

# ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Meeting

July 30, 2024

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

### Board of Education

Members Present: Dr. Jennifer Rogers, President  
Mr. Ryan Anderson, Vice President  
Mr. Ed Draves  
Mr. Ty Romanello  
Mrs. Karen Sreniawski  
Mr. Luke Lippitt, Student Ex-Officio

Members Excused: Mr. Steven Comeau  
Mr. Tom Provost

Others Present: Mrs. Sarah Hornung, Assistant Superintendent – Curriculum  
Mr. Jeffrey Petrus, Assistant Superintendent – Business  
Dr. Dean Ramirez, Assistant Superintendent – Personnel  
Mrs. Cheryl Connors, District Clerk

Estimated Audience: 1

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

### SUGGESTIONS FOR CHANGE TO THE AGENDA

### Suggestions for Change in the Order of Agenda Items

- Dr. Ramirez attended an addendum to consensus personnel

### CONSENSUS ITEMS

### Consensus Items

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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the following consensus items:

**Yes** – Rogers, Anderson, Sreniawski, Draves and Romanello

**No** – n/a

**Motion Unanimously Carried 5-0**

### MINUTES

### Consensus Minutes

- July 1, 2024

### FINANCIALS

### Consensus Financials (attachments #1)

- Health & Welfare Service Rates and Budget Transfers (attached)

**Consensus Personnel****Personnel Considerations – Teachers and Administrators****Appointments - Probationary and Regular Substitute**

| Name                      | Title                      | Cert Area / Status                      | Tenure Area | Initial Location | Type / Effective Date                                       | Salary                |
|---------------------------|----------------------------|---|-------------|------------------|---|-----------------------|
| <b>Connors, Mary</b>      | Spec Ed Teacher            | Students With Disabilities 1-6/ Initial | Spec Ed     | WE               | *Probatioary<br>08/28/24 - 08/27/28<br>Resign - A Lapadat   | 2 M (55)              |
| <b>Hrcak, Janine</b>      | For Lang Teacher           | Spanish 7-12 / Permanent                | For Lang    | HS3              | Full Year Reg Sub<br>08/28/24 - 06/30/25<br>LOA - E Agnello | 2 M (55)              |
| <b>Murray, Alivia</b>     | Physical Education Teacher | Physical Education / Initial            | Phys Ed     | MS               | Part Year Reg Sub<br>8/28/24 - 12/20/24<br>LOA - K Valint   | 1 B (15)<br>pro-rated |
| <b>Chojnacki, Natalie</b> | ELA Teacher                | ELA 7-12                                | ELA         | MS               | Probationary<br>08/28/24 - 08/27/28<br>New Budget Add       | 2 M (35)              |
| <b>Leitten, Kelsey</b>    | Spec Ed Teacher            | Students with Disabilities              | Spec Ed     | HS1              | Probationary 08/28/24 - 08/27/27 Retirement - D. Delozier   | 2 M (35)              |
| <b>Reinlander, Connor</b> | Physical Education Teacher | Physical Education / Initial            | Phys Ed     | WE               | Part Year Reg Sub<br>8/28/24 - 12/20/24<br>LOA - B. Prusak  | 1 B (20)<br>pro-rated |
| <b>Naber, Thomas</b>      | Computer Science Teacher   | Math 7-12 Professional                  | Math        | HS               | *Probationary<br>8/28/24-8/27/28<br>BOE New position        | 6 M (45)              |

\* 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 – Mentors (Teachers and Administrators)**

| Name                     | Title / Activity                     | Effective Dates | Employee Group | Salary / Stipend |
|--------------------------|--------------------------------------|-----------------|----------------|------------------|
| <b>Delucia, Steve</b>    | Mentor for Block, Erin (MS)          | Sep 24 - Jan 25 | OPTA           | \$,1312 prorated |
| <b>Rackowski, Jeff</b>   | Mentor for Heym, Rachel (MS)         | 2024/25         | OPTA           | \$1,312          |
| <b>Bystrak, Liz</b>      | Mentor for Kuhrt, Lindsey (MS)       | Sep 24 - Jan 25 | OPTA           | \$1,312 prorated |
| <b>Wright, Adrianne</b>  | Mentor for Levulis, Olivia (MS)      | 2024/25         | OPTA           | \$1,312          |
| <b>Piacente, Jamie</b>   | Mentor for Shular, Lisa (MS)         | Sep 24 - Jan 25 | OPTA           | \$1,312 prorated |
| <b>Clarke, Shayna</b>    | Mentor for Stelmaszyk, Danielle (MS) | 2024/25         | OPTA           | \$1,312          |
| <b>Glowacki, Theresa</b> | Mentor for Brown, Alecia             | 2024/25         | OPPA           | \$1,200          |

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

| Name                 | Title / Activity                            | Effective Dates | Employee Group   | Stipend                     |
|----------------------|---|-----------------|------------------|-----------------------------|
| <b>Mark, Gabriel</b> | Percussion Instructor, Quaker Marching Band | Fall 2024       | Community Member | Group IV, Step I<br>\$1,260 |

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

| <b>Name</b>                | <b>Title / Activity</b> | <b>Effective Dates</b> | <b>Certification</b> |
|----------------------------|-------------------------|------------------------|----------------------|
| <b>Andrews, Joyce</b>      | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Calaiacovo, Mark</b>    | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Faulkner, Nathaniel</b> | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Guzzino, Deborah</b>    | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Williams, Jennifer</b>  | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Feeley, Marie</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Alonzo, Erin</b>        | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Braunscheidel, Dan</b>  | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Chapo, Colleen</b>      | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Chenini, Kenza</b>      | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Collins, Michelle</b>   | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Cramer, Staci</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Dux, Brian</b>          | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Eneix, Linda</b>        | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Evans, Laura</b>        | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Hanford, Kelly</b>      | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Hitchcock, Sydney</b>   | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Jackson, Sara</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Keicher, Kristen</b>    | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Linder, Ava</b>         | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Piowar, Melissa</b>     | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Pszonak, MaryBeth</b>   | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Sachese, Patricia</b>   | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Schleif, Shannon</b>    | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Schunk, Sabrina</b>     | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Shupe, Kathy</b>        | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Sniezak, Carol</b>      | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Lemay, Kristin</b>      | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Filsinger, Patricia</b> | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Schaffstall, Amy</b>    | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Hylkema, Gregory</b>    | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Heraty, Molly</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Baldo, Thomas</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Bleem, Morgan</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Frazer, Jeanne</b>      | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Gump, Maria</b>         | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Reukauf, Erin</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Stoehr-Smith, Mary</b>  | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Loftus, Renee</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Colton, Glenn</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Ruh, Hillary</b>        | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Stott, Susan</b>        | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>DelPrince, Susan</b>    | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Rominger, Stacy</b>     | Substitute Teacher      | 7/1/24-6/30/25         | Certified            |
| <b>Rozic, Pamela</b>       | Substitute Teacher      | 7/1/24-6/30/25         | Uncertified          |
| <b>Rauh, Pamela</b>        | Substitute Teacher      | 7/1/24-6/30/25         | Not Certified        |

