# ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

# **Regular Meeting**

EXECUTIVE SESSION

ANNOUNCEMENTS AND POINTS OF PRIDE February 13, 2024

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

Members Present:	Dr. Jennifer Rogers, President Mr. Ryan Anderson, Vice President Mr. Ryan Cimo Mrs. Karen Sreniawski Mr. Tom Provost Mr. Shane Brege, Student Ex-Officio
Members Excused	Mr. Steven Comeau Mr. Ed Draves
Others Present:	Mr. David Lilleck, Superintendent of Schools 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:	40
Dr. Rogers called the	meeting to order at 6:45 pm
discuss the employme	rson, seconded by Mrs. Sreniawski, to enter executive session at 6:45 pm to nt history of a particular person. on, Cimo, Sreniawski and Provost
Motion Unanimously Motion by Mr. Anders	v <b>Carried 5-0</b> son, seconded by Mrs. Sreniawski, to adjourn executive session at 6:53 pm on, Cimo, Sreniawski and Provost
Motion Unanimously	V Carried 5-0
Dr. Rogers called th Allegiance.	he meeting back to order at 6:56 pm and led all present in the Pledge of

- Students in Mrs. Funigiello's class at Eggert and Mrs. Grossman's class at the high school have been participating in SABAH on Fridays, from October March. This program safely pushes students out of their comfort zone to accomplish a task that develops their independence, their confidence and self-esteem. The Varsity Hockey players have also gotten involved, the team alternates and two players have joined the students each week to assist.
- The Educational Outreach club at the high school recently partnered with Dignity Grows, a program of the Buffalo Jewish Federation, which provides individuals in need with essential personal hygiene products so they can attend school, work and participate in community life without interruption.
- Congratulated the amazing and talented elementary students and dedicated adults on their dedication to their musical performances.
- Five high school seniors signed their letters of intent to continue their sports at the collegiate level last Wednesday. Congratulated: Ella Stegner who will be running cross country and track at Cortland; Tony Cieslak who will be playing Baseball at Erie Community College; Hazel Vitko-Woods who will be playing lacrosse at Buffalo State University; Grace McCormick who will be playing field hockey at Hobard and William Smith; And Garrett Senfield who will be playing golf at Mercyhurst University.
- The middle school will host the third annual STEAM Expo on March 7th. Last year there were over 25 scientific projects presented by students and opportunities to drive student-built robots and participate in hands-on STEAM activities.
- The district recently launched ZeroEyes, which is an AI gun detection and intelligent situational awareness software that integrates with the District's security systems to proactively bolster District security. This is another proactive step in our focus on health and safety for our students and adults in OPCSD.
- Congratulated the high school Academy of Finance for being named a finalist for the NAF Work Based Learning Impact award for the annual fall Work Based Learning Conference they hold each year.

# **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, Cimo, Sreniawski and Provost

# No – n/a

### Motion Unanimously Carried 5-0 Consensus Minutes

➢ January 23, 2024

# **Consensus Financials**

Treasurer's Report – December 2023 & January 2024, Revenue Budget Detail – December 2023 & January 2024, Appropriations Report – January 2024 and Warrant Report – January 2024 (attachment #1)

#### CONSENSUS ITEMS

MINUTES

FINANCIALS

#### PERSONNEL

### <u>Consensus Personnel</u> <u>Personnel Considerations – Teachers and Administrators</u> Appointments – Tenure (Teachers and Administrators)

 (ppointments Tenure (Teachers and Auministrators)						
Name	Current Location	Tenure Area	Effective Date	Certification Area	Certification Status	
Conti, Marci	WE	Reading Teacher	03/01/24	Literacy Birth - Grade 6	Professional	

### Appointments – Extra Class Activity Advisors (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Safford, Alex	Chamber Orchestra Adviser (HS)	2023/24	OPTA	\$1,082 Group V / Step 4
Safford, Alex	Fiddlers (HS)	2023/24	OPTA	\$1,082 Group V / Step 4
Jensen, Sandra	Nutrition for Mind & Soul (WE)	2023/24	OPTA	\$1,562 Group III / Step 1
Sereday, Chelsie	Nutrition for Mind & Soul (WE)	2023/24	OPTA	\$1,562 Group III / Step 1
Ebling, Katelyn	3rd Grade STEAM Club (EL)	Spring 2024	OPTA	\$1,260 Group IV / Step 1
Love, Elizabeth	3rd Grade STEAM Club (EL)	Spring 2024	OPTA	\$1,260 Group IV / Step 1

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

Name	Title / Activity	Effective Dates	Certification
Pastrick, Erin	Substitute Teacher	1/24/24-6/30/24	Uncertified
Schleif, Shannon	Substitute Teacher	1/26/24-6/30/24	Uncertified
Sullivan, Melissa	Substitute Teacher	1/26/24-6/30/24	Certified
Misener, Emilee	Substitute Teacher	1/26/24-6/30/24	Certified

### Appointments – Coaching (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
McGowan, Molly	Lacrosse - Modified, Girls	Spring 2024	Community Member	\$2,882 / Step 2
Smith, Megan	<b>RESCIND</b> Lacrosse - Modified, Girls	Spring 2024	Community Member	\$3,362 / Step 4
Neureuter, Patrick	Track & Field - Modified	Spring 2024	Community Member	\$3,363 / Step 4
Bartolotti, Archie	Track & Field - Modified	Spring 2024	Community Member	\$2,882 / Step 2
Jenkins, Perry	Tray & Field - JV Boys	Spring 2024	Community Member	\$3,741 / Step 4

