

# ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**MEETING & WORK SESSION**  
DISTRICT OFFICE

**January 21, 2017**

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, arrived at 8:03 a.m.  
Mr. Dwight Mateer, arrived at 8:16 a.m.  
Mr. David Nielsen, President  
Mrs. Elizabeth Quinlan

Members Excused: n/a

Others Present: Mr. Matthew 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: 14

Mr. Nielsen called the meeting to order at 8 a.m. and led all in attendance in the Pledge of Allegiance.

**CONSENSUS**

## **CONSENSUS ITEMS**

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (5-0) to approve the following consensus items as presented:

**PERSONNEL**

### **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
<b>Melissa Batt</b>	Spec Ed Teacher	Stud w/Dis 7-12, Generalist/Prof	Spec Ed	MS	Probationary* 2/27/17 - 2/26/20 (Resign - S. Metzger)	6 M (40) pro-rated

\* 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

## **WORK SESSION/DISCUSSION**

**WORK SESSION /  
DISCUSSION**

- **Review of Budget Development Process** - Mr. McGarrity thanked the administrators for their attendance at the work session. He stated that safety will continue to be a focus in the budget. Mr. Petrus spoke about the timeline for budget work and presentations to the Board. He stated the 1<sup>st</sup> draft budget will be presented on February 7 and the 1<sup>st</sup> draft will be a staffing neutral budget along with some of the recommendations from the administrators.
- **Budget Priorities** - Administrators discussed their priorities for the 2017-18 budget. They including support for our comprehensive program, continued focus with improvements for district safety and security including communication. Continue to support the coaching/teaching model, and continue to focus on literacy / numeracy - as per the CDEP goals. The Board of Education agreed with all of the administrative priorities but also stated they thought that administering a youth at-risk behavior survey, exploring more health & wellness for middle school students, exploring elementary foreign language opportunities, revisiting the class size guidelines (return to sizes prior to the 2010 increase), establishing a capital project reserve fund and revisiting school start times should be considered.
- **Mid-Year Board Goal Review** – The Board reviewed their 2016-17 goals including mandate relief, the status of the Building Condition Survey, and will continue to enhance their knowledge and involvement in current public education issues.

## **EXECUTIVE SESSION**

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SESSION**

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to enter Executive Session at 9:55 a.m. to discuss contract negotiations and 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 10:15 a.m.

Mr. Nielsen called the meeting back to order at 10:15 a.m.

## **Adjournment**

**ADJOURNMENT**

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 10:15 a.m.

Respectfully submitted,

Cheryl A. Connors  
District Clerk

## **Other Meeting Attachments**

1. Official Meeting Announcement
2. Meeting Agenda