ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

October 10, 2023

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. Steven Comeau, arrived at 6:34 pm

Mr. Ed Draves Mr. Tom Provost

Mr. Shane Brege, Student Ex-Officio

Members Excused: Mr. Ryan Cimo

Mrs. Karen Sreniawski

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: 65

Dr. Rogers called the meeting to order at 6:33 pm

EXECUTIVE SESSION

Executive Session

Motion by Mr. Anderson, seconded by Mr. Provost, to enter Executive Session at 6:33 pm to discuss the employment history of a particular person, contract negotiations and potential litigation.

Yes – Rogers, Anderson, Provost and Draves

No - N/A

Motion Unanimously Carried 4-0

Motion by Mr. Anderson, seconded by Mr. Provost, to adjourn Executive Session at 7:14 pm to discuss the employment history of a particular person.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

Dr. Rogers called the meeting back to order at 7:14 pm and led all present in the Pledge of Allegiance.

ANNOUNCEMENTS & POINTS OF PRIDE

Announcements & Points of Pride

- Mr. Lilleck made the following announcements:
 - Thanked the entire district and high school staff for a fantastic Homecoming weekend. Thanked Tony Botticelli, Mike Graffeo, and Stacy Rominger and Aaron Bove from STAP Comm for all of their work.

October 10, 2023

Announcements & Points of Pride Cont'd.

- Dr. Ramirez and Mr. Lilleck congratulated and recognized the recently tenured teachers. Shared that the hiring process is one of their most important responsibilities.
- The Buffalo Bills and Independent Health teamed up to host the Play 60 Kickoff Celebration at One Bills Drive on October 3 for Windom Elementary students. The goal of this initiative is to encourage children to strive for 60 minutes of physical activity each day and make healthy choices.
- October is Board of Education Recognition. Mr. Lilleck thanked the Board members for their dedication to learning and for being stewards of the district.
- Shared the sad news of the passing of Dennis P. Igoe, a long-time teacher social studies at the middle school. In the mid 1990's, Superintendent Stoddart promoted Dr. Igoe to the position of Assistant Superintendent of Curriculum. He retired in 2002 but returned briefly in 2005 to help the district during a difficult time of transition. Requested that we keep his wife Helen and his family in your thoughts and prayers. Last Wednesday evening middle school student Krystian Magretta, passed away suddenly. Shared his deepest condolences and sympathies to his family and friends. He offered thanks and appreciation to the middle school staff and to all faculty, staff, PPS members, and administrators from other buildings who have assisted over the course of the last few days to make sure we took care of all who needed support. It is that support and love for each other that allows us to cope with tragedies such as this. He requested a moment of silence in honor of both Dr. Igoe and Krystian.

Consensus Items

Motion by Mr. Anderson, seconded by Mr. Comeau, 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, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

Consensus Minutes

> September 12, 2023

Consensus Financials

➤ Treasurer's Report – August 2023, Revenue Budget Detail – August 2023, Appropriations Report – July, August & September 2023 and Warrant Report – July, August & September 2023 (attached)

Consensus Personnel

Personnel Considerations - Teachers and Administrators

Appointments - Probationary and Regular Substitute

Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Salary
DiCanio, Elizabeth	Director of Special Education	SDL / Professional	Director of Special DO Education		*Probationary 10/11/23 - 10/10/27 Resign - M Bernys	\$127,000
Annarino, Jaime	SASA teacher	ELA 7-12 / Professional	English	HS2	Full Year Reg Sub 08/30/23 - 06/30/24 LOA - T Cole (amend end date)	1 M (30)

^{*} 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 ITEMS

MINUTES

FINANCIALS

PERSONNEL

Appointments - Mentors (Teachers and Administrators)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Bermingham, Theresa	Mentor for Greenway, Katherine (EL)	2023/24	OPTA	\$1,312
Bermingham, Theresa	Mentor for DellaNeve, Allison (EL)	2023/24	OPTA	\$1,312
Clothier, Amy	Mentor for Foley, Moira (EG)	2023/24	OPTA	\$1,312
Coder, Leah (0.5)	Mentor for Pope, Kristen (SD)	2023/24	OPTA	\$656
Connelly, Kathryn	Mentor for Elliott, Danielle (EL)	2023/24	OPTA	\$1,312
Connolly, Karen	Mentor for Warden, Katelyn (EL)	2023/24	OPTA	\$1,312
Couell, Christine	Mentor for Neureuter, Margaret (EG)	2023/24	OPTA	\$1,312
Diedrich, Jane (0.5)	Mentor for Giacobbi, Krista (DO)	2023/24	OPTA	\$656
Doster, Michelle	Mentor for Catanzaro, Leann (EG)	2023/24	OPTA	\$1,312
Finger, Suzanne (0.5)	Mentor for Maiorana, Abigail (EL)	2023/24	OPTA	\$656
Fischer, Dawn (0.5)	Mentor for Evans, Shannon (DO)	2023/24	OPTA	\$656
Flascher, Sarah (0.5)	Mentor for Riddoch, Dana (SD)	2023/24	OPTA	\$656
Flascher, Sarah (0.5)	Mentor for Schaub, Shannon (SD)	2023/24	OPTA	\$656
Grant, Lynn	Mentor for Tempestoso, Christine (WE)	2023/24	OPTA	\$1,312
Hackett, Sherri	Mentor for Mentor Coordinator (MS)	2023/24	OPTA	\$1,312
Kent, Kim (0.5)	Mentor for Englert, Nicholas (EL)	2023/24	OPTA	\$656
Kent, Kim (0.5)	Mentor for Wyatt, Lucie (EL)	2023/24	OPTA	\$656
LaPenta, Eileen	Mentor for Kuhrt, Lindsey (EG)	2023/24	OPTA	\$1,312
LaRosa, Aimee	Mentor for Prince, Kristi (EG)	2023/24	OPTA	\$1,312
Lewandowski, Wendy (0.5)	Mentor for Tempestoso, Christine (WE)	2023/24	OPTA	\$656
Matesic, Alicia	Mentor for Romanini, Danielle (EG)	2023/24	OPTA	\$1,312
Mazzariello, Kerra (0.5)	Mentor for Tempestoso, Christine (WE)	2023/24	OPTA	\$656
Michener, Joy (0.5)	Mentor for Giacobbi, Krista (DO)	2023/24	OPTA	\$656
Michener, Joy (0.5)	Mentor for Evans, Shannon (DO)	2023/24	OPTA	\$656
Miecyjak, Lauren	Mentor for Weber, Grace (EL)	2023/24	OPTA	\$1,312
Miecyjak, Lauren (0.5)	Mentor for Root, Andrea (EL)	2023/24	OPTA	\$656
Miller, Megan (0.5)	Mentor for Kolodziejczak, Mary (WE)	2023/24	OPTA	\$656
Musterait, Michelle	Mentor for Monti, Annamaria (EG)	2023/24	OPTA	\$1,312
Pope, Kristin	Mentor for Wilcox, Kathryn (SD)	2023/24	OPTA	\$1,312
Rominger, Stacy	Mentor for Mentor Coordinator (HS)	2023/24	OPTA	\$1,312
Rudnicki, Elizabeth	Mentor for Wach, Kristin (SD)	2023/24	OPTA	\$1,312
Schaub, Shannon	Mentor for Price, Brianna (SD)	2023/24	OPTA	\$1,312
Schurr, Jill (0.5)	Mentor for Kanutsu, Rachel (SD)	2023/24	OPTA	\$656
Vivian, Mary Claire	Mentor for Love, Elizabeth (EL)	2023/24	OPTA	\$1,312
Waack, James	Mentor for Mentor Coordinator (Elem)	2023/24	OPTA	\$1,312
Waack, James (0.5)	Mentor for Prusak, Brad (WE)	2023/24	OPTA	\$656
Zelasko, Nicole	Mentor for Buck, Kelly (EL)	2023/24	OPTA	\$1,312
	Activity Advisor (Teachers and Others)	•		/

