# ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

### **REGULAR MEETING**

**September 13, 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: 45

Mr. Nielsen called the meeting to order at 7 p.m. and led all in attendance in the Pledge of Allegiance.

### ANNOUNCEMENTS

### **Announcements**

- ➤ Mr. McGarrity made the following announcements:
  - Thanked the Board members who were able to attend the staff opening day on August 31 and stated that during the meeting we reviewed several policies with staff members and heard from our safety and security experts who reviewed important safety and security procures including lock down drills.
  - Announced a very smooth opening week for school and thanked Mr. Bill Bosinski and the buildings and grounds department for getting the buildings ready for staff and students, amongst all the construction. He also thanked the transportation department and their continued efforts to safety transport over 5,500 students to over 50 locations every day.
  - The date of the Ellicott Parent Information Night for grades 3, 4, and 5 has been changed to Monday September 19th. Grade 3 will be held at 6 p.m., grade 4 at 6:45 and grade 5 at 7:30 p.m.
  - Congratulated the Quaker Marching Band for finishing in second place in the Rainbow of Stars Marching Band Competition in East Irondequoit New York. This was the first competition of the season for the 110 members of the Quaker Marching Band.

Announced that Mr. Nick Nicoloff, a 1947 Orchard Park alumni, returned to Orchard Park in August to be reunited with the baseball bat that he used on the Varsity Baseball team in high school. Mr. Nicoloff had not seen the bat since he graduated in 1947. Dr. Thomas Dilamarter, current owner of the baseball bat, invited Mr. Nicoloff to his office at Chestnut Ridge Family Medical Care to return the bat to its rightful owner. Dr. Dilamarter purchased the bat at an antique store called 3 Old Dogs in Clarence. In the 1945 Orchard Park High School yearbook there was a picture of the baseball team with only last names listed and Dr. Dilamarter was able to make contact with Mr. Nicoloff. The bat itself has an interesting history. Nick's brother Koester had actually made him the baseball bat in shop class on the first floor of the old Orchard Park High School. The old Orchard Park High School is the building that is currently across from the Orchard Park Middle School on South Lincoln Avenue in Orchard Park. Nick Nicoloff played sports throughout high school despite the fact that he had contracted polio when he was 10 months old and ended up with a paralyzed right leg. After graduation in 1947 Nick went on to marry Mary Ann Cosgrove who was from Hornell, NY. They began their family having four sons and one daughter. They left New York in February of 1985 and headed to Arizona and opened an insurance agency. At age 87 he is still currently working full time there with his youngest son.

### **Presentations**

- ➤ Capital Project Update Ms. Kinney, Turner construction, and Mr. Bosinski, superintendent of buildings and grounds, updated the Board on the capital project work. They stated they are pleased that the work is within the anticipated timeline and budget. The focus moving forward will be to complete the middle school entrances (installing hand rails), the middle school pool and auditorium and finish the window replacements at the high school. They also spoke about the change orders to date that total \$14,222. The Board will be reviewing a change order tonight for \$65,000 for a warning track on the baseball field similar to the one being install on the softball field.
- ➤ Olweus Update Dr. Krueger, assistant superintendent for curriculum & instruction, presented the results of the Olweus survey administered in the spring of 2016. The results show that since 2009 bullying awareness and discussions have increased. The district committee on character education and Olweus (DCC) met over the summer and developed new and updated class lessons targeted at the secondary level to help keep the instruction fresh and up-to-date. She thanked the trainers and also spoke about the districts commitment to the Olweus anti-bullying program.

### **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**

➤ August 29, 2016

# **Financial Matters (attachment #1)**

- ➤ Appropriation Status Report August 2016
- ➤ Warrant Report August 2016

CONSENSUS ITEMS

**MINUTES** 

**FINANCIALS** 

# **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
Jennifer Brewer	Physical Education Teacher	Physical Ed / Initial	Phys Ed	HS1	(0.8) Part Time 08/31/16 - 06/30/17	1 M (30) (pro-rated)
Morgan Falzone	English Teacher	English Lang Arts / Conditional Initial	English	MS	Part Year Reg Sub 08/31/16 - 01/20/17 (LOA - M. Spillman)	1 B (pro-rated)
Dawn Giddings	Music Teacher	Music / Initial	Music	MS	Part Year Reg Sub 08/31/16 - 12/16/16 (LOA - J. Schara)	1 M (30) (pro-rated)
Kaitlyn Hatch	For Lang Teacher	French 7-12 / Initial	For Lang	HS#	Part Year Reg Sub 09/12/16 - 12/09/16 (LOA - J. Siebert) Start date amended	1 M (30) (pro-rated)

