	School Psyc	EL	Probationary 08/31/16 - 08/30/20* (Resign – A. Wereski)	1 M (60)
Emily Fleetwood	Special Ed Teacher	Stud w/Dis (Gr. 1-6); Stud w/Dis (B – Gr2) / Initial	Spec Ed	EL	Part Year Reg Sub 08/31/16 - 12/16/16 (LOA C. Jagielo)	1 B (15)
Jourdan Morgan	English Teacher	Eng Lang Arts 7-12 / Initial Ext.	English	MS	Probationary 08/31/15 - 08/30/19* (Resign - A. Kasperek) (Amend start date)	2 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 – Per Diem Substitutes (Teachers and Administrators)

Name	Title Activity	Effective Date	Certification
Casey Bueler	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	Childhood Ed (1-6) & Stud w/Dis (1-6)
Charity Burlingame	Substitute Teacher / Home Instructor	09/01/16 – 06/30/17	School Counselor

CONSENSUS ITEMS

MINUTES

FINANCIALS

PERSONNEL

Appointments – Coaching (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary/ Stipend
Gary Janas	Soccer - Boys' Varsity Program Asst.(Rescind)	Fall 2016	OPTA	\$3,041 Exp.13 / Step 4
Timothy Hunter	Volleyball - Girls' Junior Varsity (Rescind)	Fall 2016	Community Member	\$2,438 Exp. 1 / Step 1
Kristen McGuinness	Volleyball - Girls ' Modified B (Rescind)	Fall 2016	OPTA	\$3,056 Exp. 4 / Step 4
Stephen Sayoc	Tennis - Girls' Varsity	Fall 2016	Community Member	\$4,258 Exp. 4 / Step 4 (Stipend amended)
Gary Janas	Soccer - Boys' Junior Varsity	Fall 2016	OPTA	\$3,041 Exp.13 / Step 4
Kristen McGuinness	Soccer - Girls' Varsity Program Asst.	Fall 2016	OPTA	\$3,023 Exp. 4 / Step 4 (pro-rated)
Terrence McMahon	Tennis - Girls' Varsity	Fall 2016	Community Member	\$300 Exp. 40+ / Step 4 (Stipend amended)
Justin Abel	Volleyball - Girls Junior Varsity	Fall 2016	OPTA	\$3,023 Exp. 1/ Step 4
Wendy Lewandowski	Volleyball - Girls ' Modified B	Fall 2016	OPTA	\$3,056 Exp. 14 / Step 4

Leaves of Absence (Teachers and Administrators)

Name	Position	Effective Date(s)	Comment
Julie Schara	Music Teacher (MS)	08/31/16-12/16/16 (amend end date)	Unpaid LOA - Section 4.4
Jennifer Hofschneider	Social Studies Teacher (HS2)	09/20/16 – 01/25/17 (amended dates)	Unpaid LOA - Section 4.4
Chandra Jagielo	Special Ed Teacher (EL)	09/07/16 – 12/16/16	Unpaid LOA - Section 4.4

Personnel Considerations – Support Staff

Appointments (Support Staff)

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Shannon Brady	School Monitor Full-time / 10 mo (WE)	Probationary 08/25/16 – 02/24/17	08/25/2016 (Rescind)	\$13.46 / hour Salary E Schedule (8.0 hrs/day)
Nanette Wagner	Principal Clerk Typist Full-time / 12 mo (DO)	Probationary 08/29/16 – 02/28/17	08/29/2016 (Retire M. Wolniewicz)	\$27.65 / hour Salary A Schedule (8.0 hrs/day)
Jeanette Smith	Teacher Aide Part-time / 10 mo (MS)	Probationary 08/31/16 – 02/28/17	08/31/2016 (New IEP)	\$15.69 / hour Salary E Schedule (7.0 hrs/day)
Sean Hogan	Teacher Aide Part-time / 10 mo (MS)	Probationary 08/31/16 – 02/28/17	08/31/2016 (New IEP)	\$15.69 / hour Salary E Schedule (7.25 hrs/day)
James Fitzgerald	School Monitor Full-time / 10 mo (WE)	Probationary 08/25/16 – 02/24/17	08/25/2016 (New Budget)	\$14.66 / hour Salary B Schedule (8.0 hrs/day)

Appointments (Support Staff Substitute)

Name	Title Activity	Effective Date	Civil Service Title
Michele Wolniewicz	Support Staff Substitute	09/01/16 – 06/30/17	Clerical, Teacher Aide & School Monitor

