

ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

August 15, 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. Ryan Cimo
Mr. Ed Draves
Mr. Tom Provost
Mrs. Karen Sreniawski
Mr. Shane Brege, Student Ex-Officio

Members Excused: Mr. Steven Comeau

Others Present: Mr. David Lilleck, Superintendent of Schools
Mrs. Sarah Hornung, Assistant Superintendent – Curriculum
Mr. Jeffrey Petrus – Assistant Superintendent – Business
Mrs. Cheryl Connors, District Clerk

Estimated Audience:

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

Announcements & Points of Pride

- Mr. Lilleck made the following announcements:
 - Prior to the Board meeting, Board members toured the high school athletics campus. They Board members also toured 75 Bank Street, which the district is currently leasing to house the Family Solutions Center, buildings and grounds office and storage space.
 - The OPHS New Student Orientation will be held on August 30th from 6-8 p.m. Immediately following orientation, STAP Comm will be hosting a “Welcome to OPHS Movie Night” outdoors on the Baker field.
 - The Community Education course catalog is moving online. Later this month you will be able to research, register and pay for Community Education courses online.
 - The first day for staff is August 30 and the first day for students is September 5th
 - Shared the NYS Department of Education Update on diversity, equity and inclusion.
 - Assistant Superintendent for Curriculum Innovation and Pupil Services Sarah Hornung had the opportunity to present at the NYSCOSS Women’s Initiative. The presentation focused on the importance of cultivating a supportive network of women in leadership.
 - In early August, students participating in Quaker Camp created a banner to thank the Windom Community Church for providing lunches and snacks to students who needed them while attending Quaker Camp. In addition to providing lunches and snacks the church provided food to be sent home with students who had a need
- Dr. Rogers announced that last week Cheryl Connors, district clerk and I signed the bonding for the 2023 school bus purchase. This bus purchase is part of the long-range plan to replace aging buses with no new impact to the school tax bill. The bidding on the bonding was very attractive and the lowest bid was awarded at 3.77 % to Robert W. Baird Co. Inc. She shared that the district financial consultants report that the districts sound financial practices continue to position the district as an outstanding investment.

August 15, 2023

**CONSENSUS
ITEMS****Consensus Items**

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 approves the following consensus items

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

No – n/a

Motion Unanimously Carried 6-0

MINUTES**Consensus Minutes**

- July 11, 2023 & July 31, 2023

FINANCIALS**Consensus Financials**

- 2022-23 Budget Transfers Over \$20,000 (and under informational only) (attached)

PERSONNEL**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
Maiorana, Abigail	Elem Ed teacher	Child Ed Gr 1-6 / Initial	Elem Ed	EL	*Probationary 08/30/23 - 08/29/27 New - budget	4 M (40)
Neureuter, Margaret	Spec Ed teacher	Stud w/ Dis (Gr1-6) / Initial	Spec Ed	EG	Part Year Reg Sub 10/24/22 - 06/30/23 LOA - A Lapadat	1 B pro-rated <i>corrected</i>
Neureuter, Margaret	Spec Ed teacher	Stud w/ Dis (Gr1-6) / Initial	Spec Ed	EG	*Probationary 08/30/23 - 08/29/27 New - budget	2 B (5) <i>corrected</i>
Robison, Jaclyn	Elem Ed teacher	Child Ed Gr 1-6 / Initial	Elem Ed	WE	Part Year Reg Sub 08/30/23 - 02/02/24 LOA - D Izydorczak (amended)	2 M (30) pro-rated
Feathers-Dirrigl, Tamie	Elem Ed teacher	Nursery - Gr 6 / Perm	Elem Ed	WE	Part Year Reg Sub 08/30/23 - 12/22/23 LOA - A Perry	2 M (30) pro-rated
Wolf, Jon	Administrator	SBL / Professional	Principal	TBD	07/01/23 - 06/31/23 school year as needed	\$650 per day

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

Appointments – Extra Class Activity Advisor (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Brady, Griffin	QMB - Percussion Instructor	Fall 2023	Community Member	\$1,372 Group IV / Step 2

