

ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING
DISTRICT OFFICE

February 7, 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
Mr. Dwight Mateer
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: 70

Mr. Nielsen called the meeting to order at 7:00 p.m. and led all in attendance in the Pledge of Allegiance.

Announcements

Mr. McGarrity made the following announcements:

- Eggert Elementary will be performing Annie on February 13th and 14th at 7 pm at Eggert. Ellicott Elementary will be performing Cinderella Kids on February 14th and 15th at 7 pm at Ellicott Elementary. South Davis Elementary will be performing Magic Tree House Kids: The Knight at Dawn on February 15th and 16th at 7 pm at the Orchard Park Middle School. Windom Elementary already held their operetta Dr. Dolittle in January and it was outstanding.
- On March 31 the High School Business & Marketing Education Department will be hosting its very first Career Fair at Bryant & Stratton Southtowns Campus. The event is designed to assist high-school students in answering the age-old question, “What do I want to be when I grow up?”
- February 8th from 6-7 pm the Orchard Park Public Library has invited Karen Land, a writer and three-time participant in the 1150-mile Iditarod Sled Dog Race to give a talk via Skype at the library. From 7-8 pm there will be a meet and greet with Huskies and their trainers from the Siberian Husky Club of the Niagara Frontier.
- February 17th is a half-day for elementary and middle school students and an early dismissal for high school students. Mid-winter recess will be held February 20-24th.

ANNOUNCEMENTS

- Mrs. Connors announced that petitions for school board candidates are available in the Office of the District Clerk between the hours of 7:30 am and 4 pm. To be a qualified candidate for the Board you must be a resident of the district for a least one year prior to the election, a citizen of the United States, at least 18 years of age, able to read and write, and cannot be an employee of the district. The terms of three trustees on the seven-member school board are up for election, Mr. Nielsen, Dr. Tinnesz and Mr. Mateer. Each term is for three years, July 1, 2017 – June 30, 2020. Candidates must obtain at least 33 valid signatures, which represents two percent of last year’s total vote count. Petitions are due in the office of the District Clerk by 5:00 p.m. on Monday, April 17, 2017.

Consensus Items

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

CONSENSUS

Approval of Minutes

- January 10, 2017, January 11, 2017 and January 21, 2017

MINUTES

Financial Matters (attachment #1)

- Appropriation Status Report – December 2016
- Warrant Report – December 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
Denise Perry	Elementary Teacher	PreK, K & Gr 1-6 / Permanent	Elem Ed	WE	Part Year Reg Sub 01/10/17 - 02/10/17 (LOA - B. Schermerhorn)	1 M (30 pro-rated)
Mackenzie Green	Science Teacher	Chemistry 7-12 / Initial	Science	HS3	Part Year Reg Sub 02/27/17 - 05/31/17 (LOA - E. Sall)	1 M (30 pro-rated)

Appointments –Mentor (Teachers and Administrators)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Sherri Thomson	Mentor for Melissa Batt (MS)	02/27/17 - 02/26/18	OPTA	\$1,193
Bradley Carson	Mentor for Aaron Young (MS)	09/01/16 - 01/31/17	OPTA	\$1,193 (pro-rated)
Jamie Piacente	Mentor for Aaron Young (MS)	02/01/17 - 06/30/17	OPTA	\$1,193 (pro-rated)

Appointments - Coordinators & Instructional Leaders (Teachers and Administrators)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Bradley Carson	Instructional Leader - Music (MS)	08/31/16 - 12/31/16 (dates amended)	OPTA	\$2,734 (pro-rated)
Julie Schara	Instructional Leader - Music (MS)	01/01/17 - 06/30/17	OPTA	\$2,734 (pro-rated)

Appointments – Per Diem Substitutes (Teachers and Others)

Name	Title / Activity	Effective Dates	Certification
Nancy Burns	Substitute Teacher/Home Instructor	1/30/2017	French/Spanish 7-12
Jordan Brendel	Substitute Teacher	1/30/2017	Uncertified

Leaves of Absence (Teachers and Administrators)

Name	Position	Effective Dates	Comment
Erin Mansour	Elementary Teacher	10/05/16 - 02/14/17 (end date amended)	Unpaid LOA - Section 4.4
Karen Connelly	Elementary Teacher	01/03/17 - 02/15/17 (end date amended)	Unpaid LOA - Section 4.4

Resignations and Retirements (Teachers and Administrators)

