ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

September 13, 2022

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

Board of Education

Members Present: Dr. Christine Gray-Tinnesz, President

Dr. Jennifer Rogers, Vice President

Mr. Ryan Anderson Mrs. Kim Hughes Mr. Tom Provost Mrs. Karen Sreniawski

Members Excused: Mr. Ryan Cimo

Others Present: Mr. David Lilleck, Superintendent of Schools

Dr. Lisa Krueger, Assistant Superintendent - Curriculum

Mr. Jeffrey Petrus, Assistant Superintendent – Business & Assistant

District Clerk

Dr. Dean Ramirez, Assistant Superintendent - Personnel

Estimated Audience: 40

Dr. Tinnesz called the meeting to order at 7:02 pm and led all in the Pledge of Allegiance.

SUGGESTION FOR CHANGES TO THE AGENDA

ANNOUNCEMENTS

Suggestion for Changes to the Agenda

➤ Dr. Ramierz added an addendum to consensus personnel. Mr. Petrus added a donation to discussion and action. Mr. Lilleck moved the Safety Update to first discussion item.

Announcements

- Mr. Lilleck made the following announcements:
 - Opening Day for staff was August 31 and he thanked Board of Education members Dr. Rogers, Mr. Provost and Mrs. Sreniawski for taking time out of their busy day to spend the morning with staff on opening day.
 - o Opening day for students was Tuesday September 6 and he shared that teachers, administrators and support staff were very excited to kick off the school year.
 - The dedication of the Family Solutions Center was held on September 13. He thanked Dr. Krueger for all the work she has put into this opportunity for our families to help support them and our students. He thanked the center staff members and he thanked the Town Supervisor and Sue Hemingway, Community Activity Center Coordinator for their collaboration and stated that are working together for the betterment of our community.
 - o A reminder that Buffalo Bills Monday, September 19 is a pre-planned half day for preK-8 grade students and an early dismissal for high school students.
 - o Homecoming is Friday, September 23 pep rally assembly and powder puff game at 6 pm and Saturday, September 24 parade at 10 am followed by the Carnival 10:30 am. The football game will take place at 1 pm.

Consensus Items

Motion by Dr. Rogers, seconded by Mrs. Hughes, 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 - Tinnesz, Rogers, Hughes, Sreniawski, Provost and Anderson

No - n/a

Motion Unanimously Carried 6-0

Consensus Minutes

August 9 & 24, 2022

Consensus Financials Approval (attachment #1)

- Treasurer's Report July 2022
- ➤ Revenue Budget Detail July 2022
- ➤ Appropriations Reports August 2022
- ➤ Warrant Reports August 2022

Consensus Personnel

<u>Personnel Considerations – Teachers and Administrators</u>

Appointments - Tenure (Teachers and Administrators)

Effective Current **Tenure** Certification Name **Certification Area** Location Area **Date Status** Krempa, Angela EG 11/13/22 School Counselor Guidance Permanent **HS** House School Building HS2 11/25/22 Lynch, William Professional Principal Leader (SBL)

Appointments - Probationary and Regular Substitute

Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Salary
Bleem, Morgan	Art teacher	Visual Arts / Initial	Art	SD	Part Year Reg Sub 08/31/22 - 01/26/23 LOA - A. Kreutinger	1 B (pro- rated)
Burlingame, Charity	Guidance Counselor	School Counselor / Permanent	Guidance	HS3	*Probationary 09/19/22-09/18/25 Position change - A Linder (amend dates)	10 M (60) (amend level)
Hooven, Antonique	School Psyc	School Psyc / Permanent	Psyc	DO	Part Year Reg Sub 9/08/22 - 11/30/22 LOA - J. Hartney	1 M (60) (pro- rated)
Kasprzak, Jaclyn	Elem Ed teacher	Child Ed (Gr 1-6) / Initial	Elem Ed	SD	*Probationary 08/31/22 - 08/30/24 New - budget (amend end date)	3 M (40)
McMillan, Patrick	Technology Instructional Coach	Soc Stud 7-12 / Professional	Soc Stud	MS / EL / SD	*Probationary 09/26/22 - 09/25/25 New / budget (amend dates)	10 M (65)
Wagner, Kelly	Soc Wkr / Family Support Center	School Social Worker / Provisional	Soc Wkr	DO	*Probationary 08/31/22 - 08/30/26 New / budget	10 M (90)
King, Bailey	Science Teacher	Biology 7- 12 / Initial	Science	HS3	*Probationary 10/01/22-09/30/26 New - budget	4 M (30) pro-rated

^{*} 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.

