

# ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

## REGULAR MEETING

March 21, 2017  
(Rescheduled from 3/14/17)

### 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 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: 50

Mr. Nielsen called the meeting to order at pm

## EXECUTIVE SESSION

### Executive Session

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to enter Executive Session at 6:46 p.m. to discuss contract negotiations.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan and unanimously carried (7-0) to adjourn Executive Session at 6:54 p.m. Mr. Nielsen called the meeting back to order at 6:59 p.m. and led all in attendance in the Pledge of Allegiance.

## SUGGESTIONS FOR CHANGE

### Suggestions for Change

Mrs. Connors requested adding under discussion and action the re-adoption of the 2016-17 calendar and the cancellation of the Board meeting on March 28. She also stated there is an addendum to the Consensus Special Education actions.

## ANNOUNCEMENTS

### Announcements

- Mr. McGarrity made the following announcements:
  - He stated the district received a letter from the Iroquois School District thanking Orchard Park teachers for allowing the Iroquois literacy committee to meet with them and observe Reader's Workshops in Orchard Park classrooms.
  - Oliver Derrah, high school student, recently won the group stage of the 12<sup>th</sup> Chinese Bridge Speech Contest for U.S. high school students. He is moving on to the final competition in Boston on April 22<sup>nd</sup>. Oliver has been working with one of our visiting Chinese teacher's Sue Yanfang, to prepare for the competition. The University at Buffalo's Confucius Institute covers all of the fees including airfare and the hotel for Oliver to attend the competition.

- Students at the Orchard Park Middle School will be performing Shrek the Musical Junior on Friday March 31<sup>st</sup> at 7 p.m. and Saturday April 1<sup>st</sup> at 2 p.m.
- 32 students from Orchard Park High School DECA attended the New York DECA State Career Conference in Rochester, NY from March 8-10. Eleven of these talented students qualified to represent Orchard Park DECA at the National Competition in Anaheim, California. In addition to outstanding competition results, two Orchard Park students were elected to serve as New York DECA State Officers for the upcoming school year. Karlin Klass was elected Executive Vice-President, and Jordan O'Brien was elected Vice-President of Communications.
- Thanked Deby Eppolito, technology director, and her staff for the seemingly flawless rollout of over 1500 Chromebooks to high school students. Their preparation and expertise certainly helped facilitate a smooth and exciting new opportunity for our high school students.
- He congratulated the high school students and staff members for an outstanding performance of Into The Woods.

### **Recognition**

- The Board recognized high school student Karlin Klass. Karlin is one of 17 students out of over 3000 applicants selected to receive the 2017 Global Citizen Scholarship from Education First's Global Citizens. In July she and the other winners will travel for free to the Global Leadership Summit addressing the Future of Food. Karlin submitted a paper called The F.O.O.D. Initiative or The Feed Others Overcome Deprivation Initiative. The paper discussed the issue of food waste and stated that approximately 1/3 of food world-wide is wasted. The F.O.O.D. Initiative involves taking ¼ of the food wasted and turning it into compost which could be used as a fertilizer to grow additional food to feed the 795 million people that go hungry each year.

**RECOGNITION**

### **Presentation**

- **ECASB** - Mrs. Jane Burzynski, executive director of the Erie County Association of School Boards spoke about the work of ECASB. She stated that they focus on educating and advocating and that they are a network of school board members, superintendents, and district clerks all working for the same goal of supporting public education.

**PRESENTATION**

### **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**

- February 7, 2017

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

- Treasurer's Report – January 2017
- Revenue Budget Detail – January 2017
- Appropriation Status Report – January & February 2017
- Warrant Report – January & February 2017
- Health & Welfare

**CONSENSUS**

**MINUTES**

**FINANCIALS**

**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>Mackenzie Green</b>	Science Teacher	Chemistry 7-12 / Initial	Science	HS3	Part Year Reg Sub 02/16/17 - 05/31/17 Begin date amended (LOA - E. Sall)	1 M (30) (pro-rated)
<b>Benjamin Mullin</b>	Spec Ed Teacher	Stud w/Dis 7-12, Generalist / Initial	Spec Ed	HS1	Part Year Reg Sub 12/14/16 - 04/04/17 (end date amended) (LOA - A. Corcoran)	1 B (pro-rated)
<b>Karen Salmon</b>	Spec Ed Teacher	Spec Ed / Permanent	Spec Ed	EL	(0.6) Part Time 03/20/17 - 06/30/17 (% amended)	1 M (30) (pro-rated)
<b>David Denz</b>	Soc Stud Teacher	Soc Stud 7-12 / Initial	Soc Stud	HS2	Part Year Reg Sub 03/27/17 - 06/05/17 (LOA - A. Quinn)	1 B (pro-rated)

**Appointments – Mentors (Teachers and Administrators)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>Kathy Holowka</b>	Operetta Assistant Director (SD)	2016/17	OPTA	\$2,068 Group III Step 4 (stipend amended)
<b>Susan Puskar</b>	Operetta Art Director (SD)	2016/17	OPSRPA	\$1,661 Group IV Step 4