Appointments – Per Diem Substitutes (Teachers and Others)

Name	Title / Activity	Effective Dates	Certification
Szczespanski, Sara	Substitute Teacher	9/1/23-6/30/24	Uncertified
Humiston, Madigan	Substitute Teacher	9/1/23-6/30/24	Uncertified
Cefaratti, Nicole	Substitute Teacher	9/1/23-6/30/24	Certified
Stein, Hayley	Substitute Teacher	9/1/23-6/30/24	Uncertified
Young, Stephanie	Substitute Teacher	9/1/23-6/30/24	Certified
Everett, Kristian	Substitute Teacher	9/1/23-6/30/24	Certified
Fredenburg, Emma	Substitute Teacher	9/1/23-6/30/24	Certified
Linder, Ava	Substitute Teacher	9/1/23-6/30/24	Uncertified
Relosky, Andrew	Substitute Teacher	9/1/23-6/30/24	Certified
Basil, James	Substitute Teacher	7/1/23-6/30/24	Certified
Brawdy, Melissa	Substitute Teacher	7/1/23-6/30/24	Uncertified
Kress, Lendra	Substitute Teacher/Home Instructor	7/1/23-6/30/24	Certified
DiLello, Nicole	Substitute Teacher	7/1/23-6/30/24	Uncertified
Lopian, Sarah	Substitute Teacher	7/1/23-6/30/24	Certified
Rozic, Pamela	Substitute Teacher	7/1/23-6/30/24	Uncertified
Russo, Mary	Substitute Teacher	7/1/23-6/30/24	Certified
Gernold, Linda	Substitute Teacher	7/1/23-6/30/24	Uncertified
Taberski, Sarah	Substitute Teacher	9/1/23-6/30/24	Uncertified
Sieminski, Tabitha	Substitute Teacher	9/1/23-6/30/24	Certified

Appointments – Coaching (Teachers and Others) WINTER 23-24 EFFECTIVE DATES

Name	Title / Activity	Employee Group	Salary / Stipend
Anderson, Mary Kate	Cheerleading - Assistant JV, (1/2)	Community Member	\$1,870.50 / Step 4
Aronica, Philip	Swimming - Varsity Head, Boys	Community Member	\$6,420 / Step 4
Asquith, Erin	Basketball - Modified, Girls	OPTA	\$4,748 / Step 4
Babich, Lacey	Basketball - Program Asst, Girls (1/2)	Community Member	\$2,507 / Step 4
Betrus, Christopher	Winter Track - Varsity,	OPTA	\$7,264 / Step 4
Biondo, Joseph	Bowling - Boys	OPTA	\$3,741 / Step 4
Caligiuri, Kim	Bowling - Girls	OPTA	\$3,741 / Step 4
Collesano, Stan	Wrestling - Assistant Varsity	Community Member	\$5,014 / Step 4
Dannecker, Josh	Ice Hockey - Varsity Head, Boys	OPTA	\$7,264 / Step 4
DeLozier, Douglas	Wrestling - Assistant Modified	OPTA	\$4,748 / Step 4
DeLucia, Steve	Wrestling - Assistant Modified	OPTA	\$4,748 / Step 4
Ferrentino, Steve	Ice Hockey - Assistant, Boys	OPSRPA	\$5,015 / Step 4
Frankowski, Christopher	Basketball - Varsity Head, Boys	OPTA	\$7,264 / Step 4
Gaeta, Nicolette	Cheerleading - Assistant Modified	OPTA	\$3,144 / Step 3
Gavigan, Patrick	Basketball - JV, Boys	Community Member	\$4,540 / Step 3
Grossman, Amy	Unified Bowling	OPTA	\$2,500 / Step 4
Hausberger, Chelsie	Ice Hockey - Varsity Head, Girls	OPTA	\$7,264 / Step 4
Higgins, Timothy	Wrestling - Assistant Varsity	Community Member	\$5,014 / Step 4
Janas, Gary	Basketball - Varsity Head, Girls	OPTA	\$7,264 / Step 4
Johnson, Leif	Rifle - Varsity	OPTA	\$3,741 / Step 4
Kozar, David	Basketball - Modified, Boys	OPTA	\$4,748 / Step 4
Kwitek, Joseph	Basketball - JV, Girls	Community Member	\$5,014 / Step 4
Manka, Jill	Cheerleading - Girls	Community Member	\$5,014 / Step 4
Mueller, Jenelle	Cheerleading - Assistant JV, (1/2)	Community Member	\$1,870.50 / Step 4
Norvilitis, Brett	Swimming - Modified, Boys	OPTA	\$3,362 / Step 4
Rosentreter, Morgan	Swimming - Assistant Varsity, Boys	Community Member	\$4,653 / Step 4
Schugardt, Lauren	Cheerleading - Program Assistant	Community Member	\$3,741 / Step 4
Senfield, Bridget	Basketball - Program Asst, Girls (1/2)	Community Member	\$2,507 / Step 4
Specht, Lindsey	Swimming - Modified, Girls	OPTA	\$3,362 / Step 4
Teal, Jared	Wrestling - Varsity Head	OPTA	\$7,264 / Step 4
Walter, Thomas	Basketball - Program Assistant	Community Member	\$5,014 / Step 4