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Bean, Scott	Tri-M Music Honor Society (HS)	2023/24	OPTA	\$1,509 Group IV / Step 3 (amount & step amended)
Bird, Jeff	News & Views 50% (MS)	2023/24	OPTA	\$541 Group V / Step 4
Bleem, Morgan	Musical Art Director (SD)	2023/24	Community Member	\$1,260 Group IV / Step 1
Bond, Diane	Art Club 33% (MS)	2023/24	OPTA	\$758.33 Group III / Step 4
Bond, Diane	Kindness Club 50% (MS)	2023/24	OPTA	\$412 Group V / Step 2
Bond, Paul	Art Splash Coordinator (HS) (rescind)	2023/24	OPTA	n/a
Boundy, Stephanie	International Club co- advisor** (0.5) (EG)	2023/24	OPTA	\$1,243 Group II / Step 3
Burns, Susan	International Club co- advisor** (0.5) (EG)	2023/24	OPTA	\$1,243 Group II / Step 3

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

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Calderone, Elena	Musical Director 33% (MS)	2023/24	Community Member	\$679 Group II / Step 1
Calderone, Elena	Musical Manager 33% (MS)	2023/24	Community Member	\$679 Group II / Step 1
Calderone, Elena	Musical Choreogrpaher 33% (MS)	2023/24	Community Member	\$244 Group V / Step 1
Carson, Brad	Select Choir (MS)	2023/24	OPTA	\$1,082 Group V/Step 4
Carson, Brad	Musical Director 33% (MS)	2023/24	OPTA	\$994 Group II / Step 4
Carson, Brad	Musical Manager 33% (MS)	2023/24	OPTA	\$994 Group II / Step 4
Carson, Brad	Musical Choreographer 33% (MS)	2023/24	ОРТА	\$360 Group V / Step 4
Catanzaro, Leanne	Art Club Advisor (HS) (rescind)	2023/24	ОРТА	n/a
Comerford- Dorman, Alicia	Band Director - 5th Grade (SD)	2023/24	ОРТА	\$1,827 Group IV/Step 4
Comerford- Dorman, Alicia	Band Director - 4th Grade (SD)	2023/24	ОРТА	\$913.50Group IV/Step 4
Costello, Nicole	Kindness Club 50% (MS)	2023/24	OPTA	\$412Group V / Step 2
Criscione, Mark	Morning Announcements (0.5) (EG)	2023/24	ОРТА	\$745.50 Group II/Step 4
Criscione, Mark	Yearbook Advisor ** (EG) Lifeouch funded	2023/24	ОРТА	\$2,27 Group III / Step 4
Cullen, Kate	Book Fiends (MS)	2023/24	OPTA	\$1,082 Group V/Step 4
Cullen, Kate	Student Council (MS)	2023/24	OPTA	\$2,982 Group II/Step 4
Daniszewski, Wendy	Yearbook 33% (MS)	2023/24	ОРТА	\$1,988 Group II/Step 4
Daniszewski, Wendy	Student Council (MS)	2023/24	ОРТА	\$2,982 Group II / Step 4
DeVincentis, Jenna	Student Council (ELEM) (50%) (EL)	2023/24	ОРТА	\$913.50Group IV/Step 4
Dings, Alison	Drum Ensemble (MS)	2023/24	OPTA	\$1,082 Group V/Step 4
Dings, Alison	Jr. QMB (MS)	2023/24	OPTA	\$1,827 Group IV/Step 4
Dings, Alison	Jazz Lab (MS)	2023/24	OPTA	\$1,082 Group V/Step 4
Dunlop, Katie	News & Views 50% (MS)	2023/24	OPTA	\$541 Group V/Step 4
Ebling, Katelyn	Musical Art Director (EL)	2023/24	OPTA	\$1,827 Group IV/Step 4
Englert, Nicholas	Closed Circuit TV ELTV (EL)	2023/24	ОРТА	\$2,982 Group II / Step 4
Feeley, Marie	Props Coordinator for Drams	2023/24	ОРТА	\$586 Group VI / Step 2
Feldman, Tami	Instrumental Music Advisor - 5th Band (Elem) (EG)	2023/24	ОРТА	\$1,827 Group IV/Step 4
Feldman, Tami	Instrumental Music Advisor - 4th Band (Elem) (0.5) (EG)	2023/24	ОРТА	\$913.5 Group IV/Step 4
Feldman, Tami	Instrumental Music Advisor 5th Grade Band (EL)	2023/24	ОРТА	\$1,827 Group IV/Step 4
Feldman, Tami	Instrumental Music Advisor 4th Grade Band (.5 Stipend)	2023/24	ОРТА	\$914.50Group IV/Step 4
Filsinger, Rebecca	Musical Director (Elem) (EG)	2023/24	ОРТА	\$2,275 Group III/Step 4
Filsinger, Rebecca	Vocal Music Conductor (Elem) (EG)	2023/24	ОРТА	\$1,827 Group IV Step 4
Fisher, Kristen	Art Club 33% (MS)	2023/24	OPTA	\$758.33Group III/Step 4

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

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Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Flascher, Sarah	Student Council (SD)	2023/24	OPTA	\$1,372 Group IV / Step 2
Flascher, Sarah	Stage Crew Manager (SD)	2023/24	OPTA	\$1,509 Group IV / Step 3
•	Yearbook ** (SD) Lifetouch			\$2,275
Forcucci, Lucian	funded	2023/24	OPTA	Group III / Step 4
Cilham Danah	Morning Announcements (0.5)	2022/24	ODTA	\$745.50
Gilham, Derek	(EG)	2023/24	OPTA	Group II / Step 4
Gill, Lukas	eSports [1] (MS)	2023/24	OPTA	\$1,827 Group IV / Step 4
Glasgow, Emma	Chorus Director (SD)	2023/24	OPTA	\$1,827 Group IV / Step 4
Glasgow, Emma	Musical Co-Director (33%) (SD)	2023/24	OPTA	\$758 Group IV / Step 4
Godios, Jessica	AP / ACT Testing Coordinator (HS)	2023/24	OPTA	\$1,707 Group III/Step 2 (stipend & step amended)
Greetham, Emily	Instrumental Music Advisor - 5th Orchestra (Elem) (EG)	2023/24	OPTA	\$1,272 Group IV / Step 2
Greetham, Emily	Instrumental Music Advisor - 4th Orchestra (Elem) (0.5) (EG)	2023/24	ОРТА	\$686 Group IV / Step 2
Greetham, Emily	Instrumental Music Advisor - 5th Grade Orchestra (EL)	2023/24	ОРТА	\$1,372 Group IV / Step 2
Greetham, Emily	Instrumental Music Advisor - 4th Grade Orchestra (.5 Stipend) (EL)	2023/24	ОРТА	\$686 Group IV / Step 2
Griffith, Kellianne	QMB Percussion Instructior (0.5) percentage amended	Fall 2023	Community Member	\$754.50 Group IV / Step 3
Hall, Michele	Science Club (MS)	2023/24	OPTA	\$1,562 Group III / Step 1
Hanes, Mark	Health Club 50% (MS)	2023/24	OPTA	\$1,933.75Group III/Step 4
Holden, Heather	Musical Director (ELEM) Music (EL)	2023/24	OPTA	\$2,275 Group III / Step 4
Holden, Heather	Vocal Music Advisor (ELEM)	2023/24	OPTA	\$1,827 Group IV / Step 4
Johnson, Kelsey	Health Club 50% (MS)	2023/24	OPTA	\$273 Group III / Step 3
Johnson, Leif	Engineering Club (MS)	2023/24	OPTA	\$1,509 Group IV / Step 4
Joyce, Erin	Young Writers Club 50% (MS)	2023/24	OPTA	\$630 Group IV / Step 1
Kelley, Colleen	Art Club Advisor (HS)	2023/24	OPTA	\$732 Group V / Step 4
Kloster, Paul	Game Club (MS)	2023/24	OPTA	\$2,275 Group III / Step 4
Kontrabecki, James	Orchestra Director - 5th Grade (SD)	2023/24	OPTA	\$1,827 Group IV / Step 4
Kontrabecki, James	Orchestra Director - 4th Grade (SD)	2023/24	OPTA	\$913.50 Group IV / Step 4
Krawczyk, Beth	Yearbook Advisor (50%) (EL)	2023/24	OPTA	\$781 Group III / Step 1
LaPaglia, Sarah	Jazz Ensemble (MS)	2023/24	OPTA	\$1,082 Group V / Step 4
LaPaglia, Sarah	Jr. QMB (MS)	2023/24	OPTA	\$1,827 Group IV / Step 4
LaPenta, Eileen	Musical - Costume Designer (EG)	2023/24	OPTA	\$2,275 Group III / Step 4
Lawley, Jake	MSTV (MS)	2023/24	OPTA	\$2,982 Group II / Step 4
Loftus, Renee	Spanish Club (MS)	2023/24	OPTA	\$1,082 Group V / Step 4
Lovering, Michael	DI Club Advisor (MS)	2023/24	OPTA	\$1,827 Group IV / Step 4
Lukowski, Laura	Yearbook 33% (MS)	2023/24	OPTA	\$1,988 Group II / Step 4
McClemont, Emily	Yearbook Advisor (50%) (EL)	2023/24	OPTA	\$781 Group III / Step 1
McClemont, Emily	Student Council (ELEM) (50%) (EL)	2023/24	ОРТА	\$754.50 Group IV / Step 3
McMillan, Patrick	Quaker Coding Club (MS)	2023/24	OPTA	\$1,260 Group IV / Step 1
Montesano, Denice	High School Saturday Detention Coordinator (HS)	2023/24	OPTA	\$897 Group V / Step 3 (stipend & step amended)
Morgan, Jourdan	World Affairs 7 (MS)	2023/24	OPTA	\$2,037 Group II / Step 1
Panepinto, Stacey	Young Writers Club 50% (MS)	2023/24	OPTA	\$630 Group IV / Step 1