**Appointments – Extra Class Activity Advisor (Teachers and Others)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>Janet Stady</b>	Mentor for Mackenzie Green (HS3)	02/16/17 - 05/31/17	OPTA	\$1,193 (pro-rated)
<b>Jaelyn Starosielec</b>	Mentor for Marie Mealer (EG)	02/27/17 - 06/30/17	OPTA	\$1,193 (pro-rated)
<b>Niki Gernold</b>	Mentor for David Denz (HS2)	03/27/17 - 06/05/17	OPTA	\$1,193 (pro-rated)

**Appointments – Community Education (Teachers and Others)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>Lucian Forcucci</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$35/hr
<b>Kristen McGuinness</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$35/hr
<b>Sonia Cipriani</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Lauren Griffin</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Megan Smith</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Emily Markarian</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr

**Appointments – Community Education (Teachers and Others) – Cont'd**

<b>Name</b>	<b>Title / Activity</b>	<b>Effective Dates</b>	<b>Employee Group</b>	<b>Salary / Stipend</b>
<b>Kyle Backus</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Cassandra Ellis</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Abigail Johnson</b>	Girls Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Lucian Forcucci</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$35/hr
<b>Larry Catalano</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$35/hr
<b>Jason Januszkiewicz</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$30/hr
<b>Michael Moran</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$30/hr
<b>Kevin Neeson</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Daniel Kritkaysky</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Ronald Shul</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Kevin McParlane</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Matthew Pela</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Adam Belica</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>John Januszkiewicz</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Sean Callahan</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Andrew Belica</b>	Boys Spring Lacrosse	Winter/Spring 2017	Community Ed	\$20/hr
<b>Richard Albano</b>	OP Volleyball Power Sessions	Winter/Spring 2017	Community Ed	\$35/hr
<b>Gregory Lardo</b>	OP Volleyball Power Sessions	Winter/Spring 2017	Community Ed	\$35/hr
<b>Walt Stefani</b>	OP Volleyball Power Sessions	Winter/Spring 2017	Community Ed	\$35/hr

**Appointments – Coordinators and Instructional Leaders (Teachers and Administrators)**

<b>Name</b>	<b>Title / Activity</b>	<b>Effective Dates</b>	<b>Employee Group</b>	<b>Salary / Stipend</b>
<b>Alan Reed</b>	Music Coordinator - (Vocal)	01/03/17 - 06/30/17	OPTA	\$2,725 (pro-rated)
<b>Sarah LaPaglia</b>	Music Coordinator - (Vocal)	01/03/17 - 06/30/17	OPTA	\$2,725 (pro-rated)

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

<b>Name</b>	<b>Title / Activity</b>	<b>Effective Dates</b>	<b>Certification</b>
<b>David Lovering</b>	Substitute Teacher/Home Instructor	2/10/2017	Nursery/Kindergarten/Gr. 1-6
<b>Gregory Conrad</b>	Substitute Teacher	2/27/2017	Uncertified
<b>Ashley McCool</b>	Substitute Teacher	2/27/2017	Uncertified
<b>Jennifer Haley</b>	Substitute Teacher/Home Instructor	2/27/2017	Childhood/Early Childhood Birth - Gr.6
<b>Julianne Masocco</b>	Substitute Teacher/Home Instructor	3/6/2017	Nursery/Kindergarten/Gr. 1-6
<b>John Dapolito</b>	Retired Substitute Teacher/Home Instructor	1/24/2017	Math 7-12

**Appointments – Coaching (Teachers and Others)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Kevin Neeson	Lacrosse - Boys' Modified B	Spring 2017	Community Member	\$2,391 Exp. 0 / Step 1
Jeffrey Dietrich	Baseball - Boys' Modified B	Spring 2017	Community Member	\$2,391 Exp. 0 / Step 1
Emily Fleetwood	Lacrosse - Girls' JV	Spring 2017	OPTA / Community Member	\$2,689 Exp. 2 / Step 2
Michelle Lilleck	Softball - Girls' Modified B	Spring 2017	OPTA	\$2,858 Exp. 3 / Step 3
Stephen Sayoc	Tennis - Boys' Varsity Assistant	Spring 2017	Community Member	\$3,401 Exp. 5 / Step 4
Gary Janas	Track & Field - Boys' JV	Spring 2017	OPTA	\$3,401 Exp. 7 / Step 4
Scott Schreiner	Softball - Girl's Varsity Program Asst	Spring 2017	Community Member	\$2,689 Exp. 2 / Step 2

**Appointments – Summer (Teachers and Others)**

Name	Title / Position	Effective Dates	Rate
Michelle Lilleck	School in the Sun Summer School Program Coordinator	07/05/17 – 08/15/17	Up to 40 days - 6.5 hrs/day @ OPTA §3.3.9

**Leave of Absence (Teachers and Administrators)**

Name	Position	Effective Dates	Comment
Megan Miller	Elementary Ed Teacher	01/25/17 - 03/03/17	Unpaid LOA - Section 4.4

**Contractual and Others (Teachers and Administrators) (attachment #2)**

- *That* the Board of Education authorizes the Superintendent of Schools to execute a Memorandum of Agreement with the Orchard Park Teachers Association in regards to Sick Leave Conversion in retirement.