July 30, 2024

**Appointments – Coaching (Teachers and Others)**

| Name                    | Title / Activity                    | Effective Dates | Employee Group   | Step / Stipend   |
|-------------------------|-------------------------------------|-----------------|------------------|------------------|
| <b>Sanelli, Alyssa</b>  | Cross Country - Modified            | Fall 2024       | Community Member | Step 4 / \$4,337 |
| <b>Weber, Megan</b>     | Basketball - Modified Girls         | Winter 2024     | OPTA             | Step 4 / \$6,125 |
| <b>Forcucci, Lucian</b> | Lacrosse - Varsity Head, Girls      | Spring 2025     | OPTA             | Step 4 / \$6,469 |
| <b>McGowan, Molly</b>   | Field Hockey - Assistant JV         | Fall 2024       | OPTA             | Step 3 / \$4,269 |
| <b>Michael, Gregory</b> | Lacrosse - Varsity Assistant, Boys  | Spring 2025     | OPTA             | Step 4 / \$4,826 |
| <b>Markarian, Emily</b> | Lacrosse - Varsity Assistant, Girls | Spring 2025     | OPTA             | Step 4 / \$4,826 |

**Appointments – Summer**

| Name                        | Title / Position                     | Rate  |
|-----------------------------|--------------------------------------|---|
| <b>Scott, Jennifer</b>      | Substitute Nurse - HS summer program | \$26.23/hour - as needed                                |
| <b>Diedrich, Jane</b>       | OT substitute-ESY Program            | @OPTA §3.3.9  |
| <b>Giacobbe, Krista</b>     | OT substitute-ESY Program            | @OPTA §3.3.9  |
| <b>Holowka, Kathy</b>       | OT substitute-ESY Program            | @OPTA §3.3.9  |
| <b>Chenini, Kenza</b>       | Teacher Aide                         | up to 31 days - 6.25 hrs/day @ OPSRPA Salary Schedule L |
| <b>Campanella, Kathleen</b> | Building Guard Substitute            | Salary F Schedule                                       |
| <b>Everhart, Sarah</b>      | School Counselor (EG)                | up to 12 days @ 1/200th                                 |
| <b>Adamy, Marcella</b>      | Teacher Aide                         | up to 5 days - 5 hours/day @ OPSRPA Schedule L          |

**Contractual and Other (Teachers and Administrators)**

- RESOLVED THAT, upon recommendation of the Superintendent of Schools, Dr. Paul Pietrantone will be appointed as the Director of Safety effective for the 2024/25 school year. Mr. Pietrantone's compensation shall consist of a stipend of \$10,000.

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

| Name                      | Position (Initial Location)                           | Type of Appointment | Effective Date | Compensation (Initial Schedule) |
|---------------------------|---|---------------------|----------------|---------------------------------|
| <b>Finn, Kelly</b>        | Full-time 12 month Registered Professional Nurse - NP | Probationary        | 8/28/24        | \$26.23/hour                    |
| <b>O'Neill, Brenda</b>    | Full-time 12 month Senior Account Clerk Typist - DO   | Probationary        | 7/15/2024      | \$23.70/hour Salary J Schedule  |
| <b>Budney, Madison</b>    | Part-time 10 month Teacher Aide - WE                  | Probationary        | 8/28/24        | \$16.69/hour Salary M Schedule  |
| <b>Ehlers, Sofia</b>      | Part-time 10 month Teacher Aide - EG                  | Probationary        | 8/28/24        | \$16.69/hour Salary M Schedule  |
| <b>D'Anthony, Reilly</b>  | Part-time 10 month Teacher Aide - EG                  | Probationary        | 8/28/24        | \$16.69/hour Salary M Schedule  |
| <b>Tocin, Danielle</b>    | Full-time 12 month Senior Account Clerk - DO          | Permanent           | 7/24/24        | Per Confidential Contract       |
| <b>Yannazio, Lynn</b>     | Full-time 12 month Senior Clerk Typist                | Permanent           | 7/24/24        | \$20.04/hour Salary K Schedule  |
| <b>Eaton, Danielle</b>    | Full-time 12 month Transportation Clerk _BG           | Provisional         | 7/29/24        | \$22.31/hour Salary L Schedule  |
| <b>Stacharczyk, Carol</b> | Part-time 10 month Teacher Aide - EL                  | Probationary        | 8/28/24        | \$18.16/hour Salary J Schedule  |

**Appointments (Support Staff Substitutes)**

| Name                       | Title Activity           | Effective Dates | Civil Service Title                             |
|----------------------------|--------------------------|-----------------|---|
| <b>Bratos, Janet</b>       | Support Staff Substitute | 7/1/24-6/30/25  | Bus Attendant                                   |
| <b>Cook, Sheila</b>        | Support Staff Substitute | 7/1/24-6/30/25  | Bus Attendant                                   |
| <b>Lampman, Zachary</b>    | Support Staff Substitute | 7/1/24-6/30/25  | Bus Driver                                      |
| <b>Baksa, Rachel</b>       | Support Staff Substitute | 7/1/24-6/30/25  | Aide, Clerical, Monitor, Attendant, Bldg. Guard |
| <b>Klas, Brian</b>         | Support Staff Substitute | 7/1/24-6/30/25  | Teacher Aide, Monitor, Bldg. Guard              |
| <b>Kline, Kevin</b>        | Support Staff Substitute | 7/1/24-6/30/25  | Bus Driver                                      |
| <b>Hering, Nadia</b>       | Support Staff Substitute | 7/1/24-6/30/25  | Teacher Aide                                    |
| <b>Eneix, Linda</b>        | Support Staff Substitute | 7/1/24-6/30/25  | Clerical, Teacher Aide                          |
| <b>Wick, Victoria</b>      | Support Staff Substitute | 7/1/24-6/30/25  | Clerical, Teacher Aide, Monitor                 |
| <b>Yannazio, Sophia</b>    | Support Staff Substitute | 7/1/24-6/30/25  | Teacher Aide                                    |
| <b>Pietromicca, Joseph</b> | Support Staff Substitute | 7/1/24-6/30/25  | Bus Driver                                      |
| <b>Rozic, Pamela</b>       | Support Staff Substitute | 7/1/24-6/30/25  | Teacher Aide                                    |
| <b>Rufo, Jennifer</b>      | Support Staff Substitute | 7/1/24-6/30/25  | Registered Professional Nurse                   |

