ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

December 10, 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. Steven Comeau, arrived at 7:03 pm

Mr. Ed Draves Mr. Ty Romanello Mr. Tom Provost Mrs. Karen Sreniawski

Mr. Luke Lippitt, Student Ex-Officio

Members Excused: n/a

Others Present: Mr. David Lilleck, Superintendent of Schools

Mrs. Sarah Hornung, Assistant Superintendent – Curriculum Dr. Dean Ramirez, Assistant Superintendent – Personnel

Mrs. Cheryl Connors, District Clerk

Estimated Audience: 70

Dr. Rogers called the meeting to order at 7:00 pm and led all present in the Pledge of Allegiance.

Announcements & Points of Pride

Mr. Lilleck shared the following:

- ➤ Regionalization Update: Shared that the state has announced that working on regionalization is voluntary for school districts.
- ➤ The last scheduled elementary student day is contingent upon snow days used. Each snow day used will add an elementary student attendance day to the end of the school year in June to be in compliance with the NYSED 180-day requirement. So far, we have used one snow day, which will extent the elementary days in June.
- ➤ Board of Education member Mr. Ed Draves partnered with Connect Life to present a program on organ donation to eight different health classes at our high school. Mr. Draves said that the students are the best ambassadors we could ever ask for in Orchard Park.
- ➤ The Orchard Park Elementary general music team presented at this year's NYSSMA Winter Conference. Mr. Lilleck thanked them for representing the importance of a strong music education foundation in schools.
- ➤ This Winter Athletic Season marks the first year Orchard Park High School offers a Varsity/JV Girls' Wrestling team. NYSPHSAA will now run a sanctioned, separate State championship for girls only, in the "freestyle" format. OPHS is currently one of only a handful of schools in Section 6 to declare a girls' team.
- Mr. Lilleck introduced Athletic Director Dave Hack who recognized fall athletic teams and individual student athletes on their success both on the field and in the classroom.

ANNOUNCEMENTS
&
POINTS OF
PRIDE

Consensus Items

Motion by Mr. Anderson, seconded by Mrs. Srieniawski, to approve the following: **RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the following consensus items:

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

Motion Unanimously Carried 7-0

Consensus Minutes

November 19, 2024

Consensus Financials (attachments #1)

➤ Treasurer's Report – October 2024, Revenue Budget Detail – October 2024, Appropriations – November 2024 and Warrant Report – November 2024

Consensus Personnel

Personnel Considerations – Teachers and Administrators

Appointments – Tenure (Teachers and Administrators)

ppointments Tenure (Teachers and Administrators)						
	Current	Tenure	Effective		Certification	
Name	Location	Area	Date	Certification Area	Status	
Heeb,				Early Childhood Ed		
Kayleigh	WE	Elem Ed	1/30/2025	B-2	Professional	

Appointments - Probationary and Regular Substitute

		Cert Area /	Tenure	Initial	Type / Effective	
Name	Title	Status	Area	Location	Date	Salary
					Part Year Reg	
					Sub 8/28/24 -	
					12/6/24	
		PreK, K &			amended end date	1 M
Boryszak,	Elem Ed	Grades 1-6 /			LOA - A	(30)
Dawn	teacher	Permanent	Reading	WE	Maiorana	prorated
		Speech And				
		Language			Part Year Reg	
		Disabilities -			Sub 12/16/24 -	2 M
DeMarco,	Speech	Professional			6/30/25	(50)
Claire	Teacher	Certificate	Speech	DO	LOA -L Lutz	prorated
		Speech And				
		Language			Long Term Sub	
		Disabilities -			12/9/24 -6/30/26	1 M
Mulder,	Speech	Professional			LOA - M Stelley	(60)
Danielle	Teacher	Certificate	Speech	DO	and K Wolfe	prorated
					Part Year Reg	
					Sub 8/28/24 -	
	Physical	Physical			4/11/25 amended	1 B (20)
Reinlander,	Education	Education /			end date LOA -	pro-
Connor	Teacher	Initial	Phys Ed	WE	B. Prusak	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.

