

ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

PUBLIC HEARING & REGULAR MEETING

May 2, 2017

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

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

Estimated Audience: 20

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

SUGGESTIONS FOR CHANGE

Suggestions for Change to the Agenda

- Recognition was moved to after Pledge of Allegiance and Public comment was moved to beginning of Agenda.

PUBLIC COMMENT

Public Comment

- An audience member commented on the Orchard Park Foundation for Academic Excellence stating the number of donations the foundation has made in the last 16 years and the extraordinary opportunities the foundation has provided for the district.

RECOGNITION

Recognition

- Mr. McGarrity stated that district was recently notified that Orchard Park has been named one of the 2017 Best Communities for Music Education by the NAMM Foundation for its outstanding commitment to music education. Orchard Park is among 4% of districts across the nation receiving the prestigious award in 2017. The Best Communities Music Education designation is awarded to districts that demonstrate outstanding achievement in efforts to provide music access and education to all students.. According to the Executive Director of the NAMM Foundation, “Studying music has intrinsic benefits and, on its own, is core to learning. The links between student success and music education have now been demonstrated by brain researchers in multiple studies. The schools and districts our foundation recognizes are building on that connection between music and academics. These schools and districts are models for other educators who see music as a key ingredient in a well-rounded curriculum that makes music available to all children, regardless of zip code.”

Mr. McGarrity stated that the district strives for excellence in academics, athletics and the arts, and with the support of our community, we are proud of our students' accomplishments in these areas. Being recognized by the NAMM Foundation is a testament to the commitment and efforts of our teachers, administrator's, students, parents and the community to make music education a priority in Orchard Park. After Mr. McGarrity finished the recognition, several 8th grade students from the middle school performed the national Anthem for the Board.

Announcements

- Mr. McGarrity made the following announcements:
 - Teacher Appreciation week will be celebrated May 8th - May 12th with May 9th being set aside as Teacher Appreciation Day. Teachers impact everything we do in life. They teach us how to think and develop our thoughts and they work to prepare their students to navigate the major decisions in their lives. They do these things seamlessly. Wednesday May 10th is National School Nurses Day. We are very fortunate to have such knowledgeable and caring nurses on staff. School nurses are dedicated to improving the health and educational success of all children. They are tasked every day with promoting the importance of student health and keeping students safe.
 - Congratulated the Orchard Park DECA members who completed in the Annual International DECA Competition. Emily Zhang and Tanner Probst both earned medals for having Top 10 scores on the Comprehensive Exam. Emily Henrich and Tanner Probst won 2nd place in their event (Travel & Tourism Team Decision Making).
 - Congratulated Dr. Annemarie Cervoni, high school counselor, for been elected as secretary of the New York Association for College Admission Counseling.
 - This is the 29th year of *ArtSplash*, the two-week, district-wide art show held each spring. Opening night will be held on Friday, May 19 at 7:30 p.m. and the Orchard Park Public Library will be hosting ArtSplash. The student artwork will remain on display in the Orchard Park Public Library until May 30th.

ANNOUNCEMENTS

PUBLIC HEARING

- **Presentation of School District Budget for 2017/2018 and Proposition Introduction of Candidates for the Board of Education:** Mr. Petrus presented the 2017-18 Budget and propositions for review and questions.
 - **Proposition I: 2017-18 Operating Budget - \$98,313,735:** The budget will continue to improve school building safety and security; will focus resources on a sustainable comprehensive K-12 program; and will keep the levy increase within the allowable Tax Levy Cap allowing a homeowner who claims a STAR exemption to receive a Property Tax Credit Relief check.
 - **Proposition II: Purchase & Financing of Buses, Related Equipment & Supplies:** The purchase of buses will have no new impact on local taxpayers. The total estimated maximum proposition is \$790,000. This is part of the District's cost-effective, long-range plan to replace older transportation vehicles.
 - **Proposition III: Establishment of a Capital Improvements Reserve Fund:** This proposition only creates the fund. The Board will decide if and when to fund the reserve. The creation of the reserve was recommended by external auditors and is part of the district's cost-effective, long-range plan to support our aging facilities.
 - **Election of 3 Trustees to the Board of Education:** The terms of members Dr. Tinnesz, Mr. Mateer and Mr. Nielsen will expire on June 30, 2017, and all three members are seeking another term on the Board. They will appear on the ballot as follows: 1A – Dwight D. Mateer, 2A – David Nielsen and 3A – Christine Tinnesz.
 - Several members of the audience commented on the budget and propositions. One member asked about the reserve and fund balance.