**Appointments – Leaves of Absence (Support Staff)**

| Name                      | Title Activity  | Effective Dates | Comment   |
|---------------------------|---|-----------------|---|
| <b>Zimmerman, Kathryn</b> | Full-time 12 month MicroComputer Technical Support Specialist | 7/30/24-8/30/24 | Unpaid leave of absence   |
| <b>Eaton, Danielle</b>    | Part-time 10 month Bus Driver (BG)                            | 7/29/24         | Leave of absence contingent upon successful completion of all Civil Service Requirements to be appointed to a Full-time 12 month Transportation Clerk. See Itm No. 3.5.B.1.8. |

**Resignations and Retirements (Support Staff)**

| Name                      | Position                                    | Effective Dates | Comment   |
|---------------------------|---|-----------------|---|
| <b>Burke, Maureen</b>     | Part-time 10 month School Monitor (SD)      | July 15, 2024   | Resignation   |
| <b>Larkman, Emma</b>      | Part-time 10 month Teacher Aide (EG)        | July 2, 2024    | Resignation   |
| <b>Lelonek, Mark</b>      | Full-time 12 month Cleaner                  | August 31, 2024 | Retirement 14.50 years of service   |
| <b>Chenini, Kenza</b>     | Part-time 10 month Teacher Aide (WE)        | August 27, 2024 | Resignation   |
| <b>O'Neill, Brenda</b>    | Full-time 12 month Senior Clerk Typist (SE) | July 15, 2024   | Resignation contingent upon appointment to Full-time 12 month Senior Account Clerk Typist. See Item No. 3.5.B.1.2 |
| <b>Tocin, Danielle</b>    | Full-time 12 month Senior Clerk Typist (EG) | July 24, 2024   | Resignation having completed the necessary steps to obtain Permanent status as a Senior Account Clerk Typist.     |
| <b>Doverspike, Justin</b> | Full-time 10 month Building Guard (HS)      | July 22, 2024   | Resignation   |

**Contractual and Other (Support Staff) (4 attachments #2)**

- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA with the OPSRPA establishing the title Lead Transportation Clerk and a starting rate of pay on Schedule M of \$23.68 per hour.
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA with the OPSRPA establishing the title Lead Registered Professional Nurse and a starting rate of pay on Schedule M of \$28.23 per hour.
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign an MOA with the OPSRPA adding the title Senior Account Clerk Typist to the salary schedule alongside the title Senior Account Clerk.
- RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to sign a MOA in regards to the contractual vacation time of Mrs. Tina Frisch.

**Appointments - Seasonal (Support Staff)**

| Name           | Position      | Type/<br>Status | Effective Date | Compensation (Initial<br>Schedule) |
|----------------|---------------|-----------------|----------------|------------------------------------|
| Bosinski, Jack | Laborer       | Seasonal        | 7/1/24-8/27/24 | \$18.34/hour Seasonal rate of pay  |
| Rogers, Tina   | Bus Attendant | Seasonal        | 7/1/24-8/27/24 | Salary Schedule L                  |
| Rogers, Tina   | Laborer       | Seasonal        | 7/1/24-8/27/24 | Salary Schedule L                  |
| Sauer, Tiffany | Bus Driver    | Seasonal        | 7/1/24-8/27/24 | Salary Schedule B                  |
| Cieslik, David | Bus Driver    | Seasonal        | 7/1/24-8/27/24 | Substitute Pay Schedule            |
| Galbo, Marco   | Bus Driver    | Seasonal        | 7/1/24-8/27/24 | Salary Schedule K                  |
| Curry, Timothy | Bus Driver    | Seasonal        | 7/1/24-8/27/24 | Salary Schedule L                  |

**Special Education (attachment #3)**

- Recommendation by the Committee on Special Education for **Re-Evaluation of Two (2)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement of Twenty-Four (24)** Resident Children
- Recommendation by the Committee on Special Education for **Amendments of One Hundred Three (103)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan of Twenty-Two (22)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement of Four (4)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments of Two (2)** Resident Children

**SPECIAL  
EDUCATION****Textbook Adoption (attachment #4)**

- *World History, Voices & Perspective* by Jackson J. Spielvogel, published by McGraw Hill, copyright 2023, Middle School, World History - 6th grade

**TEXTBOOK  
ADOPTION****Comments/Discussion on Consensus and/or Consideration of Items Withdrawn from Consensus and Reports**

- Dr. Ramirez congratulated and thanked Mr. Mark Lelonek, cleaner, who is retiring after 14.5 years of service to the district.

**COMMENTS  
ON  
CONSENSUS**

**Discussion**

- **Bus Purchase Bond Resolution** – Mr. Petrus shared that the resolution was draft by district counsel and needs board approval in order to move forward with borrowing the funds to purchase the school buses.
- **Food Service Management Contract Extension for 2024-25** – Mr. Petrus stated the contract was bid out two year ago and the contract states the extension increase is linked to the CPI increase which is 3.9%
- **Breakfast & Lunch Ala Carte & Entree Prices for 2024-25** – Mr. Petrus stated that lunch and breakfast prices are not changing and have not changed for our students in three years. The changes are for ala carte food items only.
- **Transportation Contract Extension for 2024-25** – Mr. Petrus shared that the contract extension is linked to CPI which is 3.9% and our price per bus will increase just over \$2,700 with Fisher Bus Service. The district currently contracts 14 buses from Fisher.
- **Donation from the Jewish Federation to the Middle School** – Mr. Petrus shared that the Jewish Federation of Greater Buffalo would like to donate \$250 to the middle school social studies department for their work with the Holocaust Resource Center.
- **Donation from the Class of 2004 of a Remembrance Tree to the High School** – Mr. Petrus stated that the OPHS Class of 2004 planted a tree in remembrance of their 10 classmates who have passed away since graduation. The planted tree is a North Easter Redbud and was planted at the High School
- **Donation from the American Heart Association & Buffalo Bills to Elementary Schools** – Mr. Petrus shared that the donation is for a Hands Only CIP Training Kits for all elementary schools. The value of the donation is \$750.
- **Surplus/Obsolete Technology Equipment** - Mr. Petrus stated the technology items are outdated and no longer used and once declared surplus/obsolete, a company contracted through Erie 1 BOCES will pick up the equipment at no charge to the district.
- **Surplus/Obsolete Laptops and Sale of Laptops** – Mr. Petrus shared that three district employees will purchase the laptops at fair market value.
- **Surplus/Obsolete Windom Elementary Music Instruments** - Mr. Petrus stated the items are in need of repair or are beyond repair and that Windom Elementary would like to declare the instruments surplus/obsolete and then sell or discard them.
- **Obsolete Middle School Textbooks** – Mr. Petrus stated the Middle School is no longer using the books and they will need to be declares obsolete.
- **Obsolete South Davis Textbooks** - Mr. Petrus stated that South Davis is no longer using the books and they will need to be declares obsolete.
- **Surplus Middle School Microscopes** – Mr. Petrus shared the microscopes are beyond repair and will need to be declared surplus.
- **Surplus Transportation Equipment** – Mr. Petrus shared the transportation items are no longer used and will need to be declared surplus.
- **Auctions International Surplus Items Bid Award** – Mr. Petrus stated the bids will be awarded for 39 items and the total award is \$44,176.50
- **First Read of Changes to Policy 5661: Wellness** – Mrs. Hornung reviewed the suggested changes to the policy. The changes come from the Wellness Committee and the wellness tool used to evaluate the policy. The Board also discussed communication around caffeine drinks, which are not offered during the school day but students are bringing them in from home.
- **Zero Emission Buses Implementation Timeline** – Dr. Rogers shared that the resolution is in regards to extending the timeline for districts to meet this mandate. Mr. Petrus reviewed what the district has done so far to meet the requirements from the state for planning for the costly implementation. The Board will review the resolution at their next meeting.

