ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

July 30, 2024

Middle School Auditorium 60 S. Lincoln Ave., Orchard Park, NY 14221

Board of Education

Members Present: Dr. Jennifer Rogers, President

Mr. Ryan Anderson, Vice President

Mr. Ed Draves Mr. Ty Romanello Mrs. Karen Sreniawski

Mr. Luke Lippitt, Student Ex-Officio

Members Excused: Mr. Steven Comeau

Mr. Tom Provost

Others Present: Mrs. Sarah Hornung, Assistant Superintendent – Curriculum

Mr. Jeffrey Petrus, Assistant Superintendent – Business Dr. Dean Ramirez, Assistant Superintendent – Personnel

Mrs. Cheryl Connors, District Clerk

Estimated Audience: 1

Dr. Rogers called the meeting to order at 6:01 pm and led all present in the Pledge of Allegiance.

SUGGESTIONS FOR CHANGE TO THE AGENDA

Suggestions for Change in the Order of Agenda Items

> Dr. Ramirez attended an addendum to consensus personnel

CONSENSUS ITEMS

Consensus Items

Motion by Mr. Anderson, seconded by Mrs. Srieniawski, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the following consensus items:

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

MINUTES

Consensus Minutes

> July 1, 2024

FINANCIALS

Consensus Financials (attachments #1)

➤ Health & Welfare Service Rates and Budget Transfers (attached)

Consensus Personnel

Personnel Considerations – Teachers and Administrators

Appointments - Probationary and Regular Substitute

		Cert Area /	Tenure	Initial	Type / Effective	
Name	Title	Status	Area	Location	Date	Salary
		Students With			*Probatioary	
Connors,	Spec Ed	Disabilities 1-			08/28/24 - 08/27/28	
Mary	Teacher	6/ Initial	Spec Ed	WE	Resign - A Lapadat	2 M (55)
					Full Year Reg Sub	
Hrcak,	For Lang	Spanish 7-12	For		08/28/24 - 06/30/25	
Janine	Teacher	/ Permanent	Lang	HS3	LOA - E Agnello	2 M (55)
	Physical	Physical			Part Year Reg Sub	1 B (15)
Murray,	Education	Education /			8/28/24 - 12/20/24	pro-
Alivia	Teacher	Initial	Phys Ed	MS	LOA - K Valint	rated
					Probationary	
Chojnacki,	ELA				08/28/24 - 08/27/28	
Natalie	Teacher	ELA 7-12	ELA	MS	New Budget Add	2 M (35)
		G 1			Probationary 08/28/24 -	
Leitten,	Spec Ed	Students with			08/27/27 Retirement -	
Kelsey	Teacher	Disabilities	Spec Ed	HS1	D. Delozier	2 M (35)
	Physical	Physical			Part Year Reg Sub	1 B (20)
Reinlander,	Education	Education /			8/28/24 - 12/20/24	pro-
Connor	Teacher	Initial	Phys Ed	WE	LOA - B. Prusak	rated
	Computer				*Probationary	
Naber,	Science	Math 7-12			8/28/24-8/27/28	
Thomas	Teacher	Professional	Math	HS	BOE New position	6 M (45)

^{*} This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Appointments – Mentors (Teachers and Administrators)

rippointments with	itors (reachers and Administrators)			
Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
				\$,1312
Delucia, Steve	Mentor for Block, Erin (MS)	Sep 24 - Jan 25	OPTA	prorated
Raczkowski, Jeff	Mentor for Heym, Rachel (MS)	2024/25	OPTA	\$1,312
				\$1,312
Bystrak, Liz	Mentor for Kuhrt, Lindsey (MS)	Sep 24 - Jan 25	OPTA	prorated
Wright, Adrianne	Mentor for Levulis, Olivia (MS)	2024/25	OPTA	\$1,312
				\$1,312
Piacente, Jamie	Mentor for Shular, Lisa (MS)	Sep 24 - Jan 25	OPTA	prorated
Clarke, Shayna	Mentor for Stelmaszyk, Danielle (MS)	2024/25	OPTA	\$1,312
Glowacki, Theresa	Mentor for Brown, Alecia	2024/25	OPPA	\$1,200

Appointments – Extra Class Activity Advisors (Teachers and Others)

1 ppointine		Entra Class fictivity flavisors (feachers and Concis)				
Name	Title / Activity	Effective Dates	Employee Group	Stipend		
Mark, Gabriel	Percussion Instructor, Quaker Marching Band	Fall 2024	Community Member	Group IV, Step I \$1,260		

Appointments – Per Diem Substitutes (Teachers and Others)

	7/1/24-6/30/25	C .:C 1
ahatitata T1		Certified
ubstitute Teacher	7/1/24-6/30/25	Uncertified
ubstitute Teacher	7/1/24-6/30/25	Certified
ubstitute Teacher	7/1/24-6/30/25	Uncertified
ubstitute Teacher	7/1/24-6/30/25	Uncertified
ubstitute Teacher	7/1/24-6/30/25	Uncertified
ubstitute Teacher	7/1/24-6/30/25	Certified
		Certified
		Uncertified
	7/1/24-6/30/25	Uncertified
		Certified
+	7/1/24-6/30/25	Uncertified
	7/1/24-6/30/25	Uncertified
+		Uncertified
ubstitute Teacher	7/1/24-6/30/25	Uncertified
	7/1/24-6/30/25	Uncertified
	7/1/24-6/30/25	Certified
+	7/1/24-6/30/25	Certified
	7/1/24-6/30/25	Uncertified
ubstitute Teacher	7/1/24-6/30/25	Uncertified
	7/1/24-6/30/25	Certified
ubstitute Teacher	7/1/24-6/30/25	Certified
	7/1/24-6/30/25	Certified
ubstitute Teacher	7/1/24-6/30/25	Certified
		Certified
	7/1/24-6/30/25	Certified
ubstitute Teacher	7/1/24-6/30/25	Uncertified
		Certified
	7/1/24-6/30/25	Certified
	7/1/24-6/30/25	Certified
ubstitute Teacher	7/1/24-6/30/25	Certified
+		Certified
		Certified
		Certified
		Uncertified
		Uncertified
+		Certified
+		Certified
		Certified
+		Uncertified
		Not Certified
	abstitute Teacher	abstitute Teacher 7/1/24-6/30/25