Name	Position	Effective Date	Comment
Mary Devine	Elementary Teacher (EG)	07/01/17	Retirement - 20 years 5 months
Nancie Herman-Wagner	Special Education Teacher (HS1)	07/01/17	Retirement - 26 years 8 months
Dorothy Klink	School Psychologist (WE)	07/01/17	Retirement - 39 years 6 months
Robert Finn	Art Teacher (HS1)	07/01/17	Retirement - 24 years 1 month
Rachelle Francis	Music Teacher (EG)	07/01/17	Retirement - 39 years 6 months

Contractual and Other (Teachers and Administrators) (attachments 2 & 3)

- **RESOLVED THAT**, the Board of Education of the Orchard Park Central School District upon recommendation of the Superintendent, Mr. Matthew McGarrity, hereby ratifies the collective bargaining agreement and hereby approves the funding of the Agreement between the District and the Orchard Park Central Office Administrators Association (OPCOAA). This contract is for the period of July 1, 2017 through June 30, 2020. Terms of the agreements include salary increase of 2.9% for the 2017-18, 2018-19, and 2019-20 school years. District health insurance premium contribution will be 90% for the 2017-18, 89% for the 2018-19 school year, and 88% for the 2019-20 school year.
- **RESOLVED THAT**, the Board of Education of the Orchard Park Central School District upon recommendation of the Superintendent, Mr. Matthew McGarrity, hereby ratifies the collective bargaining agreement and hereby approves the funding of the Agreement between the District and the Orchard Park Principals Association (OPPA). This contract is for the period of July 1, 2017 through June 30, 2020. Terms of the agreements include salary increase of 2.9% for the 2017-18, 2018-19, and 2019- 20 school years. District health insurance premium contribution will be 90% for the 2017-18, 89% for the 2018-19 school year, and 88% for the 2019-20 school year.

Personnel Consideration – Support Staff

Appointments (Support Staff)

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Nicholas Hauser	FT Cleaner/12 month (MS)	Probationary 01/10/17 - 07/09/17	1/10/2017	\$15.69/hour Salary D Schedule 8.0 hrs/day
Lisa Breth	Part-time Clerk Typist (WE)	Probationary 01/17/17 - 09/16/17	1/17/2017	\$15.90/hour Salary E Schedule 3.75 hrs/day
Robert Spaulding	FT Custodian/12 month (HS)	Probationary	1/30/17- 7/29/17	\$25.84/hour Salary A Schedule 8.0 hrs/day
Karen Wassum	PT Clerk Typist/12 month (DO)	Permanent	1/23/2017	\$17.32/hour Salary B Schedule 3.75 hrs/day

Appointments (Support Staff Substitutes)

Name	Title Activity	Effective Dates	Civil Service Title
Holly Welsh	Support Staff Substitute	1/10/2017	School Monitor
Paul Andruczyk	Support Staff Substitute	1/30/2017	Teacher Aide
Christine Stafford	Support Staff Substitute	1/30/2017	Teacher Aide

Leaves of Absence (Support Staff)

Name	Title Activity	Effective Dates	Civil Service Title
Salvatore Tornabene	Full-time Auto Mechanic	1/13/2017 - 3/3/2017	Unpaid LOA - WC
Beth Krawczyk	Part-time Teacher Aide	01/23/2017 - 2/3/2017	Unpaid LOA - Maternity
Angela Negroni	Part-time Bus Driver	1/9/2017 - 2/7/2017	Unpaid LOA - WC
Amanda Pirrami	Part-time Teacher Aide (DO)	12/21/16 - 01/25/17 (amend dates)	Unpaid LOA - WC

Appointments – Mentors (Support Staff)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Nadine Even	Mentor to Lisa Breth Part-time Clerk Typist (WE)	01/17/17 - 01/16/18	OPSRPA	\$200.00

Resignations and Retirements (Support Staff)

Name	Position	Effective Dates	Comment
Nicholas Hauser	PT Cleaner/10 month	01/10/17	Contingent upon appointment to FT Cleaner/12 month (see item No. 3.3.B.1.1)
Robert Spaulding	FT 12 month Laborer (HS)	01/30/17	Contingent upon appointment to FT Custodian/12 month (see item No. 3.3.B.1.3)
Karen Wassum	PT Clerk Typist/10 month (WE)	01/23/17	Contingent upon appointment to PT Clerk Typist/12 month (see Item No. 3.3.B.1.4)

Special Education (attachment #4)