PUBLIC
HEARING
&
COMMENTS

**CONSENSUS
ITEMS**

Consensus Items

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

MINUTES

Approval of Minutes

- March 21, 2017
- April 4, 2017
- April 18, 2017

FINANCIAL

Financial Matters (attachment #1)

- Treasurer’s Report – March 2017
- Revenue Budget Detail – March 2017
- Appropriation Status Report – April 2017
- Warrant Report – April 2017

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
Laura Lukowski	Elementary Teacher	Child Ed (Gr 1-6) / Initial	Elem Ed	SD	Part Year Reg Sub 10/31/16 - 02/15/17 (end date amended) LOA - K. Connolly	1 B (pro-rated)
Jennifer R. Smith	Elementary Teacher	PreK - Gr 6 / Perm	Elem Ed	EG	Part Year Reg Sub 04/26/17 - 05/15/17 LOA - J. Tortorice	1 M (30) (pro-rated)

Appointments - Extra Class Activity Advisor (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Michael Lovering	DI Coordinator (EG)	2016/17	OPTA	\$1,661 Group IV Step 4

Appointments - Per Diem Substitutes (Teachers and Others)

Name	Title / Activity	Effective Dates	Certification
Lauren Petrolle	Substitute Teacher/Home Instructor	04/19/17	ELA 7-12
Danae Zerby-Smerka	Substitute Teacher	04/26/17	Uncertified
Suzanne Curtin	Substitute Teacher	04/27/17	Uncertified

Appointments - Coaching (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Albert Jafarjian	Track & Field - Girls Mod B	Spring 2017	OPTA	\$2,377 Exp. 10 / Step 4

Resignations and Retirements (Teachers and Administrators)

Name	Position	Effective Date	Comment
Lendra Kress	Foreign Language Teacher (MS)	07/01/17	Retirement 36.5 years of service *
Patricia Miller	Music Teacher (EL)	07/01/17	Retirement 41 years of service *
Sandra Trampert	Physical Education Teacher (EL)	07/01/17	Retirement 38.3 years of service *
Barbara Battistella	Special Education (HS1)	07/01/17	Retirement 34.4 years of service *

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 the Retirement Incentive.
- 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 the Fall Coaching Stipend.

Personnel Considerations – Support Staff**Appointments (Support Staff)**

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Clara Zawatski	12 Month Full-time Cleaner (EG)	Probationary	4/26/17-10/25/17	\$22.60 hour Salary A Schedule 8.0 hours/day

Appointments (Support Staff Substitutes)

Name	Title Activity	Effective Dates	Civil Service Title
Annie Kostrzewski	Support Staff Substitute	4/28/2017	Teacher Aide/Clerical
Karen Troiano	Support Staff Substitute	4/26/2017	Teacher Aide/Clerical

Leaves of Absence (Support Staff)

Name	Title Activity	Effective Dates	Comment
Salvatore Tornabene	Full-time 12 Month Auto Mechanic	1/13/2017 - 4/7/2017 (amend end date)	Unpaid LOA
Marianne Matyas	Part-time 10 Month Teacher Aide	3/29/2017-4/4/2017 (amend end date)	Unpaid LOA
Earl McColgin	Part-time 10 Month Teacher Aide	4/3/2017 - 6/20/2017 (amend end date)	Unpaid LOA
Jennifer Haley	Part-time 10 Month Teacher Aide	2/27/2017 - 5/9/2017 (amend end date)	Unpaid LOA
Margaret Partyka	Part-time 10 month Cleaner	4/14/2017 - 5/26/2017	Unpaid LOA

Resignations and Retirements (Support Staff)

Name	Position	Effective Dates	Comment
Elizabeth Schott	Full-time 12 mo Clerk Typist	07/08/17	Retirement 18 years of service
Clara Zawatski	Part-time 10 month Cleaner	4/26/2017	Contingent upon appointment to Full-time 12 month Cleaner see item No.3.3.B.1.1)

Special Education (attachment #3)

- Recommendation by the Committee on Special Education for **Annual Reviews of Forty-Four (44)** 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 One (1)** Resident Child
- Recommendation by the 504 Committee for the **Accommodation Plan of Nine (9)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Annual Review of Eight (8)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Program Review of One (1)** Resident Child
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement of Two (2)** Resident Children

**SPECIAL
EDUCATION**

COMMENTS

Comments on Consensus

- Mr. Lilleck congratulated the retirees listed on the agenda. He thanked them for their years of dedicated service.

REPORTS

Board/Committee Reports

- **Facilities - Capital Project Work Update** – Turner construction updated the Board on the status of the project work. They stated the middle school auditorium is complete and the progress on the pool is on schedule to be completed this summer along with the remainder of the project.
- **Safety** - Dr. Krueger reported on the Safety Committee and the UB Safe Schools Seminar. She spoke about the distribution of materials to district staff and the continued training of staff.
- **Policy Committee** – Dr. Krueger spoke about the work of the committee on the audit of the policy committee. She stated the Board will have a first read of the 1000 series policies changes later on the agenda.
- **Special Education Leadership** - Mr. Lilleck reported on the Special Education Leadership Council meeting and their continued work to improve student achievement.
- **STAP-Comm** - A representative from STAP Comm reported on their move night scheduled for May 26.