Appointments – Coaching (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Step / Stipend
Sanelli, Alyssa	Cross Country - Modified	Fall 2024	Community Member	Step 4 / \$4,337
Weber, Megan	Basketball - Modified Girls	Winter 2024	OPTA	Step 4 / \$6,125
Forcucci, Lucian	Lacrosse - Varsity Head, Girls	Spring 2025	OPTA	Step 4 / \$6,469
McGowan, Molly	Field Hockey - Assistant JV	Fall 2024	OPTA	Step 3 / \$4,269
Michael, Gregory	Lacrosse - Varisty Assistant, Boys	Spring 2025	OPTA	Step 4 / \$4,826
Markarian, Emily	Lacrosse - Varsity Assistant, Girls	Spring 2025	OPTA	Step 4 / \$4,826

Appointments – Summer

Name	Title / Position	Rate
Scott, Jennifer	Substitute Nurse - HS summer program	\$26.23/hour - as needed
Diedrich, Jane	OT substitute-ESY Program	@OPTA §3.3.9
Giacobbe, Krista	OT substitute-ESY Program	@OPTA §3.3.9
Holowka, Kathy	OT substitute-ESY Program	@OPTA §3.3.9
Chenini, Kenza	Teacher Aide	up to 31 days - 6.25 hrs/day @ OPSRPA Salary Schedule L
Campanella, Kathleen	Building Guard Substitute	Salary F Schedule
Everhart, Sarah	School Counselor (EG)	up to 12 days @ 1/200th
Adamy, Marcella	Teacher Aide	up to 5 days - 5 hours/day @ OPSRPA Schedule L

Contractual and Other (Teachers and Administrators)

RESOLVED THAT, upon recommendation of the Superintendent of Schools, Dr. Paul Pietrantone will be appointed as the Director of Safety effective for the 2024/25 school year. Mr. Pietrantone's compensation shall consist of a stipend of \$10,000.

Personnel Considerations - Support Staff

Appointments (Support Staff)

Nome (S		Type of	Effective Dete	Compensation
Name	Position (Initial Location)	Appointment	Effective Date	(Initial Schedule)
Finn, Kelly	Full-time 12 month Registered Professional Nurse - NP	Probationary	8/28/24	\$26.23/hour
O'Neill, Brenda	Full-time 12 month Senior Account Clerk Typist - DO	Probationary	7/15/2024	\$23.70/hour Salary J Schedule
Budney, Madison	Part-time 10 month Teacher Aide - WE	Probationary	8/28/24	\$16.69/hour Salary M Schedule
Ehlers, Sofia	Part-time 10 month Teacher Aide - EG	Probationary	8/28/24	\$16.69/hour Salary M Schedule
D'Anthony, Reilly	Part-time 10 month Teacher Aide - EG	Probationary	8/28/24	\$16.69/hour Salary M Schedule
Tocin, Danielle	Full-time 12 month Senior Account Clerk - DO	Permanent	7/24/24	Per Confidential Contract
Yannazio, Lynn	Full-time 12 month Senior Clerk Typist	Permanent	7/24/24	\$20.04/hour Salary K Schedule
Eaton, Danielle	Full-time 12 month Transportation Clerk _BG	Provisional	7/29/24	\$22.31/hour Salary L Schedule
Stacharczyk, Carol	Part-time 10 month Teacher Aide - EL	Probationary	8/28/24	\$18.16/hour Salary J Schedule

Appointments (Support Staff Substitutes)

Name	Title Activity	Effective Dates	Civil Service Title
Bratos, Janet	Support Staff Substitute	7/1/24-6/30/25	Bus Attendant
Cook, Sheila	Support Staff Substitute	7/1/24-6/30/25	Bus Attendant
Lampman, Zachary	Support Staff Substitute	7/1/24-6/30/25	Bus Driver
Baksa, Rachel	Support Staff Substitute	7/1/24-6/30/25	Aide, Clerical, Monitor, Attendant, Bldg. Guard
Klas, Brian	Support Staff Substitute	7/1/24-6/30/25	Teacher Aide, Monitor, Bldg. Guard
Kline, Kevin	Support Staff Substitute	7/1/24-6/30/25	Bus Driver
Hering, Nadia	Support Staff Substitute	7/1/24-6/30/25	Teacher Aide
Eneix, Linda	Support Staff Substitute	7/1/24-6/30/25	Clerical, Teacher Aide
Wick, Victoria	Support Staff Substitute	7/1/24-6/30/25	Clerical, Teacher Aide, Monitor
Yannazio, Sophia	Support Staff Substitute	7/1/24-6/30/25	Teacher Aide
Pietromicca, Joseph	Support Staff Substitute	7/1/24-6/30/25	Bus Driver
Rozic, Pamela	Support Staff Substitute	7/1/24-6/30/25	Teacher Aide
Rufo, Jennifer	Support Staff Substitute	7/1/24-6/30/25	Registered Professional Nurse

Appointments – Leaves of Absence (Support Staff)

Name	Title Activity	Effective Dates	Comment
Zimmerman, Kathryn	Full-time 12 month MicroComputer Technical Support Specialist	7/30/24- 8/30/24	Unpaid leave of absence
Eaton, Danielle	Part-time 10 month Bus Driver (BG)	7/29/24	Leave of absence contingent upon successful completion of all Civil Service Requirements to be appointed to a Full-time 12 month Transportation Clerk. See Itm No. 3.5.B.1.8.