CONSENSUS ITEMS

MINUTES

FINANCIALS

PERSONNEL

 ${\bf Appoint ments-Mentors}~({\bf Teachers}~{\bf and}~{\bf Administrators})$

		Effective	Employee	Salary /
Name	Title / Activity		Group	Stipend
Chudy, Sue (0.8)	Mentor for Kristen Greiner (MS)	2024/25	OPTA	\$1,050
Costello, Nicole	Mentor for Natalie Chojnacki (MS)	2024/25	OPTA	\$1,312
Farrell, Kristen (0.7) Mentor for Miranda Dibble (HS)		2024/25	OPTA	\$918
Kafasz, Mary Jo (0.8)	Mentor for Danielle Mulder (MS)	2024/25	OPTA	\$1,050
Koscielniak, Megan	Mentor for Mallory DelSignore (MS)	2024/25	OPTA	\$1,312
O'Brien, Karen	Mentor for Michaela Nowak (MS)	2024/25	OPTA	\$1,312
Rodemeyer, Melissa (0.9)	Mentor for Anna Nicolia (HS)	2024/25	OPTA	\$1,181
Shoffstall, Rene (0.3)	Mentor for Alivia Murray (MS)	2024/25	OPTA	\$394
Zuccaro, Sherry	Mentor for Bryanna Wooten (MS)	2024/25	OPTA	\$1,312

A <u>ppointments – Extra Class A</u>	ppointments – Extra Class Activity Advisors (Teachers and Others)					
		Effective	Employee			
Name	Title / Activity	Dates	Group	Stipend		
Boundy, Stephanie (EG)	International Club Advisor	2024/25	OPTA	\$2,982 Group II/Step IV		
Braun, Sara (EG)	ASL Club Grades 3-5	2024/25	OPTA	\$586 Group VI/Step II		
Brzykey, Jarret (HS)	Guitar Club	2024/25	OPTA	\$534 Group VI/Step I		
Budney, Sarah (WE)	Poetry Club	2024/25	OPTA	\$732 Group V/Step I		
Burns, Susan (EG)	International Club Advisor	2024/25	OPTA	\$2,982 Group II/Step IV		
Cervoni, Annemarie (HS)	Open Campus Co-advisor (0.5)	2024/25	OPTA	\$267 Group VI/Step I		
Chadwell, Ashley (WE)	Student Council - Elem	2024/25	OPTA	\$1,260 Group IV/Step I		
Criscione, Mark (EG)	EGTV (0.5)	2024/25	OPTA	\$1,491 Group II/Step IV		
Criscione, Mark (EG)	Yearbook Advisor	2024/25	OPTA	\$2,275 Group III/Step IV		
Danciu, Helen (EL)	Creative Writing Club	2024/25	OPTA	\$732 Group V/Step I		
DeVincentis, Jenna (EL)	Ellicott Book Store (.5)	2024/25	OPTA	\$913 Group IV/Step IV		
DeVincentis, Jenna (EL)	Ellicott Student Council (.5)	2024/25	OPTA	\$913 Group IV/Step IV		
Dorman, Alicia-Dorman	Instrumental Music					
(SD)	Advisor-5th Band (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV		
Dorman, Alicia-Dorman	Instrumental Music Advisor-	2024/25	ODTA	\$012 Crown IV/Ston IV		
(SD)	4th Band (Elem) (0.5)	2024/25	OPTA	\$913 Group IV/Step IV		
Dormann, Alicia-	Instrumental Music					
Dormann (WE)	Advisor-5th Band (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV		
Dormann, Alicia-	Instrumental Music Advisor-					
Dormann (WE)	4th Band (Elem) (0.5)	2024/25	OPTA	\$913 Group IV/Step IV		
Dovey, Eric (WE)	3rd Grade Boys Club	2024/25	OPTA	\$772 Group VI/Step IV		
Ebling, Kate (EL)	STEAM (Fall)	2024/25	OPTA	\$1,372 Group IV/Step II		
Ebling, Kate (EL)	STEAM (Spring)	2024/25	OPTA	\$1,372 Group IV/Step II		
Ebling, Kate (EL)	Musical Art Director	2024/25	OPTA	\$1,827 Group IV/Step IV		
Ebling, Katelyn (SD)	Musical Art Director	2024/25	OPTA	\$1,827 Group IV/Step IV		
Englert, Nicholas (EL)	ELTV (0.9)	2024/25	OPTA	\$2,683 Group II/Step IV		
Evans, Shannon (EG)	Eggert Moves (.3)	2024/25	OPTA	\$244 Group V/Step I		
Feldman, Tami (EG)	Instrumental Music Advisor - 5th Band (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV		
Feldman, Tami (EG)	Instrumental Music Advisor- 4th Band (Elem) (0.5)	2024/25	OPTA	\$913 Group IV/Step IV		
Feldman, Tami (EL)	Instrumental Music Advisor - 5th Band (Elem)	2024/25	ОРТА	\$1,827 Group IV/Step IV		
Feldman, Tami (EL)	Instrumental Music Advisor - 4th Band (Elem) (0.5)	2024/25	OPTA	\$913 Group IV / Step IV		
Fenimore, Brittany (EL)	Project Creation	2024/25	OPTA	\$824 Group V / Step II		
Filsinger, Rebecca (EG)	Theater Club	2024/25	OPTA	\$824 Group V / Step II		
Filsinger, Rebecca (EG)	Musical Director (Elem)	2024/25	OPTA	\$2,275 Group III/Step IV		
Filsinger, Rebecca (EG)	Vocal Music Conductor/Fall (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV		
Filsinger, Rebecca (EG)	Vocal Music Conductor/Spring (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV		