## **ACTION**

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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby adopts the following resolution:

A BOND RESOLUTION, DATED JULY 30, 2024, 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) FOUR (4) SEVENTY-SEVEN (77)-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$186,000 EACH; AND (B) FOUR (4) THIRTY-THREE (33)-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$117,000 EACH, AT A TOTAL ESTIMATED MAXIMUM COST OF \$1,212,000, ALL FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,212,000 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 21, 2024, 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 \$1,212,000 (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

**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) four (4) seventy-seven (77)-passenger school buses at an estimated maximum cost of \$186,000 each; and (b) four (4) thirty-three (33)-passenger school buses at an estimated maximum cost of \$117,000 each, at a total estimated maximum cost of \$1,212,000, 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) \$744,000 for four (4) seventy-seven (77)-passenger school buses; and (b) \$468,000 for four (4) thirty-three (33)-passenger school buses. Such expenditures are hereby authorized. The plan for the financing thereof is by the issuance of up to \$1,212,000 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.

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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.

**Yes – Rogers, Anderson, Sreniawski, Draves and Romanello**

**No – n/a**

**Motion Unanimously Carried 5-0**

**APPROVAL  
OF FOOD  
SERVICE  
CONTRACT  
EXTENSION**

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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the food service management contract with Personal Touch Food Service for the 24-25 school year as at a cost of \$3.1003/meal for breakfast and \$3.6982/meal for lunch. (attachment #5)

**Yes** – Rogers, Anderson, Sreniawski, Draves and Romanello

**No** – n/a

**Motion Unanimously Carried 5-0**

**APPROVAL  
OF FOOD  
SERVICE  
PRICES**

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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the breakfast and lunch ala carte and entrée prices for 2024-25 as follows: All breakfast and lunch entree prices will remain the same for 24-25: (K-12) Student Breakfast=\$2.00, (K-5) Student Lunch=\$2.90, (6-12) Student Lunch=\$3.00

| ITEM                   | 23-24 price  | 24-25 price  |
|------------------------|--------------|--------------|
| Chips                  | \$1.25       | \$ 1.40      |
| Ice cream              | \$1.25       | \$1.45       |
| Cookie                 | \$0.75       | Same         |
| Rice Krispy treat      | \$1.25       | Same         |
| 16.9oz Water           | \$1.10       | \$1.25       |
| Nachos w/cheese        | New Item     | \$2.00       |
| Cereal Bars            | New Item     | \$1.25       |
| 4 oz. Juice cup        | \$0.75       | \$0.85       |
| Milk                   | \$0.95       | Same         |
| Fruit snacks           | \$1.10       | \$1.20       |
| Cinni Mini             | \$1.30       | \$1.50       |
| Muffin                 | \$1.30       | Same         |
| Cinnamon Roll          | \$1.20       | \$1.50       |
| Soft Pretzel           | \$0.85       | \$1.25       |
| Sparkling Ice Beverage | \$2.25       | \$2.25       |
| Snapple Tea            | \$2.50       | \$2.25       |
| Powerade               | \$2.25       | \$2.50       |
| Dasani Water           | \$1.75       | Same         |
| Vitamin Water          | \$2.25       | \$2.75       |
| Fruit Side             | \$0.75       | \$1.00       |
| Veggie Side            | \$0.75       | \$1.00       |
| Grain Side             | \$0.75       | \$1.00       |
| Adult Lg. Salad- New   |              | \$5.25 +tax  |
| Adult Breakfast entree | \$2.25 + Tax | \$2.70 +tax  |
| Adult Lunch Entree     | \$3.00 + Tax | \$3.45 + Tax |

**Yes** – Rogers, Anderson, Sreniawski, Draves and Romanello

**No** – n/a

**Motion Unanimously Carried 5-0**

**APPROVAL  
OF  
TRANSPORTATION  
CONTRACT  
EXTENSION**

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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the contract extension with Fish Bus Service, Inc. for transportation services for the 2024-25 school year at a cost of \$72,767.81 per bus. (attachment #6)

**Yes** – Rogers, Anderson, Sreniawski, Draves and Romanello

**No** – n/a

**Motion Unanimously Carried 5-0**

**ACCEPTANCE  
OF DONATIONS**

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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the following donations:

- Jewish Federation donation of \$250 to the Middle School Social Studies Department;
- OPHS Class of 2004 donation of a remembrance tree (valued at \$250) for the high school; and
- Hands Only CPR Training Kit donation (valued at \$750) from the American Heart Association & the Buffalo Bills for the elementary schools.

**Yes** – Rogers, Anderson, Sreniawski, Draves and Romanello

**No** – n/a

**Motion Unanimously Carried 5-0**

**DECLARATION  
OF ITEMS AS  
SURPLUS  
OR  
SURPLUS /  
OBSOLETE**

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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the following:

- Declaration of the following Technology equipment as surplus/obsolete

| OP OBSOLETE TECHNOLOGY LIST - JULY 2024            |                |                              |  |
|--|----------------|------------------------------|--|
| Item Description (Make & Model)                    | Barcode        | Serial Number                | Asset Tag No.<br>(District-owned device<br>unless noted) |
| Epson 93+ Projector                                | 3OPDO00201397P | P94F141886L                  |  |
| Ladibug  | 3OPDO00201515H |                              |  |
| Smartboard SB 680                                  | 3OPDO00200864N | SB680-R2-469471              |  |
| Smartboard SB 680                                  | 3OPDO00201450F | SB680-M2-054848              |  |
| Eiki Avanti  | 3OPDO00198804X | H75A7204                     | A00095652  |
| Dell Monitor                                       |                | CN-0RYK5R-TV200-03N-0GUU-A09 |  |
| CX13-MINI PC CELERON 3867U<br>1.8GHZ, 4GB SSD 32GB | 3OPDO00224204H | DTZ17AA00101724CD67600       |  |
| HP Compaq LA2006x Monitor                          |                | CNC209QSNL                   |  |
| HP Compaq LA2006x Monitor                          |                | CNC209QSB8                   |  |
| Film strip projector Model 500N                    | T19916         |                              |  |
| Film strip projector Model 500RR2                  | T19914         |                              |  |
| Film strip projector Model 500N                    | T19917         |                              |  |
| Kodak Ektagraphic IIIB projector                   | T210203        |                              |  |
| Model 750C film strip projector                    |                | A33911                       |  |
| Lenovo 11e Chromebook                              | 3OPDO00208694W | LR-06AAUS                    |  |
| Dell Monitor                                       | 3OPDO00214668U |                              |  |
| Dell Monitor                                       | 3OPDO00223349Q | 26W2D53                      |  |
| Dell Monitor                                       |                | 76KKJ03                      |  |
| Toshiba Color TV                                   |                | BAC815011522                 |  |
| 11 Overhead screens                                |                |                              |  |
| CX13-MINI PC CELERON 3867U<br>1.8GHZ, 4GB SSD 32GB | 3OPDO00224204H | DTZ17AA00101724CD67600       |  |