Appointments – Mentors (Support Staff)

Name	Title / Activity	Effective Dates	Employee Group	Salary/ Stipend
Karen Bodnar	HS SRP Mentor Coordinator	07/01/16 – 06/30/17	OPSRPA	\$200.00
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Lori Werner	MS SRP Mentor Coordinator	07/01/16 – 06/30/17	OPSRPA	\$200.00
Joanne Currey	Elementary SRP Mentor Coordinator	07/01/16 – 06/30/17	OPSRPA	\$200.00
Emily Christopherson	Mentor to Lynsey Cybulski / Clerk Typist PT	08/22/16 – 08/21/17	OPSRPA	\$200.00
Ellen Lockhart	Mentor to Linda Saskowski / Teacher Aide	08/30/16 – 01/31/17	OPSRPA	\$100.00
Susan Walters	Mentor to Pamela Shannon / Microcomputer Decision Support Specialist	08/29/16 – 08/28/17	OPSRPA	\$200.00
Karen Bodnar	Mentor to Robin Piscitelli / Senior Clerk Typist	08/22/16 – 08/21/17	OPSRPA	\$200.00

Resignations and Retirements (Support Staff)

Name	Position	Effective Date	Comment
Nanette Wagner	Senior Account Clerk Full-time / 12 mo (DO)	08/29/2016	Resignation contingent upon appointment to Principal Clerk Typist FT/12 mo (Item No. 3.3.B.1.2)
Mark Shaver	Cleaner PT / 12 mo (MS)	08/23/2016	Resignation
Cynthia Hall	Transportation Clerk Full-time / 12 mo (Transportation)	09/09/2016	Resignation

Position Management (Support Staff)

- **RESOLVED THAT**, the Board of Education of the Orchard Park Central School District approve the Appointment of Internal Claims Auditor Officer, Ms. Susan Langendorfer, effective from September 1, 2016 through June 30, 2017 (\$4385.00 pro-rated stipend).

Special Education (attachment #2)

- Recommendation by the Committee on Special Education for **Annual Reviews** of **Thirty-Three (33)** Resident Children
- Recommendation by the Committee on Special Education for the **Program Review** of **Twenty-One (21)** Resident Children
- Recommendation by the Committee on Special Education for **Re-Evaluation** of **Two (2)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Sixteen (16)** Resident Children
- Recommendation by the Committee on Special Education for **Amendments** of **Three (3)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Seventy-Two (72)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Annual Review** of **One (1)** Resident Child
- Recommendation by the Committee on Preschool Special Education for the **Preschool Program Review** of **One (1)** Resident Child
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Six (6)** Resident Children

Textbook Adoptions (attachment #3)

- *In Country*, by Bobbie Ann Mason, published by Harper Perennial, copyright 2005, High School Grade 11, English 11
- *The Joy Luck Club*, by Amy Tan, published by Penguin Books, copyright 2006, High School Grade 11, English 11

**SPECIAL
EDUCATION**

**TEXTBOOK
ADOPTIONS**

DISCUSSION

Discussion

- **Surplus Athletic Equipment & Uniforms** - Mr. Petrus stated that several uniforms and pieces of equipment are no longer used by the athletic department. The Board was pleased to learn the uniforms will be donated to GOALS Universal for countries in the Caribbean to use.
- **Memorandum of Understanding with D’Youville College** - Dr. Krueger spoke about the initiative to work to with D’Youville College in an effort to support teachers and administrators advance their learning. She spoke about the shortage of teachers and administrators and reduced number of students entering the education field. This opportunity for the district to partner with a local college will afford an opportunity for high education at the learner’s expense, but onsite in Orchard Park. The Board was pleased the district is looking for ways to advance learning opportunities for staff members.

ACTION

ACTION

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) approve the following resolution:

DECLARATION OF ATHLETIC EQUIPMENT AS SURPLUS

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves declares 1 Pole Vault Cover and 25 sets of Maroon and White Boys Soccer Jerseys as surplus.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) approve the following resolution:

MOU WITH D’YOUVILLE COLLEGE

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the Memorandum of Understanding between the District and D’Youville College and authorizes the Superintendent to sign said agreement. (attachment #4)

ADJOURNMENT

Adjournment

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 6:50 p.m.

Respectfully submitted,

Cheryl A. Connors
District Clerk

Official Meeting Attachments

1. Financials
2. Special Education
3. Textbook Adoptions
4. D’Youville College MOU

Other Meeting Attachments

1. Official Meeting Announcement
2. Meeting Agenda