Resignations and Retirements (Support Staff)

		Effective	
Name	Position	Dates	Comment
Burke, Maureen	Part-time 10 month School Monitor (SD)	July 15, 2024	Resignation
Larkman, Emma	Part-time 10 month Teacher Aide (EG)	July 2, 2024	Resignation
Lelonek, Mark	Full-time 12 month Cleaner	August 31, 2024	Retirement 14.50 years of service
Chenini, Kenza	Part-time 10 month Teacher Aide (WE)	August 27, 2024	Resignation
O'Neill, Brenda	Full-time 12 month Senior Clerk Typist (SE)	July 15, 2024	Resignation contingent upon appointment to Full-time 12 month Senior Account Clerk Typist. See Item No. 3.5.B.1.2
Tocin, Danielle	Full-time 12 month Senior Clerk Typist (EG)	July 24, 2024	Resignation having completed the necessary steps to obtain Permanent status as a Senior Account Clerk Typist.
Doverspike, Justin	Full-time 10 month Building Guard (HS)	July 22, 2024	Resignation

Contractual and Other (Support Staff) (4 attachments #2)

- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA with the OPSRPA establishing the title Lead Transportation Clerk and a starting rate of pay on Schedule M of \$23.68 per hour.
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA with the OPSRPA establishing the title Lead Registered Professional Nurse and a starting rate of pay on Schedule M of \$28.23 per hour.
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA with the OPSRPA adding the title Senior Account Clerk Typist to the salary schedule alongside the title Senior Account Clerk.
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign a MOA in regards to the contractual vacation time of Mrs. Tina Frisch.

Appointments - Seasonal (Support Staff)

	nar (support stair)			
Name	Position	Type/ Status	Effective Date	Compensation (Initial Schedule)
Bosinski, Jack	Laborer	Seasonal	7/1/24-8/27/24	\$18.34/hour Seasonal rate of pay
Rogers, Tina	Bus Attendant	Seasonal	7/1/24-8/27/24	Salary Schedule L
Rogers, Tina	Laborer	Seasonal	7/1/24-8/27/24	Salary Schedule L
Sauer, Tiffany	Bus Driver	Seasonal	7/1/24-8/27/24	Salary Schedule B
Cieslik, David	Bus Driver	Seasonal	7/1/24-8/27/24	Substitute Pay Schedule
Galbo, Marco	Bus Driver	Seasonal	7/1/24-8/27/24	Salary Schedule K
Curry, Timothy	Bus Driver	Seasonal	7/1/24-8/27/24	Salary Schedule L

Special Education (attachment #3)

- Recommendation by the Committee on Special Education for Re-Evaluation of Two
 (2) Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Twenty-Four** (24) Resident Children
- ➤ Recommendation by the Committee on Special Education for **Amendments** of **One Hundred Three** (103) Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Twenty-Two** (22) Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Four (4)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool**Amendments of Two (2) Resident Children

Textbook Adoption (attachment #4)

➤ World History, Voices & Perspective by Jackson J. Spielvogel, published by McGraw Hill, copyright 2023, Middle School, World History - 6th grade

<u>Comments/Discussion on Consensus and/or Consideration of Items Withdrawn from Consensus and Reports</u>

➤ Dr. Ramirez congratulated and thanked Mr. Mark Lelonek, cleaner, who is retiring after 14.5 years of service to the district.

SPECIAL EDUCATION

TEXTBOOK ADOPTION

COMMENTS ON CONSENSUS

DISCUSSION

Discussion

- ➤ **Bus Purchase Bond Resolution** Mr. Petrus shared that the resolution was draft by district counsel and needs board approval in order to move forward with borrowing the funds to purchase the school buses.
- ➤ Food Service Management Contract Extension for 2024-25 Mr. Petrus stated the contract was bid out two year ago and the contract states the extension increase is linked to the CPI increase which is 3.9%
- ➤ Breakfast & Lunch Ala Carte & Entree Prices for 2024-25 Mr. Petrus stated that lunch and breakfast prices are not changing and have not changed for our students in three years. The changes are for ala carte food items only.
- ➤ Transportation Contract Extension for 2024-25 Mr. Petrus shared that the contract extension is liked to CPI which is 3.9% and our price per bus will increase just over \$2,700 with Fisher Bus Service. The district currently contracts 14 buses from Fisher.
- ➤ Donation from the Jewish Federation to the Middle School Mr. Petrus shared that the Jewish Federation of Greater Buffalo would like to donate \$250 to the middle school social studies department for their work with the Holocaust Resource Center.
- ➤ Donation from the Class of 2004 of a Remembrance Tree to the High School Mr. Petrus stated that the OPHS Class of 2004 planted a tree in remembrance of their 10 classmates who have passed away since graduation. The planted tree is a North Easter Redbud and was planted at the High School
- ➤ Donation from the American Heart Association & Buffalo Bills to Elementary Schools Mr. Petrus shared that the donation is for a Hands Only CIP Training Kits for all elementary schools. The value of the donation is \$750.
- > Surplus/Obsolete Technology Equipment Mr. Petrus stated the technology items are outdated and no longer used and once declared surplus/obsolete, a company contracted through Erie 1 BOCES will pick up the equipment at no charge to the district.
- ➤ Surplus/Obsolete Laptops and Sale of Laptops Mr. Petrus shared that three district employees will purchase the laptops at fair market value.
- > Surplus/Obsolete Windom Elementary Music Instruments Mr. Petrus stated the items are in need of repair or are beyond repair and that Windom Elementary would like to declare the instruments surplus/obsolete and then sell or discard them.
- ➤ Obsolete Middle School Textbooks Mr. Petrus stated the Middle School is no longer using the books and they will need to be declares obsolete.
- ➤ Obsolete South Davis Textbooks Mr. Petrus stated that South Davis is no longer using the books and they will need to be declares obsolete.
- > Surplus Middle School Microscopes Mr. Petrus shared the microscopes are beyond repair and will need to be declared surplus.
- ➤ **Surplus Transportation Equipment** Mr. Petrus shared the transportation items are no longer used and will need to be declared surplus.
- ➤ **Auctions International Surplus Items Bid Award** Mr. Petrus stated the bids will be awarded for 39 items and the total award is \$44,176.50
- ➤ First Read of Changes to Policy 5661: Wellness Mrs. Hornung reviewed the suggested changes to the policy. The changes come from the Wellness Committee and the wellness tool used to evaluate the policy. The Board also discussed communication around caffeine drinks, which are not offered during the school day but students are bringing them in from home.
- ➤ **Zero Emission Buses Implementation Timeline** Dr. Rogers shared that the resolution is in regards to extending the timeline for districts to meet this mandate. Mr. Petrus reviewed what the district has done so far to meet the requirements from the state for planning for the costly implementation. The Board will review the resolution at their next meeting.