DISCUSSION

Discussion

- **Declaration of Technology Equipment as Surplus** – Mr. Petrus stated that the Technology department would like to declare several pieces of computer and technology equipment as surplus. These items are outdated and no longer used. A company named Sunking, Inc will be picking this equipment up at no charge.
- **May 16, 2017 – Annual Meeting and Vote Permanent Chairperson, Chief Inspectors, and Inspectors.** Mr. Petrus stated list of workers for approval by the Board includes the Permanent Chairperson (Cheryl Connors), Chief Inspector (Jeffrey Petrus), and Inspectors for the May 16, 2017 annual vote. Again this year there will be a representative from the Erie County Board of Elections assisting us with the vote.
- **Transportation RFP** – Mr. Petrus stated the Request for Proposals for Transportation Services Proposal (RFP) was due to the Business Office by 10 am on April 4. Four companies picked up the RFP and two submitted a completed proposal. We received proposals from Fisher Bus Service (who has had our contract since 1979), and Transpo Bus Services (out of Rochester). Eleven different criteria was used in evaluating the proposals to decide which company to recommend for the contract for the 2017-18 school year. The contract is a one year commitment with the option to extend in future years. Fisher Bus Service was the clear recommendation, not only based on the scores but because they will charging us over \$400,000 less than Transpo Bus Services for the same work. The total cost that Fisher submitted in their proposal is \$1,054,080 (\$58,560 per bus) for the 18 buses. Transpo's proposal was \$1,458,000 (\$81,000 per bus). While Fisher's contract will be a 16% increase from 2016-17, it's still over \$400,000 less than Transpo's proposal.
- **Middle School Obsolete Textbooks** – Mr. Petrus stated that the Middle School would like to declare several foreign language textbooks and videocassettes as obsolete because they are no longer used.
- **Board of Education Meeting Schedule (May & July)** – The Board discussed adding a meeting on May 16 at 6 pm to discuss the annual evaluation of the Superintendent and they also discussed the time and date for the annual organizational meeting.

➤ **First Read of Polices (1000 Series from Policy Audit)** – Dr. Krueger reviewed the process for the audit of the policy manual. During the first semester Erie 1 BOCES conducted an audit our entire policy manual. We received feedback on this extensive and thorough process in late January. The Policy Committee has been systematically reviewing the recommendations from the policy audit, starting with the 1000 series of policies: By-laws of the Board of Education. The Policy Committee has reviewed all of the recommended revisions. The policies for a first read are:

- 1110 School District & BOE Legal Status & Authority
- 1210 Board of Education Members: Nomination and Election
- 1320 Nomination & Election of Board Officers & Duties of the President & Vice President
- 1330 Appointments & Designations by the BOE
- 1332 Duties of the School District Treasurer
- 1334 Duties of the External (Independent) Auditor
- 1335 Appointment & Duties of the Claims Auditor
- 1336 New title: Duties of the Extraclassroom Fund Central Treasurer and Faculty Auditor
- 1337 Duties of the School Attorney.
- 1338 Duties of the School Physician/Nurse Practitioner
- 1410 Policy and Administrative Regulations
- 1510 Regular Board Meetings & Rules (Quorum & Parliamentary Procedure)
- 1520 Special Meetings of the BOE
- 1530 Minutes
- 1540 Executive Sessions
- 1611 Business of the Annual District Election
- 1650 Submission of Questions & Propositions at Annual Elections & Special District Meetings

ACTION

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, upon the recommendation of the Superintendent, hereby declared the following technology and equipment items as surplus.

ACTION

**DECLARATION
OF TECHNOLOGY
& EQUIPMENT
AS SURPLUS**

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES	NOTES
WINDOM					
Dell Monitor	3OPDO00198603U	CN-0KU789-71618-7A8-AA2H		OP	sent with Oct 2016 pickup
Dell Monitor	3OPDO00198602T	CN-0KU789-71618-7A8-AAA4		OP	sent with Oct 2016 pickup
Dell Monitor	3OPDO00198604V	CN-0KU789-71618-7A8-A395		OP	sent with Oct 2016 pickup
Dell Monitor	3OPDO001985991	CN-0KU789-71618-7A8-AA4L		OP	sent with Oct 2016 pickup

