ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Organizational Meeting Regular Meeting

July 11, 2023

District Office Conference & Learning Center 2240 Southwestern Blvd, West Seneca NY 14224

Board of Education

Members Present: Mr. Ryan Anderson

Mr. Steven Comeau Mr. Ed Draves Mr. Tom Provost Dr. Jennifer Rogers

Mrs. Karen Sreniawski

Mr. Shane Brege, Student Ex-Officio Member

Absent: Mr. Ryan Cimo

Others Present: Mr. David Lilleck, Superintendent of Schools

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

Mrs. Cheryl Connors, District Clerk

Estimated Audience: 10

Mrs. Connors called the meeting to order 6:01 pm and led all in the Pledge of Allegiance.

ORGANIZATIONAL MATTERS

OATHS OF OFFICE

Organizational Matters - Oath of Office

Mrs. Connors administered the Oath of Office to:

- o Mr. David Lilleck as Superintendent of Schools.
- Newly elected Board of Education members, Mr. Steven Comeau and Mr. Ed Draves and re-elected member Dr. Jennifer Rogers
- Student Ex-Officio Member Shane Brege
- Mrs. Connors announced that Mr. Provost and Mr. Comeau have completed their required NYS training and Mr. Draves has completed one of the courses. Board members must complete the training within the first year of their election.

ELECTION OF OFFICERS

Election of Officers

Mrs. Connors called for nominations for President of the Board of Education.

A motion by Mr. Anderson, seconded by Mr. Provest, for the nomination of Dr. Rogers as President of the Board of Education for the 2023-24school year:

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

No - n/a

PRESIDENT

Motion Unanimously Carried 6-0

RESOLVED: Dr. Rogers is hereby elected President of the Board of Education for the 2023-24 school year.

Mrs. Connors called for nominations for Vice-President of the Board of Education. A motion by Dr. Rogers, seconded by Mr. Provost for the nomination of Mr. Anderson as Vice-President of the Board of Education for the 2023-24 school year:

VICE PRESIDENT

Yes – Rogers, Anderson, Sreniawski, Provost, Comeau and Draves No - n/a

Motion Unanimously Carried 6-0

RESOLVED: Mr. Anderson is hereby elected Vice-President of the Board of Education for the 2023-24 school year.

OATHS OF OFFICE

Mrs. Connors administered the Oath of Office to Dr. Rogers, Board of Education President, and Mr. Anderson, Board of Education Vice-President. Mrs. Connors relinquished leadership of the meeting to Dr. Rogers.

Appointment of Officers

Motion by Mr. Anderson, seconded by Mr. Provost, to approve the following resolutions: $\mathbf{Yes} - \mathbf{Rogers}$, Anderson, Sreniawski, Provost, Comeau and Draves $\mathbf{No} - \mathbf{n/a}$

APPOINTMENT OF OFFICERS

Motion Unanimously Carried 6-0

RESOLVED: Mrs. Cheryl A. Connors, is appointed as District Clerk of the Board of Education for the 2023-24 school year with an annual stipend of \$7,000.

DISTRICT CLERK

RESOLVED: Mr. Jeffrey Petrus is appointed as Assistant District Clerk of the Board of Education for the 2023-24 school year. In the absence of the District Clerk, Mr. Jeffrey Petrus, Assistant District Clerk is authorized to act as the District Clerk, fulfilling all responsibilities, authorizations and requirements.

ASSISTANT DISTRICT CLERK

RESOLVED: Ms. Tina Frisch is appointed as District Treasurer of the Board of Education for the 2023-24 school year with an annual stipend of \$5,000.

TREASURER

RESOLVED: Mr. Jeffrey Petrus, is appointed as Deputy Treasurer of the Board of Education for the 2023-24 school year. In the Absence of the District Treasurer, the Deputy District Treasurer is authorized to act as the District Treasurer, fulfilling all responsibilities, authorizations and requirements.

DEPUTY TREASURER

RESOLVED: Drescher & Malecki of Buffalo, New York are appointed as the school district's Independent Auditor for the 2023-24 school year and are authorized to audit school district funds for the 2022-23 school year in accordance with the State Education Department Law and Regulations of the Comptroller of the State of New York.

INDEPENDENT AUDITOR

RESOLVED: Ms. Jody Schwarz is appointed Extraclassroom Fund Central Treasurer for the 2023-24 school year.

EXTRA
CLASSROOM
FUND
TREASURER

RESOLVED: Mr. Jeffrey Petrus is appointed Extraclassroom Fund Central Auditor for the 2023-24 school year.

EXTRA
CLASSROOM
FUND
AUDITOR

RESOLVED: Mr. Brandon Hafner is appointed Extraclassroom Faculty Counselor High School Fund, Mr. Aaron Grupka, Extraclassroom Faculty Counselor Middle School Fund, Mr. Phil Johnson, Mrs. Missy Szczesniak, Mr. Jeff Dolce and Ms. Diana Nigro are appointed Faculty Counselors for each of the Elementary Exraclassroom Funds for the 2023-24 school year.

EXTRA
CLASSROOM
FUND
COUNSELORS

DASA COORDINATORS

RESOLVED: Mr. Brandon Pafk, Mr. Aaron Grupka, Mrs. Missy Szczesniak, Mr. Phil Johnson, Mr. Jeff Dolce and Ms. Diana Nigro are appointed Dignity Act Coordinators for the 2023-24 school year.

CIVIL SERVICE APPOINTING OFFICER

RESOLVED: Dr. Dean Ramirez is appointed as the Civil Service Appointing Officer in Accordance with Sections 101 and 103 of the New York State Civil Service Law for the 2023-24 school year.

SCHOOL ATTENDANCE OFFICER

RESOLVED: Dr. Dean Ramirez is appointed School Attendance Officer for the 2023-24 school year.

SCHOOL ATTORNEY FIRMS **RESOLVED:** Webster Szanyi, LLP, Hodgson Russ, Attorneys LLP and Harris Beach, PLLC are appointed as the School Attorney firms for the 2023-24 school year. The firms will be paid according to use and control.

INTERNAL CLAIMS AUDITOR

RESOLVED: Ms. Susan Langendorfer is appointed Internal Claims Auditor for the 2023-24 school year in accordance with an annual stipend of \$5,000.

PURCHASING AGENT **RESOLVED:** Mr. Jeffrey Petrus is appointed Purchasing Agent for the 2023-24 school year.

LIAISON HOMELESS/ FOSTER CARE **RESOLVED:** Dr. Dean Ramirez is appointed the Liaison for Homeless Children and Youth and Foster Care Point of Contact for the 2023-24 school year.

RESIDENCY OFFICIER **RESOLVED:** Mr. Paul Pietrantone is appointed Residency Officer for the 2023-24 school year.

CHIEF EMERGENCY OFFICER **RESOLVED:** Mr. David Lilleck is appointed Chief Emergency Officer for the 2023-24 school year.

DISTRICT SAFETY OFFICER **RESOLVED:** Mr. David Lilleck is appointed District Safety Officer and District Safety Committee Chairperson for the 2023-24 school year.

CHEMICAL HYGIENE REPRESENTATIVE **RESOLVED:** Mr. William Bosinski is appointed District Health & Safety, School Pesticide Representative and Chemical Hygiene Representative for the 2023-24 school year with an annual stipend of \$2,500.

AHEAR & LEA DESIGNEE **RESOLVED:** Mr. William Bosinski is appointed Asbestos Hazard Emergency Response Act (AHEAR) Local Education Agency (LEA) Designee for the 2023-24 school year.

EDUCATIONAL OFFICIAL

RESOLVED: Ms. Betsy DiCanio, is appointed Educational Official (Receive Court Orders/Juvenile Proceedings) Designee for the 2023-24 school year.

CIVIL RIGHTS/ TITLE IX/504/ ADA **RESOLVED:** Dr. Dean Ramierz is appointed as the Civil Rights/Title IX/Section 504/ADA Compliance Officer for the 2023-24 school year.

TITLE IX COMPLIANCE **RESOLVED:** Dr. Dean Ramierz is appointed as the Title IX Compliance Officer for the 2023-24 school year.

504 COMPLIANCE

RESOLVED: Dr. Paul Pietrantone is appointed Section 504 Compliance Officer for the 2023-24 school year.

RESOLVED: Dr. Paul Pietrantone is appointed Medicaid Compliance Officer for the 2023-24 school year.

RESOLVED: Mrs. Jody Schwarz is appointed Federal Child Nutrition Program Reviewing/Verification Official for the 2023-24 school year.

RESOLVED: Mr. Jeffery Petrus is appointed Federal Child Nutrition Program Hearing Official for the 2023-24 school year.

RESOLVED: That in compliance with Article 6 of the New York State Public Officers Law and Regulations promulgated by the New York State Committee on Public Access to Records and in compliance with Orchard Park Central School Board of Education Board Policy, Dr. Dean Ramierz is appointed Records Access Officer for the 2023-24 school year. Mrs. Sarah Hornung is appointed Records Management Officer and Data Protection Officer for the 2023-24 school year

RESOLVED: The Superintendent is hereby authorized to execute a school physician contract for Dr. Gerald Lauria for the 2023-24 school year for services as the school physician.

RESOLVED: Mr. Dave Hack is hereby appointed Director of Health and Director of School Health Services for the 2023-24 school year with an annual stipend of \$10,000.

RESOLVED: That the Orchard Park Central School District hereby appoints the Town of Orchard Park Tax Collector as the Tax Collector for the Town of Boston School Taxes for Orchard Park Central School District Residents and the Board hereby authorizes the Superintendent to sign an agreement with the Town of Orchard Park regarding tax collection for Town of Boston residents.

Appointment of Representatives

Motion by Mr. Anderson, seconded by Mr. Provost, to approve the following resolutions for the 2023-24 school year:

 \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau and Draves No – n/a

Motion Unanimously Carried -0

RESOLVED: Dr. Rogers appointed Voting Delegate NYSSBA Convention **RESOLVED:** Mr. Anderson is appointed Alternate Voting Delegate NYSSBA

Convention

RESOLVED: Mr. Comeau is appointed as Legislative Liaison to NYSSBA

RESOLVED: Mr. Comeau is appointed as Advocacy Liaison to NYSSBA

RESOLVED: Mr. Anderson is appointed Representative to the ECASB Legislative Team

RESOLVED: Mr. Draves is appointed Alternative Representative to ECASB Legislative Team

RESOLVED: Mr. Anderson is appointed Voting Delegate to ECASB Delegate Assembly

RESOLVED: Mrs. Sreniawski is appointed Alternate to ECASB Delegate Assembly **RESOLVED:** Mr. Provost is appointed the Representative to ECASB Budget & Finance Team

RESOLVED: Mr. Draves is appointed the Alternative Representative to ECASB Budget & Finance Team

MEDICAID COMPLIANCE

FEDERAL CHILD NUTRITION OFFICIAL

FEDERAL CHILD NUTRITION HEARING OFFICIAL

RECORDS
MANAGEMENT,
RECORDS
MANAGEMENT &
DATA
PROTECTION
OFFICER

SCHOOL PHYSICIAN

DIRECTOR OF SCHOOL HEALTH

TOWN OF BOSTON TAX COLLECTOR

RESPRESENTATIVES

NYSSBA

ECASB

AUDIT

RESOLVED: Mr. Cimo, Dr. Rogers and Mr. Anderson are appointed as members of the Audit Committee.

POLICY

RESOLVED: Mr. Anderson, Mrs. Sreniawski and Mr. Comeau are appointed as members of the Policy Committee.

FACILITIES

RESOLVED: Mrs. Sreniawski, Mr. Provost and Mr. Draves are appointed as members of the Facilities Committee.

DCIP

RESOLVED: Dr. Rogers and Mr. Anderson are appointed as members of the DCIP Committee.

TECHNOLOGY

RESOLVED: Mr. Provost is appointed as a member of the Technology Committee.

SAFETY

RESOLVED: Mr. Anderson and Mr. Provost are appointed as members of the District Safety Committee.

NUTRITION

RESOLVED: Mr. Anderson is appointed as a member of the Nutrition Committee.