### Leaves of Absence (Teachers and Administrators)

Name	Position	Effective Dates	Comment
Izydorczak, David	Elementary teacher (WE)	02/07/24 (pm) - 02/12/24 (am)	Unpaid LOA 4.1.7
Kreutinger, Adam	Art teacher (SD)	12/18/23 - 12/20/23	Unpaid LOA 4.1.7

### **Resignations and Retirements (Teachers and Administrators)**

Name	Position	Effective Dates	Comment
Bond, Paul	Art teacher (WE)	7/1/2024	Retirement (29 years OPCSD service)
Callahan- Giarrano, Bridget	Physical Education teacher (HS1)	7/1/2024	Retirement (43 years OPCSD service)
DeLozier, Douglas	Special Education teacher (HS1)	7/1/2024	Retirement (33 years OPCSD service)
DelPrince, Suzanne	Special Education teacher (MS)	7/1/2024	Retirement (38 years OPCSD service)
Diedrich, Jane	Occupational Therapist (EG)	7/1/2024	Retirement (34 years OPCSD service)
Feeley, Marie	Social Studies teacher (HS2)	7/1/2024	Retirement (33 years OPCSD service)
Filsinger, Patricia	Elementary Education teacher (WE)	7/1/2024	Retirement (37 years OPCSD service)
Helfman, Daryl	Elementary Education teacher (MS)	7/1/2024	Retirement (33 years OPCSD service)
Hylkema, Gregory	Science teacher (HS3)	7/1/2024	Retirement (33 years OPCSD service)
Izydorczak, David	Elementary Education teacher (WE)	7/1/2024	Retirement (29 years OPCSD service)
Krone, Nancy	Special Education teacher (WE)	7/1/2024	Retirement (38 years OPCSD service)
Lemay, Kristin	Math teacher (MS)	7/1/2024	Retirement (33 years OPCSD service)
Lewandowski, Wendy	Physical Education teacher (WE)	7/1/2024	Retirement (31 years OPCSD service)
Loftus, Renee	Foreign Language teacher (MS)	7/1/2024	Retirement (34.8 years OPCSD service)
Rominger, Stacy	Science teacher (HS3)	7/1/2024	Retirement (31 years OPCSD service)
Schaffstall, Amy	Elementary Education (WE)	7/1/2024	Retirement (32.5 years OPCSD service)
Skalski, Raymond	Art teacher (HS1)	7/1/2024	Retirement (35 years OPCSD service)
Szal Sutton, Linda	Physical Therapist (EG)	7/1/2024	Retirement (13.5 years OPCSD service)
Torcello, Deborah	Elementary Education (WE)	7/1/2024	Retirement (31 years OPCSD service)

### <u>Personnel Considerations – Support Staff</u> Appointments (Support Staff)

	Position	Type of	Effective	<b>Compensation</b> (Initial
Name	(Initial Location)	Appointment	Date	Schedule)
Stafford, Carmila	Part-time 10 month Teacher Aide (HS)	Probationary	01/22/24	\$16.69/hour Salary Schedule L
Woodworth, Lillian	Part-time 10 month Teacher Aide (MS)	Temporary	2/15/24- 6/30/24	\$15.39/hour Miscellaneous Rate Schedule
Reid, Ryan	Full-time 12 month Building Maintenance Mechanic - Carpenter	Probationary	02/12/24	\$36.27/hr Salary Schedule E
Wagner, Richard	Full-time 12 month Maintenance Mechanic (General Mechanic) DO	Probationary	02/12/24	\$28.06/hr Salary Schedule E
Neureuter, Connor	Full-time 12 month Maintenance Mechanic (General Mechanic) B&GR	Probationary	02/12/24	\$23.89/hr Salary Schedule K

#### **Appointments (Support Staff Substitutes)**

_	Name	Title Activity	Effective Dates	Civil Service Title			
	Sullivan, Peter	Support Staff Substitute	2/1/24-6/30/24	Bus Driver			
Tac	Learne of Alberton (Summark Staff)						

Leaves	of Absence	(Support	Staff)

Name	Title Activity	Effective Dates	Comment
Lippold, Fritz	Part-time 10 month Bus	11/14/23-2/4/24	Unpaid medical leave of
Lippola, Fritz	Driver	11/14/23-2/4/24	absence
Burke, Maureen	Part-time 10 month School	12/5/23-1/31/2024	Unpaid medical leave of
	Monitor (SD)	(amend end date)	absence
Souder, Julie	Part-time 10 month Bus	2/7/24-3/25/24	Unpaid medical leave of
	Attendant	2/1/24-3/23/24	absence