**Personnel Considerations – 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	\$16.15/hour Salary D Schedule (amend rate of pay)
Suzanne Schutt	Part-time Teacher Aide (EG)	Temporary 2/17/2017 - 6/20/2017	2/17/2017	\$17.10/hour Salary B Schedule 6.25 hrs/day
Mary Zoldos	Part-time Teacher Aide (EG)	Temporary 3/13/2017 - 6/20/2017	3/13/2017	\$15.69/hour Salary E Schedule 6.25 hrs/day

**Appointments (Support Staff Substitutes)**

Name	Title Activity	Effective Dates	Civil Service Title
<b>James Liberatore</b>	Support Staff Substitute	1/30/2017	Bus Driver / Bus Attendant
<b>Gilles Woolrich</b>	Support Staff Substitute	2/15/2017	Bus Driver
<b>Leslie Vigneron</b>	Support Staff Substitute	2/15/2017	Teacher Aide/Clerical
<b>Michelle Bielicki</b>	Support Staff Substitute	3/1/2017	Teacher Aide/Clerical
<b>Jay C. Jividen</b>	Support Staff Substitute	3/2/2017	Bus Driver
<b>Carol Walters</b>	Support Staff Substitute	4/1/2017	Teacher Aide/Clerical/Monitor

**Leaves of Absence (Support Staff)**

Name	Title Activity	Effective Dates	Comment
<b>Jennifer Haley</b>	Part-time 10/month Teacher Aide (WE)	02/27/17 - 03/27/17	Unpaid LOA
<b>Angela Negroni</b>	Part-time 10/month Bus Driver (BG)	1/9/17-2/28/17 (amend end date)	Unpaid LOA - WC
<b>Jeanmarie Hamm</b>	Full-time 12/month Cleaner (WE)	3/3/2017 - 5/22/2017	Unpaid LOA

**Resignations and Retirements (Support Staff)**

Name	Position	Effective Dates	Comment
<b>Suzanne Schutt</b>	Part-time School Monitor - EG	02/17/17	Contingent upon appointment to Part-time Temporary Teacher Aide (see Item No. 3.3.B.1.2)
<b>Nicholas Hauser</b>	12/month FT Cleaner	03/14/17	Termination - Probationary Period

**Special Education (attachment #3)**

- Recommendation by the Committee on Special Education for **Annual Reviews of One Hundred Eighty-Three (183)** Resident Children
- Recommendation by the Committee on Special Education for the **Program Review of Twenty-Seven (27)** Resident Children
- Recommendation by the Committee on Special Education for **Re-Evaluation of Four (4)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement of Thirteen (13)** Resident Children
- Recommendation by the Committee on Special Education for **Amendments of Twelve (12)** Resident Children
- Recommendation by the Committee on Special Education for **Declassification of Twelve (12)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan of Sixteen (16)** Resident Children
- Recommendation by the Committee on Special Education for the **Manifestation Determination of One (1)** Resident Child
- Recommendation by the Committee on Preschool Special Education for the **Preschool Annual Review of Sixteen (16)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Program Review of Three (3)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement of Four (4)** Resident Children

**SPECIAL  
EDUCATION**

**TEXTBOOK  
ADOPTION**

**Textbook Adoption (attachments #4)**

- *Star Wars: From the Adventures of Luke Skywalker*, by George Lucas published by Delrey / Ballantine, copyright 1977, High School 11/12 English

**REPORTS**

**Board/Committee Reports**

- **Safety Committee** – Dr. Krueger stated the committee completed a “role playing” exercise which focused on our incident command structure.
- **Policy Committee** – Dr. Krueger stated the committee discussed the 1000 series of policies for the audit of the policy manual
- **CDEP** – Dr. Krueger stated the committee meet recently and reviewed different ways to keep abreast of the latest changes in education.
- **DLC** – Dr. Krueger stated that the committee meeting focused on the growth mindset.
- **STAP Comm** – A member of the committee reported on the successful roll out of the Chromebooks and also talked about the cap stickers to support bald for Bucks
- **Facilities Committee** - Mr. Petrus stated the facilities committee meeting focused on the needs of the middle school and they discussed the building condition survey and the administrative requests. The next meeting will focus on the needs of the elementary facilities.

**DISCUSSION**

**Discussion**

- **Out of Country Field Trip** – Mr. McGarrity stated the high school AP English class is looking to travel on a field trip to Stratford, Ontario, Canada on June 10, 2017. As per policy 8460, any field trip that takes students out of the 48 contiguous United States shall be approved by the Superintendent/designee and the Board. I have approved this trip and I am recommending the Board also approve the trip.
- **Quaker Athletic Booster Club Donations** – Mr. Petrus stated that the Quaker Athletic Booster Club would like to donate \$80 to the Orchard Park Central School District athletic department for the athletic program expenses associated with hiring officials for boy’s ice hockey scrimmage (\$80) and for the girl’s varsity lacrosse scrimmage (\$80). He also stated that with the acceptance of the new donation of \$80 there is also a request for a reallocation of a previous \$80 donation from the Quaker Athletic Booster Club to pay for scrimmages.
- **Ellicott Elementary PTO Donations** – Mr. Petrus stated that the Ellicott Elementary PTO would like to donate \$3,229.32 for the purchase of chairs for Ellicott art room, playground balls for classrooms, an HD video camera for ELTV and books for the library.
- **Windom Elementary PTO Donations** – Mr. Petrus stated that the Windom Elementary PTO would like to donate up to \$3,500 to pay for the transportation expenses for the K-5 field trips at Windom Elementary.
- **2016-17 Non-Resident Tuition Rates** – Mr. Petrus stated that the rates are estimates from the New York State Education Department (NYSED) and normally become the final figures. The formula is calculated by NYSED based on our financial expenditures, revenue, and state aid reports. This rates are used to calculate the cost for non-resident students.
- **BOCES Cooperative Bid Resolution** – Mr. Petrus stated that approving this resolution will give the district the opportunity to purchase from any of the cooperative bids if the pricing is advantageous for the school district. We generally compare BOCES bid pricing with State Contract Pricing and other bids that are out there to get the best prices available.