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
WINDOM				
imac	3OPDO00199304T	W882157T289		BOCES
imac	3OPDO00199306V	W882157S289		BOCES
imac	3OPDO00199305U	W88215DF289		BOCES
imac	3OPDO00199302R	W88214R1289		BOCES
imac	3OPDO00199303S	W88215DK289		BOCES
imac	3OPDO00201341E	C17FQ8Q2DHJF		BOCES
MacBook Pro	3OPDO00200148I	W8942C8M7XJ		OP
MacBook Pro	3OPDO00201027F	C2VG62V7DRJ7		OP
MacBook Pro	3OPDO00201028G	C2VG62V4DRJ7		OP
MacBook Pro	3OPDO00200144E	W8942C9Q7XJ	A00125520	OP
MacBook Pro	3OPDO00200146G	W8942C257XJ		OP
MacBook Pro	3OPDO00200897T	C02FPSLUDH2G		OP
MacBook Pro	3OPDO002010219	C2VG62UHDRJ7		OP
MacBook Pro	3OPDO00201031A	C2VG61Q4DRJ7		OP
MacBook Pro	3OPDO00200898U	C02FPSTFDH2G		OP
MacBook Pro	3OPDO00200902G	C02FP5N4DH2G		OP
MacBook Pro	3OPDO00202486P	C02J91LUDV33		OP
MacBook Pro	3OPDO00201023B	C2VG62Q8DRJ7		OP
MacBook Pro	3OPDO00201029H	C2VG62TWDRJ7		OP
mac keyboard	T194579	KY423024FQL3A		OP
mac keyboard	T194598	KY41000BJQL3A		OP
mac keyboard				BOCES
mac keyboard				BOCES
mac keyboard				BOCES
mac keyboard				BOCES
Sony MVC-FD75 Camera	T180616	1161326		OP
Apple Airport Base Station	T172116	HS4473Z0QV0		OP
Mitsubishi projector XD500U	3OPDO00199654.	W021983	A00125604	OP
HP LaserJet 1300n	T172548	CNBJN44541	A00086559	OP
Sony DVD Player	T172763	6339867		OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
SOUTH DAVIS				
Dell OptiPlex 760	3OPDO0019928%	H110TK1	A00125622	OP
AOC LCD Monitor	3OPDO00201171F	AKWB2HA018039		BOCES
MacBook Pro	3OPDO00202480J	C02J90L3DV33		OP
MacBook Pro	3OPDO00201017E	C2VG62V0DRJ7		OP
iMac	3OPDO00201345I	C17FN03FDHJF		BOCES
MacBook Pro	3OPDO00200891N	C02FPSVNDH2G		OP
HP Monitor		3CQ2242J8F	A00277494	OP
Nexkink	3OPDO00201303C	499541		BOCES
Panasonic VCR	T15023T			OP
MacMini	3OPDO00202453J	C07J606UDJD0	A00277472	OP
MacMini	3OPDO00202454K	C07J602FDJD0	A00277475	OP
MacMini	3OPDO00202457N	C07J607KDJD0	A00277490	OP
MacMini	3OPDO00202451H	C07J56A3DJD0	A00277493	OP
MacMini	3OPDO00202455L	C07J602VDJD0	A00277476	OP
MacMini	3OPDO00202456M	C07J601QDJD0	A00277474	OP
MacMini	3OPDO00202459P	C07J601VDJD0	A00277477	OP
MacMini	3OPDO00202450G	C07J5865DJD0	A00277480	OP
MacMini	3OPDO002024580	C07J600HDJD0	A00277481	OP
Apple Keyboard	T19463J	KY4100AQL3A		OP
Apple Keyboard	T195756	KY5140W1AQL3B		OP
Apple Keyboard	T195750	KY514DNTPQL3B		OP
Apple Keyboard	T105757	KY5140NTTQL3B		OP
Apple Keyboard		CC2227202NPDPQVA9		OP
Apple Keyboard		B02900381BKA		OP
Apple Keyboard		CC2227202SDDPQVA7		OP
Apple Keyboard		CC21322043TDPQVA9		OP
Apple Keyboard		CC21125OKRHDCVDAH		OP
MacBook Pro	3OPDO00201018F	C2VG62V6DRJ7		OP
MacBook Pro	3OPDO00201016D	C2VG62VNDRJ7		OP
MacBook Pro	3OPDO00201019G	C2VG62SNDRJ7		OP
MacBook Pro	T195857	W86120LEVJ0	A0094475	OP
MacBook Pro	3OPDO00201015C	C2VG62ULDRJ7		OP
iMac	3OPDO00201071E	C17FK0N2DHJF		BOCES
85 W MagSafe Power Adapter		LL1266RG71343		OP
Windsor 4 Way Speaker System		CR338		OP
Eiki LCX BL21 Projector	3OPDO00202623I	H28C3601		OP
Dell Monitor	3OPDO00199983%			OP
AOC Monitor	3OPDO00201143E	AKWB2HA0179011		BOCES
AOC Monitor	3OPDO00201246L	AKWB2HA017846		BOCES