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Resignations and Retirements (Teachers and Administrators)

Name	Position	Effective Dates	Comment
Holler, Nicole	Technology Coach (DO)	7/31/2023	Resignation
Hornung, Sarah	Director of Technology (DO)	7/31/2023	Resign to accept Asst Supt for Curriculum, Innovation & Pupil Svcs

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

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Haier, Grace	Part-time 10 month Teacher Aide (EG)	Probationary	08/30/23	\$16.69/ hour Salary L Schedule
Larsen, Lisa	Part-time 10 month Teacher Aide (EL)	Probationary	08/30/23	\$16.69/hour Salary L Schedule
Tartaro, Jennifer	Part-time 10 month Teacher Aide (EG)	Probationary	08/30/23	\$16.69/hour Salary L Schedule
Donoghue, John	Part-time 10 month School Monitor(WE)	Probationary	08/30/23	\$16.03/hour Salary L Schedule
Kothe, Zoe	Part-time 10 month Teacher Aide (EG)	Probationary	08/30/23	\$16.69/hour Salary L Schedule
Collins, Abigail	Part-time 10 month Teacher Aide (MS) (amend location)	Probationary	08/30/23	\$16.69/hour Salary L Schedule
Solly, Jacob	Full-time 10 month Building Guard (SD)	Provisional	08/30/23	\$22.41/hour Salary K Schedule
DiCioccio, Lisa	Part-time 10 month Teacher Aide (HS)	Probationary	08/30/23	\$16.69/hour Salary L Schedule

Appointments (Support Staff Substitutes)

Name	Title Activity	Effective Dates	Civil Service Title
Rozic, Pamela	Support Staff Substitute	7/1/23-6/30/24	Teacher Aide
Smith, Kelsey	Support Staff Substitute	7/1/23-6/30/24	Teacher Aide, Monitor
Gernold, Linda	Support Staff Substitute	7/1/23-6/30/24	Teacher Aide

Appointments – Mentors (Support Staff)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Dickey, Stacy	Mentor to Part-time 10 month Teacher Aide Abigail Collins - building change - rescind appointment	rescind appointment Building change	OPSRPA	rescind stipend

Appointments – Seasonal (Support Staff)

Name	Position	Type/Status	Effective Date	Compensation (Initial Schedule)
McGiveron, Mark	Bus Driver	Seasonal	7/1/23-8/29/23	Salary K Schedule
Bartels, William	Laborer	Seasonal	8/14/23-8/28/23	Salary K Schedule
Forcier, Tyler	Laborer	Seasonal	8/14/23-8/28/23	Salary K Schedule