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| Item Description (Make & Model)    | Barcode        | Serial Number          | Asset Tag No.<br>(District-owned device unless noted) |
|------------------------------------|----------------|------------------------|---|
| Film strip projector Model 500N    | T19916         |                        |   |
| Film strip projector Model 500RR2  | T19914         |                        |   |
| Film strip projector Model 500N    | T19917         |                        |   |
| Kodak Ektagraphic IIIB projector   | T210203        |                        |   |
| Model 750C film strip projector    |                | A33911                 |   |
| Overhead projector                 | 3OPDO00198810U |                        |   |
| Epson WorkForce WF-7610 printer    |                | S9DY090346             | A00730985   |
| Epson Projector                    | 3OPDO00201402C | P94F141895L            | 10237   |
| Eiki Projector                     | 3OPDO00201613G | H18B2737               |   |
| Eiki Projector                     | 3OPDO00202690M | H2ZC3911               |   |
| Eiki Projector                     | 3OPDO00201616J | H18B2723               |   |
| Lenovo 11e                         | 3OPDO00207619S | 1S20GE0002USLR06F4L9   |   |
| Mac Computer                       | NO BARCODE     | NO S/N                 | A0087969  |
| Levono 11e                         | 3OPDO00208088T | 1S20GE0002USLR068GBY   |   |
| Gigabyte G34WQC 34" 144Hz          | 3OPDO0024283O  | SN22202B001236         |   |
| SMART Interactive Whiteboard SB680 | 3OPDO002000218 | SB680-R2-812481        | A00125316   |
| Lumens DC166                       | 3OPDO00200107D | D17A04188              |   |
| eInstruction Interwrite MOBI IP501 | 3OPDO00200820F | IP5011041060536        |   |
| HP Color LaserJet CP4025           | 3OPDO00200885Q | JPBCC4G1HN             |   |
| Apple iPad 1st Gen 16GB            | 3OPDO00201444I | DN6GFQVHDFHW           |   |
| eInstruction Interwrite MOBI IP501 | 3OPDO00201474L | IP 5011026063938       |   |
| eInstruction Interwrite MOBI IP501 | 3OPDO00201480I | IP 5011026062776       |   |
| Apple iPad 2                       | 3OPDO00201550G | DR5HGC1TDKPH           |   |
| eInstruction Interwrite MOBI IP501 | 3OPDO00201606I | IP 5011052060339       |   |
| Apple iPad 2                       | 3OPDO00202426J | DVQHNC67DFHW           |   |
| Apple iPad 2                       | 3OPDO00202507J | DMQIJ35LDFHW           |   |
| eInstruction Interwrite MOBI IP501 | 3OPDO00202656O | IP5011046062126        |   |
| Mobi MBW600                        | 3OPDO00202663M | MW6001145072717        |   |
| HP LaserJet Enterprise M551        | 3OPDO00202870M | CNCCF5P1CJ             |   |
| HP LaserJet Enterprise M551        | 3OPDO00202872O | CNCCF5P1D0             |   |
| HP LaserJet Enterprise M551dn      | 3OPDO00203596S | CNDCH3B0W0             |   |
| Acer Chromebook R11 C738T          | 3OPDO00204691P | NXG55AA00560410E797600 |   |
| Acer Chromebook R11 C738T          | 3OPDO00204751M | NXG55AA00560410EAA7600 |   |
| Asus Chromebox CN60                | 3OPDO00204959W | GAMSCX011241           |   |
| Lenovo ThinkPad 11e Chromebook     | 3OPDO00210455K | 1S20GE0003USLR09KKFG   |   |
| HP LaserJet Enterprise M551dn      | 3OPDO00211203C | CNDCH3B0W0             |   |
| Dell Latitude 5490                 | 3OPDO00213306I | 83D8XT2                |   |
| Dell Latitude 5490                 | 3OPDO00213317K | 7BBFXT2                |   |
| Dell OptiPlex 3050 MT              | 3OPDO00213351I | HG6Z2W2                |   |
| Dell OptiPlex 3050 MT              | 3OPDO00213357O | HG813W2                |   |
| AVer AVerVision U50                | 3OPDO00214702J | 4.01E+12               |   |
| Dell Latitude 5500                 | 3OPDO00214793T | GRW3X33                |   |
| Dell OptiPlex 5270 AIO             | 3OPDO00214805N | 7RQM243                |   |
| Dell OptiPlex 5270 AIO             | 3OPDO00214806O | 7RRB243                |   |
| Dell OptiPlex 5270 AIO             | 3OPDO00214812L | 7RMC243                |   |

| Item Description (Make & Model) | Barcode        | Serial Number  | Asset Tag No.<br>(District-owned device<br>unless noted) |
|---------------------------------|----------------|----------------|--|
| Dell Latitude 5400              | 3OPDO00214855S | H9DGW33        |  |
| Dell OptiPlex 5270 AIO          | 3OPDO00214859W | 7RLL243        |  |
| Dell OptiPlex 5270 AIO          | 3OPDO00214860O | 7RQJ243        |  |
| Dell OptiPlex 5270 AIO          | 3OPDO00214889Z | 7RSK243        |  |
| Apple iPad 9th Gen              | 3OPDO00223786V | KDXRXDFCXX     |  |
| Samsung UN65AU8000F             | 3OPDO00224201E | 0BRF3CFT501768 |  |
| Dell Chromebook 3110 2in1       | 3OPDO00224347P | 9PMY8T3        |  |
| Dell Chromebook 3110 2in1       | 3OPDO00224383P | 171TNS3        |  |
| Dell Chromebook 3110 2in1       | 3OPDO00224416M | CG7TNS3        |  |
| Dell Chromebook 3110 2in1       | 3OPDO00224427O | 58BY8T3        |  |
| Dell Chromebook 3110 2in1       | 3OPDO00224433L | G2WT8T3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230565O | J7S6ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230568R | 92W1ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230607L | GT37ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230646O | CZ47ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230690N | 8FF6ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230745O | 8R16ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230819Q | GZ95ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230849T | HDZ6ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230884S | JBP7ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230942N | DM6FZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230950M | 37WDZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00230953P | 16B8ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231013D | 9YW5ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231090I | 4LS6ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231092K | 93XFZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231240F | 1WVDZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231298S | DWL6ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231327L | 51WDZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231377Q | 96JSZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231398T | 82H7ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231399U | BYPFZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231414I | 2VH5ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231433J | 9Q91ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231445M | 2QBDZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231450I | GWV1ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231452K | 73Y6ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231465O | 3DFGZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231490M | DDP5ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231532J | 1TNDZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231558R | 6DP5ZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231636O | 533GZK3        |  |
| Dell Chromebook 3100 2in1       | 3OPDO00231652M | 17J1ZK3        |  |