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
SOUTH DAVIS				
Nexlink	3OPDO00201161E	499479		BOCES
Apple Keyboard		CC2132203C7DPQVA3		BOCES
MacMini	3OPDO00202452I	C07J56S3DJD0	A00277495	OP
Dell OptiPlex 755	3OPDO00199415W	4D0YXG1	A00095357	OP
HP Compaq LA2006X Monitor		CNC219PTR2		BOCES
HP Compaq 8200 Elite	3OPDO00201835M	2VA2240L9K		BOCES
HP Compaq LA2006X Monitor		CNC209QS9T		BOCES
HP Compaq 8200 Elite	3OPDO00201801F	2UA18245Y		BOCES
Apple Keyboard	T195763	KY5140LRZQL3B		OP
Apple Keyboard	T194595	KY41000E0QL3A		OP
Apple Keyboard		CC211250MRRDCVDA7		BOCES
Apple Keyboard	T193702	KY3390T0VPA3D		OP
Apple Keyboard		8B29003L1BKA		BOCES
Apple Keyboard		CC211240BWRDCVDA3		BOCES
Apple Keyboard		CC211270Y8XDCVDA5		BOCES
Apple Keyboard		3382602SVXXGA		BOCES
Apple Keyboard		DG7121200T4DKQTAQ		BOCES
Apple Keyboard		KY81907C3VZSB		BOCES
Apple Keyboard	T195743	KY5140W11QL3B		OP
Apple Keyboard		KY81603KCVZSB		OP
Apple Keyboard	T195312	KY5170GGFQL3B		OP
Apple Keyboard		KY81907EJVZSB		OP
Apple Keyboard	T195740	KY5140UYCQL3B		OP
Apple Keyboard		KY81907GAVZSB		OP
MISC..				OP
HP Keyboard		SK-2885		OP
Pelco Keyboard		5211AU		OP
2 Smart board pen trays				OP
6 Apple mouse				OP
2 Logitech Speakers				OP
Dell Mouse				OP
3 HP Mouse				OP
Del Keyboard				OP
HP Keyboard				OP
Nextlink Mouse				OP
Microsoft Mouse				OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
EGGERT ROAD				
Dell CPU Model DCNE 745	3OPDO00198107T	20NMBD1	A00094320	OP
Dell monitor Model E173FPF	194853	CN-OD5428-72201-51B-422L		OP
Logitech cordless Mouse	3OPDO00197660V			OP
Apple MacBook Pro model 1278	3OPDO00200359M	W80111RQ66D		OP
Smart Pen Tray REV A0		20-00647-21		OP
Smart USB Audio speakers		A022CW39A1096		OP
Mitsuko portable speakers Shadow XX-118A	none	S0204074467		OP
StarTech 8 port Ethernet Switch 10/100mps		47C1400257		OP
Allied Telesyn AT-FH708E 8 port ethernet hub		DOIE112801		OP
Amer.com SD5 switch 5 port ethernet switch		SA0321A12734		OP
Amer.com SD5 switch 5 port ethernet switch		SA0321A12736		OP
Amer.com SD5 switch 5 port ethernet switch		SA0321A12738		OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
HIGH SCHOOL				
Dell OptiPlex 755 - DCNE	3OPDO00199414V	GM0YXG1	A00096035	OP
Dell OptiPlex 755 - DCNE	3OPDO00198090U	6PKMBD1	A00088858	OP
Dell Inspiron 1300	3OPDO00196118T	CN0GD3667016663A08UW	A00156651	OP
Dell Latitude D630	3OPDO00199476\$	CN0KU1841296186H8102	A00125475	OP
Dell Latitude D610	3OPDO00196000J	CN0XD7624864363N3617		OP
Nexlink 4100SP - SP15R-UMA	3OPDO002010028	116PE3088311		OP
Nexlink 4100SP - SP15R-UMA	3OPDO00200984Q	111PE2102418	A00277557 AND A00246557	OP
Nexlink 4100SP - SP15R-UMA	3OPDO002010017	116PE3088334		OP
Nexlink 4100SP - SP15R-UMA	3OPDO00200983P	116PE3088637		OP
Nexlink 4100SP - SP15R-UMA	3OPDO00200977S	116PE3088325		OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
HIGH SCHOOL				
Nexlink 4000SP - SP15R-UMA	3OPDO00200406F			OP
Nexlink 4100SP - SP15R-UMA	3OPDO00200995S	116PE3088259		OP
Nexlink 4100SP - SP15R-UMA	3OPDO00200908M	115PE3037986		OP
Dell Inspiron 1300	3OPDO00196112N	CN0GD3667016662P08ST		OP
Dell Inspiron 1300	3OPDO00196098-	CN0GD3667016663A092T	A00080507	OP
Dell Inspiron 1300	3OPDO00196087Y	CN0GD3667016663D01DB	A00096002	OP
Dell Inspiron 1300	3OPDO00196101L	CN0GD3667016662P08VH		OP
Dell Inspiron 1300	3OPDO00196111M	CN0GD3667016663D00WQ	A00096040	OP
Dell Latitude D620	3OPDO00196856	CN0TD7611296169P3995		BOCES
Dell Latitude D620	3OPDO00196847	CN0TD7611296169Q5885		BOCES
Toshiba PSE20U- 002001	T 0111679	7A652807Q		OP
Dell Latitude D610	3OPDO00196009S	CN0XD7624864363N3472	A00088830	OP
Dell Latitude D611	T 195943	CN0XD7624864363N3371	A00095091	OP
Dell Latitude D612	T 195939	CN0XD7624864363C1157	A00095087	OP
Dell Latitude D613	3OPDO00196030M	CN0XD7624864363I50	A00125618	OP
Dell Latitude D614	3OPDO00196011L	CN0XD7624864363N3588	A00088829	OP
Dell Latitude D615	3OPDO00196015P		A00088804	OP
Dell Latitude D616	T 195918	CN0XD762486436386206		BOCES
Dell Latitude D617	3OPDO00196031N	CN0XD7624864363N3647	A00088816	OP
Dell Latitude D618	3OPDO00196027S	CN0XD7624864363M0566	A00088818	OP
Dell Latitude D619	T 195992	CN0XD7624864363O1475	A00095100	OP
Dell Latitude D620	T 195937	CN0XD7624864363C1135	A00095088	OP
Dell Latitude D621	3OPDO00196028T	CN0XD7624864363O1277	A00080510	OP
Dell Latitude D622	T0195987	CN0XD7624864361L1231	A00125525	BOCES
Dell Latitude D623	T 195999	CN0XD7624864363I5007	A00095103	OP
Dell Latitude D624	3OPDO00196014O	CN0XD7624864363N3680	A00088826	OP
Dell Latitude D625	3OPDO00196016Q	CN0XD7624864363C3490	A00080511	OP
Dell Latitude D626	T 195929	CN0XD7624864363O2526	A00095085	OP
Dell Latitude D627	T 195996	CN0XD7624864363N3634	A00095090	OP
Dell Latitude D628	T 195994	CN0XD7624864363N3478	A00503412 AND A00095097	OP
Dell Latitude D629	3OPDO00196001K	CN0XD7624864363O0968	A00095101	OP
Dell Latitude D630	T 195997	CN0XD7624864363N3443	A00095099	OP
Dell Latitude D631	3OPDO00196022N	CN0XD7624864363O1441	A00088821	OP
Dell Latitude D632	T 195936	CN0XD7624864363C3603	A00095095	OP
Dell Latitude D633	T 195991	CN0XD7624864363C0971	A00095094	OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
HIGH SCHOOL				
Dell Inspiron 1300	3OPDO00196117S	CN0GD3667016663A0960		OP
Dell Inspiron 1301	3OPDO00196119U	CN0GD3667016663A094I	A00125613	OP
Dell Inspiron 1302	3OPDO00196076W	CN0GD3667016663D01D9	A00088797	OP
Dell Poweredge 2850 Server	PO#060759			OP
Dell Poweredge 2950 Server			A00277545	OP
Dell Poweredge 1850		FNFFP61	A00277548	OP
Dell Precision 390				OP
Dell 5110cn	3OPDO00196749\$	CN0XC5287197168HB033		BOCES
3M 1380 Overhead Projector	T 0112938	18136552		OP
Dell OptiPlex 760	T 0111720	J88QTK1	A00125439	OP
MacBook 2009	3OPDO00200573K	45020AAAFYN	A00138234	OP
MacBook 2009	3OPDO00200572J	W8008AQT8PW	A00138233	OP
Toshiba NB305- N440BN	3OPDO00200750H	9A306855K		OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
MIDDLE SCHOOL				
Epson EX30 LCD Projector Model H283A	3OPDO00198901V	L5UF890992L	A00125776	OP
Dell Latitude D820 laptop		CN 0GF470-48643-64S- 0569	A00392104	OP
Tascam CD-305 5 disc changer		1AB9701908		OP
Eiki LC-SB21 projector	T195730	G57A2975	A00392117	OP
JVC Pro-Cision VCR DVD player	T182775	125Y2225		OP
JVC DVD player	T182902	116U2232		OP
SONY DVD VHS player	3OPDO00198904Y	2144153		OP
Dell OptiPlex 745 computer	3OPDO00198002N	9NXLBD1	A00096014	OP
Verbatim card reader	T195479	-		OP
Dell OptiPlex 745 computer	3OPDO00198035T	1YMMBD1	A00095890	OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
MIDDLE SCHOOL				
ViewSonic projector	T195483	QLK074900246	A00095974	OP
Eiki LC-XBL21	3OPDO00203407J	H36C4263		OP
MCM Video-Audio Selector Model 32-4420	T193181	-		OP
RF Modulator	No bar code	26129008		OP
Master Time-O-Lite Model M-59	No bar code			OP
Dell monitor	3OPDO00197787%	CN0KU7897161875SBB8U		OP
Dell monitor	3OPDO00197772-	CN0KU7897161875SBB5H		OP
Dell OptiPlex 745 computer	3OPDO00197815Y	8T237D1	A00096359	OP
Dell OptiPlex 745 computer	3OPDO00197805X	6S237D1	A00096363	OP
Eiki Projector LC-XBL21	3OPDO00201486O	H1282389		OP
Dell monitor	3OPDO00197033Q	CN-0CC280-71618-68D-BJG3		BOCES 2007
Dell monitor	3OPDO00196803U	CN0CC2807161868DBJ29		BOCES 2007
Dell OptiPlex GX620	3OPDO00196797%	CNZRXB1		BOCES 2007
Dell monitor	3OPDO00197088-	CN0CC28071618687GC0E		BOCES
Metal Cart	T182724			OP
Palm Tungsten E2	3OPDO00197684	PN20UCB6R18R		Erie 1 BOCES 2007
Eiki Projector Notebook LC-NB2	T100600	G1104195	A00095870	OP
Classroom Jeopardy Game	3OPDO00199742Z	EI-7911		OP
Classroom Jeopardy Game	3OPDO00199741Y	EI-7910		OP
CPS Plus eInstruction	3OPDO00202538N	2062Feb6		OP
CPS Plus eInstruction	3OPDO00202540G	2066B2A2		OP
CPS Plus eInstruction	3OPDO00198916.	2052B616		OP
CPS Plus eInstruction	3OPDO00202537M	2066ADDB		OP
PC to Video converter	3OPDO00197598%	3800 0000337		OP
PC to Video converter	3OPCO00197600Q	3800 0000312		OP
PC to Video converter	3OPDO00197613U	3800 0000319		OP