- **BOCES IPA for Copy Machines** - Mr. Petrus stated they he and Mrs. Eppolito, technology director, have worked on the Erie 1 BOCES Installment Purchase Agreement (IPA) for the lease of nine (9) V80 Xerox Machines to replace the nine (9) Xerox 411. Two machines we currently have are now about 7 years old. This IPA will be eligible for BOCES Aid funding over the five (5) year lease period. This equipment will replace the largest copiers we have in the district and will be in the high school (3 printer/copiers), middle school (2 printer/copiers), Eggert Road elementary (1 printer/copier), Ellicott elementary (1 printer/copier), South Davis elementary (1 printer/copier) and Windom elementary (1 printer/copier) . A Board member asked if the equipment is eligible for state aid reimbursement and if this is the most cost effective way to provide copy services. Mr. Petrus stated the district will receive state and it is the most cost effective way to provide copy services
- **BOCES IPA for Telephones** – Mr. Petrus stated that Mrs. Eppolito has worked extensively on this agreement to provide and upgrade to our telephone services. Mr. McGarrity stated that this will begin the process of replacing our phone system to alleviate the outages the district has had over the last year. He thanked Mrs. Eppolito and Mr. Bosinski for their work. The Erie 1 BOCES Installment Purchase Agreement (IPA) for a new VoLP Cisco phone system to replace an aging Nortel phone system. It will also add phones to classrooms that currently do not have one. This IPA will be eligible for BOCES Aid funding over the five (5) year lease period
- **Rules for Use of Voting Machines** – Mrs. Connors stated that these are the rules for the use of voting machines for the May 16, 2017 Annual School District Vote The Rules for the Use of Voting Machines were written and approved by district legal counsel and are unchanged since we began using the scan machines in 2010.
- **Annual Budget Vote Legal Notice & Budget Update** - Mr. Petrus stated the Notice of Annual School District Public Hearing and Vote is for the upcoming May 16, 2017 vote and election. This is the legal notice that will be advertised in the newspapers to notify the district residents of the upcoming public hearing on May 2 and vote on May 16th. In this vote, there will be 3 propositions and the board of education elections.
- **Erie 2 BOCES Board of Education Candidates** – The Board discussed the candidates and the three letters they received from the candidates. There are four vacancies on the Erie 2 BOCES Board.
- **NYSSBA Sample School Board Resolution Foundation Aid** – The Board discussed the resolution that the NYSSBA is requesting for full funding of Foundation Aid for public schools.
- **First read on Policies 8260 - Title I Parent and Family Engagement and 7131 - Education of Homeless Children and Youth** – Dr. Krueger stated that this are the first read of these policies recommended by BOCES Policy Services. Policy 7131- Education of Homeless Children and Youth revisions reflects a change in the definition of "homeless child" and "unaccompanied youth" as outlined in the Commissioner's Regulations. Further, the policy revision adds clarity to the transportation requirements for homeless children, dispute resolution, and student privacy. Policy 8260 - Title I Parent and Family Engagement changes are to reflect supporting family engagement and parent education, so family members can better support their children in school. The policy referenced "parent involvement," which has been revised to align with the Federal requirements of "family engagement."



- **Re-Adoption of 2016-17 School Calendar** – Mr. McGarrity stated that the District has used 4 snow/emergency closing days district-wide and South Davis has closed one additional day (Sept 16) for a total of 5 snow/emergency closing days. The district had built in three days that count toward the NYSED 180 requirement. The changes are: Friday, May 26 will be a half day for elementary (11:30) & middle school (10:30) and an early dismissal for high school (12:45); Friday, June 16 will be a half day for elementary (11:30); Tuesday, June 20 will be a full day for all elementary buildings and last day of attendance for Eggert, Ellicott & Windom students; and Wednesday, June 21 will be a full day for South Davis Elementary students and the last day of attendance at for South Davis students.
- **Cancellation of March 28, 2017 Board of Education Meeting** – Mr. McGarrity and the Board agreed that the meeting can be cancelled since there is no immediate action on any items. The next meeting will be April 4 and it is anticipated the Board will be asked to vote on the 2017-18 Operating Budget.

**ACTION**

**ACTION**

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

**APPROVAL  
OF OUT OF  
COUNTRY  
FIELD TRIP  
TO ONTARIO  
CANADA**

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby the out of country field trip to Stratford, Ontario Canada on June 10, 2017 for the high school students.

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

**ACCEPTANCE  
OF DONATION  
FROM QABC**

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donation of \$80 and a reallocation of a previous \$80 donation from the Quaker Athletic Booster Club to pay for scrimmages for Boys Ice Hockey and Girls Varsity Lacrosse.