ACTION

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby adopts the following resolution:

A BOND RESOLUTION, DATED JULY 30, 2024, OF THE BOARD OF EDUCATION OF THE ORCHARD PARK CENTRAL SCHOOL DISTRICT, ERIE COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING (I) THE PURCHASE OF SCHOOL BUSES (AND RELATED EQUIPMENT AND SUPPLIES) INCLUDING (A) FOUR (4) SEVENTY-SEVEN (77)-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$186,000 EACH; AND (B) FOUR (4) THIRTY-THREE (33)-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$117,000 EACH, AT A TOTAL ESTIMATED MAXIMUM COST OF \$1,212,000, ALL FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,212,000 TO FINANCE SUCH PURCHASE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Orchard Park Central School District, Erie County, New York (the "District") held on May 21, 2024, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District (the "Board") to purchase school buses (and related equipment and supplies) at a total estimated maximum cost of \$1,212,000 (or so much thereof as may be necessary, plus an amount necessary for the payment of interest thereon), all for use in the transportation program of the District, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure for such purchase, and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of the total voting strength of the Board), as follows:

SECTION 1. The specific objects or purposes to be financed pursuant to this resolution are the purchase of (a) four (4) seventy-seven (77)-passenger school buses at an estimated maximum cost of \$186,000 each; and (b) four (4) thirty-three (33)-passenger school buses at an estimated maximum cost of \$117,000 each, at a total estimated maximum cost of \$1,212,000, all for use in the transportation program of the district (including preliminary costs and costs incidental thereto and in connection with the financing thereof).

SECTION 2. The estimated maximum costs of such specific objects or purposes are determined to be (a) \$744,000 for four (4) seventy-seven (77)-passenger school buses; and (b) \$468,000 for four (4) thirty-three (33)-passenger school buses. Such expenditures are hereby authorized. The plan for the financing thereof is by the issuance of up to \$1,212,000 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District. Unless paid from other sources or charges, the cost is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

SECTION 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

SECTION 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 6. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 7. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

SECTION 8. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 9. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 10. The President of the Board is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

SECTION 11. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 12. The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

- (1) (a) such obligations are authorized for objects or purposes for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

 $\textbf{Yes}-\textbf{Rogers},\,\textbf{Anderson},\,\textbf{Sreniawski},\,\textbf{Draves}\,\,\textbf{and}\,\,\textbf{Romanello}$

No - n/a

Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following: **RESOLVED:** That the Board of Education of the Orchard Park Central School

District, upon the recommendation of the Superintendent of Schools, hereby approves the food service management contract with Personal Touch Food Service for the 24-25 school year as at a cost of \$3.1003/meal for breakfast and \$3.6982/meal for lunch.

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following: RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the breakfast and lunch ala carte and entrée prices for 2024-25 as follows: All breakfast and remain lunch entree prices will the same for (K-12) Student Breakfast=\$2.00, (K-5) Student Lunch=\$2.90, (6-12) Student Lunch=\$3.00

ITEM	23-24 price	24-25 price
Chips	\$1.25	\$ 1.40
Ice cream	\$1.25	\$1.45
Cookie	\$0.75	Same
Rice Krispy treat	\$1.25	Same
16.9oz Water	\$1.10	\$1.25
Nachos w/cheese	New Item	\$2.00
Cereal Bars	New Item	\$1.25
4 oz. Juice cup	\$0.75	\$0.85
Milk	\$0.95	Same
Fruit snacks	\$1.10	\$1.20
Cinni Mini	\$1.30	\$1.50
Muffin	\$1.30	Same
Cinnamon Roll	\$1.20	\$1.50
Soft Pretzel	\$0.85	\$1.25
Sparkling Ice Beverage	\$2.25	\$2.25
Snapple Tea	\$2.50	\$2.25
Powerade	\$2.25	\$2.50
Dasani Water	\$1.75	Same
Vitamin Water	\$2.25	\$2.75
Fruit Side	\$0.75	\$1.00
Veggie Side	\$0.75	\$1.00
Grain Side	\$0.75	\$1.00
Adult Lg. Salad- New		\$5.25 +tax
Adult Breakfast entree	\$2.25 + Tax	\$2.70 +tax
Adult Lunch Entree	\$3.00 + Tax	\$3.45 + Tax

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

APPROVAL OF FOOD SERVICE CONTRACT EXTENSION

APPROVAL OF FOOD SERVICE PRICES APPROVAL
OF
TRANSPORTATION
CONTRACT
EXTENSION

ACCEPTANCE OF DONATIONS

DECLARATION
OF ITEMS AS
SURPLUS
OR
SURPLUS /
OBSOLETE

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the contract extension with Fish Bus Service, Inc. for transportation services for the 2024-25 school year at a cost of \$72,767.81 per bus.

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the following donations:

- > Jewish Federation donation of \$250 to the Middle School Social Studies Department;
- ➤ OPHS Class of 2004 donation of a remembrance tree (valued at \$250) for the high school; and
- ➤ Hands Only CPR Training Kit donation (valued at \$750) from the American Heart Association & the Buffalo Bills for the elementary schools.