<u>Appointments – Extra Class Activity Advisor (Teachers and Others) Continued</u>

* *	a Class Activity Advisor (1			
Name	Title / Activity	Effective	Employee	Salary / Stipend
D-44' M'-11	Math Clark Advisor (MC)	Dates 2023/24	Group	\$2.275 Carres III / Store 4
Patti, Michael	Math Club Advisor (MS)		OPTA	\$2,275 Group III / Step 4
Pufpaff, Travis	Yearbook 33% (MS)	2023/24	OPTA	\$1,988 Group II / Step 4
Pufpaff, Travis	Outdoor Wilderness Club 50% (MS)	2023/24	ОРТА	\$412 Group V / Step 2
Reukauf, Timothy	Student Council (EG)	2023/24	OPTA	\$1,827 Group IV/Step 4
Roland, Jim	Robotics Club (MS)	2023/24	OPTA	\$1,827 Group IV / Step 4
Ruffino, Katherine	Gender Equity Club (MS)	2023/24	ОРТА	\$534 Group V / Step 1
Rupp, Julie	Costume Designer/Manager (SD)	2023/24	ОРТА	\$1,509 Group IV / Step 3
Sanchez, Kim	World Affairs 8 (MS)	2023/24	OPTA	\$3,906 Group I / Step 4
Sanchez, Kim	Art Club 33% (MS)	2023/24	OPTA	\$758.33 Group III/Step 4
Schara, Julie	Fiddle Club (MS)	2023/24	OPTA	\$1,082 Group V / Step 4
Scheer, Ernie	Intramural Coordinator 50% (MS)	2023/24	ОРТА	\$386 Group VI / Step 4
Scheer, Ernie	Outdoor Wilderness Club 50% (MS)	2023/24	ОРТА	\$412 Group V / Step 2
Schunk, Jennifer	French Club (MS)	2023/24	OPTA	\$1,082 Group V / Step 4
Shoffstall, Renee	Intramural Coordinator 50% (MS)	2023/24	ОРТА	\$293 Group IV / Step 2
Shurtliffe, Andrea	Musical Co-Director (66%) (SD)	2023/24	Community Member	\$1,516 Group IV / Step 4
Smith, Emerson	TV Production Advisor (SD)	2023/24	OPTA	\$2,982 Group II / Step 4
Strohmeier, Sarah	B Sharps	2023/24	ОРТА	\$1,082 Group V / Step 4
Sue Haseley	Musical Art Director (Elem) (EG)	2023/24	ОРТА	\$1,260 Group IV / Step 1
Vivian, Mary Claire	Musical Director (ELEM) Acting (EL)	2023/24	ОРТА	\$2,275 Group IIIStep 4
Vuich, Melissa	Musical Co Director/Choreographer (SD)	2023/24	OPTA	\$2,275 Group III / Step 4
Washburn, Jenna	Musical Director 33% (MS)	2023/24	ОРТА	\$679 Group II / Step 1
Washburn, Jenna	Musical Manager 33% (MS)	2023/24	ОРТА	\$679 Group II / Step 1
Washburn, Jenna	Musical Choreographer 33% (MS)	2023/24	ОРТА	\$244 Gorup V / Step 1
Waterman, Jennifer	Life & Careers Skills Club (MS)	2023/24	ОРТА	\$1,082 Group V / Step 4
Wentland, Marcella	Chamber Orchestra (MS)	2023/24	ОРТА	\$1,082 Group V / Step 4
Wyatt, Lucie	Musical Choreographer/Stage Crew Manager (EL)	2023/24	ОРТА	\$1,082 Group V / Step 4
Zimmerman, Tara	Musical Music Director (EG)	2023/24	ОРТА	\$1,866 Group III / Step 3

Appointments – Community Education (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Kwitek, Joseph	Girls Basketball PreSeason Tune UP	Fall 2023	Community Member	\$35/hour

Appointments – Coordinators & Instructional Leaders (Teachers and Administrators)