DESIGNATIONS

Designations

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

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

No - n/a

Motion Unanimously Carried 6-0

BOARD MEETING SCHEDULE

RESOLVED: The Board of Education does hereby approve the following tentative schedule of Regular Board of Education Meetings as written: Meetings will convene at 7:00 p.m. (unless otherwise noted). Educational topics for meetings will be planned and additional meetings will be scheduled as deemed necessary by the Board and the Superintendent. Meetings will be conducted in school buildings to be determined.

 July 31, 2023 – 6 pm (Monday)
 February 13, 2024

 August 15, 2023 – 6 pm
 March 12, 2024

 September 12, 2023
 March 26, 2024

 October 10, 2023
 April 16, 2024

 November 14, 2023
 May 7, 2024

December 12, 2023 May 21, 2024 (annual vote date)

January 9, 2024 June 11, 2024

OFFICIAL DEPOSITORIES

RESOLVED: The Key Bank-Western Region, Bank of America, J.P. Morgan Chase, Manufacturers and Traders Trust Company, Evans Bank N.A., NYCLASS Investment Fund and 5 Star Bank are banks designated Official Depositories for Funds of the Orchard Park Central School District for the school year 2023-24, effective July 1, 2023.

OFFICIAL NEWSPAPER

RESOLVED: The Orchard Park BEE is designated as the Official School Newspaper for the 2023-24 school year.

Yes -

No - n/a

Motion Unanimously Carried 5-0

Authorizations

Motion Unanimously Carried 6-0

RESOLVED: The Payroll Department is authorized to make payment of wages of all personnel in the school district in accordance with the agreed and contracted amounts deducted therefore any obligation required by law or agreement. Mr. Jeffrey Petrus, Assistant Superintendent for Business and Support Services, is authorized and directed to certify payrolls for the Board of Education.

RESOLVED: Mr. Jeffrey Petrus, Assistant Superintendent for Business and Support Services, is authorized to purchase bonds required by law, for the Treasurer and Tax Collector.

RESOLVED: Mr. Jeffrey Petrus, Assistant Superintendent for Business and Support Services, is authorized to establish and manage Petty Cash Funds in an amount not to exceed \$50 in accordance with State Education Law and School Board Policy.

RESOLVED: Mr. Jeffrey Petrus, Assistant Superintendent for Business and Support Services, is authorized to invest such portions of the District's money as he may determine in special time Deposit Accounts or in Certificates of Deposits issued by a bank or trust company, provided however, that such investments shall be payable within such time as proceeds shall be needed to meet expenditures for which such money was obtained and further that such transaction meets all the requirements outlined in Law.

RESOLVED: The Superintendent of Schools and the Board of Education President are authorized to sign applications for all Federal Title Programs which the district is entitled to by Federal Law.

RESOLVED: Ms. Tina Frisch, District Treasurer, is authorized to sign all checks from all accounts, including payroll and one voucher order checks. In the event that Ms. Tina Frisch is unavailable to sign checks, Mr. Jeffrey Petrus, Assistant Superintendent for Business is authorized to sign all checks from all accounts, including payroll and one-voucher order checks.

RESOLVED: Ms. Tina Frisch, the District Treasurer is authorized to use a facsimile signature to wit to use a check signer.

RESOLVED: Mr. David Lilleck, Superintendent of Schools, or his designee, is authorized to approve staff vacation days, personal days, professional or visitation days, conferences and travel as indicated in contractual agreements, Board of Education Policy, and as provided for in the budget.

RESOLVED: The Board President is authorized to approve the vacation days/ personal days, conferences and travel itemized expenses of the Superintendent of School as outlined in contractual agreement.

AUTHORIZATIONS

CERTIFY PAYROLL

SURETY BONDS

PETTY CASH

INVESTMENT OF FUNDS

FEDERAL FUND SIGNATURE

ONE CHECK VOUCHER

> CHECK SIGNING DEVICE

STAFF ABSENCES

SUPERINTENDENT ABSENCES BUDGET TRASNFERS **RESOLVED:** Mr. Jeffrey Petrus, Assistant Superintendent for Business and Support Services is authorized to make necessary budget transfers up to \$20,000 with the approval of the Superintendent as authorized by the New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines

CHANGE ORDERS

RESOLVED: Mr. Jeffrey Petrus, Assistant Superintendent for Business and Support Services is authorized to implement construction change orders up to \$25,000 with the approval of the Superintendent.

IHO/504 COMPLIANCE ON BEHALF OF BOARD & IHO LIST

RESOLVED: The Board President is authorized as the designee to appoint an Impartial Hearing Officer and a 504 Compliance Officer on behalf of the Board of Education and the New York State Rotational Impartial Hearing Officer List is hereby approved:

OTHER ITEMS

RE-ADOPTION

OF POLICIES, RULES,

REGULATIONS &

PROCEDURES

DISTRICT

SAFFTY

COMMITTEE

OTHER ITEMS

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

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

No - n/a

Motion Unanimously Carried 6-0

RESOLVED: All policies, rules, regulations, standard practices, and procedures, building level emergency response plans, including the adopted Code of Ethics heretofore existing in this District, unless specifically amended or changed, are continued in full force and effect.

RESOLVED: The Board hereby appoints the following individuals to serve on the District Safety Committee.

Gary Addeo, Custodian, Windom Elementary Diana Nigro, Ellicott Principal Bill Bosinski, Superintendent Bldgs. & Grounds Jeff Petrus, Assistant Superintendent of Business Melissa Brock, District Office, SRP Scott Roth, Assistant Director of Technology Alex Dimietrievski, District-Wide Senior Building Guard Missy Szczesniak, Eggert Elementary Principal Kathryn Tashjian, School Psychologist Jeff Dolce, South Davis Principal David Wert, Windom Elementary Teacher Karen Fallon, Middle School Teacher Kelly Giallella, High School Teacher Adam Ziccardi, OPTA President, Teacher Dave Hack, Director of Athletics TBD Ellicott Elementary Teacher Joe Haier, Director of Transportation TBD Middle School Assistant Principal Kathleen Holowka, Occupational Therapist Board of Education Members (appointed earlier on this agenda) Joe Carrus, Erie 2 BOCES Safety Risk Coordinator Sarah Hornung, Technology Director Philip Johnson, Windom Elementary Principal Officer Joseph Putnam, OPPD & Elementary SRO Amy Klube, High School Social Worker Officer Christian Clark, OPPD & OPMS SRO Officer Kristen Mazur, OPPD & DARE Officer Dave Lilleck, Superintendent (appointed earlier on this agenda) William Lynch, High School House II Principal Officer Courtney Mackey, OPPD & OPHS SRO Brian Muffoletto, Eggert Elementary Teacher Office Sydney Wheeler, OPPD & Elementary SRO

CSE COMMITTEES

RESOLVED: The following individuals are hereby appointed to serve on the Committees for Special Education (CSE) and Committees on Preschool for the 2023-24 school year.

- School Nurses: Melissa Odrzywolski, Michelle Luicidi, Bailey Bond, Allison Bessell, Rebecca Banks, Sarah Johnson, Mary Schnorr
- School Psychologists/Chairpersons: Lynn Roberts, Lindsey Jerge, Allison Weiler, Joe Adamec, Jocelyn Hartney, Jenny Mydzian, Katie Tashjian, Toni Pettis, Annamaria Monti (sub), sub for Allison (sub)
- ➤ District Representatives/Chairpersons: Betsy DiCanio
- Assistant Director/Chairperson: TBD
- Administrators (Principals):, Brandon Hafner, Bill Lynch, Missy Szczesniak, Jeff Dolce, Diana Nigro, Brandon Pafk, Aaron Grupka, Phil Johnson
- Administrators (Asst. Principals): Stephanie Hall, Krista George, Theresa Glowacki, MS (2) TBD, HS TBD
- Special Education teachers: The child's special education teacher as defined by applicable federal regulations.
- ➤ General Education teachers: The child's general education teacher as defined by applicable federal regulations.
- School Counselors: Amy See, Michael Behm, Jennifer Stahl, Kalie Supples, AnneMarie Cervoni, Bernadette Clark, Aaron Bove, Charity Burlingame, Liz Nobel

RESOLVED: District employees and officials not covered by negotiated contract is established at the IRS rate per mile for the 2023-24 school year.

RESOLVED: That the Board of Education hereby adopts the attached rate of pay for substitutes and seasonal employees for the 2023-24 school year as follows:

Substitute Teacher Rates				
Per Diem "Certified" Regular School Base Rate	\$150 / day			
Per Diem "Non-Certified" Regular School Base Rate	\$125 / day			
Regular Substitute (following approximately 40 consecutive days of known vacancy)	on step			
Home Instructors Rate	\$36.00 / hour			
OT/PT/PPS Per Diem Substitute (Discretion of the District)	\$40.00 / hour			
Note: Sub rates for partial summer school days will be pro-rated usi	ng 6.5 hours as a full summer school day.			
Substitute Support Sta	ff Rates			
Occasional or Itinerant Substitutes, Extra Workers,	85% of "G" Schedule			
Students & Temporary of less than 20 weeks (see	Bldg Guard - \$20.38 / hour			
CBA Section 3.3)	Attendant - \$14.61 / hour			
	Monitor - \$14/61 / hour			
	Clerical - \$14.59 / hour			
	Aide - \$15.39 / hour			
Temporary appointments greater than 20 weeks (see CBA Section 3.4)	Salary Schedule L			
Registered Professional School Nurse Per Diem	\$25.21/ hour			
Bus Drivers	\$20.77 / hour			
Seasonal (<10 Weeks durin	ng summer)			
	Cleaner - \$14.96 / hour			
	Laborer - \$17.44 / hour			
New Hires	Aide - \$15.39 / hour			
10 Month Employees	See appropriate salary schedule			
Other Rates				
Bus Driver - Field Trip Rate	\$20.18 / hour			

RESOLVED: That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby recertifies as currently written the District's Plan for Professional Development. (attachment #2)

THIS CONCLUDES THE ORGANIZATIONAL PORTION OF THE MEETING AND BEGINS THE REGULAR MEETING

IRS MILEAGE RATE

SUBSTITUTE RATES

PDP PLAN REGULAR BUSINESS

REGULAR BUSINESS

EXECUTIVE SESSION

Executive Session

Motion by Mr. Anderson, seconded by Mr. Provost, to enter executive session at 6:11 pm for the employee history of a particular person or person and the proposed acquisition, sale or lease of real property.

Yes - Rogers, Anderson, Sreniawski, Provost, Comeau and Draves

No - n/a

Motion Unanimously Carried 6-0

Motion by Mr. Anderson, seconded by Mr. Provost, to adjourn executive session at 6:47 pm.