### **Appointments – Mentors (Support Staff)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Cislo, Laureen	Mentor to Part-time 10 month Teacher Aide Carmila Stafford (HS)	1/22/24- 1/21/25	OPSRPA	\$500.00
Blazick, Julie	Mentor to Part-time 10 month Teacher Aide Ethel Webber (SD)	1/10/24- 1/9/25	OPSRPA	\$500.00
Feneziani, Paula	Mentor to Full-time 10 month Building Guard Sara Kinley (SD)	1/16/24- 1/15/25	OPSRPA	\$500.00
Baldo, Phyllis	Mentor to Temporary Teacher Aide Victoria Wick (MS)	1/3/24- 6/26/24	OPSRPA	\$250.00
Weber, Nancy	Mentor to Part-time 10 month Teacher Aide Sarah Boehringer- Snyder (EL)	12/11/23- 6/11/24	OPSRPA	\$250.00
Wick, Michelle	Mentor to Full-time 10 month Building Guard Sara Kinley (MS)	8/30/23- 10/30/24 (amend dates)	OPSRPA	\$100.00 (amend stipend)
Koepnick, Dawn	Mentor to Part-time 10 month Bus Driver Tina Rogers	2/5/24-2/4/25	OPSRPA	\$500.00

### **Resignations and Retirements (Support Staff)**

Name	Position	Effective Dates	Comment	
McCabe, Christiann	Part-time 10 month Teacher Aide (WE)	01/20/24	Resigned	
Hirsch, Amanda	Full-time 10 month LPN (DW)	02/16/24	Resigned	
Bessel, Allison	Full-time 10 month RPN (SD)	02/07/24	Resigned	
Wright, Arlene	Part-time 10 month Bus Driver	02/09/24	Retirement 24 years of service	
Reid, Ryan	Full-time 12 month Maintenance Mechanic	02/12/24	Resignation contingent upon appointment to Full-time 12 month Building Maintenance Mechanic - Carpenter See Item No. 3.5.B.1.3	
Wagner, Richard	Full-time 12 month Laborer	02/12/24	Resignation contingent upon appointment to Full-time 12 month Maintenance Mechanic See Item No. 3.5.B.1.4	
Neureuter, Connor	Full-time 10 month Cleaner	02/12/24	Resignation contingent upon appointment to Full-time 12 month Maintenance Mechanic See Item No. 3.5.B.1.5	

### Contractual and Other (Support Staff)

RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign a MOA with the OPSRPA establishing the starting rate of pay for the position of Auto Mechanic Crew Chief - Lead in the amount of \$35.25 per hour. (attachment #2)

# **Special Education** (attachment #3)

- Recommendation by the Committee on Special Education for Annual Reviews of One Hundred Ten (110) Resident Children
- Recommendation by the Committee on Special Education for Re-Evaluation of Thirty-Two (32) Resident Children
- Recommendation by the Committee on Special Education for the Initial Educational Placement of Nine (9) Resident Children
- Recommendation by the Committee on Special Education for Amendments of Twenty (20) Resident Children
- Recommendation by the Committee on Special Education for the Declassification Support Services of Two (2) Resident Children
- Recommendation by the Committee on Special Education for Declassification of Six (6) Resident Children
- Recommendation by the 504 Committee for the Accommodation Plan of Nineteen (19) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Eighteen (18) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Six (6) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Two (2) Resident Children
- Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of One (1) Resident Child

# **Comments on Consensus, Committee Reports and Presentations**

- Mrs. Hornung reported on the Literacy Steering Committee Meeting. The committee discussed the NYSED literacy briefs and aligning goals with the science of reading. She also reported on PreK-12 Math Leadership and their work on grading practices. Finally, she reported that the Special Education Leadership Council is reviewing its long-range plan for any necessary updates.
- Dr. Ramirez read the names of the all the retirees from the agenda and stated their years of service to the district. He thanked them for their dedication to their students and the district.
- Mr. Lilleck announced that Mrs. Graham has been appointed as the new middle school principal. She has served in Virginia as the Gainesville Middle School Principal for three years. Prior to that, she served as the assistant principal for three years and an eighth-grade math teacher for seven years. Mrs. Graham is looking forward to her new position and shared that she is thrilled to return to Western New York and embark on this exciting journey as the Principal of Orchard Park Middle School. Her start date in OPMS will be April 1, which will give her an opportunity to settle in over our spring break.
- Shane Brege, OPCSD BOE student ex-officio, reported Shane Brege, OPCSD BOE student ex-officio, reported STAP-Comm first-ever Erie County Student Leadership Summit held at the high school. STAP-Comm invited student leaders from other local high schools. They shared ideas and best practices. They hope to make this an annual event. High School Winter Homecoming was a great success. STAP-Comm will be holding a pop-up thrift store and is currently collecting gently used clothing donations can be made to Ms. King or Mrs. Rominger at the high school. STAP-Comm's next meeting is March 18, 2024, in the high school commons.

COMMENTS ON CONSENSUS, REPORTS AND PRESENTATIONS

DISCUSSION

Presentation – First Draft 2024-25 Operating Budget - Mr. Petrus and Mr. Lilleck presented information on the first draft-operating budget. Mr. Lilleck shared that the administrative team will continue to work on changes and reductions in the budget to present the next draft to the Board that is under the tax cap. He reminded the Board that the last two budgets had a 0% tax levy increase. The spoke about the long-range plan for buildings and grounds and use of capital reserve funds to purchase 75 Bank Street in Orchard Park. The district is currently leasing the property for the Family Solution Center. The property also has existing buildings for buildings and grounds. The purchase will have no tax impact since the plan is use capital reserve funds that can only be used on capital project work.