**SPECIAL
EDUCATION**

Special Education

- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **One (1)** Resident Child
- Recommendation by the Committee on Special Education for **Amendments** of **Thirteen (13)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Three (3)** Resident Children
- Recommendation by the Committee on **Preschool Special Education** for the **Preschool Annual Review** of Resident **One (1)** Child
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Eight (8)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of **Six (6)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Declassification** of **Four (4)** Resident Children

**CONSENSUS
COMMENTS/
PRESENTATIONS**

Comments on Consensus, Committee Reports and Presentations

- Presentation – Voting: Rules, Regulations and Requirements – District Counsel, Melanie J. Beardsley, presented information on general municipal law, district policy, and conflicts of interest regarding board member voting requirements, rules and regulations. The Board members asked questions about the legalities of conflicts of interest and when and if to abstain.

DISCUSSION

Discussion

- **Voting: Rules, Regulations and Requirements** – The Board discussed the presentation on the rules, regulations and requirements when voting.
- **Appointment of Civil Rights/Title IX/Section 504/ADA Co-Compliance Officer** – Mr. Lilleck shared that during the organizational meeting, the Board appointed Dr. Ramirez, as the Compliance Office. He recommends the Board appoint Mrs. Hornung to the same role so that they can serve co Co-Compliance Officers.
- **Re-Adoption of District Safety Plan** – Mr. Lilleck stated that the safety plan is a public document and is posted on the districts' website. The District's specific Emergency Response Protocols are not included in this document to maintain the confidentiality. The plan is required to be adopted by September 1st of each year and as I explained to the Board, the plan is adopt at the August 15th meeting and then readopt on September 12, 2023. This will satisfy the requirement of the 30-day comment period and the September 1st adoption requirement.
- **Erie 2 BOCES Room Rental, Nursing Services & Mainstreaming Fee Agreement for 2023-24** – Mr. Petrus shared the agreement with E2CCB is for the rental of two classrooms at the Middle School for a total cost of \$12,928. There is also a second agreement with Erie 2 BOCES to reimburse the district \$50 per student for nursing services, and \$500 per student for mainstreaming fees.
- **2023-24 Transportation Contract Extension** – Mr. Petrus shared that the contract extension increase is dictated by the state, which requires us to follow the Consumer Price Index (CPI) increase for the year which is 3.5%. The price per bus will increase by \$2,368.38 and we plan to contract 14 buses.
- **Fund Balance & Reserve Projections (6/30/23)** – Mr. Petrus shared that the capital reserve was recommended by the auditors and overwhelmingly approved by voters in May 2017. This year he is recommending that \$2,000,000 go into the reserve for any future projects. Currently there is \$167,520 in the reserve after the previous year's transfers from the last voted project.