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

No - n/a

Motion Unanimously Carried 6-0

Dr. Rogers called the meeting back to order 6:50 pm

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, Sreniawski, Provost, Comeau and Draves

No - n/a

Motion Unanimously Carried 6-0

Consensus Minutes

> June 13, 2023

FINANCIALS

MINUTES

Consensus Financials Approval (attachment #3)

- ➤ Treasurer's Report May 2023
- ➤ Revenue Budget Detail May 2023

Consensus Personnel

PERSONNEL

Personnel Considerations – Teachers and Administrators

Appointments – Probationary and Regular Substitute

Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Salary
Bleem, Morgan	Art teacher	Visual Arts / Initial	Art	SD	Part Year Reg Sub 08/31/22 - 05/12/23 (end date amended) LOA - A Kreutinger	1 B pro- rated (amended)
Brzykcy, Jarett	Industrial Arts	Technology Education / Initial	Ind Art	HS	*Probationary 08/30/23 - 08/29/27 New - budget	1 B
Chelus, Nicole	Elem Ed teacher	PreK, K & Gr 1-6 / Permanent	Elem Ed	WE	Full Year Reg Sub 08/30/23 - 06/30/24 LOA - R Cross	4 M (35)
Criado, Lori	Reading Teacher	Literacy (All grades)	Reading	WE	*Probationary 08/30/23 - 08/29/27 Retire - J Haley	10 M (80)
DellaNeve, Allison	Elem Ed teacher	Childhood Ed (Gr1-6) / Professional	Elem Ed	EL	*Probationary 08/30/23 - 08/29/26 New - budget	10 M (30)
DeMarco, Claire	Speech teacher	Speech Lang Dis / Initial	Speech	EG	Full Year Reg Sub 08/30/23 - 06/30/24 LOA - E Nicholson	1 M (50)

Appointments – Probationary and Regular Substitute Cont'd.

ppointments -	- Probationary and Regular Substitute Cont'd.					
Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Salary
Foley, Moira	Spec Ed teacher	Stud w/ Dis (Gr 1-6) / Professional	Spec Ed	EG	Full Year Reg Sub 08/30/23 - 06/30/24 LOA - L Shanahan	3 M (55)
Giopulos, Katherine	Spec Ed teacher	Spec Ed / Permanent	Spec Ed	HS2	Part Year Reg Sub 08/30/23 - 01/26/24 LOA - T Cole	4 M (35) pro-rated
Greenway, Katherine	Elem Ed teacher	Childhood Ed (Gr 1-6) / Professional	Elem Ed	EL	*Probationary 02/01/23 - 01/30/27 New - budget	8 M (30)
Knight, Jaimie	Assistant Principal	SBL / Pending	Asst Principal	MS	*Probationary 07/12/23 - 07/11/27 Resign - B Krumpek	\$92,500 pro-rated
Kuhrt, Lindsey	Elem Ed teacher	Childhood Ed (Gr 1-6) / Professional	Elem Ed	EG	*Probationary 08/30/23 - 08/29/26 Retire - M Russo	10 M (30)
Neureuter, Margaret	Spec Ed teacher	Stud w/ Dis (Gr 1-6) / Initial	Spec Ed	EG	Part Year Reg Sub 10/24/22 - 06/30/23 LOA - A Lapadat amend end date	2 B (5) pro- rated (amended)
Price, Brianna	Elem Ed teacher	Childhood Ed (Gr 1-6) / Initial	Elem Ed	SD	*Probationary 08/30/23 - 08/29/27 Retire - L Stoddard	4 M (50)
Rauh, Pamela	School Psyc (EG)	School Psyc / Permanent	Psyc	MS	Part Year Reg Sub 08/30/23 - 12/21/23 LOA - A Weiler	1 M (60) pro-rated
Robison, Jaclyn	Elem Ed teacher	Childhood Ed (Gr 1-6) / Initial	Elem Ed	WE	Part Year Reg Sub 9/8/23 - 12/22/23 LOA - A Perry	2 M (30) pro-rated
Wach, Kristin	Elem Ed teacher	Childhood Ed (Gr 1-6) / Initial	Ed (Gr 1-6) / Elem Ed	*Probationary 08/30/23 - 08/29/ Resign - S Rya		4 M (30)
Warden, Katelyn	Elem Ed teacher	Childhood Ed (Gr 1-6) / Professional	Elem Ed	EL	*Probationary 08/30/23 - 29/26 Retire - S Neureuter	7 M (35)
Welker, Katelyn	Assistant Principal	SBL / Professional	Asst Principal	MS	*Probationary 08/01/23 - 07/31/26 Transfer HS - B Pafk	\$92,500 pro-rated

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

Appointments – Community Education (Teachers and Others)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Farwell, Robert	Driver Education Director	2023/24	Community Member	\$4,000 of reimbursements for documented expenditures related to disability insurance, life insurance or health insurance incurred
Wolf, Jonathan	Community Ed Director	2023/24	Community Member	\$5,000
Kwitek, Joseph	Girls Basketball Camp	Summer 2023	Community Member	\$35/hr
Gavigan, Shawn	Baseball Camp	Summer 2023	Community Member	\$35/hr

Appointments – Per Diem Substitutes (Teachers and Others)

	ubstitutes (Teachers and Others)		
Name	Title / Activity	Effective Dates	Certification
Chapo, Colleen	Substitute Teacher	7/1/23-6/30/24	Uncertified
Faulkner, Nathaniel	Substitute Teacher	7/1/23-6/30/24	Certified
Francis, Rachel	Substitute Teacher	7/1/23-6/30/24	Certified
Hibbert, Erin	Substitute Teacher/Home Instructor	7/1/23-6/30/24	Certified
Jackson, Sara	Substitute Teacher	7/1/23-6/30/24	Uncertified
Klein, Margaret	Substitute Teacher	7/1/23-6/30/24	Certified
Lis, Elizabeth	Substitute Teacher	7/1/23-6/30/24	Uncertified
Meyer, Katherine	Substitute Teacher	7/1/23-6/30/24	Certified
Mutty, Mindee	Substitute Teacher	7/1/23-6/30/24	Certified
Reukauf, Erin	Substitute Teacher	7/1/23-6/30/24	Certified
Schwarzenholzer, Donna	Substitute Teacher	7/1/23-6/30/24	Certified
Clark, Jim	Substitute Teacher	7/1/23-6/30/24	Certified
Alonzo, Erin	Substitute Teacher	7/1/23-6/30/24	Uncertified
Buncy, Danielle	Substitute Teacher	7/1/23-6/30/24	Certified
Burdzy, Joy	Substitute Teacher	7/1/23-6/30/24	Certified
Cramer, Staci	Substitute Teacher/Home Instructor	7/1/23-6/30/24	Certified
DeMarco, Claire	Substitute Teacher	7/1/23-6/30/24	Certified
Galpin, Christine	Substitute Teacher	7/1/23-6/30/24	Certified
Geerkin, Susan	Substitute Teacher	7/1/23-6/30/24	Certified
Gembar, Sarah	Substitute Teacher	7/1/23-6/30/24	Certified
Gioia, Marianna	Substitute Teacher/Home Instructor	7/1/23-6/30/24	Certified
Kaminski, Joyce	Substitute Teacher/Home Instructor	7/1/23-6/30/24	Certified
Klas, Brian	Substitute Teacher	7/1/23-6/30/24	Uncertified
Ostrander, Candace	Substitute Teacher	7/1/23-6/30/24	Certified
Proefrock, Amanda	Substitute Teacher	7/1/23-6/30/24	Certified
Pszonak, Mary Beth	Substitute Teacher/Home Instructor	7/1/23-6/30/24	Certified
Quenneville, Christine	Substitute Teacher	7/1/23-6/30/24	Certified
Zurbrick, Alexandra	Substitute Teacher	7/1/23-6/30/24	Uncertified
Rauh, Pamela	Substitute PPS	7/1/23-6/30/24	\$40 / hour
Bialy, Sarah	Substitute Teacher	7/1/23-6/3024	Uncertified
Braunscheidel, Daniel	Substitute Teacher/Home Instructor	7/1/23-6/30/24	Certified
Carbonara, Cheryl	Substitute Teacher	7/1/23-6/30/24	Certified
Feathers-Dirrgl, Tamie	Substitute Teacher	7/1/23-6/30/24	Certified
Fowler, Cassie	Substitute Teacher	7/1/23-6/3024	Uncertified
Kaur, Chanpreet	Substitute Teacher	7/1/23-6/3024	Uncertified
King, Kevin	Substitute Teacher Substitute Teacher	7/1/23-6/3024	Uncertified
Piazza, Alyssa	Substitute Teacher Substitute Teacher	7/1/23-6/30/24	Uncertified
Rauh, Pamela	Substitute Teacher	7/1/23-6/30/24	Uncertified
Sniezak, Carol	Substitute Teacher Substitute Teacher	7/1/23-6/30/24	Certified
Stott, Susan	Substitute Teacher Substitute Teacher	7/1/23-6/30/24	Certified
Blood, Gabriel	Substitute Teacher Substitute Teacher	7/1/23-6/30/24	Uncertified
	Substitute Teacher Substitute Teacher	7/1/23-6/30/24	Uncertified
ElSolh, Wafa	Substitute Teacher Substitute Teacher		Certified
Emmerling, Anna		7/1/23-6/30/24	
Homer, Erin	Substitute Teacher	7/1/23-6/30/24	Uncertified
Schadt, Claire	Substitute Teacher	7/1/23-6/30/24	Uncertified
Calaiacovo, Mark	Substitute Teacher	7/1/23-6/30/24	Certified
Carriere, Phyllis	Substitute Teacher	7/1/23-6/30/24	Certified
Fowler, Cassie	Substitute Teacher	7/1/23-6/30/24	Uncertified
Goff, Caroline	Substitute Teacher	7/1/23-6/30/24	Certified
Kirsch, Samantha	Substitute Teacher	7/1/23-6/30/24	Uncertified
Rathmann, Lauren	Substitute Teacher	7/1/23-6/30/24	Uncertified
Trampert, Sandra	Substitute Teacher	7/1/23-6/30/24	Certified
Ziccardi, Margaret	Substitute Teacher	7/1/23-6/30/24	Uncertified

 ${\bf Appoint ments-Summer-SITS}$

Name	Title / Position	Rate
Ward, Karen	Occupational Therapist	Up to 32 days - 6.25 hrs/day @OPTA §3.3.9
Panfil, Samantha	Physical Therapist P/T	Up to 30 days - 6.25 hrs/day @OPTA §3.3.9 (days amended)
Michener, Joy	Physical Therapist	Up to 34 day - 6.75 hrs/day @OPTA §3.3.9 (hrs/day amended)

Leaves of Absence (Teachers and Administrators)

Name	Position	Effective Dates	Comment
Fisher, Kristen	Art teacher (MS)	3/27/23 - 6/13/23	Unpaid LOA §4.4
Hackford, Elaine	Elementary Ed teacher (EL)	9/16/22 - 6/30/23	Unpaid LOA §4.4
Jerge, Lindsey	School Psychologist (EG)	9/21/22 - 6/30/23 (amend begin date)	Unpaid LOA §4.4
Krempa, Angela	Guidance (EG)	1/3/23 - 5/12/23	Unpaid LOA §4.4
Kreutinger, Adam	Art teacher (SD)	11/29/22 - 12/2/22	Unpaid LOA §4.6.6
Kumro, Julie	Social Worker (MS)	10/13/22 - 12/21/22	Unpaid LOA §4.4
Lapadat, Alice	Spec Ed teacher (EG)	12/22/22 - 6/30/23	Unpaid LOA §4.4
Nicholson, Emilie	Speech teacher (EG)	9/9/22 - 6/30/23 (amend begin date)	Unpaid LOA §4.4
Patterson, Joelle	Elementary Ed teacher (EL)	9/15/22 - 11/30/22	Unpaid LOA §4.4
Petrie, Jessica	Elementary Ed teacher (EG)	5/10/23 - 6/30/23	Unpaid LOA §4.4
Tundo, Christina	Special Ed teacher (SD)	2/27/23 - 5/30/23	Unpaid LOA §4.4
Wolfe, Kelsey	Speech teacher (EG)	4/27/23 - 6/30/23	Unpaid LOA §4.4
Wolanin, Stacie	Speech teacher (WE)	6/12/23 - 6/30/23	Unpaid LOA §4.4

Contractual and Others (Teachers and Administrators)

RESOLVED THAT, upon recommendation of the Superintendent of Schools, effective 7/1/2023, a change in title will be approved for Dr. Paul Pietratone to reflect Director of Student Services and Professional Development.