CONSENSUS

MINUTES

FINANCIALS

PERSONNEL

Appointments- Mentors (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Adamec, Joseph	Mentor for Nicolette Gaeta (HS3)	2022/23	OPTA	\$1,312
Addeo, Niki	Addeo, Niki Mentor for Maria Coats (HS1)		OPTA	\$1,312
Caligiuri, Kim	Caligiuri, Kim Mentor for Matthew Vogan (MS)		OPTA	\$656
Clark, Bernadette	Mentor for Kali Supplies (MS)	2022/23	OPTA	\$1,312
Dena, Brian	Mentor for Peter Kalenik (HS2)	Sep - Jan	OPTA	\$656
Grossman, Amy	Grossman, Amy Mentor for Hannah Koellner (HS)		OPTA	\$1,312
Henault, Mary Mentor for Christina Fettes (HS1)		2022/23	OPTA	\$1,312
Holler, Nicole	Holler, Nicole Mentor for Alison Kuitems		OPTA	\$1,312
Hylkema, Gregory	Hylkema, Gregory Mentor for Adam Brignone (HS1)		OPTA	\$1,312
Jones, Margaret	Jones, Margaret Mentor for Taylor Spear (HS3)		OPTA	\$1,312
Kloster, Paul	Mentor for Matthew Whalen (MS)	2022/23	OPTA	\$1,312
Loftus, Renee	Mentor for Sara Jackson (MS)	2022/23	OPTA	\$1,312
Morgan, Jourdan Mentor for Julie Siebert (MS)		Sep - Jan	OPTA	\$656
See, Amy Mentor for Charity Burlingame (HS3)		2022/23	OPTA	\$1,312
Stady, Janet	Mentor for Bailey King (HS3)	2022/23	OPTA	\$1,312
Stelley, Marcee	Mentor for Hannah Koellner (MS)	2022/23	OPTA	\$1,312

Appointments- Extra Class Activity Advisor (Teachers and Others)

	Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
	Graham, Skylar	QMB - Drill	Fall 2022	Community	\$1,260
		Instructor	1 an 2022	Member	Group IV / Step 1

Appointments – Community Education (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Addeo, Barbara	Beginner Line Dancing	Fall 2022	Community Member	\$40/hr
DeWald, Evan	5-hour Pe-Licensing Course	Fall 2022	OPTA	\$40/hr
Jay, Lynn	Watercolor Painting	Fall 2022	Community Member	\$25/hr
Howard, Mark	Digital Photography	Fall 2022	Community Member	\$25/hr
Bean, Scott	Ski Club Program Director	Fall 2022	OPTA	\$40/hr(max \$200)
DeWald, Evan	Driver Education	Fall 2022	OPTA	\$40/hr
Bella, Joseph	Driver Education	Fall 2022	OPTA	\$35/hr
Addeo, Gary	Beginner Self Defense	Fall 2022	OPSRPA	\$40/hr
Hausberger, Chelsie	Fall Field Hockey Clinic	Fall 2022	OPTA	\$40/hr
Markarian, Emily	Fall Field Hockey Clinic	Fall 2022	Community Member	\$40