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

**ACCEPTANCE  
OF DONATION  
FROM ELLICOTT  
PTO**

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donation of \$3,229.32 from the Ellicott Elementary PTO to purchase the following items:

- Seat/Chairs for Art Room (\$1,443.96)
- Playground Balls for Classrooms (\$400)
- HD Video Camera for ELTV (\$385.36)
- Library Books for the Library (\$1,000)

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

**ACCEPTANCE  
OF DONATION  
FROM WINDOM  
PTO**

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donation of up to \$3,500 from the Windom Elementary PTO to fund the expenses associated with bus transportation for the K-5 field trips at Windom Elementary for the 2016-17 school year.

**APPROVAL  
OF 2016-17  
NON-RESIDENT  
TUITION RATES**

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

**RESOLVED:** That upon the recommendation of the Superintendent, hereby approves the Non-Resident Student Tuition Rates as presented for the 2016-17 school year.

- Full Day K-6 Regular Ed \$10,489
- Full Day K-6 Special Ed \$29,349
- Grades 7-12 Regular Ed \$11,275
- Grades 7-12 Special Ed \$30,135

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 the Erie 2 BOCES Cooperative Bid Resolution for the 2017-18 school year as follows:

**WHEREAS,** It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

**WHEREAS,** The Orchard Park Central School District is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

**WHEREAS,** The Orchard Park Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED,** That the board of education of the Orchard Park Central School District hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

**BE IT FURTHER RESOLVED,** That the Orchard Park Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,** That the Orchard Park Central Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

**BE IT FURTHER RESOLVED,** That the Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

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 the resolution form Erie 1 BOCES for the IPA Xerox Network Printers/Copiers for \$247,221 as written.

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 the resolution form Erie 1 BOCES for the IPA for VoIP Cisco Phone System for \$367,585.80 as written.

**APPROVAL  
OF E2CC BOCES  
COOPERATIVE BID  
RESOLUTION**

**APPROVAL  
OF IPA FOR COPY  
MACHINES**

**APPROVAL OF  
IPA FOR  
TELEPHONES**

**ADOPTION OF  
RULES FOR USE  
OF VOTING  
MACHINES**

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 the Rules for Use of Voting Machines as follows: Rules For Use of Optical Scan Voting Machines and the Submission of Questions or Proposition to be Placed Thereon. NOTICE IS HEREBY GIVEN that at a meeting of the Board of Education of the Orchard Park Central School District the following rules were adopted:

Rules for use of Optical Scan Voting Machines and the Submission of Questions or Propositions to be Placed Thereon:

The form of ballot and the voting procedure shall conform substantially with the operational requirements of the optical scan voting machines to be used by the District, and with any requirements prescribed by the Election Law of the State of New York for use of optical scan voting machines.

The optical scan voting machines shall be those owned by the District, but if the District's machines are not available, optical scan voting machines may be obtained from some other source satisfactory to the Board of Education.

For each optical scan voting machine used, two (2) qualified voters of the District shall be appointed by the Board of Education to act as Election Inspectors.

The Board of Education shall pay all expenses necessary or incidental to the use or rental, as the case may be, of optical scan voting machines, including but not limited to the operation, calibration, maintenance and securing thereof and the training of the Election Inspectors in the use thereof.

Immediately before any optical scan voting machine is used at meetings, elections or votes, annual, special or however otherwise denominated or designated, the Election Inspectors shall examine and calibrate it and see that the machine is, in all respects, in proper condition for use. The Election Inspectors shall also ensure that the configuration of the voting area provides for voter privacy.

Each optical scan voting machine shall remain locked against voting, and the paper ballots cast through the optical scan voting machine shall be secured and retained, for the period of thirty days following the meeting, election or vote at which same has been used and as much longer as may be necessary or advisable because of existing or threatened contest over the result of the meeting, election or vote, except as otherwise provided by the Education Law of the State of New York.

Any proposition to be voted upon, when presented other than by the Board of Education and except where required by law to be stated in the published notice of meeting, election or vote, must be set forth in such manner as to conform to the requirements of the Education Law of the State of New York, and must be presented in a petition bearing the signatures of twenty-five (25) qualified voters, or 5% of the number of qualified voters voting in the previous annual vote - whichever is greater, of the School District (except where the number of signatures is specified in said Education Law in which case the provisions of the Education Law shall apply) and filed with the Board of Education not less than thirty (30) days before the meeting, election or vote, unless otherwise prescribed by law.

Any question or proposition to be voted upon when required by law to be stated in the published notice of meeting, election or vote and prescribed other than by the Board of Education, must be presented by petition as set forth in rule 7 above and filed with the Board of Education not less than fifty-five (55) days before the meeting, election or vote unless otherwise prescribed by law.

Any question or proposition to be presented by the Board of Education must be set forth in a resolution adopted at a meeting of the Board not less than fourteen (14) days prior to the meeting, election or vote, except as to a question or proposition required by law to be stated in the published notice of the meeting, election or vote, in which event such resolution must be adopted at a meeting of the Board not less than fifty (50) days before the meeting, election or vote, except that the fifty (50) day time limitation shall not apply to a special meetings called under the provisions of Section 2007 subdivision 3, paragraph a. of the Education Law of the State of New York.