Normal State A Administrators Employee				Salary /
Name	Title / Activity	Dates	Group	Stipend
Bastedo, Julie	Coordinator - 6-12 / Math (HS3)	2023/24	OPTA	\$4,497
Batchen, Stacy	Coordinator - ELA PK-5 (WE)	2023/24	OPTA	\$4,497
Bella, Joseph	IL - Tech Ed (HS)	2023/24	OPTA	\$2,743
Benning, Scott	IL - Phys Ed (Elem) (EL)	2023/24	OPTA	\$3,955
Biondo, Joseph	IL - Health & Phys Ed (HS)	2023/24	OPTA	\$2,479
Botticelli, Anthony	Coordinator - Science PK-5 (HS2)	2023/24	OPTA	\$4,497
Caligiuri, Kim	Saturday Detention Coordinator (MS)	2023/24	OPTA	\$500
Cartwright, Anna	Coordinator - World Lang 6-12 (HS3)	2023/24	OPTA	\$4,497
Chudy, Susan	Coordinator - Soc Stud 6-12 (MS)	2023/24	OPTA	\$4,497
Coder, Leah	IL - Math Primary (SD)	2023/24	OPTA	\$3,955
Connelly, Kathryn	Coordinator - Family Solutions Center (EL)	2023/24	OPTA	\$8,994
Connors, Maureen	IL - ELA Primary (SD)	2023/24	OPTA	\$3,955
Connors, Maureen	UFLI Lead Teacher (0.5) (SD)	2023/24	OPTA	\$791.50
Dannecker, Josh	IL - Social Studies (HS)	2023/24	OPTA	\$3,317
DiLucente, Beth	IL - Library / Media (HS)	2023/24	OPTA	\$2,585
DiLucente, Beth	IL - Technology (HS)	2023/24	OPTA	\$3,955
Doster, Michelle	IL - Technology (EG)	2023/24	OPTA	\$3,955
Downey Kristen	IL - English (HS)	2023/24	OPTA	\$3,732
Funigiello, Elizabeth	IL - Special Education (.5) (EG)	2023/24	OPTA	\$1,978
Herman, Lauren	IL - Foreign Language (HS)	2023/24	OPTA	\$2,902
Hylkema, Gregory	IL - Science (HS)	2023/24	OPTA	\$3,732
Josker, Lisa	IL - Special Education (HS)	2023/24	OPTA	\$4,063
Joynt, Catherine	IL - Science (EG)	2023/24	OPTA	\$3,955
Kent, Kim	Coordinator - ELA 6-12 (EL)	2023/24	OPTA	\$4,497
Kingston, Kelly	IL - Math Primary (EG)	2023/24	OPTA	\$3,955
LaPenta, Eileen	IL - ELA Primary (EG)	2023/24	OPTA	\$3,955
Lapenta, Eileen	UFLI Lead Teacher (0.5) (EG)	2023/24	OPTA	\$791.50
LaRosa, Aimee	IL - ELA Intermediate (EG)	2023/24	OPTA	\$3,955
LaRosa, Aimee	UFLI Lead Teacher (0.5) (EG)	2023/24	OPTA	\$791.50
Leary, Nathan	IL - Music (HS)	2023/24	OPTA	\$2,064
Leary, Nathan	Coordinator - Music PK-12 (HS1)	2023/24	OPTA	\$8,994
Linder, Ann	Coordinator - Transition & Resource (DO)	2023/24	OPTA	\$8,994
Loftus, Patrick	IL - Business (HS)	2023/24	OPTA	\$2,064
Matthews, Jaela	UFLI Lead Teacher (0.5) (EL)	2023/24	OPTA	\$791.50
Norvilitis, Bret	IL - Math (HS)	2023/24	OPTA	\$3,317
Panepinto, Stacy	Coordinator - Literacy Data 6-8 (MS)	2023/24	OPTA	\$4,497
Perla, Danielle	IL - Art (HS)	2023/24	OPTA	\$2,064
Pope, Kristin	IL - Special Education (SD)	2023/24	OPTA	\$3,955
Reukauf, Timothy	IL - Math Intermediate (EG)	2023/24	OPTA	\$3,955
Sales, Katherine	IL - Soc Studies (SD)	2023/24	OPTA	\$3,955
Schurr, Jill	IL - ELA Intermediate (SD)	2023/24	OPTA	\$3,955
Schurr, Jill	UFLI Lead Teacher (0.5) (SD)	2023/24	OPTA	\$791.50
See, Amy	IL - Guidance (HS)	2023/24	OPTA	\$3,007
Senn, Jen	Coordinator - Soc Stud PK-5 (EL)	2023/24	OPTA	\$4,497
Smith, Emerson	IL - Science (SD)	2023/24	OPTA	\$3,955
Starosielec, Jaclyn	IL - Social Studies (EG)	2023/24	OPTA	\$3,955
Tundo, Christina	IL - Math Intermediate (SD)	2023/24	OPTA	\$3,955
Vuich, Melissa	IL - Computer (SD)	2023/24	OPTA	\$3,955
Wright, Jennifer	UFLI Lead Teacher (0.5) (EL)	2023/24	OPTA	\$791.50
Ziccardi, Adam	Coordinator - Computer Science PK-12 (HS3)	2023/24	OPTA	\$8,994

Appointments – Per Diem Substitutes (Teachers and Others)

Name	Title / Activity	Effective Dates	Certification
Tasselmyer, Hayley	Substitute Teacher	9/14/23-6/30/24	Certified
DellaNeve, Emily	Substitute Teacher	9/26/23-6/30/24	Uncertified
Walker, Hanna	Substitute Teacher	9/15/23-6/30/24	Certified
Battiste, Barbara	Substitute Teacher	9/15/23-6/30/24	Certified
Luchowski, Jennifer	Substitute Teacher	9/15/23-6/30/24	Uncertified
Warnes-Stry, Darleen	Substitute Teacher	9/15/23-6/30/24	Uncertified
Johnson, Holly	Substitute Teacher	9/21/23-6/30/24	Certified
Fish, Lauren	Substitute Teacher	9/26/23-6/30/24	Uncertified
Neureuter, Patrick	Substitute Teacher	9/29/23-6/30/24	Certified
Hitchings, John	Substitute Teacher	9/29/23-6/30/24	Certified

Appointments - Coaching (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Grossman, Amy	Unified Bocce	Fall 2023	OPTA	\$2,500

Leaves of Absence (Teachers and Administrators)

Name	Position	Effective Dates	Comment
Cole, Taylor	Spec Ed teacher (HS2)	2023/24	Unpaid LOA §4.4

Contractual and Other (Teachers and Administrators)

- Extend the probationary period for Joelle Patterson from 8/31/25 to 11/13/25 due to unpaid LOA.
- Extend the probationary period for Amanda DaSilva from 8/31/25 to 10/28/25 due to unpaid LOA.
- Extend the probationary period for Kelsey Wolfe from 9/1/24 to 10/11/24 due to unpaid LOA.
- Extend the probationary period for Courtney Kuznik from 10/19/25 to 11/9/25 due to unpaid LOA.
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to establish an MOU in regards to the stipend of \$28,000 for the Director of Instructional Technology & Data for Mr. Scott Roth. (attachment #2)

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

Appointments (Support Staff)

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Golombek, Robert	Part-time 10 month School Monitor (MS)	Probationary	09/25/23	\$16.03/hour Salary L Schedule
Delano, Tammy	Part-time 10 month School Monitor (WE)	Probationary	09/20/23	\$16.03/hour Salary L Schedule
Turner, Julie	Full-time 10 month Cleaner	Probationary	09/20/23	\$16.69/hour Salary L Schedule
Nickerson, Steven	Full-time 10 month Cleaner	Probationary	09/20/23	\$16.69/hour Salary L Schedule
Welka, Julie	Part-time 10 month Clerk Typist (EG)	Probationary	10/02/23	\$16.90/hour Salary Schedule L
Snyder, Meghan	Full-time 10 month Registered Professional Nurse - District Wide float	Probationary	10/06/23	\$26.23/hour Salary Schedule L
Sulski, Catherine	Full-time 10 month Registered Professional Nurse - District Wide float	Permanent	09/18/23	\$26.99/hour Salary Schedule K
Bain, Jill	Part-time 10 month School Monitor (MS)	Temporary	9/28/23- 11/14/23	\$14.61/hour Misc. Salary Schedule
Adamy, Marcella	Part-time 10 month Teacher Aide (MS)	Probationary	09/16/23	\$16.69/hour Salary L Schedule
Miller, Lisa	Full-time 10 month Building Guard (SD)	Temporary	9/20/23- 10/31/23	\$34.68/hour Salary A Schedule

Appointments (Support Staff Substitutes)

Name	Title Activity	Effective Dates	Civil Service Title
Baksa, Rachel	Support Staff Substitute	9/28/23-6/30/24	Teacher Aide
Rogers, Tina	Support Staff Substitute	9/18/23-6/30/24	Bus Driver
Bain, Jill	Support Staff Substitute	9/28/23-6/30/24	Monitor
Carra, Jasmine	Support Staff Substitute	10/2/23-6/30/24	Bus Attendant
Yannazio, Sophia	Support Staff Substitute	10/6/23-6/30/23	Teacher Aide
Bond, Bailey	Support Staff Substitute	11/1/23-6/30/24	Registered Professional Nurse

Leaves of Absence (Support Staff)