Appointments – Extra Class Activity Advisors (Teachers and Others) Cont'd

ppomunents – Exti	ppointments – Extra Class Activity Advisors (Teachers and Others) Cont'd Effective Employee				
Name	Title / Activity	Dates	Employee Group	Stipend	
Flascher, Sarah	Thic / Activity	Dates	Group	Бирени	
(SD)	Spanish Club (Elementary)	2024/25	OPTA	\$1,707 Group III/Step II	
Flascher, Sarah	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `			•	
(SD)	5th Grade Wellness (0.5)	2024/25	OPTA	\$781 Group III/Step I	
Forcucci,	Yearbook (Lifetouch				
Lucian (SD)	funded 14-15)	2024/25	OPTA	\$2,275 Group III/Step IV	
Giacobbe, Krista (EG)	Eggert Moves (.3)	2024/25	ОРТА	\$244 Group V/Step I	
Gilham, Derek	Eggett Woves (.3)	2024/23	OFIA	\$244 Group V/Step 1	
(EG)	EGTV (0.5)	2024/25	OPTA	\$1,491 Group II/Step IV	
Glasgow, Emma				, , ,	
(SD)	Musical Director	2024/25	OPTA	\$2,275 Group III/Step IV	
Glasgow, Emma	Vocal Music				
(SD)	Conductor/Fall (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV	
Glasgow, Emma	Vocal Music	2024/25	ODTA	¢1 927 C IV/C4 IV/	
(SD) Greetham,	Conductor/Spring (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV	
Emily (EG)	Instrumental Music Advisor - 5th Orchestra (Elem)	2024/25	OPTA	\$1,509 Group IV/Step III	
Greetham,	Instrumental Music Advisor -	2021,20	J. 1/1	7-,000 Group 17/5tep III	
Emily (EG)	4th Orchestra (Elem) (0.5)	2024/25	OPTA	\$754 Group IV/Step III	
Greetham,	Instrumental Music Advisor -				
Emily (EL)	5th Orchestra (Elem)	2024/25	OPTA	\$1,509 Group IV/Step III	
Greetham,	Instrumental Music Advisor -	2024/25	ODT 4	\$754 C 131/G	
Emily (EL) Hanlon, Anne	4th Orchestra (Elem) (0.5) Mind Body, Soul Club for	2024/25	OPTA	\$754 Group IV/Step III	
Hanlon (WE)	Girls	2024/25	OPTA	\$1,866 Group III/Step III	
Hardenburg,	GHIS	202 1/23	01 171	ψ1,000 Group III/Step III	
Whitney (WE)	Yearbook -Elem (.5)	2024/25	OPTA	\$781 Group III/Step I	
Holden,	, ,				
Heather (EL)	Musical Director - Elem	2024/25	OPTA	\$2,275 Group III/Step IV	
Holden,	Vocal Music Conductor -	2024/25	O.DELA	φ1 00 7 G W 1/G W 1	
Heather (EL)	Fall Vocal Music Conductor -	2024/25	OPTA	\$1,827 Group IV/Step IV	
Holden, Heather (EL)	Spring	2024/25	OPTA	\$1,827 Group IV/Step IV	
Hutschenreuter,	Rise & Shine Yoga Club	2024/23	01 171	ψ1,027 Θιοαρ Ι ν/Βιερ Ι ν	
Kristen (WE)	(.5)	2024/25	OPTA	\$1,137 Group III/Step IV	
Jensen, Sandy				. ,	
(WE)	Nutrition Club	2024/25	OPTA	\$586 Group VI Step II	
Jensen, Sandy	C 1 2 W 1 2 C 1	2024/27	O.D.T. t	Φ1.500 C WY'S Y	
(WE)	Grade 3 Homework Club	2024/25	OPTA	\$1,562 Group III/Step I	
Kasprzak, Jaclyn (SD)	School Newspaper	2024/25	ОРТА	\$534 Group VI / Step I	
Kellner, Cherie	Senior Howspaper	2027/23	OLIA	ψυυπ στοαρ vi/ σαρ i	
(EL)	Crafts Club	2024/25	OPTA	\$1,562 Group III / Step I	
Kontrabecki,	Instrumental Music Advisor-			•	
James (SD)	5th Orchestra (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV	
Kontrabecki,	Instrumental Music Advisor -				
James (SD)	4th Orchestra (Elem) (0.5)	2024/25	OPTA	\$913 Group IV / Step IV	
Kontrabecki,	Instrumental Music Advisor-	2021:	0.7	A4 025 G	
James (WE)	5th Orchestra (Elem)	2024/25	OPTA	\$1,827 Group IV/Step IV	
Kontrabecki,	Instrumental Music Advisor -				
James (WE)	4th Orchestra (Elem) (0.5)	2024/25	OPTA	\$913 Group IV / Step IV	
Krawczyk, Beth	Voorbook (5)	2024/25	ODT 4	\$952 Cmg 111/G/ 11	
(EL)	Yearbook (.5)	2024/25	OPTA	\$853 Group III/Step II	
Krawczyk, Beth (EL)	FI TV (0.1)	2024/25	OPTA	\$208 Group II / Stan I	
(EL)	ELTV (0.1)	2024/25	OPTA	\$298 Group II / Step I	