- Recommendation by the Committee on Special Education for **Annual Reviews of Fifty-Seven (57)** Resident Children
- Recommendation by the Committee on Special Education for the **Program Review of Fifteen (15)** Resident Children
- Recommendation by the Committee on Special Education for **Re-Evaluation of One (1)** Resident Child
- Recommendation by the Committee on Special Education for the **Initial Educational Placement of Twelve (12)** Resident Children
- Recommendation by the Committee on Special Education for **Amendments of Thirteen (13)** Resident Children
- Recommendation by the Committee on Special Education for **Declassification of Nine (9)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan of Thirteen (13)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Annual Review of Eleven (11)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement of Ten (10)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments of Two (2)** Resident Children

**SPECIAL
EDUCATION**

REPORTS

Board/Committee Reports

- **Policy Committee** - Dr. Krueger reported that the committee reviewed polices on title grants and homeless students.
- **DLC** - Dr. Krueger also reported on the recent District Leadership Committee meeting stating they reviewed homework guidelines and had a discussion about time, purpose and homework best practices.
- **STAP-Comm** - A member of the STAP-Comm committee spoke about the upcoming Winter Homecoming Dance. They stated they have sold a record number of tickets. The committee is continuing to work on their blanket making event and tile making event for charity.
- **Building Visits** - Mrs. Kane and Mr. Mateer each spoke about their recent building visits. Mrs. Kane visited the middle school and Mr. Mateer visited the high school and Eggert Road elementary.

DISCUSSION

Discussion

- **Final Read of Policy 7521 – Students with Life-Threatening Health Conditions** – Dr. Krueger stated this is a second reading on the policy. The changes to the policy include providing for students with acute medical conditions such as substance overdose and maintaining stock supplies of life saving emergency medications and/or devices such as Naloxone as allowed by the laws of New York State.
- **Surplus Technology** – Mr. Petrus stated they items which include televisions and VCR's are from the middle school are old, outdated and no longer used.
- **Create Richard H. Herko Memorial Scholarship** – Mr. Petrus stated that the district has received \$100 to create a scholarship in Mr. Herko's name for a graduating student who will be majoring in social studies and or economics.
- **Obsolete Social Studies Textbooks from Eggert Elementary** – Mr. Petrus stated the textbooks are no longer used because they are old and outdated.
- **Surplus Athletic Uniforms** – Mr. Petrus stated that the athletic department, as part of the uniform replacement schedule, has 1 set of 40 modified football jerseys that are over 10 years old that would need to be declared surplus.
- **Chipotle Restaurant Donation for Cheerleading** – Mr. Petrus stated that the restaurant would like to donate \$305.18 to the district to purchase warm-up jackets for the cheerleading program.
- **ADPRO Sports Donation for the QTV Program** – Mr. Petrus stated that ADPRO Sports would like to donate \$125 to the district for the purchase of a head set for the high school QTV program.
- **Bid Award for Capital Outlay Project** – Mr. Petrus stated that the bid award for the Capital Outlay Project is in the amount of \$91,500. The project allows the district to do capital project work (up to \$100,000 annually) out of the general fund, and receive building aid (70%) from the state. This year the project will replace the old generator at Windom Elementary
- **1st Draft 2017-18 Budget Presentation / Grant Update** – Mr. McGarrity and Mr. Petrus presented the 1st Draft Budget. The draft includes provisions for additional safety and security measures. The draft focuses resources on our comprehensive program and recommends returning the class size guidelines to the guidelines established prior to 2010. The presentation also included an update on grants received by the district. Mr. McGarrity stated the administrative team is working on safety/security, instruction, technology, the teaching/coaching model, athletics, PPS, buildings & grounds, transportation and communication for the budget. The goals is to keep the budget within the parameters of the tax cap levy. More information on the final calculations of the tax cap and further budget information will be presented in March.

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 adopts policy 7521-Students with Life-Threatening Health Conditions as written.

Policy 7521: Students with Life-Threatening Health Conditions

The Board of Education recognizes the need to provide all students with appropriate educational programs in the least restrictive setting and with reasonably adequate accommodations of their medical needs, including those with significant or even life-threatening medical conditions. This policy encompasses any physician documented serious and/or life threatening medical condition, such as, but not limited to, life-threatening food or insect sting allergies, and acute or chronic serious diseases or medical conditions, such as but not limited to Anaphylaxis, Diabetes, Seizures, or Severe Asthma and acute medical conditions such as substance overdose.