Personnel Considerations - Support Staff

Appointments – Support Staff

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
Pici, Michael	Part-time 10 month Teacher Aide (MS)	Probationary	8/30/2023	\$16.69/hr Salary L Schedule
Nutter, Jamie	Part-time 10 month Teacher Aide (HS)	Probationary	8/30/2023	\$16.69/hr Salary L Schedule
Johnson, Laura	Full-time 12 month Senior Account Clerk(DO)	Provisional	7/1/2023	\$28.57/hr Salary B Schedule

Appointments (Support Staff Substitutes)

Name	Title Activity	Effective Dates	Civil Service Title
Lis, Elizabeth	Support Staff Substitute	7/1/23-6/30/24	Teacher Aide
Todtenhagen, Suzanne	Support Staff Substitute	7/1/23-6/30/24	Registered Professional Nurse
DiCioccio, Lisa	Support Staff Substitute	7/1/23-6/30/24	Clerical, Teacher Aide, Monitor
Gourlay, Rebecca	Support Staff Substitute	7/1/23-6/3024	Clerical, Teacher Aide
Klas, Brian	Support Staff Substitute	7/1/23-6/30/24	Teacher Aide, Monitor, Bldg. Guard
Lipka, Patricia	Support Staff Substitute	7/1/23-6/30/24	Teacher Aide, Monitor, Reg. Prof .Nurse
VanRemmen, Sara	Support Staff Substitute	7/1/23-6/30/24	Clerical, Teacher Aide, Monitor
Martinke, Karen	Support Staff Substitute	7/1/23-6/30/24	Teacher Aide, Bldg. Guard, Bus Attendant
Misso, Robert	Support Staff Substitute	7/1/23-6/30/24	Bus Driver
Pietromicca, Joseph	Support Staff Substitute	7/1/23-6/30/24	Bus Driver
LaRosa, William	Support Staff Substitute	7/6/23-6/30/24	Bus Driver
Cipriani, Donna	Support Staff Substitute	7/10/23-6/30/24	Clerical, Monitor

Leaves of Absence (Support Staff)

Name	Title Activity	Effective Dates	Comment
Johnson, Laura	Full-time 12 month Clerk Typist (MS)	7/1/2023	Leave of absence contingent on successful completion of qualifications for Senior Account Clerk

Appointments – Mentors (Support Staff)

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
Bodnar, Karen	SRP District Mentor Coordinator	7/1/23-6/30/24	OPSRPA	\$500
Bodnar, Karen	SRP High School Mentor Coordinator	7/1/23-6/30/24	OPSRPA	\$500
Werner, Lori	SRP Middle School Mentor Coordinator	7/1/23-6/30/24	OPSRPA	\$500
Wolniewicz, Michele	SRP Elementary Mentor Coordinator	7/1/23-6/30/24	OPSRPA	\$500
Kruszka, Lynn	Mentor to Part-time 10 month Teacher Aide Jamie Nutter (HS)	8/30/23-6/30/24	OPSRPA	\$500
Olivieri, Karen	Mentor to Full-time 12 month Clerk Typist Michelle Hudak (DO)	3/1/23-6/30/23 amend dates	OPSRPA	\$50 amend stipend

Resignations and Retirements (Support Staff)

Name	Position	Effective Dates	Comment
Hollis, Deborah	Part-time 10 month Teacher Aide (HS)	8/2/2023	Retirement
Gauthier, Xavier	Full-time 10 month Cleaner (B&GR)	6/13/2023	Resignation
Bradley, Jenna	Part-time 10 month Teacher Aide (MS)	6/21/2023	Resignation

Contractual and Other (Support Staff)

- The appointment of Dean Ramirez, Ed.D, and any of the three (3) appointed Labor relations attorney's available to us from Erie 2 BOCES as per diem hearing officers for the 2023/2024 school year. (Brian Liebenow, Brian Hartmann and Kurt Gustafson)
- RESOLVED THAT, the Board of Education authorizes the Board President to execute personal employment agreement(s) for District Office Confidential Secretary(s), Tina Frisch and Melissa Vecere, effective July 1, 2023 to June 30, 2025. (attachment #4)

Appointments – Seasonal (Support Staff)

ppointments – Seasonal (S Name	Position	Type/Status	Effective Date	Compensation (Initial Schedule)
Ashburn, Kenneth	Bus Driver	Seasonal	7/3/23-8/11/23	Salary B Schedule
Biggerstaff, Karl	Bus Driver	Seasonal	7/10/23-8/4/23	Salary B Schedule
Bogner, Robert	Bus Driver	Seasonal	7/3/23-8/29/23	Salary B Schedule
Bridge, Scott	Bus Driver	Seasonal	7/3/23-8/11/23	Salary D Schedule
Buranich, Thomas	Bus Driver	Seasonal	7/10/23-8/4/23	Salary K Schedule
Burgess, Ronald	Bus Driver	Seasonal	7/10/23-8/18/23	Salary E Schedule
Carra, Lauretta	Bus Driver	Seasonal	7/5/23-8/15/23	Salary A Schedule
Chryniewicz, Theresa	Bus Driver	Seasonal	7/10/23-8/18/23	Salary B Schedule
Dunkle, Richard	Bus Driver	Seasonal	7/10/23-8/4/23	Salary G Schedule
Galbo, Marco	Bus Driver	Seasonal	7/10/23-8/4/23	Salary K Schedule
Janiak, Karen	Bus Driver	Seasonal	7/10/23-8/4/23	Salary A Schedule
Jensen, Timothy	Bus Driver	Seasonal	7/3/23-8/11/23	Salary A Schedule
Kelley, Marguerite	Bus Driver	Seasonal	7/5/23-8/15/23	Salary B Schedule
Litwiniak, Dennis	Bus Driver	Seasonal	7/3/23-8/11/23	Salary B Schedule
LoVullo, Jeanne	Bus Driver	Seasonal	7/5/23-8/16/23	Salary A Schedule
Martin, Matthew	Bus Driver	Seasonal	7/10/23-8/4/23	Salary I Schedule
Nardolillo, Carl	Bus Driver	Seasonal	7/10/23-8/4/23	Salary D Schedule
Nason, Dale	Bus Driver	Seasonal	7/10/23-8/4/23	Salary B Schedule
O'Neill, Tammy	Bus Driver	Seasonal	7/10/23-8/18/23	Salary A Schedule
Pelletier, Rosalind	Bus Driver	Seasonal	7/3/23-8/17/23	Salary A Schedule
Dejou-Newman, Roxanne	Bus Driver	Seasonal	7/3/23-8/11/23	Salary K Schedule
Martinke, Karen	Bus Attendant	Seasonal	7/3/23-8/11/23	Substitute Pay Schedule
O'Neill, Nicole	Licensed Practical Nurse	Seasonal	7/10/23-8/18/23	Salary I Schedule
Carriero, James	Bus Attendant	Seasonal	7/10/23-8/18/23	Salary K Schedule
Randon, Alana	Bus Attendant	Seasonal	7/3/23-8/11/23	Salary J Schedule
Guadagno, Hailey	Bus Attendant	Seasonal	7/5/23-8/15/23	Salary J Schedule
Chernogorec, Barbara	Bus Attendant	Seasonal	7/5/23-8/16/23	Salary G Schedule
Widmer, Kelley	Bus Attendant	Seasonal	7/10/23-8/18/23	Salary B Schedule
Souder, Julie	Bus Attendant	Seasonal	7/3/23-8/17/23	Salary J Schedule
Stuart, Elizabeth	Registered Professional Nurse	Seasonal	7/3/23-8/11/23	Salary K Schedule
Wooliver, Ruth	Bus Driver- substitute	Seasonal	7/3/23-8/18/23	Salary H Schedule
Curry, Timothy	Bus Driver- substitute	Seasonal	7/3/23-8/18/23	Substitute Pay Schedule
Shanahan, Michael	Bus Driver- substitute	Seasonal	7/3/23-8/18/23	Salary E Schedule
Machemer, Kenneth	Bus Driver- substitute	Seasonal	7/3/23-8/18/23	Substitute Pay Schedule
Churchman, Ryan	Seasonal Laborer	Seasonal	7/10/23-8/29/23	Salary K Schedule

CONSENSUS SPECIAL EDUCATION

Consensus Special Education (attachment #5)

- Recommendation by the Committee on Special Education for **Annual Reviews** of **Fifty-Eight (58)** Resident Children
- Recommendation by the Committee on Special Education for **Re-Evaluation** of **Thirty (30)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Thirty-Seven** (37) Resident Children
- Recommendation by the Committee on Special Education for Amendments of Forty-Seven (47) 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 **Eight (8)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Ninety-Seven (97)** Resident Children
- Recommendation by the Committee on **Preschool Special Education for the Preschool**Annual Review of Resident **Twenty-Eight (28)** Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Twelve (12)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of **Fourteen** (14) Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Declassification** of **Four (4)** Resident Children

CONSENSUS TEXTBOOK

COMMENTS & ANNOUCEMENTS

Consensus Textbook Adoption (attachment #6)

➤ Do The Math, by Marilyn Burns, published by Heinemann, copyright 2021, K-5 Mathematics for AIS & Special Class - Grades K-5 all Elementary buildings.

Comments on Reports, Changes to the Agenda and Superintendent Announcements

- Comments on Consensus Items and/or Consideration of Items Withdrawn from Consensus
 Dr. Ramirez congratulated the two new assistant principals and congratulated the retiree on the agenda.
- Mr. Lilleck added under discussion and action Lease of 75 Bank Street, Orchard Park.
- > Superintendent Announcements/Points of Pride Mr. Lilleck shard the following:
 - O The high school new student orientation will be held on August 30th from 6-8pm. Students will have an opportunity to know the high school better, meet classmates, see many of the clubs offered and check out their class schedule. Immediately following orientation, STAP Comm will be hosting a "Welcome to OPHS Movie Night" outdoors on the Baker fields from 8-10 pm. There will be refreshments, popcorn, and food trucks onsite to purchase snacks. This event is weather permitting.
 - O The Class of 2023 graduated on June 24, 2023 at Kleinhans Music Hall. These young adults are entering the next stage of their life, as they leave the halls of OPHS to serve in the military, enter the workforce, attend college, or explore their next steps in ministry. They are an outstanding representation of young leaders who will work to improve our community. They have collectively earned over 14.7 million dollars in scholarship money
 - Capital Project Update shared photos of work being done on athletic fields at the high school and spoke about the timeline for completion.
 - Members of the Orchard Park Central School District Music Department performed with the Orchard Park Community Band recently. Mr. Bean directed the musicians. Mr. Brignone, Mrs. LaPaglia, and Mrs. Comerford-Dorman were in the band and special guest singers included Mrs. Holden Mrs. Szczepanik, Mrs. Smith and Mrs. Filsinger.

There is an OPHS All Class Reunion and Scholarship Fundraiser scheduled on Friday, July 28th from 7 p.m. - 11 p.m. at Wings Meeting Place. Alumni and friends are all invited to attend this event. There is more information available on our website. The Orchard Park Alumni Association will be holding a Golf Tournament, lunch and raffle on Saturday, July 29th. Join the Alumni Association for a day of fun and fundraising to support the Orchard Park Alumni Association's scholarship program through your participation and sponsorship of these events. All are welcome to attend.

Discussion

- ➤ Re-Adoption of UPK Recommendations for the 2023-24 School Year Mr. Lilleck shared that the revised UPK recommendations are for our community-based partners for the 2023-2024 school year. The revision was necessary because we learned through the lottery that there was not an interest from parents in the half-day program planned with the YMCA. At the completion of the lottery and reviewing the waitlist, only eight students were signed up for the program. As a result, we combined a half-day and full-day classroom at the YMCA, and both classrooms will be located at the Southtowns YMCA branch. We will continue to honor the eight families who signed up for the half-day program.
- ➤ Foundation for Academic Excellence Donation to High School Mr. Petrus shared that the Foundation would like to make a donation valued at \$1,000 to the High School purchase the tank & supplies for a Native Pollination Garden for the High School Courtyard.
- ➤ Ellicott PTO Donation for Purchase of Benches Mr. Petrus shared that the Ellicott PTO would like to donate\$3,000 for the purchase of benches for Ellicott Elementary.
- ➤ Surplus Bus & Sale of Bus to Don Brown Bus Sales Mr. Petrus stated that the transportation department would like to declare one bus as surplus. The bus will be sold to Don Brown Bus Sales for \$24,000.
- ➤ Obsolete Middle School Books Mr. Petrus shared that the Middle School would like to declare the several textbooks as obsolete.
- ➤ Obsolete High School Textbooks Mr. Petrus shared that the High School math department has been using the textbook Precalculus Graphical, Numerical, Algebraic since 2004 and they no longer need this as part of the Precalculus curriculum.
- ➤ Surplus/Obsolete Technology Equipment Mr. Lilleck stated the technology department would like to declare several pieces of technology as surplus/obsolete since they are no longer used.
- ➤ Surplus/Obsolete iPad & Sale of iPad Mr. Lilleck stated the technology department would like to declare an iPad surplus/obsolete and sell it to an employee at fair market value.
- > Surplus/Obsolete South Davis Vision Screening Machines Mr. Petrus shared that South Davis Elementary would like to declare two Titmus Vision Screening Machines surplus/obsolete. The items will be sold via Auctions International.
- ➤ Surplus/Obsolete Special Education Equipment Mr. Petrus shared that the special education department would like to declare a couple of pieces of equipment as e surplus/obsolete as they have no further use for the items.
- ➤ Surplus Athletic Equipment Mr. Petrus stated the athletics department has 26 boys' hockey helmets that are beyond their useful like and should be declares surplus.