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the following:

Declaration of the following Technology equipment as surplus/obsolete

OP OBSOLETE TECHNOLOGY LIST - JULY 2024							
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)				
Epson 93+ Projector	3OPDO00201397P	P94F141886L					
Ladibug	3OPDO00201515H						
Smartboard SB 680	3OPDO00200864N	SB680-R2-469471					
Smartboard SB 680	3OPDO00201450F	SB680-M2-054848					
Eiki Avanti	3OPDO00198804X	H75A7204	A00095652				
Dell Monitor		CN-0RYK5R-TV200-03N- 0GUU-A09					
CX13-MINI PC CELERON 3867U 1.8GHZ, 4GB SSD 32GB	3OPDO00224204H	DTZ17AA00101724CD67600					
HP Compaq LA2006x Monitor		CNC209QSNL					
HP Compaq LA2006x Monitor		CNC209QSB8					
Film strip projector Model 500N	T19916						
Film strip projector Model 500RR2	T19914						
Film strip projector Model 500N	T19917						
Kodak Ektagraphic IIIB projector	T210203						
Model 750C film strip projector		A33911					
Lenovo 11e Chromebook	3OPDO00208694W	LR-06AAUS					
Dell Monitor	3OPDO00214668U						
Dell Monitor	3OPDO00223349Q	26W2D53					
Dell Monitor		76KKJ03					
Toshiba Color TV		BAC815011522					
11 Overhead screens							
CX13-MINI PC CELERON 3867U 1.8GHZ, 4GB SSD 32GB	3OPDO00224204H	DTZ17AA00101724CD67600					

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Film strip projector Model 500N	T19916		,
Film strip projector Model 500RR2	T19914		
Film strip projector Model 500N	T19917		
Kodak Ektagraphic IIIB projector	T210203		
Model 750C film strip projector		A33911	
Overhead projector	3OPDO00198810U		
Epson WorkForce WF-7610 printer		S9DY090346	A00730985
Epson Projector	3OPDO00201402C	P94F141895L	10237
Eiki Projector	3OPDO00201613G	H18B2737	
Eiki Projector	3OPDO00202690M	H2ZC3911	
Eiki Projector	3OPDO00201616J	H18B2723	
Lenovo 11e	3OPDO00207619S	1S20GE0002USLR06F4L9	
Mac Computer	NO BARCODE	NO S/N	A0087969
Levono 11e	3OPDO00208088T	1S20GE0002USLR068GBY	110007707
Gigabyte G34WQC 34" 144Hz	3OPDO0024283O	SN22202B001236	
SMART Interactive Whiteboard SB680	3OPDO002000218	SB680-R2-812481	A00125316
Lumens DC166	3OPDO00200107D	D17A04188	1100123310
eInstruction Interwrite MOBI IP501	3OPDO00200820F	IP5011041060536	
HP Color LaserJet CP4025	3OPDO00200885Q	JPBCC4G1HN	
Apple iPad 1st Gen 16GB	3OPDO00201444I	DN6GFQVHDFHW	
eInstruction Interwrite MOBI IP501	3OPDO00201474L	IP 5011026063938	
eInstruction Interwrite MOBI IP501	3OPDO00201480I	IP 5011026062776	
Apple iPad 2	3OPDO00201550G	DR5HGC1TDKPH	
eInstruction Interwrite MOBI IP501	3OPDO00201606I	IP 5011052060339	
Apple iPad 2	3OPDO00202426J	DVQHNC67DFHW	
Apple iPad 2	3OPDO00202507J	DMQJJ35LDFHW	
eInstruction Interwrite MOBI IP501	3OPDO00202656O	IP5011046062126	
Mobi MBW600		MW6001145072717	
HP LaserJet Enterprise M551	3OPDO00202870M		
HP LaserJet Enterprise M551	3OPDO00202872O	CNCCF5P1D0	
HP LaserJet Enterprise M551dn	3OPDO00203596S	CNDCG8622M	
Acer Chromebook R11 C738T	3OPDO00204691P	NXG55AA00560410E797600	
Acer Chromebook R11 C738T	3OPDO00204751M	NXG55AA00560410EAA7600	
Asus Chromebox CN60	3OPDO00204959W	GAMSCX011241	
Lenovo ThinkPad 11e Chromebook	3OPDO00210455K	1S20GE0003USLR09KKFG	
HP LaserJet Enterprise M551dn	3OPDO00211203C	CNDCH3B0W0	
Dell Latitude 5490	3OPDO00213306I	83D8XT2	
Dell Latitude 5490	3OPDO00213317K	7BBFXT2	
Dell OptiPlex 3050 MT	3OPDO00213351I	HG6Z2W2	
Dell OptiPlex 3050 MT	30PD0002133570	HG813W2	
AVer AVerVision U50	3OPDO00214702J	4.01E+12	
Dell Latitude 5500	3OPDO00214793T	GRW3X33	
Dell OptiPlex 5270 AIO	3OPDO00214805N	7RQM243	
Dell OptiPlex 5270 AIO	30PD0002148060	7RRB243	
Dell OptiPlex 5270 AIO	3OPDO00214812L	7RMC243	