Appointments – Coordinators and Instructional Leaders (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Caliguri, Kim	IL - Life & Careers (MS)	2022/23	OPTA	\$2,064
Hanes, Mark	IL - Health (MS)	2022/23	OPTA	\$2,064
Helfman, Daryl	IL - Grade 6 (50%) (MS)	2022/23	OPTA	\$1,659
Herman, Peter	IL - Grade 6 (50%) (MS)	2022/23	OPTA	\$1,659
Jafarjian, Al	IL - Social Studies (MS)	2022/23	OPTA	\$2,902
Kajfasz, MaryJo	IL - Guidance (MS)	2022/23	OPTA	\$2,479
Kaleta, Leanne	IL - Math (MS)	2022/23	OPTA	\$3,317
Pikula, Amy	IL - Foreign Language (MS)	2022/23	OPTA	\$2,479
Roland, James	IL - Technology (MS)	2022/23	OPTA	\$2,064
Sanchez, Kimberly	IL - Art (MS)	2022/23	OPTA	\$2,064
Schara, Julie	IL - Music (MS)	2022/23	OPTA	\$2,479
Spillman, Michael	IL - English (MS)	2022/23	OPTA	\$3,317
Staebell, Margaret	IL - Science (MS)	2022/23	OPTA	\$2,902
Tempestoso, Christine	IL - Library (MS)	2022/23	OPTA	\$2,064
Thomson, Sherri	IL - Special Ed (MS)	2022/23	OPTA	\$3,845
Wegelin, Jim	IL - Physical Education (MS)	2022/23	OPTA	\$2,064

Appointments - Coordinators and Instructional Leaders (Teachers and Others) Cont'd

Nama	Title / Activity	Effective	Employee	Salary /
Name	Title / Activity	Dates	Group	Stipend
Wolf, Michele	IL - AIS (MS)	2022/23	OPTA	\$3,007
Kent, Kimberly	IL - AIS (EL)	2022/23	OPTA	\$3,995
Canfield, David	Canfield, David IL - AIS (WE)		OPTA	\$3,995
Baker, Kathleen	Coordinator - 6-12 ELA	2022/23	OPTA	\$4,497
Bastedo, Julie	Coordinator - 6-12 ELA	2022/23	OPTA	\$4,497
Batchen, Stacy	Coordinator - K-5 Science	2022/23	OPTA	\$4,497
Botticelli, Anthony	Coordinator - 6-12 Science	2022/23	OPTA	\$4,497
Cartwright, Anna	Cartwright, Anna Coordinator - World Languages		OPTA	\$4,497
Chudy, Susan	Chudy, Susan Coordinator - 6-12 Social Studies		OPTA	\$4,497
Connelly, Kathryn	Connelly, Kathryn Coordinator - Family Solutions Center		OPTA	\$8,994
Holler, Nicole	Holler, Nicole Coordinator - K-12 STEM		OPTA	\$8,994
Kent, Kimberly	Kent, Kimberly Coordinator - K-5 ELA		OPTA	\$4,497
Kolodziejczak, Mary	Coordinator - K-5 Math	2022/23	OPTA	\$4,497
Linder, Ann	Coordinator - Transition & Resource	2022/23	OPTA	\$8,994
Panepinto, Stacey	Coordinator - 6-8 Literacy Data	2022/23	OPTA	\$4,497
Senn, Jen	Senn, Jen Coordinator - K-5 Social Studies		OPTA	\$4,497
Szczesniak, Missy	Szczesniak, Missy Coordinator - Music (Orchestra)		OPTA	\$2,998
Szczesniak, Missy Coordinator - Music (Vocal)		2022/23	OPTA	\$2,998
Szczesniak, Missy	Coordinator - Music (Band)	2022/23	OPTA	\$5,997
Ziccardi, Adam	Coordinator - K-12 Computer Science	2022/23	OPTA	\$8,994

Appointments – Per Diem Substitutes (Teachers and Others)