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- **School Property Tax Levy & Tax Rates for 2023** – Mr. Petrus stated that when the 2023-24 budget was adopted by the Board May, it was estimated that there would be no increase to the tax levy. As of August 10, 2023, all assessed values and 2023 equalization rates have been finalized by the towns, so we can now finalize the tax rates for each town based. When setting the tax levy at \$69,826,734 (the same amount we collected in taxes in 2021 and 2022), the tax rate in the Town of Orchard Park will decrease by \$0.2519/1000 or - 0.68%. All changes in tax rates were driven by the changes in each town's assessed values and the equalization rates set by the state.
- **Surplus/Obsolete Technology Equipment** – Mrs. Hornung shared the items are no longer used and will be picked up by a company through BOCES.
- **Surplus/Obsolete iPad and Employee Purchase of iPad** – Mrs. Hornung shared that the iPads are not long used and can be sold to recoup some funding.
- **Surplus/Obsolete Chromebooks and Sale of Chromebooks** – Mrs. Hornung stated that the technology department has two Dell Chromebooks to be declared as surplus/obsolete. The devices are being sold for the fair market value of \$50.00 each.
- **IPA for Copy Machines** – Mrs. Hornung stated that the updated copy machines are included in the 2023-24 operating budget. The proposal will update the six copiers in the two central copy centers with the latest and newest version of the Toshiba High-Speed Network Copiers. These copiers are the highest used copiers in the District. They will be refreshed yearly, allowing balancing of utilization by repurposing these copiers throughout the District to replace the oldest devices to sustain reliable Network Copier access and operation. The new copiers are more efficient in pages per minute printing along with many new enhancements and lower total cost of ownership as the maintenance is lower than the previous model.
- **IPA for Network Switch Refresh** – Mrs. Hornung stated the proposal would update the critical network infrastructure to enhance network performance and reliability across all buildings. The primary goal of the project is to replace the existing network switches, which are nearing their end life with advanced switches that will significantly improve network bandwidth, connectivity, and overall network performance. Additionally, this project will replace the Uninterruptible Power Supplies (UPS) in each of the 28 Network Closets, ensuring uninterrupted network operation during power outages and keeping critical devices (ex. phones, Security Cameras, Access Control, etc...) online and operational. This project is eligible for eRate funding, which will significantly offset the financial burden of the proposed upgrades. eRate is a federal program that provides schools with discounts on eligible telecommunications, internet access, and internal connection costs. By leveraging this funding opportunity, the District can make substantial progress in modernizing its network infrastructure without straining the budget. This IPA will cover the cost of the Districts' local responsibility of 60% of the project's total hardware cost.
- **First Reading of Changes to Policy 6121: Sexual Harassment in the Workplace** – Mr. Lilleck stated the policy has been revised in response to changes in the requirements for employers in New York State (NYS Labor Law). The updated policy indicates that sexual harassment can happen on virtual meeting platforms, in messaging apps, and after working hours. The policy states that sexual harassment includes all forms of gender discrimination including gender role stereotyping.
- **Retreat Planning** – Mr. Lilleck shared September 18th as a possible date. Board Members agreed to the meeting date.

ACTION

**APPOINTMENT
OF
CO-COMPLIANCE
OFFICER**

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 appoints Mrs. Sarah Hornung as the Civil Rights/Title IX/Section 504/ADA Co-Compliance Officer for the 2023-24 school year.

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

No – n/a

Motion Unanimously Carried 6-0

**ADOPTION
OF DISTRICT
SAFETY PLAN**

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 adopts the District Safety Plan as written. (attachment #3)

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

No – n/a

Motion Unanimously Carried 6-0

**APPROVAL
OF BOCES
AGREEMENTS
FOR CLASSROOM
RENTALS
AND OTHER
SERVICES**

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 approves the Agreements with Erie 2 BOCES for room rental, nursing and mainstreaming services as written. (attachment #4)

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

No – n/a

Motion Unanimously Carried 6-0

**APPROVAL
OF TRANSFER
OF FUNDS
TO CAPITAL
RESERVE**

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 authorizes and directs the transfer, effective June 30, 2023, of \$2,000,000 from unassigned fund balance in the District's general fund to the District's Capital Improvements Reserve Fund, 2017 (which was established pursuant to a proposition approved by the voters of the District in May 2017); **BE IT FURTHER RESOLVED,** that the District's administration is authorized and directed to undertake all necessary actions to effectuate the intent and operation of this resolution.

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

No – n/a

Motion Unanimously Carried 6-0

**APPROVAL
OF CONTRACT
EXTENSION
WITH
FISHER BUS
SERVICE, INC.**

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 approves the contract extension with Fisher Bus Service, Inc. for Transportation Services for the 2023-24 school year at a cost of \$70,036.39 per bus. (attachment #5)

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

No – n/a

Motion Unanimously Carried 6-0

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

BE IT RESOLVED, that the Board of Education fix the equalized tax rates by town and confirm the extension of taxes as they appear on the following described tax roll:

TAX LEVY:	\$69,826,734			
TOWN	Assessed Value	Equalization Rate	Tax Rate/\$1,000 AV	Tax Levy By Town
Aurora	\$28,701,427	24	\$52.40	\$1,503,841.15
Boston	122,353,190	59.5	21.134538	2,585,878.09
Elma	1,296,960	2.8	449.108923	582,476.31
Hamburg	103,614,263	32	39.297031	4,071,732.88
Orchard Park	1,514,693,459	34	36.985441	56,021,605.13
West Seneca	104,644,684	26	48.365576	5,061,200.45
TOTALS	\$1,875,303,983			\$69,826,734.00

AND BE IT HEREBY DIRECTED, that this tax warrant shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 15, 2023 and end November 30, 2023 giving the tax warrant an effective period of 76 days at the expiration of which time the tax collector shall make an accounting in writing.