Name	Title Activity	Effective Dates	Comment
Petersdorf, Deborah	Part-time 10 month Teacher Aide (SD)	9/15/23-10/31/23	Unpaid medical leave
Buss, Richard	Part-time 10 month Maintenance Mechanic - (B&GR)	9/5/23-9/15/23	Unpaid leave of absence
Partyka, Margaret	Full-time 12 month Cleaner (B&GR)	9/6/23-9/13/23, 9/15 and 1/2 day 9/14/23 Unpaid leave of abs	
Welsh, Lisa	Part-time 10 month Bus Attendant		Unpaid leave of absence
Carriero, James	Part-time 10 month Bus Driver	9/8/23-10/31/23	Unpaid medical leave
Galbo, Marco	Part-time 10 month Bus Driver	9/5/23-11/30/23	Unpaid medical leave
Kozoduj, Judith	Part-time 10 month Senior Clerk Typist (EL)	onth Senior Clerk 8/30/23-11/30/23 (amend leave dates) Unpaid workers' con	

Appointments – Mentors (Support Staff)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Weber, Nancy	Mentor to Part-time 10 month Teacher Aide Lisa Larsen (EL)	8/30/23-6/30/24 (rescind appointment)	OPSRPA	\$500.00 (rescind stipend)
Campanella, Kathleen	Mentor to Part-time 10 month School Monitor Robert Golombek (MS)	9/25/23-9/25/24	OPSRPA	\$500.00
DeSantis, Karen	Mentor to Part-time 10 month Teacher Aide Shannon Robertson (SD)	8/30/23-6/14/24	OPSRPA	\$500.00
Griffin, Danielle	Mentor to Part-time 10 month Teacher Aide Debra Bryk (EG)	8/30/23-6/14/24	OPSRPA	\$500.00
Ramsey, Lori	Mentor to Part-time 10 month Teacher Aide Jennifer Tartaro (EG)	8/30/23-6/14/24	OPSRPA	\$500.00
Haseley, Susan	Mentor to Part-time 10 month Teacher Aide Grace Haier (EG)	8/30/23-6/14/24	OPSRPA	\$500.00
Rieman, Kimberly	man, Kimberly Mentor to Part-time 10 month Teacher Aide Zoe Kothe (EG)		OPSRPA	\$500.00
Johnson, Sarah	Mentor to Part-time 10 month School Monitor Tammy Delano (WE)	8/30/23-6/30/24	OPSRPA	\$500.00
Brock, Melissa	Mentor to Full-time 12 month Senior Clerk Typist (DO)	9/7/23-3/7/24	OPSRPA	\$250.00
Banks, Rebecca	Mentor to Part-time 10 month Teacher Aide Emma Larkman (EG)	9/7/23-6/30/24	OPSRPA	\$500.00
Kruszka, Lynn	Mentor to Part-time 10 month Teacher Aide Jamie Nutter (HS)	8/30/23-6/30/24	OPSRPA	\$500.00
Obrochta, Denise	Mentor to Part-time 10 month Teacher Aide Kenza Chenini (EG)	10/2/23-10/1/24	OPSRPA	\$500.00

Resignations and Retirements (Support Staff)

Name	Position	Effective Dates	Comment
Larsen, Lisa	Part-time 10 month Teacher Aide (EL)	09/08/23	Resignation
Dimitrievski, Alexander	Full-time 10 month Senior Building Guard	09/14/23	Resignation
Addeo, Trevor	Full-time 10 month Building Guard	09/20/23	Resignation
Sulski, Katherine	Full-time 11 month Registered Professional Nurse (DW)	09/18/23	Resignation contingent upon appointment to 10 month Full-time Registered Professional Nurse. See Item No. 3.5.B.1.7
Ellsworth, Deborah	Part-time 10 month School Monitor (EG)	10/02/23	Resignation
Cislo, EmmaKay	Part-time 10 month Teacher Aide (HS)	10/06/23	Resignation
Bond, Bailey	Full-time 10 month Registered Professional Nurse - Middle School	10/31/23	Resignation

Position Management (Support Staff)

Position	Location	Type/Status	Effective Date		
Lillis, David	Full-time 10 month Building Guard (EG)	Permanent - Rank 2	8/11/2023		
Gross, Karen	Full-time 10 month Building Guard (MS)	Permanent - Rank 3	8/11/2023		
Martelli, Damian	Full-time 10 month Building Guard (EG)	Permanent - Rank 4	8/11/2023		
Forcier, Tyler	Full-time 10 month Building Guard (HS)	Permanent - Rank 5	8/21/2023		
Fitzgerald, James	Full-time 10 month Building Guard (WE)	Permanent - Rank 6	8/21/2023		
Petrinec, Alicia	Full-time 10 month Building Guard (EL) Permanent - Rank 7 8/21/20				
Action	Description				
Establish Preferred Eligibility List	The least senior individual in the Part-time Registered Professional Nurse title, Elizabeth Stuart, will be laid off and placed on "PEL" with recall rights for up to four years, effective October 10, 2023.				

Contractual and Other (Support Staff)

Appointment of the following Teacher Aides to receive a \$300 stipend per section 6.9.2 of the Collective Bargaining Agreement; Hailey Guadagno, Tina Beckstein, Annmarie Croce, EmmaKay Cislo, Anne Telis

Special Education (attachment #3)

- ➤ Recommendation by the Committee on Special Education for **Annual Reviews** of **Eleven (11)** Resident Children
- Recommendation by the Committee on Special Education for **Re-Evaluation** of **Six** (6) Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Five (5)** Resident Children
- ➤ Recommendation by the Committee on Special Education for **Amendments** of **Seventy-Five** (75) Resident Children
- Recommendation by the Committee on Special Education for **Declassification** of **One** (1) Resident Child
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Twenty-Five (25)** Resident Children
- ➤ Recommendation by the Committee on Special Education for the **Manifestation Determination** of **One** (1) Resident Child
- ➤ Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Six** (6) Resident Children
- ➤ Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of **Twelve** (12) Resident Children

SPECIAL EDUCATION

CONSENSUS COMMENTS, REPORTS & PRESENTATIONS

Comments on Consensus, Committee Reports and Presentations

- ➤ Dr. Ramirez congratulated the tenure recipients on the agenda. Each recipient in attendance was presented with a certificate.
- ➤ Mr. Lilleck congratulated Ms. DiCanio who appointed as Director of Special Education and Mr. Roth, appointed as Director of Technology and Data.
- ➤ Mrs. Hornung presented information on several committee meetings. She shared that District Safety committee met and discussed the smart schools bond act. District Leadership Council meet and all curriculum and special projects. Charter Council was tasked with reviewing anti-bully program and if it is still meeting, the social and emotional supports of students. DCIP meet and reviewed a memo from the NYSED regarding diversity equity and inclusion. Special Education leadership Council meeting and reviewed their long range plan and goal setting. Professional learning committee approved fall professional development for the catalog. The Technology Committee looked at their tech plan and how it is related to how devices are working for students especially in grades K-3. CCPTO meet and good discussion about playgrounds and food allergies.
- ➤ Shane Brege reported on Huddle for Hunger fundraiser hosted by Buffalo Bills. Shared that Homecoming was very successful this year. Next STAP-Comm meeting is October 16 and all are welcomed.
- ➤ Literacy Presentation Mrs. Hornung presented information on the district literacy program and expected changes from the New York State Education Department. She shared timelines and information on committees to help further develop the literacy program and implement required changes from the state.