In the event that any question or proposition to be voted upon is too lengthy to be placed upon the ballot to be used in conjunction with the optical scan voting machines, an abstract of such question or proposition shall be placed thereon in such form as may be prescribed by the Board of Education of the District, concisely stating the purpose and effect and setting forth and indicating generally and briefly the subject matter of the question or proposition. Wherever the question is excessively lengthy as above described, a sufficient number of copies thereof shall be available at the voting place in order that each voter may be furnished with a copy thereof before voting.

Where circumstances require that the form of ballot, type or ballot label be different from that prescribed by the Election Law of the State of New York, the form of ballot, type or ballot label shall conform to that required by such circumstances.

Except as may otherwise be required by law, the Erie County Board of Elections shall have no jurisdiction with regard to the use of optical scan voting machines in connection with any school district meeting, election or vote.

Except as may be otherwise required by law, the Board of Education shall have sole discretion in determining when optical scan voting machines shall be used.

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, to 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 the Notice of Annual School District Public Hearing and Vote as follows:

**NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE NOTICE IS HEREBY GIVEN,** that the Annual School District Vote (the "Annual Vote") of the Orchard Park Central School District, Erie County, New York (the "District") will be held on Tuesday, May 16, 2017 from 7:00 o'clock a.m. prevailing time to 9:00 o'clock p.m. prevailing time in the Orchard Park High School, 4040 Baker Road, Orchard Park, New York, for the purposes of electing three (3) members of the Board of Education of the District (the "Board"), voting on the budget of the District for the 2017-18 fiscal year, voting on two other propositions, and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE, that the election of members of the Board shall be held to fill three (3) at-large positions on the Board. The candidates receiving the three highest vote totals shall each be elected to three-year terms (commencing July 1, 2017 and ending June 30, 2020) to fill the vacancies created by the expiration, on June 30, 2017, of the terms of Mr. David Nielsen, Dr. Christine Gray-Tinnesz and Mr. Dwight Mateer.

TAKE FURTHER NOTICE, that all candidates for the office of member of the Board shall be nominated by petition. Each petition shall be directed to the District Clerk, shall be signed by at least thirty-three (33) qualified voters of the District, shall state the name and residence of the candidate, shall state the residence of each signer, and shall be filed in the office of the District Clerk between the hours of 9:00 o'clock a.m. prevailing time and 5:00 o'clock p.m. prevailing time not later than April 17, 2017.

**ADOPTION  
OF LEGAL NOTICE  
FOR PUBLIC  
HEARING & VOTE**

TAKE FURTHER NOTICE, that voting at the Annual Vote shall consist of the Board election, voting on the following propositions, and voting on any other propositions authorized by law and the rules of the Board to be voted on at such time:

**PROPOSITION NO. 1 (2017-18 BASIC BUDGET)** Shall the following resolution be adopted?

RESOLVED, that the basic budget for the Orchard Park Central School District (the "District") for the fiscal year commencing July 1, 2017 and ending June 30, 2018, as presented by the Board of Education, is hereby approved and adopted, and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

**PROPOSITION NO. 2 (PURCHASE AND FINANCING OF BUSES, RELATED EQUIPMENT AND SUPPLIES)** Shall the following resolutions be adopted?

RESOLVED, that the Board of Education (the "Board") of the Orchard Park Central School District (the "District") is hereby authorized to purchase school buses (and related equipment and supplies) for use in the transportation program of the District, including: three (3) seventy-seven passenger school buses at an estimated maximum cost of \$123,000 each; one (1) fifty-seven (57) passenger school bus with two wheelchair capacity at an estimated maximum cost of \$145,000; two (2) universal wheelchair van-type buses at an estimated maximum cost of \$76,000 each; and two (2) thirty-four passenger school buses at an estimated maximum cost of \$62,000 each, and be it further

RESOLVED, that the sum of \$790,000 (which includes certain up-front financing costs and is the total of the aforesaid estimated maximum costs), plus an amount for interest thereon, shall be funded by the imposition of a tax which is hereby authorized to be levied and collected in installments in such years and in such amounts as shall be determined by the Board and, in anticipation of such tax, (i) bonds or other obligations of the District are hereby authorized to be issued and (ii) the District shall be authorized to enter into lease or lease/purchase arrangements (having a term of up to five years) if approved by the Board in accordance with applicable statutes and regulations; and be it further

RESOLVED, that New York State Transportation Aid funds expected to be received by the District are anticipated to offset a substantial part of the cost of the buses hereby authorized, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

**PROPOSITION NO. 3 (ESTABLISHMENT OF A CAPITAL IMPROVEMENTS RESERVE FUND)** Shall the following resolution be adopted?

RESOLVED, that the Board of Education (the "Board") of the Orchard Park Central School District, Erie County, New York (the "District") is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Improvements Reserve Fund, 2017" of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a board of cooperative educational services ("BOCES") of which the District is or may be a component district including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of such Fund shall be not greater than \$10,000,000 (plus interest earned thereon); that the probable term of such Fund shall be no longer than fifteen (15) years;

and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) unappropriated fund balance of the District, (b) State aid received as reimbursement for expenditures by the District in connection with District capital improvements or a BOCES project (whether or not financed in whole or in part from the Fund), (c) the proceeds from the sale of unneeded District real or personal property and (d) such other sources as the Board or the voters of the District may direct from time to time.

**TAKE FURTHER NOTICE**, that a public hearing for the voters of the District on the District's 2017-18 budget and expenditure of funds will be held on May 2, 2017 commencing at 7:00 o'clock p.m. prevailing time at the District Office Conference Center, 2240 Southwestern Blvd., West Seneca, New York.