### **Discussion**

DISCUSSION

- Quaker Athletic Booster Club Donations Mr. Petrus shared that he boosters would like to make several donations to athletics. They include: Funding for filming of varsity football games; Tripod, battery, cords, and carry case for use of the pocket radar for baseball; Bow net hitting nets for baseball; and Registration cost for the United Soccer Coaches Conference for the coach of the girls soccer. Total value of all donations is \$2,631.52
- Orchard Park Foundation for Academic Excellence Donation Mr. Petrus shared that the foundation would like to donate \$2,000 to the high school for the math and physics society to hovercraft project.
- Middle School PTO Donation Mr. Petrus shared that the middle school PTO would like two race car (to be built by students) that will be used at the March 7<sup>th</sup> STEAM Event (valued at \$271.98)
- Surplus Cafeteria Furniture Mr. Petrus stated that the buildings and ground department would like to have several pieces of cafeteria furniture declared surplus. A few of the tables will be donated to the Boys & Girls Club of Orchard Park and the remaining furniture will be sold.
- Surplus Technology Equipment Mrs. Hornung stated that there are several pieces of computer and technology equipment that are no longer used or are outdate. The items will be picked up by BOCES at no charge to the district.
- Surplus/Obsolete Special Education Materials Mr. Petrus shared that the special education department has several testing materials they no longer use and would like to have them declared surplus/obsolete.
- 2024-25 School Calendar Mr. Lilleck shard that they recently held a meeting with the district bargaining units to discuss and plan the 24-25 academic calendar. He stated that the first day for teachers is August 28, 2024 and the first day for students will be September 4, 2024.
- Volunteer Firefighters & Ambulance Workers Partial Property Tax Exemption Mr. Petrus stated that as required for the Board to consider the exemption a public hearing to receive input was held at the January Board meeting,
- Appointment of Bond, Schoeneck & King PLLC as Legal Counsel for the Remainder of the 2023- 24 School Year – Mr. Lilleck stated that the he is requesting the Board appoint additional legal counsel for the remainder of the 2023-24 school year. The firm is Bond, Schoeneck & King PLLC. Two of the attorneys we have worked with are leaving Harris Beach and will be joining Bond, Schoeneck & King PLLC.
- Call for Nominations to the E2CC BOCES Board of Education Mrs. Connors shared four candidates will be elected this year to serve Erie 2 BOCES Board. The current process is just to nominate candidates. Once the nomination process is complete by component districts, the vote will take place by each Board of Education on April 16. Four (4) current Board member terms are expiring on June 30, 2024.

First Read of Policies 6190: Work Place Violence Prevention Policy Statement and 8450: Home, Hospital, or Institutional Instruction (Homebound Instruction) – Mr. Lilleck shared that prior to the February 13 Board meeting, the Policy Committee met and reviewed a new policy, 6190 Work Place Violence Prevention Policy Statement and revisions to policy 8450: 8450: Home, Hospital or Institutional Instruction (Homebound Instruction). Policy 6190 is a new required policy due to amendments to Labor Law Section 27b. Revisions to Policy 8450 are in response to amendments to commissioners regulations regarding instruction for homebound students.

# ACTION

Motion by Mr. Anderson, seconded by Mrs. 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 donation from the Quaker Marching Band Booster Club as follows:

- Funding for filming of varsity football games (\$1,606)
- Tripod, battery, cords, and carry case for use of the pocket radar for baseball (\$102.92 value)
- Bow net hitting nets for baseball P (\$280 value)
- United Soccer Coaches Conference registration for Mike Graffeo of the girls soccer program (\$642.60 value)

Yes - Rogers, Anderson, Cimo, Sreniawski and Provost

No – n/a

# Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to approve the following: **RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the donation of \$2,000 from the Orchard Park Foundation for Academic Excellence for the High School Math and Physics Society Hovercraft project.

**Yes** – Rogers, Anderson, Cimo, Sreniawski and Provost No – n/a

# Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to approve the following: **RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the donation from the Orchard Park Middle School PTO (valued at \$271.98) of two racecars to be built by students for the STEM event on March 7, 2024 (valued at \$271.98). **Yes** – Rogers, Anderson, Cimo, Sreniawski and Provost

No – n/a

# Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to approve the following: **RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby declares the cafeteria furniture as listed as surplus:

Item	Manufacturer	Model	Serial #	Asset #	Quantity	Location	Note
Bifold cafeteria Tables					18	Thorn-C	12' length
Bifold cafeteria Tables					8	Thorn-C	10' length
Booth style cafeteria seating					2	Thorn-C	5' length