Name	Title/Activity	Effective Dates	Certification
Bergmann, Jay	Substitute Teacher/Home Instructor	8/24/22-6/30/23	Certified
Piniewski, Amber Substitute Teacher/Home Instructor		8/24/22-6/30/23	Certified
Nicholson, Brandon	Nicholson, Brandon Substitute Teacher/Home Instructor		Certified
O'Halloran, Shea	Substitute Teacher/Home Instructor	7/1/22-6/30/23	Certified
Ziccardi, Margaret	Substitute Teacher	9/6/22-6/30/23	Uncertified
Boryszak, Dawn	Boryszak, Dawn Substitute Teacher/Home Instructor		Certified
Collins, Stephanie	Substitute Teacher/Home Instructor	7/1/22-6/30/23	Certified
Craik, Susan Substitute Teacher/Home Instructor		7/1/22-6/30/23	Certified
Glover, Amy	Substitute Teacher	7/1/22-6/30/23	Uncertified
Klink, Dorothy	Substitute Teacher/Home Instructor	7/1/22-6/30/23	Certified
Pszonak, MaryBeth	Substitute Teacher/Home Instructor	7/1/22-6/30/23	Certified
Ruh, Hillary	Ruh, Hillary Substitute Teacher		Uncertified
Piniewski, Alyssa Substitute Teacher/Home Instructor		9/1/22-6/30/23	Certified
Hooven, Antonique Substitute PPS		09/01/22 - 09/07/22	Uncertified
Basil, James	Substitute Teacher/Home Instructor	9/1/22-6/30/23	Certified

Appointments – Summer

Appointments - Summer -School Psyc				
Adamec, Joseph	School Psyc (EG)	up to 20 days @ 1/200th		
Mydzian, Jenny	School Psyc (MS)	up to 20 days @1/200th		
Roberts, Lynn	School Psyc (MS)	up to 20 days @1/200th		
Tashjian, Katie	School Psyc (MS)	up to 20 days @1/200th		

Leaves of Absence (Teachers and Administrators)

Name	Position	Effective Dates	Comment
Toth, Susan	Teaching Asst (EL)	08/31/22 -	Due to Full Year Reg
		06/30/23	Sub appt for 2022/23

Position Management (Teachers and Administrators) (Attachment #2 – MOA's)

- The extension of the effective tenure end date for Elizabeth Andros, Technology Coach (MS) from 9/20/2022 to 09/20/2023 due to unpaid LOA (08/31/22 06/30/23)
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA regarding Middle School Saturday Detention Coordinator
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA regarding Family Solutions Center

<u>Personnel Considerations – Support Staff</u> <u>Appointments – Support Staff</u>

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Shaver, Diane	Full-time 12 month Clerk Typist (BG)	Provisional	08/31/22	\$26.33/hour Salary A Schedule 8.0 hours/day
Billingslea, Alexa	Full-time 10 month Building Guard (HS)	Probationary	08/30/22	\$20.78/hour Salary K Schedule 8.0 hours/day
Walker, Kenneth	Full-time 10 month Building Guard (MS)	Provisional	08/30/22	\$20.78/hour Salary K Schedule 8.0 hours/day
Addeo, Trevor	Full-time 10 month Building Guard (SD)	Provisional	08/30/22	\$20.78/hour Salary K Schedule 8.0 hours/day
Martelli, Damian	Full-time 10 month Building Guard (EG)	Provisional	08/30/22	\$20.78/hour Salary K Schedule 8.0 hours/day
Testa, Robert	Part-time 10 month Teacher Aide (HS)	Probationary	08/31/22	\$15.69/hour Salary K Schedule 6.50 hrs/day
Cislo, Emmakay	Part-time 10 month Teacher Aide (HS)	Probationary	08/31/22	\$15.69/hour Salary K Schedule 6.50 hrs/day
Hooper, Jacklyn	Part-time 10 month Teacher Aide (WE)	Probationary	09/19/22	\$15.69/hour Salary K Schedule 6.50 hrs/day
Dimitrievski, Alexander	Full-time 10 month Building Guard (HS)	Provisional	09/08/22	\$20.78/hour Salary K Schedule 8.0 hours/day
Stuart, Elizabeth	Part-time 10 month Registered Professional Nurse (BG)	Probationary	08/31/22	\$25.23/hour Salary K Schedule 4.0 hours/day
Schnorr,Mary	Full-time 10 month Registered Professional Nurse (non-public)	Probationary	08/31/22	\$25.23/hour Salary K Schedule 8.0 hours/day
Rivas, Tara	Part-time 10 month Teacher Aide (WE)	rescind appointment	08/11/22	rescind appointment
Sasiadek, Tammy	Part-time 10 month Teacher Aide (HS)	rescind appointment	08/24/22	rescind appointment