- Declaration of the following laptops as surplus/obsolete and approval of the sale of the laptops to district employees.
- Laptop #1 sold to: Rebecca Banks for \$100.00, Manufacturer: Dell, Model No. 5480, Original PO#: 186217Z, Barcode ID: 3OPDO00206387T, Purchase Date: 06/02/2017, Serial No. 5PQ53H2
  - Laptop #2 sold to: David Lilleck for \$150.00, Manufacturer: Dell, Model No. 5490, Original PO#: 1902470, Barcode ID: 3OPDO00213306, Purchase Date: 03/14/2019, Serial No. 83D8XT2
  - Laptop #3 sold to: David Lilleck for \$150.00. Manufacturer: Dell, Model No. 5490, Original PO#: 186129Z, Barcode ID: 3OPDO00214346N, Purchase Date: 05/14/2019, Serial No. 1R3PQV2
  - Laptop #4 sold to: David Lillis for \$150.00, Manufacturer: Dell, Model No. 5490, Original PO#: 186129Z, Barcode ID: 3OPDO00214590O, Purchase Date: 05/14/2019, Serial No. HXBPQV2
- Declaration of the Windom elementary music instruments as surplus/obsolete:

| Item           | Make/Model          | Serial# | Approx. Value |
|----------------|---------------------|---------|---------------|
| Piano          | Hamilton/Baldwin    |         | \$0.00        |
| Alto Saxophone | Orpheum Deluxe      | 792     | \$100.00      |
| Alto Saxophone | Evette Schaeffer    | 22911   | \$350.00      |
| Alto Saxophone | Grassi              | 13795   | \$300.00      |
| Tuba           | Reynolds/Contempora | 687294  | \$400.00      |
| Euphonium      | Conn/Elkhart        | H02076  | \$450.00      |
| Euphonium      | Conn/Elkhart        | N18245  | \$450.00      |
| Euphonium      | Conn/Elkhart        | H02443  | \$450.00      |
| Euphonium      | Bundy/Selmer        | 671132  | \$400.00      |
| Euphonium      | Holton              | 3148    | \$500.00      |
| Trombone       | Olds/Ambassador     | 498897  | \$250.00      |
| Trombone       | Olds/Ambassador     | 629192  | \$250.00      |
| Trumpet        | Olds/Ambassador     | 64582   | \$80.00       |
| Trumpet        | Cavalier            | 59654   | \$100.00      |

- Declaration of the following textbooks from the Middle School as obsolete:

| SUBJECT                  | BOOK TITLE  | AUTHOR/COMPANY              | ISBN NUMBER      | YEAR | QTY |
|--------------------------|---|-----------------------------|------------------|------|-----|
| ELA                      | The Miracle Worker                                | Gibson / Simon & Schust     | 978074345738     | 1988 | 151 |
| 6th Grade Social Studies | Discovering our Past : History of The world       | McGraw Hill                 | 978-0-07-6647    | 2014 | 86  |
| Reading                  | Guided Reading Short Reads                        | Scholastic                  | 10:0-54579839-   | 2014 | 12  |
| Reading                  | Fountas and Pinnell Benchmark Assessment          | Heinemann                   | 13: 978-0-325-0  | 2011 | 2   |
| Science                  | Cells, Heredity, and Classification Teacher       | Holt Science and Technology | 0-03-064778-9    | 2002 | 2   |
| Science                  | Earth's Waters                                    | Prentice Hall               | 0-13-434484-7    | 2000 | 4   |
| Science                  | Teaching Resources: Earth 's Water Transparencies | Prentice Hall               | 0-13-434940-7    | 2000 | 2   |
| Science                  | Energy, Forces, and Motion                        | Usborne                     | 1-58086 -374-4   | 2002 | 1   |
| Science                  | Motions, Forces and Energy                        | Prentice Hall               | 0-13-434492-8    | 2000 | 3   |
| Science                  | New York Math                                     | McGraw Hill                 | 978-0-02-1383917 | 2013 | 2   |

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| SUBJECT | BOOK TITLE   | AUTHOR/COMPANY              | ISBN #          | YEAR | QTY |
|---------|--|-----------------------------|-----------------|------|-----|
| Science | Science Explorer: Weather and Climate (Teacher)            | Prentice Hall               | 0-13-434559-2   | 2000 | 2   |
| Science | Teaching Resources: Weather and Climate Transparencies     | Prentice Hall               | 0-13-436644-1   | 2000 |     |
| Science | Teaching Resources: Motions, Forces, Energy Transparencies | Prentice Hall               | 0-13-436641-7   | 2000 | 1   |
| Science | Science Explorer : Earth's Waters (Teacher)                | Prentice Hall               | 0-13-434565-7   | 2000 | 5   |
| Science | Teaching Resources: Motions, Forces, Energy                | Prentice Hall               | 0-03-064962-5   | 2000 |     |
| Science | Science Explorer: Weather and Climate                      | Prentice Hall               | 0-13-434494-4   | 2000 |     |
| Science | Science Explorer : Matins, Forces, and Energy              | Prentice Hall               | 0-13-434492-8   | 2000 | 2   |
| Science | Energy, Forces, and Motion                                 | Usborne                     | 1-58086-374-4   | 2002 | 1   |
| Science | Cells, Heredity, and Classification                        | Holt Science and Technology | 0-03-064777-0   | 2002 | 9   |
| Science | Science Explorer: Mat ins, Forces, and Energy (Teacher)    | Prentice Hall               | 0-13-434573 -8  | 2000 |     |
| Science | Matins, Forces, and Energy (Annotated Teacher)             | Holt Science and Technology | 0-03-064803-3   | 2000 |     |
| Science | Interactions of Matter (Annotated Teacher)                 | Holt Science and Technology | 0 -03 -064801-7 | 2002 | 2   |
| Reading | The Language of Literature                                 | McDougal Littell            | 0-395-93169     | 2001 | 2   |
| Reading | Spelling and Vocabulary Teacher's Edition                  | Houghton Mifflin            | 0-618-31178-5   | 2004 | 1   |
| Reading | Grammar Transparencies and Copymasters                     | McDougal Littell            | 0-618-02523-5   | 2001 |     |
| Science | New York Science   | Glencoe Science             | 0-07-877128-5   | 2007 |     |
| Reading | The Writer's Craft   | McDougal Littell            | 0-395-86384-8   | 1998 |     |