DISCUSSION

Discussion

- ➤ External Audit (2022-23) Mr. Petrus shared that during the September Board Meeting a representative from Drescher & Malecki presented the results of the 2022-23 External Audit. He shared it is a clean report and also shared the preliminary report shows a slight overage in fund balance. The report is ready to be accepted by the Board.
- ➤ Foundation for Academic Excellence Donation to the Middle School Mr. Petrus shared that the Orchard Park Foundation for Academic Excellence would like to donate sewing machines (valued at \$5,399.70) to the middle school.
- ➤ Advisory Board of the Academy of Finance Donation to the High School Mr. Petrus shared that the Advisory Board of the High School Academy of Finance would like to donation an LED Stock Ticker display, valued at \$14,406 to the high school.
- ➤ Quaker Athletic Booster Club Donations Mr. Petrus shared that the Quaker Athletic Booster Club would like to make the following donations to the athletic department; 90 Guardian Caps for modified football; Reversible practice pinnies for girls football; Rope Bat Package Training Program for baseball; and Four double sided flags for cheer at games & competitions. Total value of all donations is \$6,127.11
- > South Davis PTO Donation to Library Mr. Petrus shared that the South Davis PTO would like to donate \$1,000 to the South Davis Library.
- ➤ Obsolete Technology Equipment Mr. Petrus shared that the technology department has several pieces of equipment that are no longer used and will need to be declared obsolete
- ➤ Surplus Technology (iPad & Laptop) and Approval of Sale Mr. Petrus shared that the technology department would like to declare one Dell laptop and one Apple iPad as surplus. The devices are to be sold at the fair market value price of \$100 each to district employees.

- ➤ Obsolete Curriculum Materials Mrs. Hornung shared that the curriculum department has several materials and books that are no longer used and will need to be declared obsolete.
- ➤ Surplus/Obsolete High School Music Equipment Mr. Petrus shared the high school has a 50 bass amp that is no longer used.
- ➤ 2023-24 School Calendar Change Mr. Lilleck presented information on the school calendar including a change due to a recently announced concert at the Bills stadium on April 19, 2024. April 19, will be a half day Pre-K-8th grade and an early dismissal at the high school. He also presented information on the 180-day requirement and the hourly requirements from the state for when school is in session.
- ▶ Board of Education Goal Setting The Board discussed goals centered on policy review and community engagement. Goal: By the conclusion of the 2023-24 school year, the BOE will develop a plan/framework for policy review to ensure policies are aligned to the mission and vision of the district within an equity, inclusion, and access lens tied to our DCIP work. Goal: By the conclusion of the 2023-24 school year, the BOE will implement at least one new channel of communication through which to provide transparency and visibility of the board's operation to the community.
- ➤ **E2CCB Component Vote Date** Mrs. Connors shared that Erie 2 BOCES is querying districts for the annual vote date. She recommended that Orchard Park suggest April 16 since there is already a meeting scheduled on that date.

ACTION

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the External Audit Report as written. (attachment #4)

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donation of sewing machines (valued at \$5,399.70) for the middle school from the Foundation for Academic Excellence.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donation of an LED stock ticker display (valued at \$14,406) from the Advisory Board of the High School Academy of Finance.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

ACTION

ACCEPTANCE OF EXTERNAL AUDIT REPORT

ACCEPTANCE OF DONATION FROM OPFAE

ACCPETANCE OF DONATION FROM ADVISORY BOARD FOR AOF ACCEPTANCE OF DONATION FROM QABC Motion by Mr. Anderson, seconded by Mr. Provost, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donations (valued at \$6,127.11) from the Ouaker Athletic Booster Club as follows:

- (90) Guardian Caps for Modified Football Team (\$4,500 value)
- Reversible Practice Pinnies for Girls Varsity Flag Football (\$806.75 value)
- Rope Bat Package Training Program for Baseball Teams (\$510 value)
- (4) Double Sided Flags for Cheer at Games & Competitions (\$310.36 value)

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

ACCEPTANCE OF DONATION FROM SDPTO Motion by Mr. Anderson, seconded by Mr. Provost, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby accepts the donation of \$1,000 from the South Davis PTO for the South Davis Library.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

DECLARATION
OF
TECHNOLOGY
EQUIPMENT
AS OBSOLETE

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby declares the following technology equipment as obsolete.

	OBSOLETE TECHNOLOGY	LIST - OCTOBER 2023	
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
HP ProBook 640 G2	N/A	5CG8250VDG	16453 - BOCES owned
Asus C213S Chromebook	N/A	HANXCX00C39340A	2725 - BOCES owned
IPad A1395	N/A	F5XKFW1SDFHW	A00503419 - BOCES owned
Lenovo ThinkPad 11e Chromebook	3OPDO00207967Y	1S20GE0002USLR06H121	
Lenovo ThinkPad 11e Chromebook	3OPDO00208094Q	1S20GE0002USLR06FG1W	
Lenovo ThinkPad 11e Chromebook	3OPDO00208125L	1S20GE0002USLR0672DU	
Lenovo ThinkPad 11e Chromebook	3OPDO00208285S	1S20GE0002USLR06A68X	
Lenovo ThinkPad 11e Chromebook	3OPDO00208505N	1S20GE0002USLR066PPS	
Lenovo ThinkPad 11e Chromebook	3OPDO00208551O	1S20GE0002USLR0672FZ	
Lenovo ThinkPad 11e Chromebook	3OPDO00208801M	1S20GE0002USLR066QMG	
Lenovo ThinkPad 11e Chromebook	3OPDO00208872U	1S20GE0002USLR0672EC	
Lenovo ThinkPad 11e Chromebook	3OPDO00210299Q	1S20GE0003USLR09KK12	
Dell Optiplex 3010	3OPDO00210892P	H1XHFX1	
Acer C720 Chromebook	NXMJAAA00444415F3F7600	NXMJAAA00444415F3F7600	
Lenovo 300e Chromebook	P203Y2V8	P203Y2V8	
Lenovo ThinkPad 11e Chromebook	3OPDO00206879Z	1S20GE0002USLR06C493	
Lenovo 500e Chromebook	3OPDO00211701F	P202DZYH	
EIKI Projector	3OPDO00202257L	H24C3171	
EIKI Projector	3OPDO00200939Q	H12B2340	
EIKI Projector	3OPDO00201526J	H1XB3040	
VRC TV			