DISCUSSION

- ➤ Personal Touch Food Service Management Contract Extension for 2023-24 Mr. Petrus shared that
- ➤ Breakfast & Lunch Ala Carte Prices 2023-24 Mr. Petrus shared that Personal Touch is requesting an increase in pricing for most ala carte items sold in our cafeterias. They have not increased ala carte pricing in about 5 years
- ➤ 2023 Bus Purchase Bond Resolution Mr. Petrus stated that the Bus Bond Resolution that was drafted by legal counsel in order to begin the process of borrowing the funding for the bus purchase which was overwhelmingly approved by voters in May 2023.
- ➤ Final Read of Policy 7313: Suspension of Students Mr. Lilleck shared The Board reviewed during the June 13 Board of Education meeting a minor change to Policy 7313: Suspension of Students. The change is regarding the parent/guardians' appeal process for a student's suspension. Our legal counsel has recommended a change to this policy. It is recommended that appeals be made directly to Commissioner of Education, rather than to the Board of Education.
- Annual Review of Policies:3410 Code of Conduct; 5220 District Investments; 5410 Purchasing: Competitive Bidding and Offering; 5550 Maintenance of Fiscal Efforts (Title I Programs); and 7110 Student Attendance Mrs. Connors shared State law and regulations require annual review of The Code of Conduct (5300), District Investments (5220) and Purchasing: Competitive Bidding and Offerings (5410). In addition, federal law requires annual review of Title I policy (5550). It is recommended the Board review the Student Attendance policy (7110).
- ➤ Lease of Property Mr. Lilleck shared that over the course of the last few weeks, we have investigated an opportunity to lease/purchase a property in Orchard Park. The Family Solutions Center has outgrown their current space. The district also rents space to store District equipment and materials at an annual cost of \$61,000 plus utilities. This new property would allow us to remove that rental agreement, move the Family Solutions Center to this location, and engage in long-range planning buildings and grounds.

ACTION

RE-ADOPTON OF UPK RECOMMENDATIONS

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 re-adopts the following UPK

Recommendations for the 2023-24 school year:

UPK Half-Day Recommendations 2023-2024

Southtowns YMCA – 8 for am

1620 Southwestern Blvd, West Seneca, NY 14224

UPK Full-Day Recommendations 2023-2024

BrightPath (EduKids) - 16

3943 North Buffalo Road, Orchard Park, NY 14127

Southtowns YMCA - 28

1620 Southwestern Blvd, West Seneca, NY 14224

Smarty Pants Childcare - 18

3940 California Road, Orchard Park, NY

YMCA Preschool – 0

3636 Eggert Road, Orchard Park, NY 1412

UPK In-District Classes 2023-2024

Eggert – 36, Ellicott 236, South Davis 36 and Windom 54

Yes – Rogers, Anderson, Sreniawski, Provost, Comeau 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 accepts the donation from the Orchard Park Foundation for Academic Excellence of \$1,000 for the high school to purchase a native pollination garden.

Yes - Rogers, Anderson, Sreniawski, Provost, Comeau 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 accepts the donation of \$3,000 from the Ellicott PTO for the purchase of benches

Yes - Rogers, Anderson, Sreniawski, Provost, Comeau 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 school bus, Bus #190, VIN #1HA6GUBGXHN004039, 2017 Wheelchair Bus, 98,853 miles, as surplus and approves the sale to Don Brown Bus Sales for \$24,000.

 \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau and Draves No – \mathbf{n}/\mathbf{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 middle school textbooks as listed as obsolete.

Subject	Book Title	Author/Company	ISBN #	Year	Qty
Math	NY Math Grade 8	McGraw Hill	978-0-02-13839	2013	62
Reading	Introduction to Literature	Holt, Rinehart & Winst1	0-03-032868-3	1991	12
ELA	The Miracle Worker	Pocket Books	978-0-7434-5758-3	2002	200
ELA	Lyddie	Puff in Books	978-0-14-240254-2	2004	143
ELA	The Outsiders	Dell Publishing	0-440-96769-4	1967	
Reading	Introduction to Literature	Holt Rinehart and Winston	0-03-032868-3	1991	2
Science	Ecology: Earth's Natural Resource	Prentice Hall Science	0-13-987082-2	1993	1
Science	Matter: Building Block of the Universe	Prentice Hall Science	0-13-981036-6	1993	1
Science	Motion Forces and Energy	Prentice Hall Science	0-13-981150-8	1993	1
Science	Exploring the Universe	Prentice Hall Science	0-13-977331-2	1993	1
Science	Heredity the Code of Life	Prentice Hall Science	0-13-981127-3	1993	1
Science	Ecology: Earth's Living Resources	Prentice Hall Science	0-13-977349-5	1993	2
Science	Parade of Life: Monerans	Prentice Hall Science	0-13-979816-1	1993	1
Science	Parade of Life: Animals	Prentice Hall Science	0-13-979873-0	1993	1
Science	The Nature of Science	Prentice Hall Science	0-13-981002-1	1993	1
Science	Exploring Planet Earth	Prentice Hall Science	0-13-981069-2	1993	1
Science	Cells: Building Block of Life	Prentice Hall Science	0-13-977364-9	1993	1
Science	Electricity and Magnetism	Prentice Hall Science	0-13-981044-7	1993	1
Science	Evolution Change Over Time	Prentice Hall Science	0-13-981135-4	1993	1
Science	Sound and Light	Prentice Hall Science	0-13-981143-5	1993	1
Science	Human Biology and Health	Prentice Hall Science	0-13-225483-2	1993	1
Science	Dynamic Earth	Prentice Hall Science	0-13-981119-9	1993	1

Yes - Rogers, Anderson, Sreniawski, Provost, Comeau and Draves

No - n/a

Motion Unanimously Carried 6-0

ACCEPTANCE OF DONATION FROM OPFAE

ACCEPTANCE OF DONATION FROM ELLICOTT PTO

DECLARATION
OF BUS
AS SURPLUS
AND APPROVAL
OF SALE TO
DON BUS
SALES

DECLARATION
OF MS
TEXTBOOKS
AS
OBSOLETE

DECLARATION
OF HS
TEXTBOOKS
AS
OBSOLETE

DECLARATION
OF COMPUTER
AND
TECHNOLOGY
EQUIPMENT
AS
SURPLUS/
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 high school textbook, Precalculus - Graphical, Numerical, Algebraic - ISBN#0-321-13186-X, 2004 as obsolete.

 \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau 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 the following computer and technology equipment as surplus/obsolete:

	HIGH SCHOOL	1	
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Lenovo 300e	3OPDO00214673Q	P203Y3PX	
Lenovo 300e	3OPDO00214452L	P203Y31E	
Acer Chromebook C738T	3OPDO00204756R	NXG55AA005605016427600	
Ipad 16GB	3OPDO00201671K	DVPHMWCCDFHW	
HP Color Laser Enterprise 500 Printer	3OPDO00203367O	CNCCF7106F	
Lenovo 300e	3OPDO00214619Q	P203Y3AD	
Lenovo Thinkpad 11e	3OPDO00209124L	1S20GE0002USLR06H26H	
Lenovo Thinkpad 11e	3OPDO00208690S	1S20GE0002USLR06AR85	
Lenovo Thinkpad 11e	3OPDO00208274Q	1S20GE0002USLR06BBP5	
Lenovo 300e	3OPDO00208958Z	P201JF74	
Lenovo Thinkpad 11e	3OPDO00208293R	1S20GE0002USLR06BBTY	
Lenovo Thinkpad 11e	3OPDO00208476U	1S20GE0002USLR068GA9	
Lenovo Thinkpad 11e	3OPDO00208312J	1S20GE0002USLR06BBSS	
Lenovo Thinkpad 11e	3OPDO00208470O	1S20GE0002USLR0681ZF	
Lenovo Thinkpad 11e	3OPDO00208578X	1S20GE0002USLR06AS78	
Lenovo Thinkpad 11e	3OPDO00208319Q	1S20GE0002USLR06H1LY	
10.0" iPad Wi-Fi 32GB 7th Gen. Space Gray	3OPDO00214777V	DMPZV3PFMF3M	
Lenovo Thinkpad 11e	3OPDO00208388W	1S20GE0002USLR06B3RJ	
Recordex Doc Camera	3OPDO00203464M	SC5-200-3031	
Recordex Doc Camera	3OPDO00204964S	SC5-600-12600	A00669501
Recordex Doc Camera	3OPDO00202905L	SC5-200-1762	
Dell Optiplex 3050 All in One	3OPDO00213363L	HG703W2	
Dell Optiplex 3050 All in One	3OPDO00213362K	HG913W2	
Dell Optiplex 3050 All in One	3OPDO00213360I	HG8X2W2	
Acer AIO Chromebook - CA241 Series	3OPDO00210852L	DQZ0EAA001743018AA3000	
Dell Optiplex 3050 All in One	3OPDO00213350H	HG803W2	
Dell Optiplex 5260 All in One	3OPDO00213262J	4CYZZV2	
Dell Optiplex 7460 All in One	3OPDO00213206H	FYT31Q2	
HP EliteDisplay E221 21.5-inch LED Backlit monitor		CNK4440HPB	
Yoga Thinkpad 3rd generation	3OPDO00207605N	1S20GE0002USLR0672PA	
Yoga Thinkpad 11e, 3rd generation	3OPDO00210529M	1S20GE0002USLR06HJ7D	
Yoga Thinkpad 11e, 3rd generation	3OPDO00210388P	1S20GE0003USLR09KK6W	
Yoga Thinkpad 11e, 3rd generation	3OPDO00208582S	1S20GE0002USLR06AS59	
Yoga Thinkpad 11e, 3rd generation	3OPDO00208972V	1S20GE0002USLR066QMN	
Yoga Thinkpad 11e, 3rd generation	3OPDO00207964V	1S20GE0002USLR06H1NJ	

	MIDDLE SCHOOL			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District- owned device unless noted)	
Dell 3100 Chromebook	3OPDO00230652L	1016zk3		
Lenovo 11e Yoga Thinkpad	200000000000000000000000000000000000000	1920 9500001191 505 1 555		
Chromebook Dell MultiMedia Computer	3OPDO00207848W	1S20GE0002USLR06AR7E CN-OUH837-48220 -75E-		
Speaker AS501PA	3OPDO00197913X	01YH		
3 HP computer speaker bars				
Dell all in one Optiplex 5270	3OPDO00214803L	7RRD243		
Eiki LC-XBL20 Projector	3OPDO00200420B	H9ZA4059		
HP ProBook 640 G1 Laptop	3OPDO00203543K	5CG4311QPB		
Power Bank	3OPDO00214651M	8CJ837B823		
TI-30XS Multiview calculator		K-0113G		
iPad AIR 16 GB - Space Gray	3OPDO00203399T	DMPLPA4RFK10		
Lenovo 11e Yoga Thinkpad	2012000200000			
Chromebook	3OPDO00209147Q	1S20GE0002USLR06GUSV		
Lenovo 11e Yoga Thinkpad Chromebook	3OPDO00208684V	1S20GE0002USLR06H768		
Lenovo 11e Yoga Thinkpad Chromebook	3OPDO00207859Y	1S20GE0002USLR06H1W1		
Lenovo 11e Yoga Thinkpad	301 D0002078391	1320GE0002USLK00III W I		
Chromebook	3OPDO00208259T	1S20GE0002USLR06BC2D		
Lenovo 11e Yoga Thinkpad	200000000000000000000000000000000000000	19209500001191 50691501		
Chromebook	3OPDO00207855U	1S20GE0002USLR06GURM		
TI-73 : Calculator	T 100495			
TI-73 : Calculator	T 182717			
TI-73 : Calculator	T 180335			
TI-73 : Calculator	T 100509			
TI-73 : Calculator	T 182751			
TI-73 : Calculator	T 100515			
TI-73 : Calculator	T 100519			
TI-73 : Calculator	T 182721			
TI-73 : Calculator	T 100510			
TI-73 : Calculator	T 180323			
TI-73 : Calculator	T 182789			
TI-73 : Calculator	T 182715			
TI-73 : Calculator	T 182720			
TI-73 : Calculator	T 180342			
TI-73 : Calculator	T 100491			
TI-73 : Calculator	T 182753			
TI-73 : Calculator	T 100490			
TI-73 : Calculator	T 180339			
TI-73 : Calculator	T 180324			
TI-73 : Calculator TI-73 : Calculator	T 100605 T 100508			
TI-73 : Calculator	T 100508			
TI-73 : Calculator	T 180338			
TI-73 : Calculator	T 182738			
TI-73 : Calculator	T 194261			
TI-73 : Calculator	T 182727			
TI-73 : Calculator TI-73 : Calculator	T 195419 T 195410			
TI-73 : Calculator	T 195418			
TI-73 : Calculator	T 195405			