<sup>\*</sup> 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 – Mentors (Teachers and Administrators)** 

Name	Title / Activity	<b>Effective Dates</b>	Employee Group	Salary/ Stipend
Albert Jafarjian	ort Jafarjian Mentor for Lindsey Buck (MS)		OPTA	\$1,193
Mary Jo Kajfasz	Mentor for Bernadette Clark (MS)	2016/17	OPTA	\$1,193
Jeffrey Raczkowski	Mentor for Brittany Sparks (MS)	2016/17	OPTA	\$1,193
Wendy Daniszewski	Mentor for Bridget McDonnell (MS)	2016/17	OPTA	\$1,193
<b>Bradley Carson</b>	Mentor for Aaron Young (MS)	2016/17	OPTA	\$1,193
Robert Rominger	Mentor for Christopher Frankowski (HS3)	8/31/16 - 01/31/17	ОРТА	\$1,193 (pro-rated)
Caroline Goff Mentor for Christopher Betrus (HS3)		2016/17	OPTA	\$1,193
Ann Linder	Mentor for Jessica Godioa (HS2)	2016/17	OPTA	\$1,193
Jessica Mapps	Mentor for Amber Caros (HS2)	2016/17	OPTA	\$1,193
Steven Kennedy	Mentor for Evan DeWald (HS1)	2016/17	OPTA	\$1,193
Patrick Loftus	Mentor for Jennifer McKeone (HS1)	2016/17	OPTA	\$1,193
Amy Grossman	Mentor for Jared Teal (HS1)	2016/17	OPTA	\$1,193
Kelly Giallela	Mentor for Erin Calder (HS2)	08/31/16 - 01/25/17	ОРТА	\$1,193 (pro-rated)
Cynthia Zdjelar	Mentor for Kaitlyn Hatch (HS3)	09/12/16 - 12/09/16	OPTA	\$1,193 (pro-rated)
Lauren Piscitelli	Mentor for Jennifer Brewer (HS1)	2016/17	OPTA	\$1,193
Stacy Rominger	Mentor Coordinator	2016/17	OPTA	\$1,193
Kristen Pope	Mentor for Taylor Mango (SD)	2016/17	OPTA	\$1,193
Mark Calaiacovo	Mentor for Melany Grimaldi (SD)	2016/17	OPTA	\$1,193
Lisa Tryon	Mentor for Lauren Brechtel (SD)	8/31/16 - 01/31/17	OPTA	\$1,193 (pro-rated)

Community Education (Teachers and Other)

Name	Title / Activity	<b>Effective Dates</b>	Employee Group	Salary/ Stipend
Barbara Addeo	Line Dance A & Line Dance B	Fall 2016	Community	\$40/hr
Matthew Kennedy	Karate Kids 1 & 2/Karate Teens & Adults/ Self Defense for Women	Fall 2016	Community	\$20/hr
Marc Seeger	5-Hour Pre-Licensing Course	Fall 2016	Community	\$40/hr
John Beaumariage	5-Hour Pre-Licensing Course	Fall 2016	Community	\$35/hr
Douglas Happ	Computer Skills 1, 2 & 3	Fall 2016	Community	\$25/hr
Lynn Jay	Watercolor Painting	Fall 2016	Community	\$15/hr
Mark Howard	Digital Photography Classes	Fall 2016	Community	\$25/hr
Robert Pope	iPad/Apple Laptop Class	Fall 2016	Community	\$25/hr
Marc Seeger	Driver Education	Fall 2016	Community	\$40/hr
John Beaumariage	Driver Education	Fall 2016	Community	\$35/hr

