

ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

October 19, 2016

DISTRICT OFFICE

2240 Southwestern Blvd, West Seneca NY

Board of Education

Members Present: Mr. Dwight Eagan
Dr. Christine Gray-Tinnesz, Vice President
Mr. Dwight Mateer
Mr. David Nielsen, President

Members Excused: Mrs. Karen Kane
Mr. Robert Mahany
Mrs. Elizabeth Quinlan

Others Present: Mr. Matthew P. McGarrity, Superintendent of Schools
Mr. Jeffrey Petrus, Assistant Superintendent – Business
Mr. David Lilleck, Executive Director of Personnel & Pupil Services
Mrs. Cheryl A. Connors, District Clerk

Estimated Audience: 3

Mr. Nielsen called the meeting to order at 7:30 a.m. and led all in attendance in the Pledge of Allegiance.

Public Comment – None

Consensus Items

Motion by Dr. Tinnesz, seconded by Mr. Mateer, and unanimously carried (4-0) to approve the following consensus items as presented:

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
Lauren Brechtel	Special Education Teacher	Stud w/Dis (Gr 1-6) / Initial; Stud w/Dis (B-2) / Initial	Spec Ed	EG	Probationary 10/20/16 - 10/19/20 New	2 M (30)

* This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012, 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.

Discussion

- **Change Orders** – Turner Construction, project manager, was present to speak to the Board about a change order for the old bus garage. The west wall is failing, the brick is detaching and there are numerous foundation cracks. A new roof was adding in the project so without this repair there is concern about the integrity of the roof and the structure. Mr. Mateer questioned the cost and scope of the project and queried about reducing the cost. The project manager stated that there are several plumbing and electric areas that will need to be relocated which has increased the cost. Their recommendation is to take care of the problem now.

ACTION

Motion by Dr. Tinnesz, seconded by Mr. Eagan and unanimously carried (4-0) 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 following change orders for the Old Bus Garage as presented.

026	101	Masonry Restoration	Bus Garage	Rodem's (General Contractor)	BG	8/16/16, 8/31/16	\$153,693.00
026	107	Masonry Restoration	Bus Garage see also PCO 104	Weydman Electric)	BG	8/16/2016, 9/12/16	\$37,977.00
026	106	Masonry Restoration	Bus Garage	MLP (HVAC)	BG	8/16/16, 8/31/16	\$5,090.00
026	108	Masonry Restoration	Bus Garage	JW Danforth (Plumbing)	BG	8/16/16, 8/31/16	\$19,082.00
026	108	Masonry Restoration	Bus Garage	Window Specialist (Windows)	BG	8/16/16, 9/9/16	\$19,271.00

Adjournment

Motion by Dr. Tinnesz, seconded by Mr. Mateer, and unanimously carried (4-0) to adjourn at 8:01 a.m.

Respectfully submitted,

Cheryl A. Connors
District Clerk

Other Meeting Attachments

1. Official Meeting Announcement
2. Meeting Agenda