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag Number	Owner OP or BOCES
MIDDLE SCHOOL				
PC to Video converter	3OPDO00197592-	3800 0000334		OP
PC to Video converter	3OPDO00197597+	3800 0000327		OP
PC to Video converter	3OPDO00197611S`	3800 0000320		OP
PC to Video converter	3OPCO001975990	3800 0000359		OP
PC to Video converter	3OPDO00197593.	3800 0000333		OP
Panasonic DCD DMR-ES10	no bar code	DQ5BA009979		OP
Dell monitor	3OPDO00196807Y	CN0CC2807161868DBM5F		Erie 1 BOCES 2007
Dell computer	3OPDO00198026T	8TXLBD1	A00096082	OP
HP Printer Model 895Cxi Deskjet	T122278	MY9801B28Y		OP
BrokSonic VHS/DVD player	no bar code	052240115861D		OP
HP ProBook 6475b	3OPDO00202815L	CNU325CG54		Property of BOCES
Dell OptiPlex 755	3OPDO00198829/	8P2HMG1	A00089150	OP
Dell Monitor	3OPDO00197122P	CN-0CC280-71618-687-GC04		Property of BOCES
Dell Laser Jet printer 5110cn	3OPDO00196751W	CN-OXC528-71971-68F-A061		Property of BOCES
Dell printer	3OPDO00196276Y	GS7FD2932404	A00096260	OP
Sony Digital Handycam	no bar code	no visible serial number		Property of BOCES 06505
JVC VCR	T122302	175Q2049		OP
JVC TV	T100392	16428986		OP
HP Photosmart C6280 All in One		MY7A6H513V		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 approves the award of the Transportation Services Contract to Fisher Bus Services Inc., for the 2017-18 at a cost of \$58,560 per bus.