**Appointments – Per Diem Substitutes (Teachers and Administrators)** 

Name	Title Activi	ty			Effective Date	Certification
Nicole Chelus	Substitute Instructor	Teacher	/		09/01/10 - 06/30/17	Pre K, K & Grade 1-6
Kyle Murphy	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Childhood Ed (1-6)
Mindee Mutty	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Pre K, K & Grade 1-6 & Math 7-12
Stacey Poole	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	ELA 7-9, EC (B-2), CH (1-6) & Literacy (B-6)
Mary Zoldos	Substitute T	eacher			09/01/16 - 06/30/17	Uncertified
Alec Miller	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Music
Meghan Courtney	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Childhood Ed (1-6) & Stud w/Dis (1-6)
Randee Greenberg	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	N, K & Grade 1-6
Allison Frantz	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Childhood Ed (1-6) & EC (B-2)
Whitney Miller	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Childhood Ed (1-6)
Mary Cerrillo	Substitute T	eacher			09/01/16 - 06/30/17	Uncertified
Jennifer Brewer	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Physical Education
Morgan Falzone	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	ELA (7-12)
Melinda Kemp	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Special Education
Dawn Giddings	Substitute Instructor	Teacher	/	Home	09/01/16 - 06/30/17	Music
Kevin Armbrust	Substitute Instructor	Teacher	/	Home	09/13/16 - 06/30/17	Physical Education
Joyce Kish	Substitute Instructor	Teacher	/	Home	09/13/16 - 06/30/17	PreK – Grd 6, Stud w/Dis (1-6) & Stud w/Dis - Generalist

Appointments – Coaching (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary/ Stipend
Gary Janas	Soccer - Boys' Junior Varsity	Fall 2016	OPTA	\$3,401 Exp.13 / Step 4 (Stipend amended)

<u>Personnel Considerations – Support Staff</u>

**Appointments (Support Staff)** 

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Rachel Andruczyk	Teacher Aide Part-time / 10 mo (WE)	Probationary 09/06/16 – 03/05/17	09/06/2016	\$15.69 / hr Salary E Schedule (6.25 hrs/day)
Paul Walsh	Laborer Full-time / 12 mo (EL)	Probationary 09/12/16 – 03/11/17	09/12/2016	\$19.94 / hr Salary B Schedule (8.0 hrs/day)
Joshua Decker	Laborer Full-time / 12 mo (EG)	Probationary 09/12/16 – 03/11/17	09/12/2016	\$19.94 / hr Salary B Schedule (8.0 hrs/day)

**Appointments (Support Staff Substitute)** 

Name	Title Activity		Civil Service Title	
Mary Zoldos	Support Staff Substitute	09/01/16 - 06/30/17	Teacher Aide	
Herman Hody	Support Staff Substitute	09/01/16 - 06/30/17	Bus Driver	
Mary Cerrillo	Support Staff Substitute	09/01/16 - 06/30/17	Registered Professional Nurse	

**Appointments – Mentors (Support Staff)** 

Name	Title / Activity	Effective Dates	Employee Group	Salary/ Stipend
Charlene Lawless	Mentor to Rebecca Banks / Registered Professional Nurse	08/31/16 – 06/30/17	OPSRPA	\$200
Judith Kozoduj	Mentor to Connor Wolfley / School Monitor	08/31/16 - 06/30/17	OPSRPA	\$200
Cynthia Barry	Mentor to Sean Hogan / Teacher Aide	08/31/16 - 06/30/17	OPSRPA	\$200
Marianne Matyas	Mentor to Betty Dunkleman / Teacher Aide	08/31/16 - 01/31/17	OPSRPA	\$100

**Resignations and Retirements (Support Staff)** 

Name	Position	Effective Date	Comment
Laurie Smith	Clerk Typist Part-time / 12 mo (SE)	08/26/16	Resignation
Melissa Archer	School Monitor Full-time / 10 mo (EG)	08/29/16	Resignation
Paul Walsh	Cleaner Full-time /12 mo (SD)	09/12/16	Resignation contingent upon appointment to Laborer FT/12 mo (Item No. 3.3.B.1.2)
Joshua Decker	Cleaner Part-time / 10 mo (DO)	09/12/16	Resignation contingent upon appointment to Laborer FT/12 mo(Item No. 3.3.B.1.3)

# **Textbook Adoption (attachment #3)**

Access American History, by Elva Duran, Publisher Great Source-Houghton Mifflin Harcourt, Copyright 2005 – Social Studies 7 & 8

### **Board/Committee Reports**

- ▶ Policy Committee Mr. Nielsen reported on the three policies on the Agenda for a first read. They also discussed the co-curricular eligibility policy.
- ➤ Audit Committee Mr. Nielsen stated the committee met with the internal auditor and the external auditor and the audit report will be presented to the Board during this meeting.
- ➤ District Leadership Committee Dr. Krueger stated the committee discussed homework and worked on the superintendent's conference day activities.
- ➤ District Technology Committee Dr. Krueger stated the committee met recently and a report will be forthcoming from the committee.