			Asset Tag No. (District-owned device
Item Description (Make & Model)	Barcode	Serial Number	unless noted)
Dell Latitude 5400	3OPDO00214855S	H9DGW33	
Dell OptiPlex 5270 AIO	3OPDO00214859W	7RLL243	
Dell OptiPlex 5270 AIO	3OPDO00214860O	7RQJ243	
Dell OptiPlex 5270 AIO	3OPDO00214889Z	7RSK243	
Apple iPad 9th Gen	3OPDO00223786V	KDXRXDFCXX	
Samsung UN65AU8000F	3OPDO00224201E	0BRF3CFT501768	
Dell Chromebook 3110 2in1	3OPDO00224347P	9PMY8T3	
Dell Chromebook 3110 2in1	3OPDO00224383P	171TNS3	
Dell Chromebook 3110 2in1	3OPDO00224416M	CG7TNS3	
Dell Chromebook 3110 2in1	3OPDO00224427O	58BY8T3	
Dell Chromebook 3110 2in1	3OPDO00224433L	G2WT8T3	
Dell Chromebook 3100 2in1	3OPDO00230565O	J7S6ZK3	
Dell Chromebook 3100 2in1	3OPDO00230568R	92W1ZK3	
Dell Chromebook 3100 2in1	3OPDO00230607L	GT37ZK3	
Dell Chromebook 3100 2in1	3OPDO00230646O	CZ47ZK3	
Dell Chromebook 3100 2in1	3OPDO00230690N	8FF6ZK3	
Dell Chromebook 3100 2in1	3OPDO00230745O	8R16ZK3	
Dell Chromebook 3100 2in1	3OPDO00230819Q	GZ95ZK3	
Dell Chromebook 3100 2in1	3OPDO00230849T	HDZ6ZK3	
Dell Chromebook 3100 2in1	3OPDO00230884S	JBP7ZK3	
Dell Chromebook 3100 2in1	3OPDO00230942N	DM6FZK3	
Dell Chromebook 3100 2in1	3OPDO00230950M	37WDZK3	
Dell Chromebook 3100 2in1	3OPDO00230953P	16B8ZK3	
Dell Chromebook 3100 2in1	3OPDO00231013D	9YW5ZK3	
Dell Chromebook 3100 2in1	3OPDO00231090I	4LS6ZK3	
Dell Chromebook 3100 2in1	3OPDO00231092K	93XFZK3	
Dell Chromebook 3100 2in1	3OPDO00231240F	1WVDZK3	
Dell Chromebook 3100 2in1	3OPDO00231298S	DWL6ZK3	
Dell Chromebook 3100 2in1	3OPDO00231327L	51WDZK3	
Dell Chromebook 3100 2in1	3OPDO00231377Q	96JSZK3	
Dell Chromebook 3100 2in1	3OPDO00231398T	82H7ZK3	
Dell Chromebook 3100 2in1	3OPDO00231399U	BYPFZK3	
Dell Chromebook 3100 2in1	3OPDO00231414I	2VH5ZK3	
Dell Chromebook 3100 2in1	3OPDO00231433J	9Q91ZK3	
Dell Chromebook 3100 2in1	3OPDO00231445M	2QBDZK3	
Dell Chromebook 3100 2in1	3OPDO00231450I	GWV1ZK3	
Dell Chromebook 3100 2in1	3OPDO00231452K	73Y6ZK3	
Dell Chromebook 3100 2in1	3OPDO00231465O	3DFGZK3	
Dell Chromebook 3100 2in1	3OPDO00231490M	DDP5ZK3	1
Dell Chromebook 3100 2in1	3OPDO00231532J	1TNDZK3	1
Dell Chromebook 3100 2in1	3OPDO00231558R	6DP5ZK3	
Dell Chromebook 3100 2in1	3OPDO00231636O	533GZK3	
Dell Chromebook 3100 2in1	3OPDO00231652M	17J1ZK3	

- ➤ Declaration of the following laptops as surplus/obsolete and approval of the sale of the laptops to district employees.
 - Laptop #1 sold to: Rebecca Banks for \$100.00, Manufacturer: Dell, Model No. 5480, Original PO#: 186217Z, Barcode ID: 3OPDO00206387T, Purchase Date: 06/02/2017, Serial No. 5PQ53H2
 - Laptop #2 sold to: David Lilleck for \$150.00, Manufacturer: Dell, Model No. 5490, Original PO#: 1902470, Barcode ID: 3OPDO00213306, Purchase Date: 03/14/2019, Serial No. 83D8XT2
 - Laptop #3 sold to: David Lilleck for \$150.00. Manufacturer: Dell, Model No. 5490, Original PO#: 186129Z, Barcode ID: 3OPDO00214346N, Purchase Date: 05/14/2019, Serial No. 1R3PQV2
 - Laptop #4 sold to: David Lillis for \$150.00, Manufacturer: Dell, Model No. 5490, Original PO#: 186129Z, Barcode ID: 3OPDO00214590O, Purchase Date: 05/14/2019, Serial No. HXBPQV2
- ➤ Declaration of the Windom elementary music instruments as surplus/obsolete:

Item	Make/Model	Serial#	Approx. Value
Piano	Hamilton/Baldwin		\$0.00
Alto Saxophone	Orpheum Deluxe	792	\$100.00
Alto Saxophone	Evette Schaeffer	22911	\$350.00
Alto Saxophone	Grassi	13795	\$300.00
Tuba	Reynolds/Contempora	687294	\$400.00
Euphonium	Conn/Elkhart	H02076	\$450.00
Euphonium	Conn/Elkhart	N18245	\$450.00
Euphonium	Conn/Elkhart	H02443	\$450.00
Euphonium	Bundy/Selmer	671132	\$400.00
Euphonium	Holton	3148	\$500.00
Trombone	Olds/Ambassador	498897	\$250.00
Trombone	Olds/Ambassador	629192	\$250.00
Trumpet	Olds/Ambassador	64582	\$80.00
Trumpet	Cavalier	59654	\$100.00

➤ Declaration of the following textbooks from the Middle School as obsolete:

SUBJECT	BOOK TITLE	AUTHOR/COMPANY	ISBN NUMBER	YEAR	QTY
ELA	The Miracle Worker	Gibson / Simon & Schust	978074345738	1988	151
6th Grade Social Studies	Discovering our Past: History of The world	McGraw Hill	978-0-07-6647	2014	86
Reading	Guided Reading Short Reads	Scholastic	10:0-54579839-	2014	12
Reading	Fountas and Pinnell Benchmark Assessment	Heinemann	13: 978-0-325-0	2011	2
Science	Cells, Heredity, and Classification Teacher	Holt Science and Technology	0-03-064778-9	2002	2
Science	Earth's Waters	Prentice Hall	0-13-434484-7	2000	4
Science	Teaching Resources: Earth 's Water Transparencies	Prentice Hall	0-13-434940-7	2000	2
Science	Energy, Forces, and Motion	Usborne	1-58086 -374-4	2002	1
Science	Motions, Forces and Energy	Prentice Hall	0-13-434492-8	2000	3
Science	New York Math	McGraw Hill	978-0-02- 1383917	2013	2