Accordingly, the Orchard Park Central School District will adhere to all state and federal laws governing the rights of students with special medical needs and will take reasonable measures to work with both the health care provider and the family to address the health and safety of all students including children with significant or life threatening conditions. This may include, but is not limited to:

- a) Providing necessary precautions and general training for staff in transportation, classrooms, the cafeteria, or the gymnasium;
- b) Providing initial and periodic update training by individuals with significant nursing or medical knowledge for adults in a supervisory role in the recognition and emergency management of a specific medical condition for specific students;
- c) Creating Individual Health Care Plans (IHP), Emergency Care Plans (ECP), 504 Plans, or Individualized Educational Plans (IEP) as appropriate for a student;
- d) Having standing emergency medical protocols, or non-patient specific medical orders, for nursing staff;
- e) Maintaining stock supplies of life saving emergency medications and/or devices, as allowed by the laws of NYS and as appropriate such as epinephrine auto-injectors or Naloxone (Narcan) for use, especially in first time emergencies.
- f) Reviewing specific medical-legal documents duly executed in accordance with the laws of NYS with medical orders regarding the care of specific students with severe life threatening conditions
- g) allowing students as assessed by the school nurse and principal to carry life-saving medication with prior approval by the principal and according to district health practice and procedures, as long as duplicate life-saving medication is also maintained in the health office in the event the self-carrying student misplaces their medicines
- h) assuring the least restrictive, appropriate, and reasonable building accommodations are in place within a reasonable degree of medical certainty;
- i) securing written parent permission granting HIPPA consent to exchange medical information between the school and the student's healthcare provider
- j) Participating in the education and co-management of the child as he/she works toward self-management.
- k) Health management may be different as a student progresses from elementary school to middle school and then high school.

Note: Refer also to Policy #7513 – Administration of Medication

**DECLARATION
OF TECHNOLOGY
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 accepts declares the following pieces of technology equipment as surplus:

Item Description (Make & Model)	Barcode	Serial Number	Owner OP or Boces	Item Description (Make & Model)	Barcode	Serial Number	Owner OP or Boces
JVC TV AV32020	T122286	16429053	OP	JVC TV AV32020	T122516	16428931	OP
JVC TV AV32020	T122285	16428926	OP	JVC TV AV32020	T122518	16428939	OP
JVC TV AV32020	T122270	16428940	OP	JVC TV AV32020	T100420	16429066	OP
JVC TV AV32020	T122478	16428923	OP	JVC TV AV32020	T100423	16428951	OP
JVC TV AV32020	T122472	16428924	OP	JVC TV AV32020	T100319	16428981	OP
JVC TV AV32020	T122475	-	OP	JVC TV AV32020	T100321	16420664	OP
JVC TV AV32020	T122473	-	OP	Panasonic Omnivision Model # PV-C2023	T193581	I3IA75869	OP
JVC TV AV32020	T122476	-	OP	VCR	T182894	tore off	OP
JVC TV AV32020	T122291	-	OP	VCR DVD combo	No bar code	495220	OP
JVC TV AV32020	T122294	-	OP	JVC VCR	T122487	114Z0847S	OP
JVC TV AV32020	T122266	-	OP	VHS VCR	T182770	125Y2294	OP
JVC TV AV32020	T122471	-	OP	VCR Panasonic	no bar code	G1SA33604	OP
JVC TV AV32020	T122481	11420837	OP	DVD VHS	no bar code		OP
JVC TV AV32020	T180314	-	OP	VCRJVC	T122498	114Z0851	OP
JVC TV AV32D305	T194599	129M2136	OP	VHS Zenith	no bar code		OP
JVC TV AV32020	T122849	13399688	OP	VHS VCR	T122850	064E1587	OP
JVC TV AV32020	T100387	16428929	OP	Phillips Magnavox VHS	no bar code	71163506	OP
JVC TV AV32020	T100391	16420683	OP	Sony VHS DVD	3OPDO0019803X	2129731	OP
JVC TV AV32020	T100404	16420665	OP	JVC	T122494	114Z0813	OP
JVC TV AV32020	T100405	16429545	OP	Sony VHS DVD	no bar code	2129715	OP
JVC TV AV32020	T100415	16420671	OP	JVC VHS Player	T182772	125X0046	OP
JVC TV AV32020	T100409	16420659	OP	Magnavox VHS player	No bar code	81319937	OP
JVC TV AV32020	T100411	16428595	OP	Sony DVD CD changer	3OPDO00198909\$	8618417	OP
JVC TV AV32020	T100403	-	OP	Zenith DVD VHS player	3OPDO00198335W	7061NNG152847	OP
JVC TV AV32020	T100395	16429546	OP	JVC VHS Player	T182779	?	OP
JVC TV AV32020	T100393	16420662	OP	Sharp VHS Player	T122876	802730204	OP
JVC TV AV32020	T122504	16420649	OP	JVC VHS player	T182778	?	OP
JVC TV AV32020	T100400	16420673	OP	JVC VHS player	T100521	114Z0838	OP
JVC TV AV32020	T100448	16429008	OP	VHS JVC Player	T122465	?	OP
JVC TV AV32020	T100446	16429006	OP	JVC VHS Player	T182767	802125X0083	OP
JVC TV AV32020	T100441	16429549	OP	JVC VHS Player	T182900	116U2229	OP
JVC TV AV32020	T100445	16428964	OP	JVC VHS Player	T182768	125X0062	OP
JVC TV AV32020	T100440	16420656	OP	JVC VHS Player	T182909	175Q2054	OP
JVC TV AV32020	T100428	16429050	OP	JVC VHS Player	T182904	116U2258	OP
JVC TV AV32020	T100434	16429051	OP	JVC VHS Player	T194202	?	OP
JVC TV AV32020	T100429	16428946	OP	Magnavox VHS DVD Player	no bar code	D34823450ZV450MW8A	OP
JVC TV AV32020	T100431	16428922	OP	JVC VHS Player	T182781	125Y3716	OP
JVC TV AV32020	T100432	16428941	OP	JVC VHS Player	T122306		OP
JVC TV AV32020	T100436	16428955	OP	JVC VHS Player	T182769		OP
JVC TV AV32020	T100437	16428924	OP	JVC VHS Player	T182765		OP
JVC TV AV32020	T100452	-	OP	Panasonic VHS DVD	T195385		OP
JVC TV AV32020	T100417	16428937	OP	Sharp VHS Player	no bar code		OP
JVC TV AV32020	T122515	16428937	OP	JVC VHS Player	no bar code		OP
JVC TV AV32020	T100418	16420656	OP	Sylvania VHS DVD Player	3OPDO00197396	U25636477	OP
JVC TV AV32020	T122517	16428937	OP				