➤ Declaration of the following textbooks from South Davis Elementary as obsolete:

| Subject/Class | Title/Name                  | Author/Manufacturer      | ISBN/Serial #          | Year     | Quantity                |
|---------------|-----------------------------|--------------------------|------------------------|----------|-------------------------|
| Other         | System 44 and Read 18       | Scholastic               | N/A                    | 2009     | multiple                |
| Reading       | Units of Study in Phonics   | Heinemann/ Lucy Calkins  | 9780325105772          | 2018 [1] | 3 Sets for Kindergarten |
| Reading       | Units of Study in Phonics   | Heinemann                | 9780325105338          | 2018     | 3                       |
| Reading       | Units of Study in Phonics   | Heinemann                | 9780325105536          | 2018     | 3                       |
| Reading       | Units of Study in Phonics   | Calkins                  | 978-0325-10555-0       | 2019     | Gr 2 all units          |
| Reading       | 9780325076935               | Heinemann                | 9780325105536          | 2018     | 3                       |
| Reading       | Units of Study for Teaching | Calkins                  | 978-0-325-07695-9      | 2019     | Gr 2 all units          |
| Reading       | Units of Study in Phonics   | Lucy Calkins (Heinemann) | 978-0-325-07695-9 & 97 | 2024     | 1 each                  |
| Reading       | Teachers College Reading    | Calkins/Heinemann        | 978-0-325-09000-9      | 2016     | 3                       |
| Other         | The Gillingham Manual       | Anna Gillingham & Bessi  | 978-08388 0200-7       | 1997     | 2                       |
| Reading       | A Guide to the Reading      | Calkins/Heinemann        | 978-0-325-07740-6      | 2015     | 3                       |
| Reading       | Building Good Reading       | Calkins/Heinemann        | 978-0-325-07703-1      | 2015     | 3                       |
| Reading       | Learning About the World    | Calkins/Heinemann        | 978-0-325-07704-8      | 2015     | 3                       |
| Reading       | Readers Have Big Jobs       | Calkins/Heinemann        | 978-0-325-07705-05     | 2015     | 3                       |
| Reading       | Meeting Characters          | Calkins/Heinemann        | 978-0-325-07706-2      | 2015     | 3                       |
| Reading       | Word Detectives             | Calkins/Heinemann        | 978-0-325-08882-2      | 2015     | 3                       |
| Reading       | If Then Curriculum          | Calkins/Heinemann        | 978-0-325-07738-3      | 2015     | 2                       |
| Other         | Orton-Gillingham Binder     | Michele Boutwell         |                        | 2006     |                         |
| Reading       | Treasures Teacher's Manual  | Macmillan/McGraw-Hill    | 978-0-02-198827-3      | 2009     |                         |
| Reading       | Treasures Teacher Manual    | Macmillan/McGraw-Hill    | 978-0-02-198828-0      | 2009     |                         |
| Reading       | Treasures Teacher Manual    | Macmillan/McGraw-Hill    | 978-0-02198829-7       | 2009     |                         |
| Reading       | Treasures Teacher Manual    | Macmillan/McGraw-Hill    | 978-0-02198830-3       | 2009     |                         |
| Reading       | Treasures Teacher Manual    | Macmillan/McGraw-Hill    | 978-0-02-198831-0      | 2009     |                         |

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| Subject/Class | Title/Name                | Author/Manufacturer    | ISBN/Serial #       | Year | Quantity |
|---------------|---------------------------|------------------------|---------------------|------|----------|
| Reading       | Treasures Teacher Manual  | Macmillan/McGraw-Hill  | 978-0-02-198832-7   | 2009 | 1        |
| Reading       | Second-Grade Reading      | Heinemann/Lucy Calkins | 978-0-325-077079    | 2015 | 2        |
| Reading       | Becoming Experts          | Heinemann/Lucy Calkins | 978-0-325-07708-6   | 2015 | 2        |
| Reading       | Bigger Books Mean Amp     | Heinemann/Lucy Calkins | 978-0-325-07709-3   | 2015 | 2        |
| Reading       | Series Book Clubs         | Heinemann/Lucy Calkins | 978-0-325-07710-9   | 2015 | 2        |
| Reading       | If...Then...Curriculum    | Heinemann/Lucy Calkins | 978-0-325-07738-3   | 2015 |          |
| Reading       | A Guide to the Reading    | Heinemann/Lucy Calkins | s 978-0-325-07740-6 | 2015 |          |
| Reading       | Growing into Second-Grade | Heinemann/Lucy Calkins | 978-0-325-10527-7   | 2019 |          |
| Reading       | Big Words Take Big Resc   | Heinemann/Lucy Calkins | s 978-0-325-10528-4 | 2019 |          |
| Reading       | Word Builders - Grade 2   | Heinemann/Lucy Calkins | 978-0-325-10529-1   | 2019 |          |
| Reading       | Word Collectors- Grade 2  | Heinemann/Lucy Calkins | 978-0-325-10530-7   | 2019 |          |
| Reading       | Small Groups to Support   | Heinemann/Lucy Calkins | 978-0-325-10534-5   | 2019 |          |
| Reading       | A Guide to the Phonics    | Heinemann/Lucy Calkins | 978-0-325-10537-6   | 2019 |          |

- Declaration of 45 middle school microscopes as surplus.
- Declaration of the following transportation equipment as surplus:
  - 1995 E-One Pumper Body (Serial #15555) & Hale Water Pump (Serial Number 68327)
  - Old Misc. School Bus Parts (out of date and non-returnable)
  - Spare Pay Loader Used Tire (from the old Volvo Loader - does not fit the new loader)

**Yes – Rogers, Anderson, Sreniawski, Draves and Romanello**

**No – n/a**

**Motion Unanimously Carried 5-0**



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

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby awards the following bids via auctions international:

| Lot #        | Title   | Current Bid | High Bidder                 | Status   | Commission                      | Net Estimate | Auction ID |
|--------------|---|-------------|-----------------------------|----------|---------------------------------|--------------|------------|
| 001          | 2015 International CE School Bus                  | \$12,500.00 | ARTSAKH                     | Approved | 0.00%                           | \$12,500.00  | 38296      |
| 002          | 2014 International CE School Bus                  | \$4,350.00  | Mike2574                    | Approved | 0.00%                           | \$4,350.00   | 38296      |
| 003          | 2013 International CE School Bus                  | \$3,950.00  | Mike2574                    | Approved | 0.00%                           | \$3,950.00   | 38296      |
| 004          | 2015 Chevy Express G3500 School Bus               | \$10,500.00 | Mike2574                    | Approved | 0.00%                           | \$10,500.00  | 38296      |
| 005          | 2009 Ford E250 Van                                | \$1,750.00  | CLASSIC 123                 | Approved | 0.00%                           | \$1,750.00   | 38296      |
| 006          | 2008 Ford E250 Van                                | \$2,425.00  | ubidtoomuch                 | Approved | 0.00%                           | \$2,425.00   | 38296      |
| 007          | 2008 Ford E250 Van                                | \$1,750.00  | CLASSIC 123                 | Approved | 0.00%                           | \$1,750.00   | 38296      |
| 008          | Portable Stage                                    | \$430.00    | Nesa523199                  | Approved | 0.00%                           | \$430.00     | 38296      |
| 009          | (4) Choral Risers                                 | \$25.00     | williams4672                | Approved | 0.00%                           | \$25.00      | 38296      |
| 0010         | Reach-In-Cooler                                   | \$25.00     | williams4672                | Approved | 0.00%                           | \$25.00      | 38296      |
| 0011         | BERC/MAC Broom                                    | \$460.00    | 65elky                      | Approved | 0.00%                           | \$460.00     | 38296      |
| 0012         | Choral Risers                                     | \$25.00     | williams4672                | Approved | 0.00%                           | \$25.00      | 38296      |
| 0013         | Baldwin Piano                                     |             |                             | No Sale  | 0.00%                           |              | 38296      |
| 0014         | Baldwin Piano                                     |             |                             | No Sale  | 0.00%                           |              | 38296      |
| 0015         | Baldwin/Hamilton Piano                            |             |                             | No Sale  | 0.00%                           |              | 38296      |
| 0016         | Baldwin/Hamilton Piano                            |             |                             | No Sale  | 0.00%                           |              | 38296      |
| 0017         | Delta Drill Press                                 | \$105.00    | a0218f1991p                 | Approved | 0.00%                           | \$105.00     | 38296      |
| 0018         | Rockwell 14" Band Saw                             | \$110.00    | a0218f1991p                 | Approved | 0.00%                           | \$110.00     | 38296      |
| 0019         | Delta Wood Lathe                                  | \$52.50     | a0218f1991p                 | Approved | 0.00%                           | \$52.50      | 38296      |
| 0020         | Delta Band Saw                                    | \$190.00    | pmd63                       | Approved | 0.00%                           | \$190.00     | 38296      |
| 0021         | Delta Disk Sander                                 | \$110.00    | rddesign                    | Approved | 0.00%                           | \$110.00     | 38296      |
| 0022         | (19) Cafeteria Tables                             | \$26.00     | joesauto646                 | Approved | 0.00%                           | \$26.00      | 38296      |
| 0023         | (23) Cafeteria Tables                             | \$82.50     | joesauto646                 | Approved | 0.00%                           | \$82.50      | 38296      |
| 0024         | Hamilton Piano                                    |             |                             | No Sale  | 0.00%                           |              | 38296      |
| 0025         | Delta Scroll Saw                                  | \$57.50     | a0218f1991p                 | Approved | 0.00%                           | \$57.50      | 38296      |
| 0026         | Oven  | \$110.00    | Biditupmore                 | Approved | 0.00%                           | \$110.00     | 38296      |
| 0027         | Delta Belt Sander                                 | \$155.00    | pmd63                       | Approved | 0.00%                           | \$155.00     | 38296      |
| 0028         | Walker Turner Shaper                              | \$26.00     | a0218f1991p                 | Approved | 0.00%                           | \$26.00      | 38296      |
| 0029         | (2) 12' Bi-Fold Cafeteria Tables                  | \$26.00     | joesauto646                 | Approved | 0.00%                           | \$26.00      | 38296      |
| 0030         | (7) 10' Bi-Fold Cafeteria Tables                  | \$26.00     | joesauto646                 | Approved | 0.00%                           | \$26.00      | 38296      |
| 0031         | Various Cello's & Base's                          | \$240.00    | RegularEverydayNormalBidder | Approved | 0.00%                           | \$240.00     | 38296      |
| 0033         | (10) 2 Way Radios                                 | \$440.00    | 2023Z06                     | Approved | 0.00%                           | \$440.00     | 38296      |
| 0034         | Loader Dawg 20.5-25 L Tire                        | \$155.00    | goofy4ken                   | Approved | 0.00%                           | \$155.00     | 38296      |
| 0035         | Misc. Tools                                       | \$165.00    | akitajack                   | Approved | 0.00%                           | \$155.00     | 38296      |
| 0036         | Misc/Obsolete School Bus Parts                    | \$95.00     | Tomleclair69                | Approved | 0.00%                           | \$95.00      | 38296      |
| 0037         | E-One Fire Truck Body and Pump                    | \$200.00    | chase5597                   | Approved | 0.00%                           | \$200.00     | 38296      |
| 0038         | 2010 chevy Express G3500 Mini Bus                 | \$510.00    | Cheb2284                    | Approved | 0.00%                           | \$510.00     | 38296      |
| 0039         | Elephant Sb-6x12 Belt/Disc Sander                 | \$105.00    | rddesign                    | Approved | 0.00%                           | \$105.00     | 38296      |
| 0040         | (2) Insulated Aluminum garage Doors               | \$220.00    | 65elky                      | Approved | 0.00%                           | \$220.00     | 38296      |
| 0041         | Clear Polycarbonate Sheet Material, New/Old Stock | \$510.00    | 65elky                      | Approved | 0.00%                           | \$510.00     | 38296      |
| 0042         | Clear Polycarbonate Sheet Material, New/Old Stock | \$510.00    | 65elky                      | Approved | 0.00%                           | \$510.00     | 38296      |
| 0043         | Clear Polycarbonate Sheet Material, New/Old Stock | \$590.00    | 65elky                      | Approved | 0.00%                           | \$590.00     | 38296      |
| 0044         | Clear Polycarbonate Sheet Material, New/Old Stock | \$670.00    | Contractor                  | Approved | 0.00%                           | \$670.00     | 38296      |
| Period       | Number of Items                                   |             | Total Bid Amount            |          | Total Net to Consignor Estimate |              |            |
| July 2024    | 44  |             | \$44,176.50                 |          | \$44,176.50                     |              |            |
| <b>Total</b> | <b>44</b>   |             | <b>\$44,176.50</b>          |          | <b>\$44,176.50</b>              |              |            |

**Yes – Rogers, Anderson, Sreniawski, Draves and Romanello**

**No – n/a**

**Motion Unanimously Carried 5-0**

July 30, 2024

**Public Comment / Correspondence** – None

**Adjournment**

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to adjourn 6:44 p.m.

**Yes** – Rogers, Anderson, Sreniawski, Draves and Romanello

**No** – n/a

**Motion Unanimously Carried 5-0**

Respectfully submitted,

Cheryl A. Connors

District Clerk

**Minute Attachments**

1. Financials
2. MOA's SRP's (4)
3. Special Education
4. Textbook Adoption
5. Food Service Contract
6. Transportation Contract

**Other Attachments**

Official Meeting Announcement

Agenda

**ADJOURNMENT**