SUBJECT	BOOK TITLE	AUTHOR/COMPANY	ISBN#	YEAR	QTY
Science	Science Explorer: Weather and Climate (Teacher)	Prentice Hall	0-13-434559-2	2000	2
Science	Teaching Resources: Weather and Climate Transparencies	Prentice Hall	0-13-436644-1	2000	
Science	Teaching Resources: Motions, Forces, Energy Transparencies	Prentice Hall	0-13-436641-7	2000	1
Science	Science Explorer : Earth's Waters (Teacher)	Prentice Hall	0-13-434565-7	2000	5
Science	Teaching Resources: Motions, Forces, Energy	Prentice Hall	0-03-064962-5	2000	
Science	Science Explorer: Weather and Climate	Prentice Hall	0-13-434494-4	2000	
Science	Science Explorer : Matins, Forces, and Energy	Prentice Hall	0-13-434492-8	2000	2
Science	Energy, Forces, and Motion	Usborne	1-58086-374-4	2002	1
Science	Cells, Heredity, and Classification	Holt Science and Technology	0-03-064777-0	2002	9
Science	Science Explorer: Mat ins, Forces, and Energy (Teacher)	Prentice Hall	0-13-434573 -8	2000	
Science	Matins, Forces, and Energy (Annotated Teacher)	Holt Science and Technology	0-03-064803-3	2000	
Science	Interactions of Matter (Annotated Teacher)	Holt Science and Technology	0 -03 -064801-7	2002	2
Reading	The Language of Literature	McDougal Littell	0-395-93169	2001	2
Reading	Spelling and Vocabulary Teacher's Edition	Houghton Mifflin	0-618-31178-5	2004	1
Reading	Grammar Transparencies and Copymasters	McDougal Littell	0-618-02523-5	2001	
Science	New York Science	Glencoe Science	0-07-877128-5	2007	
Reading	The Writer's Craft	McDougal Littell	0-395-86384-8	1998	

Declaration of the following textbooks from South Davis Elementary as obsolete:

Subject/Class	Title/Name	Author/Manufacturer	ISBN/Serial #	Year	Quantity
Other	System 44 and Read 18	Scholastic	N/A	2009	multiple
Reading	Units of Study in Phonics	Heinemann/ Lucy Calkirn	9780325105772	2018 [1]	3 Sets for Kindergarten
Reading	Units of Study in Phonics	Heinemann	9780325105338	2018	3
Reading	Units of Study in Phonics	Heinemann	9780325105536	2018	3
Reading	Units of Study in Phonics	Calkins	978-0325-10555-0	2019	Gr 2 all units
Reading	9780325076935	Heinemann	9780325105536	2018	3
Reading	Units of Study for Teaching	Calkins	978-0-325-07695-9	2019	Gr 2 all units
Reading	Units of Study in Phonics	Lucy Calkins (Heinemann)	978-0-325-07695-9 & 97	2024	1 each
Reading	Teachers College Reading	Calkins/Heinemann	978-0-325-09000-9	2016	3
Other	The Gillingham Manual	Anna Gillingham & Bessi	978-08388 0200-7	1997	2
Reading	A Guide to the Reading	Calkins/Heinemann	978-0-325-07740-6	2015	3
Reading	Building Good Reading	Calkins/Heinemann	978-0-325-07703-1	2015	3
Reading	Learning About the World	Calkins/Heinemann	978-0-325-07704-8	2015	3
Reading	Readers Have Big Jobs	Calkins/Heinemann	978-0-325-07705-05	2015	3
Reading	Meeting Characters	Calkins/Heinemann	978-0-325-07706-2	2015	3
Reading	Word Detectives	Calkins/Heinemann	978-0-325-08882-2	2015	3
Reading	If Then Curriculum	Calkins/Heinemann	978-0-325-07738-3	2015	2
Other	Orton-Gillingham Binder	Michele Boutwell		2006	
Reading	Treasures Teacher's Manual	Macmillan/McGraw-Hill	978-0-02-198827-3	2009	
Reading	Treasures Teacher Manual	Macmillan/McGraw-Hill	978-0-02-198828-0	2009	
Reading	Treasures Teacher Manual	Macmillan/McGraw-Hill	978-0-02198829-7	2009	
Reading	Treasures Teacher Manual	Macmillan/McGraw-Hill	978-0-02198830-3	2009	
Reading	Treasures Teacher Manual	Macmillan/McGraw-Hill	978-0-02-198831-0	2009	

Subject/Class	Title/Name	Author/Manufacturer	ISBN/Serial #	Year	Quantity
Reading	Treasures Teacher Manual	Macmillan/McGraw- Hill	978-0-02- 198832-7	2009	1
Reading	Second-Grade Reading	Heinemann/Lucy Calkins	978-0-325- 077079	2015	2
Reading	Becoming Experts	Heinemann/Lucy Calkins	978-0-325- 07708-6	2015	2
Reading	Bigger Books Mean Amp	Heinemann/Lucy Calkins	978-0-325- 07709-3	2015	2
Reading	Series Book Clubs	Heinemann/Lucy Calkins	978-0-325- 07710-9	2015	2
Reading	lfThenCurriculum	Heinemann/Lucy Calkins	978-0-325- 07738-3	2015	
Reading	A Guide to the Reading	Heinemann/Lucy Calkins	s 978-0-325- 07740-6	2015	
Reading	Growing into Second-Grade	Heinemann/Lucy Calkins	978-0-325- 10527-7	2019	
Reading	Big Words Take Big Resc	Heinemann/Lucy Calkins	s 978-0-325- 10528-4	2019	
Reading	Word Builders - Grade 2	Heinemann/Lucy Calkins	978-0-325- 10529-1	2019	
Reading	Word Collectors- Grade 2	Heinemann/Lucy Calkins	978-0-325- 10530-7	2019	
Reading	Small Groups to Support	Heinemann/Lucy Calkins	978-0-325- 10534-5	2019	
Reading	A Guide to the Phonics	Heinemann/Lucy Calkins	978-0-325- 10537-6	2019	