### **TEXTBOOK** ADOPTION

**REPORTS** 

**DISCUSSION** 

- ➤ **Obsolete Eggert Textbooks** Mr. Petrus stated that Eggert Road Elementary has books that are no longer used and would like to have them declared obsolete.
- ➤ Surplus Athletic Uniforms Mr. Petrus stated the athletic department has uniforms from the Boys Volleyball programs that are part of the uniform replacement schedule and therefore the uniforms will need to be declared surplus. As in the past the uniforms will be donated to GOALS Universal.
- ➤ Surplus Buses & Transportation Equipment Bid Award Mr. Petrus stated this is the bid results from the transportation equipment that was declared surplus at a previous Board meeting.
- ➤ **Donation from the Strybel's** Mr. Petrus stated these community members would like to donate the funds necessary for the purchase of OP logos and a memorial logo for varsity and jv football helmets.
- ➤ Donation from Quaker Athletic Booster Club Donations Mr. Petrus stated the boosters would like to donate the funding for filming of football games and fund the high school varsity club advisor stipend for the 2016-17 school year.
- ➤ Field Trip to Puerto Rico Mr. McGarrity stated that in the past he has brought this trip to the Board for approval. He also requested a change to policy 8460 Out of Country Field Trips to include field trips outside of the continental states
- ➤ IPA with Erie 1 BOCES for Additional Wireless Access Points Mr. Petrus stated the IPA is for the purchase of 363 additional wireless access points throughout the district. The IPA will be eligibility for and partially reimbursed through E-Rate funding. The project will complete the upgrade of wireless infrastructure across the district. The total cost for the project is \$240,103, paid over three year period
- ➤ Smart Schools Bond Investment Plan Mrs. Eppolito, directory of technology and information services, stated this plan was heard by the Board on July 26 and a public hearing was held on August 29
- ➤ Baseball Warning Track Change Order Mr. Petrus stated this warning tract will be paid out of the capital project. The softball field has the track as part of their original design. In order to ensure safety on the varsity boy's baseball diamond, we are recommending adding this as a change order for a total cost of \$65,827.
- ➤ 2015-16 Audit Results Ms. Ruff, auditor with Dresher and Malicki, stated the results of the 2015-16 audit of the district finances and financial practices are of a clean opinion which is the highest opinion given on an audit. The audit contained a few comments for Minor changes in protocols. They stated that because of lower than anticipated retirement costs and contract settlements the district will need to look at budgeting either a capital reserve fund or make other plans for the slight overage of fund balance.
- ➤ Professional Development Addendum Dr. Krueger spoke about the changes in the NYS CTLE and the need to amend the district's plan for professional development because certificate holders need to complete 100 hours of professional development over a five year period.
- ➤ First Read of Policies: 5681 School Safety Plans, 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills, and 7616 Pre-referral Intervention Strategies -Dr. Krueger presented information on policies for a first read by the Board. The state has adopted a new formula for drills and districts are required to hold 12 drills and 4 must be lock down drills. She also spoke about the change in placing students in AIS classes and the fact that test refusals have had an impact in determining who may require services. The district has always used other pieces of data for determination of placing students in AIS, not just the state assessments.
- ➤ Board of Education 2016-17 Goals The Board discussed their goals for the year and will keep a focus on advocating for funding and mandate relief, improving district facilities, and working with groups like the New York State School Board association to improve Board functions.

ACTION

DECLARATION
OF TEXTBOOKS
AS OBSOLETE

DECLARATION
OF UNIFORMS
AS SURPLUS

APPROVAL OF BID AWARD

**ACTION** 

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 following Textbooks from Eggert Road Elementary as listed, obsolete.

- ➤ 100 copies of Write on Track, copyright 1996, Kempor, Nathan, Sebrank
- ➤ 100 copies of QA World of Communities, copyright 1998, Blackbirth Press

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 10 Maroon Tops and 10 Black shorts Boys Volleyball uniforms as surplus.