Appointments (Support Staff Substitutes)

Name	Title Activity	Effective Dates	Civil Service Title
Collins, Abigail	Support Staff Substitute	9/1/22-6/30/23	Teacher Aide

Leaves of Absence (Support Staff)

Name	Title Activity	Effective Dates	Comment
Shaver, Diane	Part-time 10 month Bus Attendant (BG)	8/31/2022	Leave of absence contingent upon exam results for Clerk Typist. See Item No. 3.5.B.1.1
Overfield, MaryKay	Full-time 12 month Principal Clerk Typist (DO)	7/20/22-9/5/22 (amend end date)	Unpaid Worker's comp Leave of Absence

Appointments - Mentors (Support Staff)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Franz, Donna	Mentor to Part-time 10 month School Monitor Mildred Goralski (EG)	rescind appointment	OPSRPA	\$100 (rescind appointment)
Hanson, Karen	Mentor to Part-time 10 month Teacher Aide Emmakay Cislo (HS)	8/31/2- 6/30/23	OPSRPA	\$200.00
Fitzgerald, Rita	Mentor to Part-time 10 month Teacher Aide Robert Testa (HS)	8/31/22- 6/30/23	OPSRPA	\$200.00
Dickey, Stacy	Mentor to Full-time 10 month Building Guard Alexander Dimitrievski (HS)	8/31/22- 6/30/23	OPSRPA	\$200.00

Appointments - Mentors (Support Staff) Cont'd.

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Witting, Patricia	Mentor to Full-time 10 month Building Guard Colin Rieman (HS)	10/3/22-10/2/23	OPSRPA	\$200.00
Artmeier, Kimberly	Mentor to Full-time 10 month Building Guard William Bartels (WE)	8/31/22-6/30/23	OPSRPA	\$200.00
Rygielski, Kathleen	Mentor to Part-time 10 month Teacher Aide Cheryl Machemer (WE)	8/31/22-6/30/23	OPSRPA	\$200.00
Norsen, Linda	Mentor to Part-time 10 month Teacher Aide Martha MacLeod (WE)	8/31/22-6/30/23	OPSRPA	\$200.00
Auricchio, Robin	Mentor to Part-time 10 month Teacher Aide Emily Stock (WE)	8/31/22-6/30/23	OPSRPA	\$200.00
Stewart, Christine	Mentor to Part-time 10 month Teacher Aide Jacklyn Hooper (WE)	8/31/22-6/30/23	OPSRPA	\$200.00
Olivieri, Karen	Mentor to Full-time 12 month Clerk Typist Lisa DiCioccio (DO)	9/6/22-9/5/23	OPSRPA	\$200.00
Steiner, Renee	Mentor to Full-time 10 month Building Guard Alexa Billingslea (EL)	8/31/22-6/30/23	OPSRPA	\$200.00
Rieman, Kimberly	Mentor to Full-time 12 month Computer Aide Melissa Rybarczyk (EG)	8/31/22-6/30/23	OPSRPA	\$200.00
Gilbert, Ann	Mentor to Full-time 10 month Building Guard Damian Martelli (EG)	8/31/22-6/30/23	OPSRPA	\$200.00
O'Neill, Nicole	Mentor to Part-time 10 month Registered Professional Nurse Elizabeth Stuart (BG)	8/31/22-6/30/23	OPSRPA	\$200.00
Lucidi, Michelle	Mentor to Full-time 10 month Registered Professiona Nurse Kathrine Filipski (DW)	8/31/22-6/30/23	OPSRPA	\$200.00
Krawczyk, Brenda	Mentor to Full-time 10 month Registered Professiona Nurse Mary Schnorr - non pub	8/31/22-6/30/23	OPSRPA	\$200.00
Johnson, Sarah	Mentor to Full-time 10 month Licensed Practical Nurse Amanda Hirsch (DW)	8/31/22-6/30/23	OPSRPA	\$200.00
Kelly, Marguerite	Mentor to Part-time 10 month Registered Professional Nurse Elizabeth Stuart (BG)	8/31/22-6/30/23	OPSRPA	\$200.00
Wolniewicz, Michelle	Elementary SRP Mentor Coordinator	10/1/22-6/30/23	OPSRPA	\$150.00
Dickey, Stacy	Mentor to Full-time 10 month Building Guard Alexa Billingslea (EL)	9/1/22-6/30/23 (rescind appointment)	OPSRPA	\$200.00
Krawczyk, Brenda	Mentor to Full-time 10 month Licensed Practical Nurse Amanda Hirsch (DW)	8/31/22-6/30/23 (rescind appointment)	OPSRPA	\$200.00