MIDDLE SCHOOL (continued)				
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)	
TI-73 : Calculator	T 195415			
TI-73 : Calculator	T 195417			
TI-73 : Calculator	T 195409			
TI-73 : Calculator	T 195412			
TI-73 : Calculator	T 195420			
TI-73 : Calculator	T 180327			
TI-73 : Calculator	T 182726			
TI-73 : Calculator	T 182723			
TI-73 : Calculator	T 182722			
TI-73 : Calculator	T 182741			
TI-73 : Calculator	T 182752			
TI-73 : Calculator	T 100520			
TI-73 : Calculator	T 122416			
TI-73 : Calculator				
TI-83 Plus Calculator	T 193030			
TI-83 Plus Calculator	T 193036			
TI-83 Plus Calculator	T 193033			
TI-83 Plus Calculator	T 193034			
TI-83 Plus Calculator	T 182857			
TI-83 Plus Calculator	T 193037			
TI-83 Plus Calculator				
TI-84 Plus Calculator	T 193041			
TI-84 Plus Calculator	T 194241			
TI-84 Plus Calculator	T 195425			
TI-84 Plus Calculator	T 193038			
TI-84 Plus Calculator	T 194239			
TI-84 Plus Calculator	T 194249			
TI-84 Plus Calculator	T 195436			
TI-84 Plus Calculator	T 195457			
TI-84 Plus Calculator	T 193083			
TI-84 Plus Calculator	T 193029			
TI-84 Plus Calculator	T 193050			
TI-84 Plus Calculator	T 194259			
TI-84 Plus Calculator	T 195424			
TI-84 Plus Calculator	T 195421			
TI-84 Plus Calculator	T 193045			
TI-84 Plus Calculator	T 193043			
TI-84 Plus Calculator	T 194253			
TI-84 Plus Calculator	T 194233			
TI-84 Plus Calculator	T 194213			
TI-84 Plus Calculator TI-84 Plus Calculator				
	T 195449			
TI-84 Plus Calculator	T 194247			
TI-84 Plus Calculator	T 194223			
TI-84 Plus Calculator	T 195456			
TI-84 Plus Calculator	T 194229			
TI-84 Plus Calculator	T 194221			
TI-84 Plus Calculator	T 195450			
TI-84 Plus Calculator	T 193052			

MIDDLE SCHOOL (continued)				
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District- owned device unless noted)	
TI-84 Plus Calculator	T 194233			
TI-84 Plus Calculator	T 195422			
TI-84 Plus Calculator	T 193053			
TI-84 Plus Calculator	T 194226			
TI-84 Plus Calculator	T 194237			
TI-84 Plus Calculator	T 195423			
TI-84 Plus Calculator	T 194230			
TI-84 Plus Calculator	T 193049			
TI-84 Plus Calculator	T 194266			
TI-84 Plus Calculator	T 195444			
TI-84 Plus Calculator	T 195447			
TI-84 Plus Calculator	T 194235			
TI-84 Plus Calculator	T 194232			
TI-84 Plus Calculator	T 195438			
TI-84 Plus Calculator	T 195441			
TI-84 Plus Calculator	T 195431			
TI-84 Plus Calculator	T 195427			
TI-84 Plus Calculator	T 194243			
TI-84 Plus Calculator	T 195432			
TI-84 Plus Calculator	T 195448			
TI-84 Plus Calculator	T 195435			
TI-84 Plus Calculator	T 195434			
TI-84 Plus Calculator	T 195443			
TI-84 Plus Calculator	T 195439			
TI-84 Plus Calculator	T 194236			
TI-84 Plus Calculator	T 193047			
TI-84 Plus Calculator	T 194257			
TI-84 Plus Calculator	T 195451			
TI-84 Plus Calculator	T 194228			
TI-84 Plus Calculator	T 194258			
TI-84 Plus Calculator	T 194240			
TI-84 Plus Calculator x 8				
TI-Nspire CX CAS calculator		2165012476		
TI-Nspire CX CAS calculator		2165013928		
Mobi drawing tablet	3OPDO00202590L	MW6001139071652		
Mobi drawing tablet			A00277522	
Lenovo 300e Chromebook	3OPDO00214432J	P203Y88E		
Lenovo 11e Yoga Thinkpad Chromebook	3OPDO00208547T	1S20GE0002USLR066Q3L		
HP Deskjet 895CXI Computer printer Califone 5270AV: Cassette	T 182467	SG9301303Y		
player/recorder	T 120234	1FO1710		
Lenovo 11e Yoga Thinkpad Chromebook	3OPDO00208531M	1S20GE0002USLR067XB1		
Eiki Model# 7070 Cassette player/recorder	T 122600	35176		

EG	GERT ELEMENTAF	RY SCHOOL	Asset Tag No.		
Item Description (Make & Model)	Barcode	Serial Number	(District-owned		
•			device unless noted)		
Hewlett Packard LaserJet 4050 Printer	T 194006		A00096105		
Asus NC60 Chromebox	3OPDO00204957U	GAMSCX013121			
Asus NC60 Chromebox	3OPDO00204955S	GAMSCX011379			
Asus NC60 Chromebox	3OPDO00204956T	GAMSCX011311			
Dell 3100 Chromebook	3OPDO00230648Q	87WDZK3			
Recordex	3OPDO00204849U	SC5-600-12626			
Lenovo 300e	3OPDO00214436N	P203Y8EW			
Lenovo 300e	3OPDO00214681P	P203Y8UB			
Lenovo 300e	3OPDO00214628Q	P203Y8T9			
Opa-scope 20005	T140525				
Apple iPad (6th generation)	3OPDO00214501G	GG8YR1LWJF8J			
	ICOTT ELEMENTA	RY SCHOOL			
1161		NI SCHOOL	Asset Tag No.		
Item Description (Make & Model)	Barcode	Serial Number	(District-owned device unless noted)		
Lenovo 300e	3OPDO00214682Q	P203Y8DV			
Asus NC60 Chromebox	3OPDO00204983T	H4MSCX000163			
Asus NC60 Chromebox	3OPDO00204961P	GAMSCX013560			
Webcam	3OPDO00220601E				
Aver Doc Cam	3OPDO00214692R	4.01022E+12			
Aver Chromebook Charge Cart	3OPDO00205021D	95028 1508RP			
Lumens Ladibug	3OPDO00201516I	D13C29248			
Acer C738T	3OPDO00204674Q	NXG55AA005605016AA7600			
Latitude 5480	3OPDO00209210H	7V2L8H2			
HP Compaq La2206xc Monitor		3CQ2250PWD			
SOUT	H DAVIS ELEMENT	ARY SCHOOL			
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)		
Asus NC60 Chromebox	3OPDO00204963R	GAMSCX013206			
Asus NC60 Chromebox	3OPDO00204962Q	GAMSCX013174			
iPad 2	3OPDO00200886R	DN6FRNGPDFHW			
DUE DIG	200000000000000	CN-0KU789-71618-7A8-	100000570		
Dell Flat Panel Computer monitor. Apple Power Mac	3OPDO00198610S T193326	AA81 YM3357ESNVQ	A00298578		
Apple Computer AIO	3OPDO00196464X	W8623009U2N			
Smartboard Interactive Board	3OPDO00200698S	SB680-R2-926786			
WINDOM ELEMENTARY SCHOOL					
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device		
			unless noted)		
Eiki Diamond Projector	T195556	H52A2298	A00088990 (BOCES-owned)		
Epson 83+	3OPDO00201391J	P94F141880L	10239		
Sony Mavica Model# MVC-FD75 Digital camera.		1164550			
ACER C738T	3OPDO00204718P	NXG55AA00560410E537600			
iPad Air	3OPDO00203401D	DMPLQFYLFK10			
Dell Latitude 5490 Dell Latitude 5490	3OPDO00213324I 3OPDO00214839U	8LBFXT2 HZJHW33			
DOI LAURUUG J470	JOI DOUUZ14839U	11ZJIIVV JJ			

Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Lumens Ladibug	3OPDO00201419K	D19D03174	
HP Compaq La2206xc Monitor	001000020111911	CMNC219PTQX	
Lumens Ladibug		D19D08626	A00277487
Lumens Ladibug		D19D08749	A00277488
Lumens Ladibug	3OPDO00201417I	D19D03243	
Lenovo 11e	3OPDO00208618S	1S20GE0002USLR06HHY8	
Lenovo 11e	3OPDO00208844T	1S20GE0002USLR066PVD	
Lenovo 11e	3OPDO00208264P	1S20GE0002USLR06B3YA	
Lenovo 11e	3OPDO00210513F	1S20GE0002USLR06FFUV	
Lenovo 11e	3OPDO00208227O	1S20GE0002USLR06GUQU	
Lenovo 11e	3OPDO00207703M	1S20GE0002USLR066QED	
Lenovo 11e	3OPDO00207982V	1S20GE0002USLR06H1NB	
Lenovo 11e	3OPDO00208055N	1S20GE0002USLR067X0S	
Lenovo 11e	3OPDO00210576O	1S20GE0002USLR066QP5	
Lenovo 11e	3OPDo00208621M	1S20GE0002USLR06H14H	
Lenovo 11e	3OPDO00208176R	1S20GE0002USLR067XAH	
Lenovo11e	3OPDO00210439M	1S20GE0003USLR09KK4C	
Lenovo 11e	3OPDO00210589S	1S20GE0002USLR067X3V	
Imation Super Disk Drive	T 172074	BA9906133858-M	
Dell Flat Panel E207WFPc	3OPDO00197633W	CN0CK630641806BH4HYL	
Phonic Ear Radium Sound			
Field System	T 195367	5001714	
Epson 83+	3OPDO001998681	KM3F94J589L	
Eiki LC-XBL20	3OPDO00200313C	H99A2489	
Eiki LC-XBL21	3OPDO00200726K	H08A1329	
Eiki LC-XBL20	3OPDO00200532F	H0ZA4663	
Smartboard Interactive Board	3OPDO00200289O	SB680-R2-880240	A00125508
Smartboard Interactive Board	3OPDO00200317G	SB680-R2-896107	A00150121
Smartboard Interactive Board	3OPDO00200561H	SB680-H2-083432	A00150122
Smartboard Interactive Board	3OPDO00200969T	SB680-M2-010172	
Smartboard Interactive Board	3OPDO00200269M	SB680-R2-880276	A00150153
Smartboard Interactive Board	3OPDO00200274I	SB680-R2-880278	A00150082
Smartboard Interactive Board	3OPDO00203456N	SB680-M2-E33193	
	ST. JOHN VIA	NNEY SCHOOL	
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Dell Optiplex 3010	3OPDO00210894R	3G6VBX1	
Dell Optiplex 3010	3OPDO00210890N	FZ36CX1	
Dell Optiplex 3010	3OPDO002108910	GR3HFX1	
Dell Optiplex 3010	3OPDO00210881N	GZDHFX1	
Dell Optiplex 3010	3OPDO00210885R	HFQFFX1	
Dell Optiplex 3010	3OPDO00210882O	3FYVBX1	
Dell Optiplex 3010	3OPDO00210889V	3G8TBX1	
Dell Optiplex 3010	3OPDO00210884Q	3F5XBX1	
Dell Optiplex 3010	3OPDO00210893Q	GPVHFX1	
6 Bay ProDuplicator	3OPDO002112009	ES-27348	
Dell Optiplex 3010	3OPDO00210880M	GZNFFX1	
Dell Latitude laptop	3OPDO00202495P	f2prkv1	
Dell Optiplex 380	3OPDO00201008E	63V3ZQ1	
Lenovo N23 Chromebook	3OPDO00211015D	P201C8AN	
Lenovo N23 Chromebook	3OPDO00210929Q	P201C8DB	
HP Color LaserJet CM2320fxi	Ì		
mfp printer	3OPDO00200702E		

mfp printer 30PD000200702E **Yes** – Rogers, Anderson, Sreniawski, Provost, Comeau and Draves