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

No – n/a

Motion Unanimously Carried 6-0

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 computer and technology items as surplus/obsolete:

HIGH SCHOOL			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Lenovo ThinkPad 11e Chromebook	3OPDO00208203I	1S20GE0002USLR06H6WS	
Lenovo ThinkPad 11e Chromebook	3OPDO00207854T	1S20GE0002USLR06AS8F	
Lenovo ThinkPad 11e Chromebook	3OPDO00207905Q	1S20GE0002USLR06GUUU	
Lenovo ThinkPad 11e Chromebook	3OPDO00208337Q	1S20GE0002USLR06B3ND	
Lenovo ThinkPad 11e Chromebook	3OPDO00207899	1S20GE0002USLR06GUTK	
Lenovo ThinkPad 11e Chromebook	3OPDO00208366S	1S20GE0002USLR06B48U	
Lenovo ThinkPad 11e Chromebook	3OPDO00208411J	1S20GE0002USLR067WP4	
Lenovo ThinkPad 11e Chromebook	3OPDO00207933R	1S20GE0002USLR06GUW0	
Logitech Speaker	NO BARCODE	NO SERIAL NUMBER	
Dell 3100 2-in-1	3OPDO00231420F	D9C8ZK3	
LadiBug Document Camera	3OPDO00200493L	D17B10085	
JVC Pro-Cision			
JVC Pro-Cision			
Sony DVD Player			
JVC TV		16428668	
JVC TV		16428596	
JVC TV			
JVC TV		16428714	
JVC TV			
JVC TV			
Standing Projector			
JVC XL-V118 Compact Disc Player		17092902	
JVC XL-V118 Compact Disc Player		077C0862	
JVC XL-V118 Compact Disc Player		17092225	
JVC Double Cassette Deck			
Magnavox CDB 490 Compact Disc Player		72886248	
JVC Double Cassette Deck			

**ESTABLISHMENT
OF 2023
TAX RATES**

**DECLARATION
OF COMPUTER
AND
TECHNOLOGY
EQUIPMENT
AS SURPLUS/
OBSOLETE**

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HIGH SCHOOL Cont'd			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
JVC XL-V118 Compact Disc Player		17094638	
RCA Stack		10088	
JVC TD-W709 Double Cassette Deck			
Mackie 4-Bus Mixing Console			A00088780
Mackie 4-Bus Mixing Console			A00277533
LVS- 800 Video Switch/ Live Mixer			A00503447
Sony VHS			
Sony VHS			
Elmo EV-400			A00088789
MIDDLE SCHOOL			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Apple iPad 2	3OPDO00202571K	DMPJ4R61DFHW	
Lenovo Chromebook 11e	3OPDO00210794Q	1S20GE0002USLR06HVL5	
Adesso barcode scanner	3OPDO00224295R	S1705000182	
Lenovo ThinkPad 11e Chromebook	3OPDO00208729V	1S20GE0002USLR06AS54	
Lenovo ThinkPad 11e Chromebook	3OPDO00208716R	1S20GE0002USLR06H70X	
Lenovo ThinkPad 11e Chromebook	3OPDO00210376M	1S20GE0003USLR09KK23	
EGGERT ELEMENTARY			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Dell Latitude 5490	3OPDO00213297R	2JK8XT2	
Recordex	3OPDO00203488S	SC5-200-3058	
Dell Optiplex 5260 AIO Series	3OPDO00214279S	6757FW2	
Lenovo 300e	3OPDO00214453M	P203Y28P	
Lenovo 300e	3OPDO00214470L	P203Y40J	
HP Monitor		3CQ2250PW3	
HP Monitor		CNC209QSNC	
ELLICOTT ELEMENTARY			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
InFocus remote control	3OPDO00197217U		
Apple Ipad 16GB	3OPDO00201733J	DVPHMWCMDFW	
SOUTH DAVIS ELEMENTARY			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
InFocus Projector	3OPDO00197125S	ARKC62902728	
Smart Interactive Board Speaker	3OPDO00200024B		
Lenovo 300e	3OPDO00214611I	P203Y8V6P29YB9108001	
WINDOM ELEMENTARY			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Smart Interactive Board	3OPDO00199732Y	SB680-R2-667254	A00124320
Lenovo 11e	3OPDO00208622N	1S20GE0002USLR06H74Q	
Eiki Still Picture Projector	T 160045	1296101	
Eiki LC-XBL21	3OPDO00200941J	H12B2120	
Vivitar Digital Camera		E2034A01608067	
Lenovo 11e	3OPDO00207999\$	1S20GE0002USLR06H11S	
Eiki Projector	3OPDO00200737M	H08A1397	
Apple AIO	3OPDO00200729O		
HP Elite Monitor		6CM3521MJD	