Resignations and Retirements (Support Staff)

Name	Position	Effective Dates	Comment	
Mariana,	Part-time 10 month Teacher Aide (EG)	08/25/22	Designation	
Janine	Fart-time 10 month Teacher Aide (EG)		Resignation	

SPECIAL EDUCATION

Consensus Special Education (attachment #3)

- Recommendation by the Committee on Special Education for **Annual Reviews** of **Two (2)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Three (3)** Resident Children
- Recommendation by the Committee on Special Education for **Amendments** of **Two (2)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Six** (6) Resident Children

TEXTBOOK

Consensus Textbook Adoption (attachment #4)

Consensus Textbook Adoption: Abriendo Paso Temas y lecturas: Digital Edition, by Jose Diaz and Maria Nadel, copyright 2014, Orchard Park High School - Spanish 4 Honors, grade 11

COMMENT/ REPORTS/ PRESENTATIONS

Comments on Consensus, Committee Reports and Presentations

- ➤ Committee Reports Dr. Krueger reported on the Policy Committee. The committee reviewed a change to policy 7120: Age of Entrance regarding pre-kindergarten. The policy will be presented as a first read at the October Board meeting. A member of STAP-Comm invited the Board members, the Superintendent and Assistant Superintendent to attend future STAP-Comm events and spoke about homecoming activities.
- ➤ Presentation External Audit Report Ms. Ruf and Ms. Wnec from Drescher & Malecki, presented information on the 2021-22 External Audit. Overall, the audit was clean, which is their highest opinion. The auditors reviewed several items and stated that if the Board members have questions after reviewing the report, to please contact them.
- ➤ Presentation Family Solutions Center Mrs. Connelly, social worker and Family Solutions Center coordinator and Mrs. Ann Linder, school counselor, Transition & Pupil Support Services coordinator presented an overview on the focus of the center. They also shared information on future services like a clothing closet and camp scholarship program.

DISCUSSION

Discussion

- ➤ **District Safety Update** Orchard Park Police Chief Fitzgerald share information regarding safety protocols and future safety initiatives. He shared the timeline for adding additional SRO's to the district/OPPD and spoke about other enhancements to make to the buildings. Board members asked questions and Mr. Lilleck shared what the district can use from the grant provided by Assemblymen Burke.
- ➤ Surplus Special Education Equipment Mr. Petrus shared that the special education department has a couple of pieces of equipment that is no longer used and has no real value and would like to declare the items as surplus.
- ➤ Surplus Athletic Uniforms Mr. Petrus shared the athletic department has uniforms that have at least seven seasons of use and they would like to declare them surplus in accordance with the uniform replacement schedule. Some of the uniforms will be donated to the Quaker Athletic Booster Club.
- ➤ Board of Education Goals Board members reviewed suggested goals for the 2022-23 school year that they discussed at the last Board meetings. The suggested goals are: Implement one substantial opportunity to gather and utilize voice to receive feedback in a specific area of our District Comprehensive Improvement Plan (DCIP) in one of the following areas: student, parent, and community, by the conclusion of the 2022-23 school year; and By the conclusion of the 2022-23 school year, the BOE will develop a framework/protocol in which to examine District policies, the budget process, and Superintendent evaluation and goals within an equity, inclusion, and access lens tied to our DCIP work.
- ➤ Board of Education Delegate Vote NYSSBA Annual Convention The Board discussed some of the platforms of the New York State School Board Association (NYSSBA) and reviewed some of the items that NYSSBA is supporting.
- ➤ **Retreat Date/Time** The Board discussed October 20 for their next retreat.
- ➤ **Donation for South Davis** Mr. Petrus reviewed a donation of books from Zoe Aylsworth to the South Davis Library.