OBSOLETE TECHNOLOGY LIST - OCTOBER 2023				
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)	
Lenovo ThinkPad 11e Chromebook	3OPDO00207957X	1S20GE0002USLR06GUUQ	unicss notcu)	
Lenovo ThinkPad 11e Chromebook	30PD000208019N	1S20GE0002USLR0672BK		
Lenovo ThinkPad 11e Chromebook	3OPDO00208023I	1S20GE0002USLR068G8P		
Lenovo ThinkPad 11e Chromebook	3OPDO00208166Q	1S20GE0002USLR067WP6		
Lenovo ThinkPad 11e Chromebook	3OPDO00208179U	1S20GE0002USLR068BBK		
Lenovo ThinkPad 11e Chromebook	3OPDO00208209O	1S20GE0002USLR06H786		
Lenovo ThinkPad 11e Chromebook	3OPDO00208258S	1S20GE0002USLR06BC2U		
Lenovo ThinkPad 11e Chromebook	3OPDO00208311I	1S20GE0002USLR06H1MT		
Lenovo ThinkPad 11e Chromebook	3OPD000208314L	1S20GE0002USLR06B49D		
Lenovo ThinkPad 11e Chromebook	3OPDO00208390P	1S20GE0002USLR06B7XQ		
Lenovo ThinkPad 11e Chromebook Lenovo ThinkPad 11e Chromebook	3OPDO00208397W 3OPDO00208431L	1S20GE0002USLR068CAU 1S20GE0002USLR067XD5		
Lenovo Thinki ad 11e Chromebook	3OPDO00208433N	1S20GE0002USLR066Q39		
Lenovo ThinkPad 11e Chromebook	3OPDO00208471P	1S20GE0002USLR06729X		
Lenovo ThinkPad 11e Chromebook	3OPDO00208623O	1S20GE0002USLR06H75W		
Lenovo ThinkPad 11e Chromebook	3OPDO00209160L	1S20GE0002USLR067XA8		
Lenovo ThinkPad 11e Chromebook	3OPDO00210319J	1S20GE0003USLR09KK27		
Lenovo ThinkPad 11e Chromebook	3OPDO00210323E	1S20GE0003USLR09KK2G		
Lenovo ThinkPad 11e Chromebook	3OPDO00210415G	1S20GE0003USLR09KK6R	<u> </u>	
Lenovo ThinkPad 11e Chromebook	3OPDO00210474L	1S20GE0003USLR09KK52		
Lenovo ThinkPad 11e Chromebook	3OPD0002104950	1S20GE0002USLR06JU9M		
Lenovo ThinkPad 11e Chromebook	3OPD000210501C	1S20GE0002USLR06KY0W		
Lenovo ThinkPad 11e Chromebook	3OPD000210545K	1S20GE0002USLR06HVNZ		
Lenovo ThinkPad 11e Chromebook	3OPDO00210568P 3OPDO00210722H	1S20GE0002USLR06K3WF 1S20GE0002USLR06KAE8		
Lenovo ThinkPad 11e Chromebook Lenovo ThinkPad 11e Chromebook	3OPDO00210722H 3OPDO00210805J	1S20GE0002USLR06KAE8 1S20GE0002USLR067X19		
Dell OptiPlex 7460 AIO	3OPDO002108033 3OPDO00213200B	FYS0102		
Dell OptiPlex 7460 AIO	3OPDO00213200B	FYS41Q2		
Dell Latitude 5490	3OPDO002132036	8HK8XT2		
Dell Latitude 5490	3OPDO00213335K	FHK8XT2		
Acer chromebook	3OPDO00210917N	P201C8HP		
Lenovo 300e Chromebook	3OPDO00214645P	p203y8rqp29yb9108001		
Lenovo 300e Chromebook	3OPDO00214647R	p203y2vep29yb9108001		
Lenovo 300e Chromebook	3OPDO00214625N	p203y3ztp29yb9108001		
Lenovo 300e Chromebook	3OPDO00214670N	p203y3nap29yb9108001		
Acer Chromebook 11 C740	3OPDO00203955R	NXEF2AA0025070E4567600		
Lenovo ThinkPad 11e Chromebook	3OPDO00206909T 3OPDO00214656R	1S20GE0002USLR06C3XE		
Lenovo 300e Chromebook Dell Chromebook 3100 2in1	3OPDO00214656R 3OPDO00213858U	p203y408p29yb9108001 JH900X2		
Lenovo ThinkPad 11e Chromebook	3OPDO00213838U 3OPDO00207917T	1S20GE0002USLR06GUWM		
Dell OptiPlex 3050 MT	3OPDO002173171	HG713W2		
Dell OptiPlex 3050 MT	3OPDO00213356N	HG8Y2W2		
Apple iPad Mini 3	3OPDO00202705J	F4KKR24TF193		
Apple iPad Mini 3	3OPDO00202706K	F4KKR27TF193		
Apple iPad Mini 3	3OPDO00202707L	F4KKR33HF193		
Apple iPad Mini 3	3OPDO00202708M	F4LKQ5LEF193	-	
Apple iPad Mini 3	3OPDO00202709N	F4LKQH7NF193		
Apple iPad Mini 3	3OPDO00202710F	F4LKQM8WF193		
Apple iPad Mini 3	3OPDO00202714J	F4LKQWHGF193		
Lenovo ThinkPad 11e Chromebook	3OPD000207883V	1S20GE0002USLR06GUU3		
Dell OptiPlex 3050 MT	3OPDO00213353K	HG9W2W2		
Dell OptiPlex 3050 MT Lenovo ThinkPad 11e Chromebook	3OPDO00213354L 3OPDO00207806Q	HG7X2W2 1S20GE0002USLR06H303		
Lenovo ThinkPad 11e Chromebook Lenovo ThinkPad 11e Chromebook	3OPDO00207806Q 3OPDO00208183P	1S20GE0002USLR06H303 1S20GE0002USLR067XCG		
Lenovo ThinkPad 11e Chromebook	3OPDO00208183P 3OPDO00208207M	1S20GE0002USLR06H77S		
Lenovo ThinkPad 11e Chromebook	3OPDO00208207M 3OPDO00208402J	1S20GE0002USLR068G7X		
Lenovo ThinkPad 11e Chromebook	3OPDO00208730N	1S20GE0002USLR06AR6V		
Sound Video Solutions system Multi-media cart.	T 194297			
HP Compaq LA2006x Monitor		CNC219PW05		
HP LCD Speaker		531565-001		
Lexar 128MB JumpDrive Secure	T 193473			
HP Compaq LA2206x Monitor		3CQ3210W4J	<u> </u>	
Dell Optiplex 5260	3OPDO00214580N			
Macbook	3OPD000201043D	C2VG62TSDRJ7		
Lenovo Laptop	3OPD000223666S	1s81WX0001USMP22S13E		
Eiki Projector	3OPDO00200736L	WI H08A1377 .		

OBSOLETE TECHNOLOGY LIST - OCTOBER 2023					
Itam Description (Make & Medel)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)		
Item Description (Make & Model) HP Compaq LA2006x Monitor	Darcode	CNC219PW0W	uniess noteu)		
	20DD0000000250N				
Eiki Projector	3OPDO00202259N	H24C3178.			
Epson Projector	3OPDO00199613W	KM3F841917L			
Lenovo 300e	3OPDO00214613K	p203y3e4p29yb9108001			
Panasonic VHS player			152460029		
Apple MacBook Pro	3OPDO00201033C	C2VG62TYDRJ7			
Aver Chromebook Cart	3OPDO00205838T	95030 1505RP			
Dell Monitor P2018H		CWJKJ03			
Bretford Laptop Cart	3OPDO00203355L	2.01308E+11	392731		
SchoolMate Cassette Player		374103221			
Spectrum Chromebook Cart	3OPDO00204889y	260200802			
SMART Interactive Whiteboard SB680	3OPDO00203527M	SB680-M2-E58430			
Recordex SC5zAF	3OPDO00204931M	SC5-600-13437			
Lenovo 500e Chromebook	3OPDO00212466O	P202DZY5			
Lenovo 300e Chromebook	3OPDO00214680O	P203Y8TZ			
IPEVO V4K Ultra High Definition USB Document Camera	3OPDO00220483M	332030VAC03226			

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby declares the following iPad and laptop as surplus and approves the sale of same items as listed.

 Laptop sold to: David Lilleck, Purchase Price: \$100.00, Manufacturer: Dell Original PO#: 186217Z-17, Model No. 5480, Purchase Date: 06/02/2017 Barcode ID: 3OPDO00206401G Serial No. 15Z43H2

• iPad sold to: Suzanne DelPrince, Purchase Price: \$100.00, Manufacturer: Apple Original PO#: 1802338, Model No. Apple iPad Air, Purchase Date: 03/01/2018 Barcode ID: 3OPDO00211114D Serial No. GG7W3C6NHLF9

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby declares the following curriculum materials as obsolete.