**TAKE FURTHER NOTICE**, that voting machines will be used to record the votes on the Board election, the budget, and the other propositions presented.

**TAKE FURTHER NOTICE**, that the Board has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Offices, 2240 Southwestern Blvd., West Seneca, New York.

**TAKE FURTHER NOTICE**, that applications for absentee ballots for the Annual Vote may be applied for at the office of the District Clerk. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk on each of the five (5) business days prior to the Annual Vote. Completed applications must be received by the District Clerk no later than seven (7) days before the election if the ballot is to be mailed to the voter, or no later than the day before the vote if the ballot is to be issued personally to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 p.m. prevailing time on May 16, 2017.

**TAKE FURTHER NOTICE**, that the Board will have prepared and completed a detailed statement in writing of the amount of money that will be required during the District's 2017-18 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated as being necessary for payments to boards of cooperative educational services shall be set forth in full with no deduction of estimated State aid. Such statement will be available, upon request, to taxpayers within the District from the hours of 9:00 o'clock a.m. prevailing time to 4:30 o'clock p.m. prevailing time between April 25, 2017 and May 16, 2017, exclusive of Saturdays, Sundays, and holidays, at each of the public schoolhouses of the District.

Yes – Mr. Nielsen, Dr. Tinnesz, Mrs. Quinlan, Mr. Mateer, Mrs. Kane, Mr. Eagan and Mr. Mahany

No – n/a

**Motion Carried 7-0**

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 casts its vote for the nomination of: David Lowrey, 96 Sigman Lane, Elma, NY 14059; Christine Schnars, 20 Fairfield Avenue, Jamestown, NY 14701; and Richard Vogan, 1399 Independence Drive, Derby, NY 14047 as a candidate(s) for the Erie 2 BOCES election on April 18, 2017 to the Erie 2-Chautauqua-Cattaraugus Board of Cooperative Education Services.

**NOMINATION  
OF MEMBERS TO  
E2CC BOCES  
BOARD**

**ADOPTION OF  
RESOLUTION TO  
SUPPORT  
FULLY  
FUNDING  
FOUNDATION AID**

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 the resolution in support of realign the existing Foundation Aid Formula as written.

**Whereas,** Foundation Aid was established in 2007 in order to help provide a sound basic education to all students; and

**Whereas,** the Foundation Aid formula has not been fully-funded since 2009; and

**Whereas,** New York State is underfunding Foundation Aid by more than \$4 billion; and **Whereas,** school districts have been left without a school funding system that accurately reflects changes in enrollment, student need and district wealth; and

**Whereas,** such a proposal would make permanent the underfunding of Foundation Aid that impacts hundreds of districts statewide; and

**Whereas,** school districts deserve a funding system that provides adequacy, equity, flexibility, predictability and clarity;

**Therefore, be it resolved,** that this Board of Education calls on the State Assembly and State Senate to reject the proposed repeal of the Foundation Aid formula and instead commit to full-funding of the formula over the next three years.