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 awards the surplus transportation equipment bid award through Auctions International as follows:

Vehicle #	Year	Make	Mileage	Vin#	Reason for Surplus	Bid Price
295	2005	Ford	188075	1FDXE45P45HA83935	Vehicle Engine has amiss, runs poor. Body condition	\$5,100.00
320	2008	Ford	128716	1FD4E45P78DB26470	Transmission problems and runs poor	\$5,100.00
Item Descr	iption			Obsolete Tools and Part	S	Bid Price
Misc. fine t	read bots	and nuts		Obsolete hardware variou	s sizes and lengths	\$80.00
Aluminum l	Aluminum ladders and platform			Work, unsafe weight rating for personnel		\$115.00
Misc. open	end wren	ch's		Work/surplus	\$82.50	
Various cor	dless pow	er tools		Obsolete/work/non-used		\$47.50
Misc. pliers	and scre	wdrivers		Worn/surplus	\$22.00	
Misc. SAE/	Metric So	ockets		Worn/surplus	\$82.50	
2 Steel shop	carts			Surplus non-used	\$13.00	
Coast tire b	Coast tire balancer			Broken non useable		\$330.00
Corr shop v	Corr shop vacuum			Worn/surplus		\$22.00
8 1-Quart glass oil fill juts				Worn/surplus		\$170
U-Bolts and	U-Bolts and school bus susp. Parts			Obsolete/non-used		\$26.00
Truck moto	Truck motor manuals			Obsolete/non-used		\$42.50

ACCEPTANCE OF DONATION FOR PURCHASE OF OP LOGOS 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 from Michael and Jennifer Strybel of \$448.79 to purchase OP Logos and Memorial Logo for football helmets.

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 from the Quaker Athletic Booster of \$4,129.66 to be used to film all home and away Varsity, JV and Modified Football Games (\$2,468) and to fund the stipend for the High School Varsity Club Advisor (1,661.66).

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 Middle School student field trip to Puerto Rico from May 25, to May 29, 2017.

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 three – year period commencing on September 14, 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 \$240,103.08 and authorizes 36 – monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$6,669.53.

**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.

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

**WHEREAS**, the Board was presented the preliminary Smart Schools Investment Plan ("SSIP") on July 26, 2016 pursuant to The Smart Schools Bond Act (the "Act") and

**WHEREAS**, the preliminary SSIP was posted to the District's website for at least 30 days, and the District included an address to which and written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing on August 29<sup>th</sup> that enabled stakeholders to respond to the preliminary SSIP; and

WHEREAS, the District has considered all public comments, completed a final SSIP, and the Board of Education has determined that approval of the final SSIP is in the best interest of the District.

**NOW, THEREFORE, BE IT RESOLVED,** that the final Smart Schools Investment Plan to purchase Chromebooks for students in grades 9 -12 (\$560,000), as well as other related items: Chrome OS Management Licenses, Chromebook covers, and charging station (\$93,200) for a total expenditure of \$653,200 as more fully described in the District SSIP Document is hereby approved.

ACCEPTANCE OF DONATION FROM QAB

APPROVAL
OF MIDDLE
SCHOOL
FIELD TRIP
TO PUERTO RICO

APPROVAL OF BOCES IPA

APPROVAL
OF SMART
SCHOOLS
INVESTMENT
PLAN

APPROVAL
OF CHANGE
ORDER FOR
WARNING TRACK

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 approves the change order with Zoladz Construction for \$65,827 to construct a warning track on the varsity baseball diamond.

### COMMENTS

### **Comments**

- Several members of the audience addressed the Board and requested that the Board create a girl's golf team. The speakers stated that while a girl can compete on the boy's team it is not fair and equitable. One of the speakers pointed out that other districts, some smaller in size than Orchard Park, have a girls' team, a boys' team and/or a co-ed golf team. One of the speakers stated that they have tried for over a year and half to get a girls golf team and that not having one is actually detrimental to a college scholarship for a female player. One of the speakers stated that it could be a violation of title 9 to not have a girls' team. The speakers requested the Board look into adding a team.
- A member of the audience and a representative of Orchard Park Town Recreation addressed the Board to thank the district for supporting town recreation programs for students. Speaker stated the district, custodians and administrators, have been very accommodating especially with the construction, in helping the town service the community through town recreation.
- A member of the audience addressed the Board regarding changes in the private schools transportation this year. Speaker stated that the bus has been late and the route is only ten minutes shorter. Speaker requested the district change the route so there are not additional transfers.

### ADJOURNMENT

### Adjournment

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 8:59 p.m.

Respectfully submitted,

Cheryl A. Connors District Clerk

### **Official Meeting Attachments**

- 1. Financials
- 2. Textbook Adoption

# **Other Attachments**

- 1. Official Meeting Announcement
- 2. Meeting Agenda