OBSOLETE CURRICULUM MATERIALS - OCTOBER 2023						
Textbook Title	Publisher	ISBN Number	Year	Quantity	Building	Subject Area
Kdg UoS Reading	Heinemann		2015	10		Reading
Grade 1 UoS Reading	Heinemann		2015	15		Reading
UOS Phonics Resource Pack Kdg.	Heinemann		2018	5		
UOS Phonics Teacher Manuals Kdg.	Heinemann		2018	5		
UOS Phonics Manual Grade 1	Heinemann			6	Eggart	
UOS Phonics Resource Pack Grade 1	Heinemann		2018	5	Eggert	Phonics
UOS Phonics Resource Pack Grade 2	Heinemann		2018	5		
UOS Phonics Teacher Manuals Grade 2	Heinemann		2018	11		

DECLARATION
OF
TECHNOLOGY
ITEMS AS
SURPLUS
AND
APPROVAL
OF SALE

DECLARATION OF CURRICULUM MATERIALS AS OBSOLETE

Textbook Title	Publisher	ISBN Number	Year	Quantity	Building	Subject Area
Kdg UoS Reading	Heinemann		2015	10		
Grade 1 UoS Reading	Heinemann		2015	15		Reading
Grade 2 UoS Reading	Heinemann		2015	6		
UOS Phonics Resource Pack				8		
Kdg.	Heinemann		2018	0		
UOS Phonics Teacher Manuals				8	Ellicott	
Kdg.	Heinemann		2018	0	Lincott	
UOS Phonics Manual Grade 1				6		Phonics
UOS Phonics Resource Pack				6		
Grade 1	Heinemann		2018	0		
UOS Phonics Resource Pack				5		
Grade 2	Heinemann		2018			
Kdg UoS Reading	Heinemann		2015	4		
Grade 1 UoS Reading	Heinemann		2015	5		Reading
Grade 2 UoS Reading	Heinemann		2015	7		
UOS Phonics Resource Pack				4		
Kdg.	Heinemann		2018	Ť		
UOS Phonics Teacher Manuals				4		
Kdg.	Heinemann		2018	+	South	
UOS Phonics Manual Grade 1				1	Davis	
UOS Phonics Resource Pack				1		Phonics
Grade 1	Heinemann		2018	1		
UOS Phonics Resource Pack				4		
Grade 2	Heinemann		2018	4		
UOS Phonics Teacher Manuals				4		
Grade 2	Heinemann		2018	+		
Kdg UoS Reading	Heinemann		2015	6		
Grade 1 UoS Reading	Heinemann		2015	8		Reading
Grade 2 UoS Reading	Heinemann		2015	6		
UOS Phonics Resource Pack				4		
Kdg.	Heinemann		2018	4		
UOS Phonics Teacher Manuals				_		
Kdg.	Heinemann		2018	5	Windom	
UOS Phonics Manual Grade 1				8	windom	
UOS Phonics Resource Pack				0		Phonics
Grade 1	Heinemann		2018	8		
UOS Phonics Resource Pack				_		
Grade 2	Heinemann		2018	5		
UOS Phonics Teacher Manuals				_		
Grade 2	Heinemann		2018	5		
Kdg UoS Reading	Heinemann		2015	1		
Grade 2 UoS Reading	Heinemann		2015	1		
Grade 3 UoS Reading	Heinemann		2015	3		
Grade 4 UoS Reading	Heinemann		2015	2		Reading
Grade 5 UoS Reading	Heinemann		2015	1		8
UOS Phonics Resource Pack						
Kdg.	Heinemann		2018	3		
UOS Phonics Teacher Manuals				_	D:-4:-4	
Kdg.	Heinemann		2018	3	District	
UOS Phonics Manual Grade 1	1			3	Office	
UOS Phonics Resource Pack			<u> </u>			
	Heinemann		2019	3		DI .
Grade 1	1		2018			Phonics
UOS Phonics Resource Pack	Heinemann			6		
Grade 2			2018	, , , , , , , , , , , , , , , , , , ,		
UOS Phonics Teacher	Heinemann			6		
Manuals Grade 2	Ticincinalili		2018	U		

Yes – Rogers, Anderson, Provost, Comeau and Draves No - N/A

Motion Unanimously Carried 5-0

DECLARATION OF MUSIC EQUIPMENT AS SURPLUS / OBSOLETE

READOPTION OF 2023-24 SCHOOL CALENDAR Motion by Mr. Anderson, seconded by Mr. Provost, to approve the following:

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby declares the high school 50 bass amp as surplus/obsolete.

Motion Unanimously Carried 5-0

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

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby readopts the 2023-24 school calendar as follows:

ORCHARD PARK CENTRAL SCHOOL DISTRICT 2023-24 SCHOOL CALENDAR

AUGUST 2023 M T W TH F 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 17 20 21 22 23 24 25 26 27 28 29 30 31	FEBRUARY 2024 M T W TH F 1 2 3 2/16 Pre-K & Elementary Half Day 2/16 Middle School Half Day 2/16 High School Early Dismissal 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 27 28 29 28 20 27 28 29
SEPTEMBER 2023 M T W TH F 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	MARCH 2024 M T W TH F 3/8 Conference Days - No Students 3/11 High School Early Dismissal 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24/31 25 26 27 28 29 30
DCTOBER 2023 M T W TH F 10/6 All Students Dismiss 15 Min. Early 1 2 3 4 5 6 7 10/9 No School - Holiday 1 15 16 17 18 19 20 21 10/26 Pre-K & Elementary Half Day 22 23 24 25 26 27 28 29 30 31	APRIL 2024 M T W TH F 4/1-4/5 No School - Spring Break 1 2 3 4 5 6 4/8 Conference Days - No Students 7 8 9 10 11 12 13 4/19 Pre-K & Elementary Half Day 14 15 16 17 18 19 20 4/19 Middle School Half Day 21 22 23 24 25 26 27 4/19 High School Early Dismissal
NOVEMBER 2023	MAY 2024 M T W TH F 5/21 High School Early Dismissal 5/24-5/27 No School - Memorial Day Wknd 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 24 27 28 29 30 31
DECEMBER 2023 M T W TH F 1 2 12/1 Pre-K & Elementary Half Day 12/1 Middle School Half Day 12/1 Middle School Half Day 12/1 Middle School Half Day 12/4 Middle School Half Day 12/4 Middle School Half Day 12/4 High School Early Dismissal 24/01 25 26 27 28 29 30 12/25-12/29 No School - Winter Break	10/14/17 10/14/17
JANUARY 2024 M T W TH F 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	*Last scheduled elementary student day confingent upon snow days used. *BOE Adoption: 3/14/23 Pre-K Half Day Dismissal @ 11:30 am *Re-Adoption: 10/10/23 MS Half Day Dismissal @ 10:30 am

 \mathbf{Yes} – Rogers, Anderson, Provost, Comeau and Draves No – N/A

Motion Unanimously Carried 5-0

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

RESOLVED: That the Board of Education of the Orchard Park Central School District hereby adopts the following Board Goals for the 2023-24 school year:

Policy Review Process - **Goal:** By the conclusion of the 2023-24 school year, the BOE will develop a plan/framework for policy review to ensure policies are aligned to the mission and vision of the district within an equity, inclusion, and access lens tied to our DCIP work

Objectives: The board will review and refine the current regular cadence of policy review and revision, to ensure all policies are updated as needed in a timely manner. The board will oversee the creation of a process to proactively evaluate and establish policy review priority based on district and BOE goals as well as updates in NYS education law and policy.

Community Engagement - **Goal:** By the conclusion of the 2023-24 school year, the BOE will implement at least one new channel of communication through which to provide transparency and visibility of the board's operation to the community.

Objectives: The board will review the current channels of communication with the community. The board will evaluate methods used by effective BOEs in area districts to communicate with their communities. The board will select and implement at least one new channel for communication with the community.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

Public Comment / Correspondence

A member of the audience commented in the change to the middle school academic teams. Stated the team approach provided a small school feel that is now absent.

Executive Session

Motion by Mr. Anderson, seconded by Mr. Provost, to enter Executive Session at 8:39 pm to discuss the employment history of a particular person, contract negotiations and potential litigation.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

Motion by Mr. Anderson, seconded by Mr. Provost, to adjourn Executive Session at 9:10 pm to discuss the employment history of a particular person.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - N/A

Motion Unanimously Carried 5-0

Dr. Rogers called the meeting back to order at 9:10 pm

Adjournment

Motion by Mr. Anderson, seconded by Mr. Provost, to adjourn at 9:10 p.m.

Yes – Rogers, Anderson, Provost, Comeau and Draves

No - n/a

Motion Unanimously Carried 6-0

Respectfully submitted,

Cheryl A. Connors District Clerk

Minute Attachments

- 1. Financials
- 2. MOA Personnel (OPTA)
- 3. Consensus Special Education
- 4. External Audit Report

ADOPTION OF BOARD GOALS

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

Other Attachments
Official Meeting Announcement & Agenda

October 10, 2023