 $\boldsymbol{Yes}-Rogers,$  Anderson, Cimo, Sreniawski and Provost No-n/a

**Motion Unanimously Carried 5-0** 

ACTION

ACCEPTANCE OF DONATION FROM QABC

ACCEPTANCE OF DONATION FROM OPFAE

ACCEPTANCE OF DONATION FROM MSPTO

DECLARATION OF CAFETERIA FURNITURE AS SURPLUS DECLARATION OF TECHNOLOGY EQUIPMENT AS SURPLUS Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to approve the following: **RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby declares the following technology equipment items as surplus:

equipment items as surplus.			Asset Tag No. (District-owned device
Item Description (Make & Model)	Barcode	Serial Number	unless noted)
Eiki Projector	3OPDO00201565M	H18B2751	
Eiki Projector	3OPDO00201614H	H18B2729	
ASUS Chromebook C202S		K7NXCX00J89220A	
Eiki Projector	3OPDO00202254I	H24C3151	
Eiki Projector	3OPDO00202256K	H24C3127	
Logitech Speaker			111525029
HP DeskJet 810C Printer		CN9641N0RD	
Eiki LC-XBL20 projector	30PD000200536J	H9ZA4731	
Eiki LC-XBL21 projector	30PD000203420E	H31C3986	
Eiki Projector LC-XBL20/21	30PD000202268N	H24C3185	
Lenevo N23 Yoga	30PD000210958S	P201C883P29YB780301D	
JVC Camcorder	30PD000206380M	161A0006	
AV cart	T 194864		A00150094
Eiki Projector	3OPDO00203359P	H34C4117	
AV Cart	T 194868		
Canon PowerShot ELPH 500 HS			
Dallas Midwest Lockable Cart equipment cart.	T 193065		
Smartboard	T 195335		A0094662
Smartboard			A00824429
Assistive Mouse	T 100568		
SMART Interactive Whiteboard SB680	30PD000200019F	SB680-R2-811883	A00125319
SMART Interactive Whiteboard SB680	30PD000200395M	SB680-R2-939581	A00150203
SMART Interactive Whiteboard SB680	30PD000200701D	SB680-R2-917845	A00277465
Apple iPad 16GB	30PD000201695Q	DVPHMWXYDFHW	
Apple iPad Mini 3	30PD000202713I	F4LKQWGHF193	
Apple iPad 4th Gen (16GB Black)	30PD000203579T	DMPNFLD6F182	
HP ProBook 640 G2	30PD000203601F	5CG4511WVY	
HP ProBook 640 G2	30PD000203627N	5CG4511WW8	
HP ProBook 640 G2	30PD0002036280	5CG4511WVQ	
HP ProBook 640 G2	3OPD000203630H	5CG4511WVK	
Apple iPad Air	30PD000203670L	DMPP33W5FK10	
Apple iPad Air	30PD0002036730	DMPP337LFK10	
Apple iPad Air	30PD000203674P	DMPP33YJFK10	
Apple iPad Air	30PD0002036750	DMPP32R8FK10	
Apple iPad Air	30PD000203676R	DMPP34UKFK10	
Apple iPad Air	30PD000203677S	DMPP36DVFK10	
Apple iPad Air	30PD000203678T	DMPP362QFK10	
Apple iPad Air	30PD000203679U	DMPP3SL3FK10	
Apple iPad Air	30PD000203680M	DMPP3QAWFK10	
Lenovo Ideapad Y700	30PD000203680M 30PD000204652M	PF0DPMF8	
Recordex SC5zAF	30PD000204652M 30PD000204928S	SC5-600-13439	
Eiki Projector	30PD000204928S 30PD000201565M	H18B2751	
Eiki Projector	30PD000201565M 30PD000201614H	H18B2751 H18B2729	
ASUS Chromebook C202S	30PD000201014H		
	2000000000548	K7NXCX00J89220A	
Eiki Projector	3OPDO00202254I	H24C3151	
Eiki Projector	30PD000202256K		l