No - n/a

Motion Unanimously Carried 6-0

DECLARATION
OF IPAD AS
SURPLUS/
OBSOLETE
AND APPROVAL
OF SALE

DECLARATION
OF VISION
SCREENING
MACHINES
AS SURPLUS/
OBSOLETE

DECLARATION
OF SPECIAL
EDUCATION
EQUIPMENT
AS SURPLUS/
OBSOLETE

DECLARATION
OF BOYS
HOCKEY
HELMENTS
AS SURPLUS

APPROVAL OF FOOD SERVICE MANAGEMENT AGREEMENT 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 as listed as surplus/obsolete and approves the sale of the iPad to a district employee for \$100 iPad sold to: Jennifer Wright: Manufacturer: Apple, Original PO#: 1902715, Model No. A1893, Barcode ID: 3OPDO00213382M, Purchase Date: 04/12/20I9 Serial No. GG7Y97BFJF8J **Yes** – Rogers, Anderson, Sreniawski, Provost, Comeau and Draves

Motion Unanimously Carried 6-0

No - n/a

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 two Titmus Vision Screening Machines from South Davis Elementary as surplus/obsolete.

 \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau 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 special education equipment as listed as surplus/obsolete: Phonic Ear 921T w/headset, s/n #5101169 and Frontrow to go charger 923C, s/n #5303374.

 \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau 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 26 maroon boy's ice hockey helmets from the athletic department as surplus.

Yes – Rogers, Anderson, Sreniawski, Provost, Comeau 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 approves the Food Service Management Company Contract Extension to Personal Touch Food Service for the 2023-24 school year at a cost of \$2.9839/meal for breakfast and \$3.5594/meal for lunch. (attachment #7)

Yes – Rogers, Anderson, Sreniawski, Provost, Comeau 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 approves the breakfast and lunch ala carte food and beverage prices for the 2023-24 school year as follows:

APPROVAL OF ALA CARTE FOOD & BEVERAGE PRICES

Item	2022-23 Price	Proposed 2023-24 Price
Ice Cream	\$1.00	\$1.25
Cookie	\$.5O	\$0.75
16.9 oz. Water	\$1.10	\$1.25
4oz. Juice Cup	\$.50	\$0.75
Milk	\$0.55	\$0.95
Sparkling Ice	\$1.50	\$2.25
Snapple	\$2.50	\$2.25
Minute Maid Juice	\$1.75	\$1.85
Powerade	\$2.00	\$2.25
Soft Pretzel	\$0.85	\$1.25
Pizza Bagel	\$0.85	\$1.75
Pop Tart	\$0.85	\$1.00
Cinnamon Roll	\$1.20	\$1.50
Fruit Snacks	\$0.80	\$1.10
Dasani Water	\$1.50	\$1.75
Vitamin Water	\$2.00	\$2.25
Coffee	\$1.00	\$1.25
Muffin	\$0.75	\$1.30

 \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau 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 adopts the following 2023 Bus Purchase Bond Resolution:

A BOND RESOLUTION, DATED JULY 11, 2023, OF THE BOARD OF EDUCATION OF THE ORCHARD PARK CENTRAL SCHOOL DISTRICT, ERIE COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING (I) THE PURCHASE OF SCHOOL BUSES (AND RELATED EQUIPMENT AND SUPPLIES) INCLUDING (A) ONE (1) SIXTY-SIX (66) PASSENGER SCHOOL BUS WITH ONE WHEELCHAIR CAPACITY AT AN ESTIMATED MAXIMUM COST OF \$200,000; (B) THREE (3) SEVENTY-SEVEN (77)-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$175,000 EACH; (C) FOUR (4) TWENTY-TWO (22)-PASSENGER SCHOOL BUSES WITH ONE WHEELCHAIR CAPACITY AT AN ESTIMATED MAXIMUM COST OF \$125,000 EACH: AND (D) FOUR (4) THIRTY-FIVE (35) PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$110,000 EACH, AT A TOTAL ESTIMATED MAXIMUM COST OF \$1,665,000, ALL FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, (II) TO EXPEND TOWARD THE PURCHASE \$580,000 OF PREVIOUSLY AUTHORIZED BUT UNUTILIZED, AND (III) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,085,000 TO FINANCE SUCH PURCHASE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Orchard Park Central School District, Erie County, New York (the "District") held on May 16, 2023, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District (the "Board") to purchase school buses (and related equipment and supplies) at a total estimated maximum cost of \$1,665,000 (or so much thereof as may be necessary, plus an amount necessary for the payment of interest thereon), all for use in the transportation program of the District, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

ADOPTION OF BUS PURCHASE BOND RESOLUTION **WHEREAS,** it is now desired to authorize the expenditure for such purchase, and to provide for the financing thereof in accordance with the Proposition;

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

SECTION 1. The specific objects or purposes to be financed pursuant to this resolution are the purchase of (a) one (1) sixty-six (66)-passenger school bus with one wheelchair capacity at an estimated maximum cost of \$200,000; (b) three (3) seventy-seven (77)-passenger school buses at an estimated maximum cost of \$175,000 each; (c) four (4) twenty-two (22)-passenger school buses with one wheelchair capacity at an estimated maximum cost of \$125,000 each; and (d) four (4) thirty-five (35) passenger school buses at an estimated maximum cost of \$110,000 each, at a total estimated maximum cost of \$1,665,000, all for use in the transportation program of the district (including preliminary costs and costs incidental thereto and in connection with the financing thereof).

SECTION 2. The estimated maximum costs of such specific objects or purposes are determined to be (a) \$200,000 for one (1) sixty-six (66) passenger school bus with one wheelchair capacity; (b) \$525,000 for three (3) seventy-seven (77)-passenger school buses; (c) \$500,000 for four (4) twenty-two (22)-passenger school bus with one wheelchair capacity and (d) \$440,000 for four (4) thirty-five (35)-passenger school buses. Such expenditures are hereby authorized. The plan for the financing thereof is to expend \$580,000 of funds previously-authorized for the purpose of purchasing buses, but to date unutilized, in conjunction with the issuance of up to \$1,085,000 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District. Unless paid from other sources or charges, the cost is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same will become due and payable.

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

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

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

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

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

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

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

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

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

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

- (1) (a) such obligations are authorized for objects or purposes for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or
- (2) such obligations are authorized in violation of the provisions of the Constitution of New York.

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

 \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau 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 re-adopts policy 7313:

Suspension of Students as follows:

Policy 7313: Suspension of Students

The Superintendent and/or the Principal may suspend the following students from required attendance upon instruction:

- a. A student who is insubordinate or disorderly; or
- b. A student who is violent or disruptive; or
- c. A student whose conduct otherwise endangers the safety, morals, health or welfare of others.

Suspension

Five (5) School Days or Less

The Superintendent and/or the Principal of the school where the student attends shall have the power to suspend a student for a period not to exceed five (5) school days. In the absence of the Principal, the designated "**Acting Principal**" may then suspend a student for a period of five (5) school days or less.

When the Superintendent or the Principal (the "suspending authority") proposes to suspend a student for five (5) school days or less, the suspending authority shall provide the student with **notice** of the charged misconduct. If the student denies the misconduct, the suspending authority shall provide an **explanation** of the basis for the suspension.

When suspension of a student for a period of five (5) school days or less is proposed, the Principal shall also immediately notify the parent/person in parental relation in writing that the student may be suspended from school.

RE-ADOPTION OF POLICY 7313: SUSPENSION OF STUDENTS Written notice shall be provided by personal delivery, express mail delivery, or equivalent means reasonably calculated to assure receipt of such notice within twenty-four (24) hours of the decision to propose suspension at the last known address or addresses of the parents/persons in parental relation. Where possible, notification shall also be provided by telephone if the school has been provided with a telephone number(s) for the purpose of contacting parents/persons in parental relation.

The notice shall provide a description of the incident(s) for which suspension is proposed and shall inform the student and the parent/person in parental relation of their right to request an immediate informal conference with the Principal in accordance with the provisions of Education Law Section 3214(3)(b). Both the notice and the informal conference shall be in the dominant language or mode of communication used by the parents/persons in parental relation. At the informal conference, the student and/or parent/person in parental relation shall be authorized to present the student's version of the event and to ask questions of the complaining witnesses.

The notice and opportunity for informal conference shall take place **prior to** suspension of the student <u>unless</u> the student's presence in the school poses a continuing danger to persons or property or an ongoing threat of disruption to the academic process, in which case the notice and opportunity for an informal conference shall take place as soon after the suspension as is reasonably practical.

Teachers shall immediately report or refer a violent student to the Principal or Superintendent for a violation of the District's *Code of Conduct* and a minimum suspension period.

More Than Five (5) School Days

In situations where the Superintendent determines that a suspension in excess of five (5) school days may be warranted, the student and parent/person in parental relation, upon reasonable notice, shall have had an opportunity for a fair hearing. At the hearing, the student shall have the right of representation by counsel, with the right to question witnesses against him/her, and the right to present witnesses and other evidence on his/her behalf.

Where the basis for the suspension is, in whole or in part, the possession on school grounds or school property by the student of any firearm, rifle, shotgun, dagger, dangerous knife, dirk, razor, stiletto or any of the weapons, instruments or appliances specified in Penal Law Section 265.01, the hearing officer or Superintendent shall not be barred from considering the admissibility of such weapon, instrument or appliance as evidence, notwithstanding a determination by a court in a criminal or juvenile delinquency proceeding that the recovery of such weapon, instrument or appliance was the result of an unlawful search or seizure.

Minimum Periods of Suspension

Pursuant to law, Commissioner's Regulations and the District's *Code of Conduct*, minimum periods of suspension shall be provided for the following prohibited conduct, subject to the requirements of federal and state law and regulations:

- a. Consistent with the federal Gun-Free Schools Act, any student who is determined to have brought a firearm to school or possessed a firearm on school premises shall be suspended for a period of not less than one (1) calendar year. However, the Superintendent has the authority to modify this suspension requirement on a case-by-case basis.
- b. A minimum suspension period for students who repeatedly are substantially disruptive of the educational process or substantially interfere with the teacher's authority over the classroom, provided that the suspending authority may reduce such a period on a case-by-case basis to be consistent with any other state and federal law. The definition of "repeatedly is substantially disruptive of the educational process or substantially interferes with the teacher's authority" shall be determined in accordance with the Regulations of the Commissioner.
- c. A minimum suspension period for acts that would qualify the student to be defined as a violent student pursuant to Education Law Section 3214(2-a)(a), provided that the suspending authority may reduce such period on a case-by-case basis to be consistent with any other state and federal law.

Suspension of Students with Disabilities

Generally, should a student with a disability infringe upon the established rules of the schools, disciplinary action shall be in accordance with procedures set forth in the District's Code of Conduct and in conjunction with applicable law and the determination of the Committee on Special Education (CSE).

For suspensions or removals up to ten (10) school days in a school year that do not constitute a disciplinary change in placement, students with disabilities must be provided with alternative instruction or services on the same basis as non-disabled students of the same age.

If suspension or removal from the current educational placement constitutes a disciplinary change in placement because it is for more than ten (10) consecutive school days or constitutes a pattern, a manifestation determination must be made. The District determines on a case-by-case basis whether a pattern of removals constitutes a change of placement. This determination is subject to review through due process and judicial proceedings.