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 creates a memorial Scholarship in the name of Richard H. Herko and accepts the donation of \$100 from Sandra Herko to fund the Scholarship.

**ACCEPTANCE
OF A DONATION
FOR THE CREATION
OF A SCHOLARSHIP
IN THE NAME OF
RICHARD H.
HERKO**

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 obsolete:

**DECLARATION
OF TEXTBOOKS
AS OBSOLETE**

Grade 3 Social Studies Obsolete	Copies
A world of communities activity book editorial advisors: John-Paul Bianchi, Deanna Washinski, Blackbirch Press, Inc.	34

Social Studies: Communities activity book	
: Harcourt Brace & Company	21
: assessment program book	3
: Reading Support & Test prep book	1
: Game Time book	1
: Communities – Harcourt Brace Social Studies teacher edition	3
: Communities – Harcourt Brace Social Studies student book	35

Blackbirch Press, Inc.	
A World of communities: a unique text for Social Studies: Student hard cover Books: Marcia S. Gresko	59
A World of communities: a unique test for Social Studies: Student soft cover books: Marscia S. Gresko	52
Social Studies Communities overhead transparencies	1 set

Passport to World communities: Scott Foresman soft cover student books	65
Passport to World Communities: Scott Foresman Teacher guide	2

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 1 set of 40 maroon modified football jerseys as surplus.

**DECLARATION
OF 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 accepts the donation of \$305.18 from Chipotle Restaurant for the Cheerleading program to purchase warm-up jackets.

**ACCEPTANCE
OF DONATION
FROM CHIPOTLE**

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 \$125 from ADPRO Sports for the QTV program to purchase a head set.

**ACCEPTANCE
OF DONATION
FROM
ADPRO**

**APPROVAL
OF BID AWARD
TO INDUSTRIAL
POWER & LIGHTING
CORPORATION
FOR THE CAPITAL
OUTLAY PROJECT**

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 Capital Outlay Project bid to Industrial Power & Lighting Corporation (IPL) for \$91,500.

CORRESPONDENCE

Correspondence (Attachment # 5)

- Letter from Resident – Re: Middle School Programs

**EXECUTIVE
SESSION**

Executive Session

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to enter Executive Session at 8:01 p.m. for the mid-year evaluation of the Superintendent.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan and unanimously carried (7-0) to adjourn Executive Session at 9:30 p.m.

Mr. Nielsen called the meeting back to order at 9:30 p.m.

ADJOURNMENT

Adjournment

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 9:30 p.m.

Respectfully submitted,

Cheryl A. Connors
District Clerk

Official Meeting Attachments

1. Financials
2. OPPA Agreement
3. OPCOA Agreement
4. Special Education
5. Correspondence

Other Meeting Attachments

1. Official Meeting Announcement
2. Meeting Agenda