 September 13, 2022

ACTION

Motion by Dr. Rogers, seconded by Mrs. Hughes, to adopt 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 items of special education equipment as surplus:

- HS GSI 17 audiometer s/n# 06042
- MS Welch Allyn WX AM 232 audiometer s/n# 20012092

Yes - Tinnesz, Rogers, Hughes, Sreniawski, Provost and Anderson

No - n/a

Motion Unanimously Carried 6-0

Motion by Dr. Rogers, seconded by Mrs. Hughes, to adopt 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 athletic uniforms as surplus.

• (50) Modified Football Jerseys

- (60) Girls Lacrosse Uniforms (30 maroon & 30 white)
- (60) Girls Field Hockey Jerseys (30 maroon & 30 white)
- (40) Girls Volleyball Jerseys (20 maroon & 20 white)

Yes –Tinnesz, Rogers, Hughes, Sreniawski, Provost and Anderson No - n/a

Motion Unanimously Carried 6-0

Motion by Dr. Rogers, seconded by Mrs. Hughes, to adopt 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 Board of Education Goals as follows:

- ➤ Implement one substantial opportunity to gather and utilize voice to receive feedback in a specific area of our District Comprehensive Improvement Plan (DCIP) in one of the following areas: student, parent, and community, by the conclusion of the 2022-23 school year.
- ➤ By the conclusion of the 2022-23 school year, the BOE will develop a framework/protocol in which to examine District policies, the budget process, and Superintendent evaluation and goals within an equity, inclusion, and access lens tied to our DCIP work.

Yes –Tinnesz, Rogers, Hughes, Sreniawski, Provost and Anderson No - n/a

Motion Unanimously Carried 6-0

Motion by Dr. Rogers, seconded by Mrs. Hughes, to adopt the following resolution:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donation from Zoe Alysworth of assorted books (valued \$140) for the South Davis Elementary Library.

Yes –Tinnesz, Rogers, Hughes, Sreniawski, Provost and Anderson No - n/a

Motion Unanimously Carried 6-0

ACTION

DECLARATION
OF SPECIAL
EDUCATION
EQUIPMENT
AS SURPLUS

DECLARATION ATHLETIC UNIFORMS AS SURPLUS

BOARD OF EDUCATION GOALS

ACCEPTANCE OF DONATION FOR SOUTH DAVIS ELEMENTARY

PUBLIC COMMENT

Public Comment

- A member of the audience spoke about support for SRO's and thanked the Board and district for the outstanding work during the pandemic.
- A member of the audience spoke about transparency and access and wants to see information on learning loss due to the pandemic.
- A member of the audience spoke about community engagement and would like to see board meetings streamed live.
- A member of the audience was not a resident and as per the Public Comment requirements is not permitted to address the Board. The audience member was permitted to present a written statement that will be added to correspondence.
- A member of the audience spoke about book lists and books purchased and wants a list of all books in the district.
- A member of the audience spoke about start times and previous committee research to change start times.

CORRESPONDENCE

Correspondence (attachment #4)

• A letter from Diana Patton Re: First Amendment Freedoms

ADJOURNMENT

Adjournment

Motion by Dr. Rogers, seconded by Mrs. Hughes, to adjourn at 8:37 p.m. **Yes** –Tinnesz, Rogers, Hughes, Sreniawski, Provost and Anderson No – n/a

Motion Unanimously Carried 6-0

Respectfully submitted,

Jeffrey Petrus

Assistant District Clerk

Minute Attachments

- 1. Financials
- 2. MOA's (2)
- 3. Special Ed. Detail
- 4. Textbook Adoption

Other Attachments

- 1. Official Meeting Announcement
- 2. Agenda