Manifestation Determinations

A review of the relationship between the student's disability and the behavior subject to disciplinary action to determine if the conduct is a manifestation of the disability must be made by a manifestation team immediately, if possible, but in no case later than ten (10) school days after a decision is made:

- a. By the Superintendent to change the placement to an interim alternative educational setting (IAES):
- b. By an Impartial Hearing Officer (IHO) to place the student in an IAES; or
- c. By the Board, District Superintendent, Superintendent or Building Principal to impose a suspension that constitutes a disciplinary change of placement.

The manifestation team shall include a representative of the District knowledgeable about the student and the interpretation of information about child behavior, the parent and relevant members of the CSE as determined by the parent and the District. The parent must receive written notice prior to the meeting to ensure that the parent has an opportunity to attend. This notice must include the purpose of the meeting, the names of those expected to attend and notice of the parent's right to have relevant members of the CSE participate at the parent's request.

The manifestation team shall review all relevant information in the student's file including the student's individualized education program (IEP), any teacher observations, and any relevant information provided by the parents to determine if: the conduct in question was caused by or had a direct and substantial relationship to the student's disability; or the conduct in question was the direct result of the District's failure to implement the IEP. If the team determines the conduct in question was the direct result of failure to implement the IEP, the District must take immediate steps to remedy those deficiencies. Finding of Manifestation

If it is determined, as a result of this review, that the student's behavior is a manifestation of his/her disability the CSE shall conduct a functional behavioral assessment and implement or modify a behavioral intervention plan.

Functional behavioral assessment (FBA) means the process of determining why the student engages in behaviors that impede learning and how the student's behavior relates to the environment. FBA must be developed consistent with the requirements of Commissioner's Regulations Section 200.22(a) and shall include, but not be limited to, the identification of the problem behavior, the definition of the behavior in concrete terms, the identification of the contextual factors that contribute to the behavior (including cognitive and affective factors) and the formulation of a hypothesis regarding the general conditions under which a behavior usually occurs and probable consequences that serve to maintain it.

Behavioral intervention plan (BIP) means a plan that is based on the results of a functional behavioral assessment and, at a minimum, includes a description of the problem behavior, global and specific hypotheses as to why the problem behavior occurs and intervention strategies that include positive behavioral supports and services to address the behavior.

Unless the change in placement was due to behavior involving serious bodily injury, weapons, illegal drugs or controlled substances, the student must be returned to the placement from which the student was removed unless the parent and the District agree to a change of placement as part of the modification of the behavioral intervention plan.

No Finding of Manifestation

If it is determined that the student's behavior is not a manifestation of his/her disability, the relevant disciplinary procedures applicable to students without disabilities may be applied to the student in the same manner and for the same duration for which they would be applied to students without disabilities, subject to the right of the parent/person in parental relation to request a hearing objecting to the manifestation determination and the District's obligation to provide a free, appropriate public education to such student.

Provision of Services Regardless of the Manifestation Determination

Regardless of the manifestation determination, students with a disability will be provided the services necessary for them to continue to participate in the general education curriculum and progress toward meeting the goals set out in their IEP as delineated below:

a. During suspensions or removals for periods of up to ten school days in a school year that do not constitute a disciplinary change in placement, students with disabilities of compulsory attendance age will be provided with alternative instruction on the same basis as nondisabled students. Students with disabilities who are not of compulsory attendance age will be entitled to receive services during suspensions only to the extent that services are provided to nondisabled students of the same age who have been similarly suspended.

- b. During subsequent suspensions or removals for periods of ten consecutive school days or less that in the aggregate total more than ten school days in a school year but do not constitute a disciplinary change in placement, students with disabilities will be provided with services necessary to enable the student to continue to participate in the general education curriculum and to progress toward meeting the goals set out in the student's IEP and to receive, as appropriate, an FBA, behavioral intervention services and modifications that are designed to address the behavior violation so it does not recur. School personnel, in consultation with at least one of the student's teachers, will determine the extent to which services are needed, so as to enable the student to continue to participate in the general education curriculum, although in another setting, and to progress in meeting the goals set out in the student's IEP.
- c. During suspensions or other disciplinary removals, for periods in excess of ten school days in a school year which constitute a disciplinary change in placement, students with disabilities will be provided with services necessary to enable the student to continue to participate in the general education curriculum, to progress toward meeting the goals set out in the student's IEP, and to receive, as appropriate, an FBA, behavioral intervention services and modifications that are designed to address the behavior violation so it does not recur. The IAES and services will be determined by the CSE.

Interim Alternative Educational Setting (IAES)

Students with disabilities who have been suspended or removed from their current placement for more than ten (10) school days may be placed in an IAES which is a temporary educational setting other than the student's current placement at the time the behavior precipitating the IAES placement occurred. Additionally, an Impartial Hearing Officer in an expedited due process hearing may order a change in placement of a student with a disability to an appropriate IAES for up to forty-five (45) school days if the Hearing Officer determines that maintaining the current placement is substantially likely to result in injury to the students or

There are three (3) specific instances when a student with a disability may be placed in an IAES for up to forty-five (45) school days without regard to a manifestation determination:

- a. Where the student carries or possesses a weapon to or at school, on school premises, or to or at a school function under the jurisdiction of the District; or
- b. Where a student knowingly possesses or uses illegal drugs or sells or solicits the sale of a controlled substance while at school, on school premises, or at a school function under the jurisdiction of the District; or
 - c. Where a student has inflicted serious bodily injury upon another person while at school, on school premises, or at a school function under the jurisdiction of the District. Serious bodily harm has been defined in law to refer to one of the following:
 - 1. Substantial risk of death:
 - 2. Extreme physical pain; or
 - 3. Protracted and obvious disfigurement or protracted loss or impairment of the function of a bodily member, organ or mental faculty.

A school function shall mean a school-sponsored or school-authorized co-curricular event or activity regardless of where such event or activity takes place, including any event or activity that may take place in another state.

School personnel may consider any unique circumstances on a case-by-case basis when determining whether to order a change in placement for a student with a disability who violates a code of student conduct.

In all cases, the student placed in an IAES shall:

- a. Continue to receive educational services so as to enable the student to continue to participate in the general education curriculum, although in another setting, and to progress towards the goals set out in the student's IEP; and
- b. Receive, as appropriate, a functional behavioral assessment and behavioral intervention services and modifications that are designed to address the behavior violation so that it does not recur.

The period of suspension or removal may not exceed the amount of time a non-disabled student would be suspended for the same behavior.

Suspension from BOCES

The BOCES Principal may suspend School District students from BOCES classes for a period not to exceed five (5) school days when student behavior warrants such action.

In-School Suspension

In-school suspension will be used as a lesser discipline to avoid an out-of-school suspension. The student shall be considered present for attendance purposes. The program is used to keep each student current with his/her class work while attempting to reinforce acceptable behavior, attitudes and personal interaction.

BOCES Activities

BOCES activities, such as field trips and other activities outside the building itself, are considered an extension of the school program. Therefore, an infraction handled at BOCES is to be considered as an act within the School District itself.

A student who is ineligible to attend a District school on a given day may also be ineligible to attend BOCES classes. The decision rests with the Superintendent or his/her designee.

Exhaustion of Administrative Remedies

If a parent/person in parental relation wishes to appeal the decision of the Building Principal and/or Superintendent to suspend a student from school, regardless of the length of the student's suspension, the parent/person in parental relation must appeal to the New York State Commissioner of Education.

Procedure After Suspension

When a student has been suspended and is of compulsory attendance age, immediate steps shall be taken to provide alternative instruction which is of an equivalent nature to that provided in the student's regularly scheduled classes.

When a student has been suspended, the suspension may be revoked by the Board of Education whenever it appears to be for the best interest of the school and the student to do so. The Board of Education may also condition a student's early return to school and suspension revocation on the student's voluntary participation in counseling or specialized classes, including anger management or dispute resolution, where applicable.

Individuals with Disabilities Education Improvement Act of 2004 [Public Law 108-446 § 615(k)(l)] 18 USC § 921

Individuals with Disabilities Education Act (IDEA), 20 USC § 1400 et seq.

20 USC § 7151, as reauthorized by the No Child Left Behind Act of 2001

34 CFR Part 300

Education Law §§ 2801(1), 3214 and 4402

Penal Law § 265.01

8 NYCRR §§ 100.2(1)(2), 200.4(d)(3)(i), 200.22 and Part 201

NOTE:

Refer also to Policy

#7360 -- Weapons in School and the Gun-Free Schools Act

Adopted: 9/12/17 Revised: 7/11/23

Yes – Rogers, Anderson, Sreniawski, Provost, Comeau 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 adopts the resolution as written for lease agreement and authorizes the Superintendent to sign said lease agreement for 75 Bank Street, Orchard Park NY.

ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION Resolution Issuing SEQR Negative Declaration and approving the Lease of 75 Bank Street

WHEREAS, the Orchard Park Central School District ("District") and 1700 Union Road, LLC ("Landlord") propose to enter into a lease for property, including an office building and a warehouse building, commonly known as 75 Bank Street in Orchard Park ("Property") for a period of five (5) years and other terms including an option to purchase contained in a lease agreement (the "Lease"); and

WHEREAS, preliminary plans call for an existing office building to be used by the District's Director of Facilities and other Buildings and Grounds Department personnel and for other District services including the Family Solutions Center which provides assistance to community members; and

WHEREAS, preliminary plans also call for an existing warehouse to be used for storage, including Buildings and Grounds Department vehicles and equipment and other District materials, and for offices for Buildings and Grounds staff, with the Department possibly relocating to this location, and no, or minimal, site work or building exterior upgrades are contemplated; and

WHEREAS, in accordance with New York State Education Department guidance and policy, the local school district / board of education is the appropriate agency to be the lead agency under the State Environmental Quality Review Act ("SEQRA") to undertake a review of the proposed Lease and associated contemplated uses of the Property; and

WHEREAS, the District / Board as lead agency has duly considered this proposed Unlisted action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

APPROVAL
OF LEASE
AGREEMENT
FOR 25 BANK ST

WHEREAS, the District / Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Orchard Park Central School District Board of Education that:

- 1. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
- 2. The Unlisted action of leasing the Property under the terms of the proposed Lease, including associated contemplated uses, will not have a significant adverse impact on the environment.
 - 3. The Superintendent is hereby authorized to sign and file all documents necessary to comply with SEQRA.
 - 4. The Board finds that entering into the Lease is in the best interest of the District.
- 5. The Board hereby authorizes the District to enter into the Lease for the purposes stated above, for the term, the rent, and such other terms and conditions as agreed upon by the District and Landlord all as set forth in the Lease.
- 6. The Superintendent is hereby authorized and directed to execute and deliver the Lease in substantially the form presented to this Board (with such non-material amendments, additions or alterations as may be determined appropriate by the District's legal counsel), and is further authorized to do all things necessary to effectuate the intent and operation of the Lease and this resolution.
 - 7. This resolution is effective immediately.

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

No - n/a

Motion Unanimously Carried 6-0

EXECUTIVE SESSION

Executive Session

Motion by Mr. Anderson, seconded by Mr. Provost, to enter executive session at 7:19 pm for the annual evaluation of the Superintendent of Schools.

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

No - n/a

Motion Unanimously Carried 6-0

Motion by seconded by, to adjourn executive session at 7:57 pm.

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

No - n/a

Motion Unanimously Carried 6-0

Dr. Rogers called the meeting back to order 7:58 pm.

ADJOURNMENT

Adjournment

Motion by Mr. Anderson, seconded by Mr. Provost, to adjourn at 7:58 pm.

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

No - n/a

Motion Unanimously Carried 6-0

Respectfully submitted,

Cheryl A. Connors

District Clerk

Minute Attachments

- 1. Physician Contract
- 2. PDP Plan
- 3. Financials
- 4. Contract's (2 confidential employees)
- 5. Special Ed. Detail
- 6. Textbook Adoption
- 7. Contract Food Service

Other Attachments

- 1. Official Meeting Notice
- 2. Agenda