<u>Appointments – Extra Class Activity Advisors (Teachers and Others) Cont'd</u>

Appointments – Extra Class	Activity Advisors (Teachers an	,		
		Effective	Employee	Get 1
Name	Title / Activity	Dates	Group	Stipend
Kuitems, Alie (EG)	Tech & STEM Club	2024/25	OPTA	\$1,509 Group IV/Step III
	Musical Director - Costume			
LaPenta, Eileen (EG)	Designer	2024/25	OPTA	\$2,275 Group III/Step IV
LaRosa, Aimee (EG)	Danny Book Club (0.5)	2024/25	OPTA	\$412 Group V / Step II
LaRosa, Amy (EG)	Wellness and Fitness (0.5)	2024/25	OPTA	\$366 Group V / Step I
Love, Elizabeth (EL)	STEAM (Fall)	2024/25	OPTA	\$1,372 Group IV/Step II
Love, Elizabeth (EL)	STEAM (Spring)	2024/25	OPTA	\$1,372 Group IV /Step II
Mariano, Amy (WE)	Board Games Club (Grade 3)	2024/25	OPTA	\$586 Group VI /Step II
Mariano, Amy (WE)	Board Games Club (Grade 4)	2024/25	OPTA	\$586 Group VI /Step II
Mariano, Amy (WE)	Board Games Club (Grade 5)	2024/25	OPTA	\$586 Group VI /Step II
Mariano, Amy (WE)	Grade 5 Study Buddies	2024/25	OPTA	\$2,982 Group II /Step IV
McClemont, Emily (EL)	Ellicott Book Store (.5)	2024/25	OPTA	\$913 Group IV /Step IV
McClemont, Emily (EL)	Ellicott Student Council (.5)	2024/25	OPTA	\$913 Group IV /Step IV
McClemont, Emily (EL)	Yearbook (.5)	2024/25	OPTA	\$853 Group III /Step II
	Math Club Gr. 2-4			
McEwen, Elizabeth (WE)	I.	2024/25	OPTA	\$1,866 Group III Step III
McLeod, Mary (WE)	Yearbook -Elem (.5)	2024/25	OPTA	\$781 Group III Step I
McLeod, Mary (WE)	Nature Club	2024/25	OPTA	\$772 Group VI/Step IV
McLeod, Mary (WE)	Grade 4 Study Buddies	2024/25	OPTA	\$2,982 Group II/Step IV
Mydzian, Jenny (WE)	Rise & Shine Yoga Club (.5)	2024/25	OPTA	\$1,137 Group III/Step IV
Nemec, Missy (WE)	Nature Club	2024/25	OPTA	\$772 Group VI / Step IV
Panfil, Samantha (EG)	Eggert Moves (.3)	2024/25	OPTA	\$244 Group V / Step I
Pawarski, Andrea (WE)	Musical Art Director - Elem	2024/25	OPTA	\$1,260 Group IV/Step I
Pawarski, Andrea (WE)	Art Club - Elem	2024/25	OPTA	\$732 Group V/Step I
Prince, Kristi (EG)	Danny Book Club (0.5)	2024/25	OPTA	\$412 Group V/Step II
Prince, Kristi (EG)	Wellness and Fitness (0.5)	2024/25	OPTA	\$412 Group V/Step II
Remmen, Jon Remmen (SD)	SDTV (.5)	2024/25	OPTA	\$1,018 Group II/Step I
Reukauf, Timothy (EG)	Student Council	2024/25	OPTA	\$1,827 Group IV/Step IV