			Asset Tag No. (District-owned devic
Item Description (Make & Model)	Barcode	Serial Number	unless noted)
Logitech Speaker			111525029
HP DeskJet 810C Printer		CN9641N0RD	
Eiki LC-XBL20 projector	3OPDO00200536J	H9ZA4731	
Eiki LC-XBL21 projector	30PD000203420E	H31C3986	
Eiki Projector LC-XBL20/21	30PD000202268N	H24C3185	
Lenevo N23 Yoga	30PD000210958S	P201C883P29YB780301D	
JVC Camcorder	30PD000206380M	161A0006	4 0 0 1 7 0 0 0 1
AV cart	T 194864		A00150094
Eiki Projector	30PD000203359P	H34C4117	
Lenovo ThinkPad 11e Chromebook Lenovo ThinkPad 11e Chromebook	30PD000208168S	1S20GE0002USLR068BYU	
Lenovo ThinkPad 11e Chromebook	30PD000208575U 30PD000208800L	1S20GE0002USLR06ARNF 1S20GE0002USLR066QM4	
Lenovo ThinkPad 11e Chromebook	30PD000208800L 30PD000209159T	1S20GE0002USLR060QM4 1S20GE0002USLR0672DR	
Lenovo ThinkPad 11e Chromebook	30PD000210584N	1S20GE0002USLR0672DR 1S20GE0002USLR06FFX0	
Lenovo ThinkPad 11e Chromebook	30PD000210776Q	1S20GE0002USLR067X1Z	
Apple iPad Air	30PD000210776Q 30PD000211104C	GG7W3B4WHLF9	
Apple iPad Air	30PD000211104C	GG7W36WBHLF9	
Lenovo 500e Chromebook	30PD0002111701	P201TD1H	1
Lenovo 500e Chromebook	30PD000212531H	P20267Z7	1
Lenovo 500e Chromebook	30PD000212534K	P20267LA	1
Dell Latitude 5490	30PD000213304G	10D8XT2	
Dell Latitude 5490	30PD000213309L	6BK8XT2	
Dell Latitude 5490	30PD000213311E	CKBBXT2	
Dell Latitude 5490	30PD000213313G	8HBFXT2	
Apple iPad (6th generation)	30PD000213364M	GG7Y927UJF8J	
Apple iPad (6th generation)	30PD000213365N	GG7Y92NEJF8J	
Apple iPad (6th generation)	3OPDO00213394P	GG7Y8MA9JF8J	
Apple iPad (6th generation)	3OPDO00213433J	GG7Y92E0JF8J	
Dell Chromebook 3100 2in1	30PD0002137080	C78XZW2	
Lenovo 300e Chromebook	30PD000214434L	P203Y8VA	
Lenovo 300e Chromebook	30PD000214444M	P203Y2VR	
Lenovo 300e Chromebook	30PD000214451K	P203Y3Q5	
Lenovo 300e Chromebook	30PD000214614L	P203Y3AS	
AVer AVerVision U50	3OPDO00214719R	4.01E+12	
Dell XPS 13	30PD000214760N	9N5V8Y2	
Apple iPad (7th Generation)	30PD000214773R	DMPZV3YZMF3M	
Apple iPad (7th Generation)	30PD000214774S	DMRZTMXNMF3M	
Dell OptiPlex 5270 AIO	30PD000214808Q	7RMB243	
Dell OptiPlex 5270 AIO	30PD000214873S	7RSD243	
Dell OptiPlex 5270 AIO	30PD000214907Q	7RRH243	
Dell Chromebook 3100 2in1	30PD000221821J	J3H4M63	
Dell Chromebook 3100 2in1	30PD000223711J	9DZ6ZK3	
Dell Chromebook 3110 2in1	30PD000224468T	GHXSNS3	
Dell Chromebook 3110 2in1	30PD000224559U	261TNS3 DMRCNS3	
Dell Chromebook 3110 2in1 Dell Chromebook 3100 2in1	3OPDO00224576T 3OPDO00230589U	10X5ZK3	+
Dell Chromebook 3100 2in1	30PD0002309700	9GP7ZK3	
Dell Chromebook 3100 2in1	30PD000231066L	97ZGZK3	
Dell Chromebook 3100 2in1	30PD000231083K	2986ZK3	
Dell Chromebook 3100 2in1	30PD000231238M	9FP1ZK3	
Dell Chromebook 3100 2in1	30PD0002312780	F1ZGZK3	1
Dell Chromebook 3100 2in1	30PD000231308K	1YRLZK3	1
Dell Chromebook 3100 2in1	30PD000231457P	7908ZK3	
Dell Chromebook 3100 2in1	30PD000231458Q	H40FZK3	
Dell Chromebook 3100 2in1	30PD000231475P	FW37ZK3	
Dell Chromebook 3100 2in1	30PD000231634M	DSQLZK3	1
SMART Interactive Whiteboard SB680		SB680-R2-751085	A00125387
Lenovo 300e Chromebook	P2032Y6U	P2032Y6U	1
Lenovo 300e Chromebook	P203Y2U0	P203Y2U0	1
Lenovo 300e Chromebook	P203Y2V6	P203Y2V6	1
Lenovo 300e Chromebook	P203Y3CR	P203Y3CR	
Lenovo 300e Chromebook	P203Y3E4	P203Y3E4	
Lenovo 300e Chromebook	P203Y3QH	P203Y3QH	
Lenovo 300e Chromebook	P203Y8BD	P203Y8BD	
Lenovo 300e Chromebook	P203Y8V6	P203Y8V6	

 $\overline{Yes}$  – Rogers, Anderson, Cimo, Sreniawski and Provost No – n/a

# Motion Unanimously Carried 5-0

DECLARATION OF SPECIAL EDUCATION MATERIALS AS SURPLUS/ OBSOLETE Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to approve the following: **RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby declares the special education materials as listed as surplus/obsolete:

Obsolete/Outdates Testing Materials	Edition	<b>Obsolete/Outdates Testing Materials</b>	Edition
Sensory Profile User's Manual and Forms	outdated	PDMS-2 testing Kit	2nd
TVPS-R	outdated	SPM Quick Tips Manual	1st
Jordan L/R Reversal Test -3 (Testing forms)	outdated	SPM Home Forms	1st
Visual Skills Appraisal Manual	outdated	SPM School Forms	1st
The Test of Lateral Awareness and Directionality	outdated	SPM Manual	1st
The Children's Handwriting Evaluation Scale	outdated	Sensory Profile Summary Score Sheet	1st
PDMS-2 (Exam Record Booklet)	2nd	Sensory Profile Supplement	1st
PDMS-2 (Profiles/Summary Form)	2nd	Sensory Profile Caregiver Questionnaire	1st
PDMS-2 Examiner's Manual	2nd	Test of Visual Motor Skills Booklet	2nd
PDMS-2 Guide to Item Administration	2nd	Visual Skills Appraisal Testing Kit	1st
PDMS-2 Motor Activities Program	2nd	Visual Skills Appraisal Score Sheets	1st
TVPS 3rd Edition Test Plates	outdated	Test of Visual Motor Skills Booklet	1st
TVPS 3rd Edition Test Manual	outdated	DTVP (25 Record forms/Booklet/1 Manual)	2nd
TVPS 3rd Edition Record forms	3rd	Test of Visual Perceptual Skills 3rd Edition	outdated
PDMS-2 Examiner's Manual	2nd	McDowell Vision Screening Kit	discontinued
PDMS-2 Guide to Item Administration	2nd	Sensory Profile user's Manual and Forms	outdated EG
PDMS-2 (Exam Record Booklet)	2nd	Jordan Left Right Reversal Test revised 3rd edition	1990 edition
PDMS-2 (Profile/Summary Form)	2nd		