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

**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby re-adopts the 2016-17 school calendar as follows:

<p><b>AUGUST 2016</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td></tr> </tbody> </table> <p>31 Superintendent Conf. - Day - No Students</p>	M	T	W	TH	F		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p><b>FEBRUARY 2017</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> </tbody> </table> <p>17 Grades K-8 Half Days - Elem (11:30) MS (10:30) 17 HS Early Dismiss (12:45) 20-24 No School - Mid-Winter Break</p>	M	T	W	TH	F		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29					
M	T	W	TH	F																																																																													
	1	2	3	4																																																																													
5	6	7	8	9																																																																													
10	11	12	13	14																																																																													
15	16	17	18	19																																																																													
20	21	22	23	24																																																																													
25	26	27	28	29																																																																													
30	31																																																																																
M	T	W	TH	F																																																																													
	1	2	3	4																																																																													
5	6	7	8	9																																																																													
10	11	12	13	14																																																																													
15	16	17	18	19																																																																													
20	21	22	23	24																																																																													
25	26	27	28	29																																																																													
<p><b>SEPTEMBER 2016</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td></td><td></td></tr> </tbody> </table> <p>1 Superintendent Conf. - Day - No Students 5 No School - Labor Day 6 First Student Day 30 HS Early Dismiss (12:45) 16 South Davis CLOSED</p>	M	T	W	TH	F				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			<p><b>MARCH 2017</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table> <p>10 Superintendent Conf. - Day - No Students 9 District CLOSED 14 District CLOSED 15 District CLOSED</p>	M	T	W	TH	F			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
M	T	W	TH	F																																																																													
			1	2																																																																													
3	4	5	6	7																																																																													
8	9	10	11	12																																																																													
13	14	15	16	17																																																																													
18	19	20	21	22																																																																													
23	24	25	26	27																																																																													
28	29	30																																																																															
M	T	W	TH	F																																																																													
		1	2	3																																																																													
4	5	6	7	8																																																																													
9	10	11	12	13																																																																													
14	15	16	17	18																																																																													
19	20	21	22	23																																																																													
24	25	26	27	28																																																																													
29	30	31																																																																															
<p><b>OCTOBER 2016</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </tbody> </table> <p>7 K-12 Early Dismissal Drill - All Buildings Dismiss 15 Minutes Early 10 No School-Columbus Day 24 Superintendent Conf. Day - No Students</p>	M	T	W	TH	F					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	<p><b>APRIL 2017</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </tbody> </table> <p>10-17 No School - Spring Break 24 HS Early Dismiss (12:45)</p>	M	T	W	TH	F					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
M	T	W	TH	F																																																																													
				1																																																																													
2	3	4	5	6																																																																													
7	8	9	10	11																																																																													
12	13	14	15	16																																																																													
17	18	19	20	21																																																																													
22	23	24	25	26																																																																													
27	28	29	30	31																																																																													
M	T	W	TH	F																																																																													
				1																																																																													
2	3	4	5	6																																																																													
7	8	9	10	11																																																																													
12	13	14	15	16																																																																													
17	18	19	20	21																																																																													
22	23	24	25	26																																																																													
27	28	29	30	31																																																																													
<p><b>NOVEMBER 2016</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td></tr> </tbody> </table> <p>11 No School-Veterans Day 16 Elem Half Day (11:30) 16 HS Early Dismiss (12:45) 23-25 No School - Thanksgiving</p>	M	T	W	TH	F		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p><b>MAY 2017</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td></tr> </tbody> </table> <p>15 HS Early Dismiss (12:45) 26 K-8 Half Day - Elem (11:30) MS (10:30) 26 HS Early Dismiss (12:45) 29 No School - Memorial Day</p>	M	T	W	TH	F		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			
M	T	W	TH	F																																																																													
	1	2	3	4																																																																													
5	6	7	8	9																																																																													
10	11	12	13	14																																																																													
15	16	17	18	19																																																																													
20	21	22	23	24																																																																													
25	26	27	28	29																																																																													
30	31																																																																																
M	T	W	TH	F																																																																													
	1	2	3	4																																																																													
5	6	7	8	9																																																																													
10	11	12	13	14																																																																													
15	16	17	18	19																																																																													
20	21	22	23	24																																																																													
25	26	27	28	29																																																																													
30	31																																																																																
<p><b>DECEMBER 2016</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </tbody> </table> <p>2 &amp; 5 K-8 Half Days - Elem (11:30) MS (10:30) 26-30 No School - Winter Break</p>	M	T	W	TH	F				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		<p><b>JUNE 2017</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </tbody> </table> <p>13-23 HS Regents Exams 14-20 MS Exams 16 Elem Half Day (11:30) 20 Last Eggert, Ellicott &amp; Windom Student Day 21 Last S. Davis Student Day 23 Last Teacher Day</p>	M	T	W	TH	F				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
M	T	W	TH	F																																																																													
			1	2																																																																													
3	4	5	6	7																																																																													
8	9	10	11	12																																																																													
13	14	15	16	17																																																																													
18	19	20	21	22																																																																													
23	24	25	26	27																																																																													
28	29	30	31																																																																														
M	T	W	TH	F																																																																													
			1	2																																																																													
3	4	5	6	7																																																																													
8	9	10	11	12																																																																													
13	14	15	16	17																																																																													
18	19	20	21	22																																																																													
23	24	25	26	27																																																																													
28	29	30	31																																																																														
<p><b>JANUARY 2017</b></p> <table border="1"> <thead> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>2 No School - New Years 13 K-8 Half Day - Elem (11:30) MS (10:30) 13 HS Early Dismiss (12:45) 16 No School - MLK Jr. Day 24-27 HS Regents Exam Week 6 District CLOSED</p>	M	T	W	TH	F	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					<p>BOE Adoption: 3/29/16 BOE Re-Adoption: 5/3/16 BOE Re-Adoption: 7/1/16 BOE Re-Adoption: 3/21/17</p>																																								
M	T	W	TH	F																																																																													
1	2	3	4	5																																																																													
6	7	8	9	10																																																																													
11	12	13	14	15																																																																													
16	17	18	19	20																																																																													
21	22	23	24	25																																																																													
26	27	28	29	30																																																																													
31																																																																																	

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

**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby cancels the Board of Education meeting scheduled for March 28, 2017.

**APPROVAL OF  
CANCELATION OF  
3/28/17  
BOE MEETING**

**CORRESPONDENCE (attachment #5)**

**CORRESPONDENCE**

- Letter from STAP Comm – Re: Support for Land Conservation
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Email from Resident – Re: Wrestling Coaching Support
- Letter from E2CC BOCES – Re: BOCES Election
- Letter from E2CC BOCES – Re: Annual Meeting Notice
- Letter from E2CC BOCES – Re: BOCES Board Nominations
- Letter from D. Lowrey – Re: E2CC BOCES Board Nomination
- Letter from R. Vogan – Re: E2CC BOCES Board Nomination
- Letter from C. Schnars – Re: E2CC BOCES Board Nomination

**Comments**

- A member of the audience commented on getting transportation services for their child to a non-public program.

**COMMENTS**

**Adjournment**

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 8:03 p.m.

**ADJOURNMENT**

Respectfully submitted,

Cheryl A. Connors  
District Clerk

**Official Meeting Attachments**

1. Financials
2. MOA
3. Special Education
4. Textbook Adoptions
5. Correspondence

**Other Meeting Attachments**

1. Official Meeting Announcement
2. Meeting Agenda