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 Middle School textbooks and video cassettes obsolete.

**APPROVAL
OF BID AWARD
TO
FISHER BUS
SERVICES, INC.**

**DECLARATION
OF MIDDLE
SCHOOL
TEXTBOOKS
AND VIDEO
CASSETTES
AS OBSOLETE**

Subject	Book	Author	ISBN Number	Year	QTY
Spanish	Preparing for Checkpoint A NY Proficiency Examination Workbook	Prentice Hall	0-13-116412-0	2008	30
Spanish	Guided Practice Activities for Vocabulary and Grammar	Prentice Hall	0-13-116474-0	2008	30
Spanish	Argentina in Pictures	Lerner Publications	0-8225-1807-4	1988	1
Spanish	Nicaragua in Pictures	Lerner Publications	0-8225-1817-1	1987	1
Spanish	Venezuela in Pictures	Lerner Publications	0-8225-1824-4	1987	1
Spanish	Peru in Pictures	Lerner Publications	0-8225-1820-1	1987	1
Spanish	Guatemala in Picture	Lerner Publications	0-8225-1803-1	1987	1
Spanish	El Salvador in Pictures	Lerner Publications	0-8225-1806-6	1987	1
Spanish	Columbia in Pictures	Lerner Publications	0-8225-1810-4	1987	1
Spanish	Ecuador in Pictures	Lerner Publications	0-8225-1813-9	1987	1
Spanish	Honduras in Pictures	Lerner Publications	0-8225-1804-X	1987	1
Spanish	Inside Mexico	Franklin Watts	0-531-10761-2	1989	1
Spanish	Larouse Spanish Dictionary	Larouse	0-425-10397-8	1986	1
Spanish	Webster's English Spanish Dictionary	Watermill Press	0-8167-2918-2	1991	1
Spanish	Spanish Bilingual Dictionary	Barron's Educational	X-8120-0468-X	1975	1
French	French English Dictionary	Collins Publishers	0-00-433450-7	1983	1
French	French Bilingual Dictionary	Barron's Educational	0-8120-0470-1	1974	2
Spanish	Videocassette: Artesanias				1
Spanish	Videocassette: Christmas in Spain	Gessler			1
Spanish	Videocassette: El Escorial and Toledo				1
Spanish	Videocassette: Peru	Pilot Films	6-37101-12104-6		1
Spanish	Videocassette: Student Life in Mexico	Hartworks	0-916289-16-8	1992	1
Spanish	Videocassette: Costa Rica	International Video	0-28048-50701-5		1
Spanish	Videocassette: Piñata, Posadas y Pastorelas	Gessler			1
Spanish	Videocassette: Argentina	Teacher's Discovery			1
Spanish	Videocassette: The World Says Welcome	Monterey Institute			1
Spanish	Videocassette: Spain a la Carte II	Teacher's Discovery			1
Spanish	Videocassette: Spain a la Carte	Teacher's Discovery			1
Spanish	Videocassette: Colorful Mexico	Teacher's Discovery			1
Spanish	Videocassette: Celebrating the Day of the Dead	Teacher's Discovery			1
Spanish	Videocassette: Colorful Mexico				1
Spanish	Videocassette: Bullfighters for Beginners				1
Spanish	Videocassette: Menudo				1
Spanish	Videocassette: Northern Spain	Pilot Films	6-37101-12106-0		1
Spanish	Videocassette: Ecuador	Pilot Films	6-37101-12065-0		1
Spanish	Videocassette: Argentina	Pilot Films	6-37101-12121-3		1
Spanish	Videocassette: Spanish Alive	Heinle & Heinle	0-8384-1425-7		1
Spanish	Videocassette: Spanish from Within	Heinle & Heinle	0-8384-1583-0		1
Spanish	Videocassette: The Piñata	EVN			1
Spanish	Videocassette: Puerto Rico de Hoy	EVN			1
Spanish	Videocassette: Christmas in Spain	EVN			1
Spanish	Videocassette: Mexican Students	EVN			1
Spanish	Videocassette: Rosita in Mexico	New Dimension Media	0-33937-22279-5		1
Spanish	Videocassette: Cuba & Haiti	Lonely Planet	9-781900-979320		1
Spanish	Videocassette: Chile & Easter Island	Lonely Planet	6-37101-12064-3		1
Spanish	Videocassette: Costa Rica & Nicaragua	Lonely Planet	9-781900-979443		1
Spanish	Videocassette: Raphael in Britany	New Dimension Media			1
French	Videocassette: Morocco	Pilot Films	6-37101-12049-0		1
French	Videocassette: Vietnam	Pilot Films	6-37101-12055-1		1
French	Videocassette: Provinces of France	Teacher's Discovery			1
French	Videocassette: Our New Paris	Teacher's Discovery			1
French	Videocassette: The French Way	Heinle & Heinle	8-8384-1415-X		2
French	Videocassette: France From Within	Heinle & Heinle			1
French	Videocassette: Paris City Guide	Pilot Films	6-37101-12103-9		1
French	Videocassette: Paris	International Video Network	0-681-36989-2		
French	Videocassette: France From Within	International Video Network	0-929756-31-2		
French	Videocassette: Open Your World With French	University of Illinois		1995	1
French	Videocassette: Egypt & Morocco	GLL TV		1990	1
French	Videocassette: Tahiti	Islands in the Sun		1992	1
French	Videocassette: Noel a Paris	Gessler			1
French	Videocassette: Antilles	Periodica Video			1
French	Videocassette: Paris & Surrounding Day Trips	Republic Pictures	1-55526-007-1	1985	1