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

No – n/a

Motion Unanimously Carried 6-0

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 iPad as surplus/obsolete and approves the sale to Jane Diedrich for \$100 as follows:

iPad sold to: Jane Diedrich

Manufacturer: Apple, Model No. Apple iPad (6th generation), Purchase Date: 06/24/2019
Original PO#: 1902842, Barcode ID: 3OPDO00214519P, Serial No. DMQYN2ZPJF8J

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

No – n/a

Motion Unanimously Carried 6-0

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 Chromebooks surplus/obsolete and approves the sale to Liane Roy for \$50 each:

Chromebook #1 sold to: Liane Roy

Manufacturer: Dell, Model No. 3100 2in1, Purchase Date: 06/01/2019, Original PO#: 1861419Z-19, Barcode ID: 3OPDO00213673P, Serial No. B48XZW2

Chromebook #2 sold to: Liane Roy

Manufacturer: Dell, Model No. 3100 2in1, Purchase Date: 06/01/2019, Original PO#: 1861419Z-19,

Barcode ID: 3OPDO00213514J, Serial No. 91260X2

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

No – n/a

Motion Unanimously Carried 6-0

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 agrees to enter into the attached contract with the Erie 1 BOCES for a **three (3) year** period commencing on or about **September 13, 2024** to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed **\$56,952.00** and authorizes **36 monthly** payments to be made to Erie 1 BOCES in the amount not to exceed **\$1,582.00** per month. Be it further **RESOLVED** that the Board of Education of the **Orchard Park Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the district.

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

No – n/a

Motion Unanimously Carried 6-0

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 agrees to enter into the attached contract with the Erie 1 BOCES for a **three (3) year** period commencing on or about **September 13, 2024** to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed **\$238,991.76** and authorizes **36 monthly** payments to be made to Erie 1 BOCES in the amount not to exceed **\$6,638.66** per month. Be it further **RESOLVED** that the Board of Education of the **Orchard Park Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the district.

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

No – n/a

Motion Unanimously Carried 6-0

**DECLARATION
OF iPad'S AS
SURPLUS/
OBSOLETE
AND APPROVAL
OF SALE**

**DECLARATION
OF
CHROMBOOKS
AS SURPLUS/
OBSOLETE
AND APPROVAL
OF SALE**

**APPROVAL
OF
IPA FOR
COPIERS**

**APPROVAL
OF IPA FOR
NETWORK
SWITCH
REFRESH**

ADJOURNMENT

Public Comment / Correspondence - None

Adjournment

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to adjourn 6:45 p.m.

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

No – n/a

Motion Unanimously Carried 6-0

Respectfully submitted,

Cheryl A. Connors

District Clerk

Minute Attachments

1. Financials
2. Consensus Special Education
3. District Safety Plan
4. BOCES Agreements
5. Transportation Contract

Other Attachments

Official Meeting Announcement

Agenda