- ➤ Declaration of 45 middle school microscopes as surplus.
- > Declaration of the following transportation equipment as surplus:
 - o 1995 E-One Pumper Body (Serial #15555) & Hale Water Pump (Serial Number 68327)
 - o Old Misc. School Bus Parts (out of date and non-returnable)
 - o Spare Pay Loader Used Tire (from the old Volvo Loader does not fit the new loader)

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

APPROVAL OF BID AWARDS VIA AUCTIONS INTERNATIONAL Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby awards the following bids via auctions international:

			High Bidder	Status	Commission	Net Estimate	Auction ID
	2015 International CE School Bus		ARTSAKH	Approved	0.00%	\$12,500.00	
002	2014 International CE School Bus	\$4,350.00	Mike2574	Approved	0.00%	\$4,350.00	3829
003	2013 International CE School Bus	\$3,950.00	Mike2574	Approved	0.00%	\$3,950.00	3829
	2015 Chevy Express G3500 School Bus	\$10,500.00	Mike2574	Approved	0.00%	\$10,500.00	3829
005	2009 Ford E250 Van	\$1,750.00	CLASSIC 123	Approved	0.00%	\$1,750.00	3829
006	2008 Ford E250 Van	\$2,425.00	ubidtoomuch	Approved	0.00%	\$2,425.00	3829
007	2008 Ford E250 Van	\$1,750.00	CLASSIC 123	Approved	0.00%	\$1,750.00	3829
800	Portable Stage	\$430.00	Nesa523199	Approved	0.00%	\$430.00	3829
009	(4) Choral Risers	\$25.00	williams4672	Approved	0.00%	\$25.00	3829
0010	Reach-In-Cooler	· ·	williams4672	Approved	0.00%	\$25.00	3829
0011	BERC/MAC Broom	\$460.00	65elky	Approved	0.00%	\$460.00	3829
0012	Choral Risers	\$25.00	williams4672	Approved	0.00%	\$25.00	3829
0013	Baldwin Piano			No Sale	0.00%		3829
0014	Baldwin Piano			No Sale	0.00%		3829
0015	Baldwin/Hamilton Piano			No Sale	0.00%		3829
0016	Baldwin/Hamilton Piano			No Sale	0.00%		3829
0017	Delta Drill Press	\$105.00	a0218f1991p	Approved	0.00%	\$105.00	3829
0018	Rockwell 14" Band Saw		a0218f1991p	Approved	0.00%	\$110.00	
0019	Delta Wood Lathe	\$52.50	a0218f1991p	Approved	0.00%	\$52.50	3829
0020	Delta Band Saw	\$190.00		Approved	0.00%	\$190.00	
0021	Delta Disk Sander		rddesign	Approved	0.00%	\$110.00	3829
	(19) Cafeteria Tables		joesauto646	Approved	0.00%	\$26.00	3829
0023	(23) Cafeteria Tables		ioesauto646	Approved	0.00%	\$82.50	3829
	Hamilton Piano	+	J = = = = = = = = = = = = = = = = = = =	No Sale	0.00%	·	3829
0025	Delta Scroll Saw	\$57.50	a0218f1991p	Approved	0.00%	\$57.50	
0026	Oven		Biditupmore	Approved	0.00%	\$110.00	
	Delta Belt Sander	\$155.00		Approved	0.00%	\$155.00	
	Walker Turner Shaper		a0218f1991p	Approved	0.00%	\$26.00	3829
0029	(2) 12' Bi-Fold Cafeteria Tables		ioesauto646	Approved	0.00%	· ·	
0030	(7) 10' Bi-Fold Cafeteria Tables		joesauto646	Approved	0.00%	\$26.00	3829
0031	Various Cello's & Base's		RegularEverydayNor malBidder	1.1	0.00%		
0033	(10) 2 Way Radios	\$440.00	2023Z06	Approved	0.00%	\$440.00	3829
	Loader Dawg 20.5-25 L Tire		goofy4ken	Approved	0.00%	\$155.00	
	Misc. Tools		akitajack	Approved	0.00%	\$155.00	
	Misc/Obsolete School Bus Parts		Tomleclair69	Approved	0.00%	\$95.00	
	E-One Fire Truck Body and Pump		chase5597	Approved	0.00%		
0038	2010 chevey Express G3500 Mini Bus	\$510.00		Approved	0.00%	\$510.00	
0039	Elephant Sb-6x12 Belt/Disc Sander	\$105.00	rddesign	Approved	0.00%	\$105.00	3829
0040	(2) Insulated Aluminum garage Doors		ū	Approved	0.00%	\$220.00	
0041	Clear Polycarbonate Sheet Material, New/Old Stock	\$510.00	65elky	Approved	0.00%	\$510.00	3829
0042	Clear Polycarbonate Sheet Material, New/Old Stock	\$510.00	65elky	Approved	0.00%	\$510.00	3829
0043	Clear Polycarbonate Sheet Material, New/Old Stock		65elky	Approved	0.00%	\$590.00	3829
	Clear Polycarbonate Sheet Material, New/Old Stock	\$670.00	Contractor	Approved	0.00%	\$670.00	3829
Period	Number of Items		Total Bid Amount		Total Net to Consignor Estin		stimate
July 2024	44		\$44,176.	50	\$	644,176.50	
Total	44		\$44,176.	50	\$44,176.50		

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

Public Comment / Correspondence – None

Adjournment

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to adjourn 6:44 p.m.

Yes – Rogers, Anderson, Sreniawski, Draves and Romanello

No - n/a

Motion Unanimously Carried 5-0

Respectfully submitted,

Cheryl A. Connors District Clerk

Minute Attachments

- 1. Financials
- 2. MOA's SRP's (4)
- 3. Special Education
- 4. Textbook Adoption

Other Attachments

Official Meeting Announcement Agenda

ADJOURNMENT