Yes - Rogers, Anderson, Cimo, Sreniawski and Provost

No – n/a

**Motion Unanimously Carried 5-0** 

#### ADOPTION OF 24-25 SCHOOL CALENDAR

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to approve the following: **RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby adopts the 2024-25 school calendar as follows: August 28, 2024 – Superintendent's Conference Day – No Students August 29, 2024 – Superintendent's Conference Day – No Students

September 2, 2024 – Labor Day Holiday – No School September 3, 2024 – Superintendent's Conference Day – No Students September 4, 2024 – First Student Attendance Day October 4, 2024 – Early Dismissal Drill – All Students Dismissed 15 Minutes Early October 11, 2024 – Middle School Half Day Dismissal at 10:30 am October 11, 2024 – Universal Pre-K Half Day Dismissal at 11:00 am October 11, 2024 - Elementary Half Day Dismissal at 11:30 am October 11, 2024 - High School Early Dismissal at 12:45 pm October 14, 2024 - Holiday - No School November 11, 2024 - Veterans Day Holiday (Observance) - No School November 15, 2024 – Universal Pre-K Half Day Dismissal at 11:00 am November 15, 2024 – Middle School Half Day Dismissal at 10:30 am November 15, 2024 - Elementary Half Day Dismissal at 11:30 am November 15, 2024 – High School Early Dismissal at 12:45 pm November 27-29, 2024 - Thanksgiving Holiday - No School December 5, 2024 - Middle School Half Day Dismissal at 10:30 am December 5, 2024 – Universal Pre-K Half Day Dismissal at 11:00 am December 5, 2024 – Elementary Half Day Dismissal at 11:30 am December 6, 2024 – Middle School Half Day Dismissal at 10:30 am December 6, 2024 – Universal Pre-K Half Day Dismissal at 11:00 am December 6, 2024 – Elementary Half Day Dismissal at 11:30 am December 6, 2024 – High School Early Dismissal at 12:45 pm December 23-31, 2024 – Winter Break – No School January 1-3, 2025 - Winter Break Continued - No School January 6, 2025 - Classes Resume

January 20, 2025 – Martin Luther King Jr. Holiday – No School January 21-24, 2025 – High School Regents Exams January 29, 2024 - Lunar New Year - No School February 14, 2025 – Middle School Half Day Dismissal at 10:30 am February 14, 2025 – Universal Pre-K Half Day Dismissal at 11:00 am February 14, 2025 – Elementary Half Day Dismissal at 11:30 am February 14, 2025 – High School Early Dismissal at 12:45 pm February 17-21, 2025 - Mid-Winter Break - No School March 7, 2025 - Superintendent's Conference Day - No Students March 14, 2025 – High School Early Dismissal at 12:45 pm April 11, 2025 – High School Early Dismissal at 12:45 pm April 14-21, 2025- Spring Break - No School May 23, 2025 – Middle School Half Day Dismissal at 10:30 am May 23, 2025 – Universal Pre-K Half Day Dismissal at 11:00 am May 23, 2025 - Elementary Half Day Dismissal at 11:30 am May 23, 2025 – High School Early Dismissal at 12:45 pm May 26, 2025 - Memorial Day Holiday - No School June 18, 2025 – Anticipated Last UPK & Elementary Student Day (contingent upon the use of snow days) June 4 & 10 and 17-27, 2025 – High School Regents Exams June 19, 2025 – Juneteenth Holiday - No School June 24, 2025 – Last Middle School Student Day June 27, 2025 – Last Teacher Day Yes – Rogers, Anderson, Cimo, Sreniawski and Provost No - n/a

**Motion Unanimously Carried 5-0** 

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

**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby adopts the resolution for the partial property tax exemption for volunteer firefighters and ambulance workers as written.

**BE IT RESOLVED** by the Board of Education of the Orchard Park Central School District as follows: **WHEREAS**, the Board of Education of the Orchard Park Central School District (the "District") finds and determines that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing a number of communities in the District boundaries and that maintaining effective emergency protection depends on the ability to train and retrain volunteers; and

**WHEREAS**, the Board of Education finds and determines that it is essential for the District to provide real property tax exemptions as an incentive to attract new volunteers and help combat a persistent and alarming decline in the number of volunteers serving as active responders to fire and medical emergencies and unless recruits are found to replace retiring volunteers and seasoned members are encouraged to continue their volunteer service, the health and safety of citizens served by the volunteer firefighter and emergency medical personnel corps may be jeopardized; and

**WHEREAS**, The Board of Education further finds and determines that real property tax exemptions are an appropriate way to recognize the personal sacrifices and dedication of those community-spirited men and women who unselfishly give their time and risk their safety to protect their neighbors without compensation; and

**WHEREAS**, the Board of Education held a public hearing on January 23, 2024 to consider and discuss whether the District should adopt the Volunteer Firefighter/Ambulance Worker Partial Tax Exemption; and **WHEREAS**, the purpose of this Resolution is to adopt the real property tax exemptions provided for volunteer firefighters and emergency medical personnel in accordance with Section 466-a of the New York State Real Property Tax Law.