**APPOINTMENT OF
VOTE PERMANENT
CHAIRPERSON,
CHIEF INSPECTOR
AND INSPECTORS**

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the May 16, 2017 Annual Meeting and Vote Permanent Chairperson, Chief Inspector and Inspectors as follows:

WHEREAS, it is necessary to appoint a Permanent Chairperson of each meeting or election to be held in the District:

NOW, THEREFORE,

BE IT RESOLVED, that the Board of Education of the Orchard Park Central School District, acting pursuant to Section 2025(2) of the New York State Education Law, that **Mrs. Cheryl A. Connors** is hereby appointed as **Permanent Chairperson** of each meeting or election to be held in the District. In the event that this Board of Education is unable to hold a meeting to appoint a qualified voter of this School District to fill a vacancy caused by the refusal of the person herein designated to accept his/her appointment or the failure of such person to serve, the District Clerk or Assistant District Clerk are hereby authorized to fill such vacancy.

BE IT RESOLVED, by the Board of Education of the Orchard Park Central School District, acting pursuant to Section 2025 of the New York State Education Law, that the following people are hereby appointed as Chief Inspector, Inspectors and Alternate Inspectors at a fee of \$10.00 per hour as indicated below for the May 16, 2017 Annual District Vote:

CHIEF INSPECTOR: Jeffrey Petrus

INSPECTORS:

Albert Acker	Joan Acker	Amanda Alba	Kim Caligiuri
Jim Chwojdak	Kathy Chwojdak	Loretta Cino	Shannon Connors
Charmaine Cwick	Diana Davis	Barb Dojnik	Michelle Fleming
Tina Frisch	Stephanie Gregorie	Nancy Hartung	Magdeline Hayman
Margie Kaczmarek	Mark Kaczmarek	Patricia LaMonte	Sue Langendorfer
Paula Janicki	Liz Nobel	Carol Nowicki	Sandra O'Hara
Mary Kay Overfield	Rebecca Overton	Deby Petersdorf	Grace Shular
Joanne Scolese	Carol Sniezak	Carol Thornton	Melissa Vecere
Nanette Wagner	Lori Warner	William Werner	Christine Weyer
Michaele Wolniewicz	Whitney Wolniewicz	Elaine Ursin	

AND, THE District Clerk is hereby authorized and directed to give written notice of the appointment so made by the Board to all of the persons so appointed;

AND, THE District Clerk is hereby authorized and directed to notify this Board of Education forthwith if any of such persons hereinabove appointed to the respective offices refuses to accept such appointment or fails to serve, in which case this Board of Education is to take such further action as may be authorized in such circumstances pursuant to the Education Law. In the event that this Board of Education is unable to hold a meeting to appoint a qualified voter of this School District to fill a vacancy caused by the refusal of any person herein designated to accept his/her appointment or the failure of any such person(s) to serve, the District Clerk is hereby authorized to fill such vacancy;

AND, THE Superintendent and the District Clerk are hereby authorized to approve and sign contract services with the Erie County Board of Elections to assist as needed with the annual meeting and vote;

AND, this resolution takes effect immediately.

**SCHEDULING OF
BOARD MEETINGS
ON
MAY 16
&
JULY 11**

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, hereby schedules a Board of Education Meeting on May 16th at 6 pm in the Orchard Park High School 4040 Baker Road, Orchard Park NY and their Annual Organizational Meeting on July 11th at 7:00 pm in the Administrative Building, 2240 Southwestern Blvd., West Seneca, NY.

ADJOURNMENT

Adjournment

Motion by Dr. Tinnesz, seconded by Mrs. Quinlan, and unanimously carried (7-0) to adjourn at 8:05 p.m.

Respectfully submitted,

Jeffery Petrus
Acting District Clerk

Official Meeting Attachments

1. Financials
2. MOA'S (2)
3. Special Education

Other Meeting Attachments

1. Official Meeting Announcement
2. Meeting Agenda