**NOW, THEREFORE, BE IT RESOLVED** that the following be adopted for granting a partial Real Property Tax Exemption for volunteer firefighters and emergency medical personal in the District;

**BE IT FURTHER RESOLVED** that pursuant to the authority granted by Section 466-a of the Real Property Tax Law, the following is adopted for granting Real Property Tax Exemptions for volunteer firefighters and emergency medical personnel in the District:

#### Section 1. Real Property Tax Exemption.

Real Property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse residing in the District shall be exempt from taxation to the extent of 10 percent of the assessed value of such property for District purposes, exclusive of special assessments.

#### Section 2. Qualifications.

Such exemption shall only be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance services if:

- a. The applicant resides in the District and is a member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service which provides service within the District.
- b. The real property which is the subject of such exemption is the primary residence of the applicant.
- c. The real property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation, and the remaining portion only shall be entitled to the exemption provided by this Resolution.
- d. The applicant has obtained and displayed a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service indicating that the applicant has been an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least two years or the applicant has been certified by the authority having jurisdiction for the incorporated volunteer ambulance service as an enrolled member of such incorporated volunteer service for at least two years.

### Section 3. Continuation of eligibility requirements.

The applicant shall maintain continual eligibility for the exemption by being a continuously active member of the incorporated volunteer fire company, fire department, fire district, or incorporated voluntary ambulance service. An active member shall meet the requirements for active service as defined by each company, department, or corporation. Annual attestation by such company, district, or corporation is required to maintain this exemption.

#### Section 4. Twenty-year active members.

Any enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who accrues more than twenty years of active service, as defined in Section 3 hereof, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the District.

#### Section 5. Un-remarried Surviving Spouses of Volunteers killed in the line of duty.

An un-remarried spouse of a volunteer firefighter or volunteer ambulance worker

- a. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department, or incorporated volunteer ambulance service who was killed in the line of duty; and
- b. Such deceased volunteer had been an enrolled member for at least five years; and
- c. Such deceased volunteer had been receiving the exemption prior to his or her death.

#### Section 6. Un-remarried Surviving Spouses of Volunteers with at least Twenty Years of Service.

An un-remarried spouse of a volunteer firefighter or volunteer ambulance worker with twenty years of service may receive the real property tax exemption if:

- a. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department, or incorporated volunteer ambulance service.
- b. Such deceased volunteer had been an enrolled member for at least twenty years.
- c. Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

#### Section 7. Application Process.

- a. Applications for such exemptions shall be filed with the assessor of the appropriate town on or before the taxable status date (March 1<sup>st</sup>) on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.
- b. The assessor of the town shall have the duty and responsibility of procuring and filing a copy of such certification prior to granting the exemption provided by this Resolution.
- c. Section 8. No diminution of current benefits.
- d. No applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving a real property tax exemption benefit under the provisions of the law on the effective date of this Resolution shall suffer any diminution of such benefit because of the provisions of this Resolution.
- e. This Resolution shall take effective immediately for the 2024-2025 tax year.

### Yes – Rogers, Anderson, Cimo, Sreniawski and Provost

No - n/a

### Motion Unanimously Carried 5-0

<b>RESOLVED:</b> That the Orchard Park recommendation of the superintendent	Mrs. Sreniawski, to approve the following: Central School District Board of Education, upon the of schools, hereby appoints Bond, Schoeneck & King ler of the 2023-2024 school year, effective awski and Provost	APPOINTMENT OF BOND, SCHOENECK & KING, PLLC AS LEGAL COUNSEL
<b>RESOLVED:</b> That the Orchard Parl casts its vote for the nomination of: Robert Carpenter, from the Falconer School District and Nancy Reckens, fr	ction on April 16, 2024 to the Erie 2-Chautaugua- acational Services.	NOMINATION OF CANDIDATES FOR E2CCB BOARD
	te spoke about profanity in books in school libraries. but getting back to basics and teaching cursive writing.	PUBLIC COMMENT
8:18 pm to discuss the employment his Yes – Rogers, Anderson, Cimo, Srenia No – n/a Motion Unanimously Carried 5-0	awski, and Provost Provost, to adjourn executive session at 9:24 pm	EXECUTIVE SESSION
Dr. Rogers called the meeting back to	order at 9:24 pm	
<u>Adjournment</u> Motion by Mr. Cimo, seconded by Mr Yes – Rogers, Anderson, Cimo, Srenia No – n/a Motion Unanimously Carried 5-0	ADJOURNMENT	
Respectfully submitted,		
Cheryl A. Connors District Clerk		
Minute Attachments1.Financials2.MOA3.Special Education	Other Attachments Official Meeting Notice Agenda	
	February 13, 2024	