Rudnicki, Elizabeth (SD)	3rd Grade Girls Club (0.5)	2024/25	OPTA	\$781 Group III/Step I
Rupp, Julie (SD)	Musical Costume Designer	2024/25	OPTA	\$1,827 Group IV/Step IV
Sarah, Flascher (SD)	Student Council	2024/25	OPTA	\$1,509 Group IV/Step III
Sarah, Flascher (SD)	Musical Choreographer/Stage Crew Manager	2024/25	ОРТА	\$1,509 Group IV/Step III
Schermerhorn, Brittany (WE)	Grade 4 Fitness Club	2024/25	ОРТА	\$2,275 Group III / Step IV
Schurr, Jill (SD)	3rd Grade Girls Club (0.5)	2024/25	OPTA	\$781 Group III/Step I
Sereday, Chelsie (WE)	Nutrition Club	2024/25	OPTA	\$586 Group VI/Step II
Sereday, Chelsie (WE)	Grade 5 Fitness Club	2024/25	OPTA	\$2,275 Group III/Step IV
	Mind Body, Soul Club for			
Sereday, Chelsie (WE)	Girls Musical Co-Director/Stage	2024/25	OPTA	\$1,866 Group III/Step III
Shurtliffe, Andrea (SD)	Director	2024/25	OPTA	\$1,827 Group IV/Step IV
Smith, Emerson (SD)	STEM	2024/25	OPTA	\$1,866 Group III/Step III
		2024/25	OPTA	\$1,491 Group II /Step IV
Smith, Emerson (SD)	SDTV (.5) Musical Director Flam			
Smith, Melissa (WE)	Musical Director - Elem	2024/25	OPTA	\$2,275 Group III Step IV
Smith, Melissa (WE)	Vocal Music Conductor - Fall	2024/25	OPTA	\$1,827 Group IV/Step IV
Smith, Melissa (WE)	Vocal Music Conductor - Spring	2024/25	OPTA	\$1,827 Group IV/Step IV
Stahl, Jennifer (HS)	Open Campus Co-advisor (0.5)	2024/25	OPTA	\$267 Group VI/Step I
Stifter, Jeanna (WE)	Musical Director - Elem	2024/25	OPTA	\$2,275 Group III/Step IV
Toolan, Siobhan (EG)	Spirit Club (0.5)	2024/25	OPTA	\$412 Group V /Step II
Torcello, Marissa (EG)	Dance Club	2024/25	OPTA	\$824 Group V /Step II
Tundo, Christina (SD	5th Grade Wellness (0.5)	2024/25	OPTA	\$781 Group III /Step I
Vivian, Mary Vivian				
(EL)	Musical Director - Elem	2024/25	OPTA	\$2,275 Group III/Step IV
Vuich, Melissa (SD)	Musical Choreographer/ Stage Crew	2024/25	OPTA	\$1,827 Group IV/Step IV

Appointments - Extra Class Activity Advisors (Teachers and Others) Cont'd

			Employee	
Name	Title / Activity	Dates	Group	Stipend
Waack, James (WE)	Chess Club - Session 1	2024/25	OPTA	\$772 Group VI/Step IV
Waack, James (WE)	Chess Club - Session 2	2024/25	OPTA	\$772 Group VI/Step IV
Waack, James (WE)	Chess Club - Session 3	2024/25	OPTA	\$772 Group VI/Step IV
Wert, David (WE)	WTV - Elem	2024/25	OPTA	\$2,982 Group II /Step IV
Wert, David (WE)	Lego Club	2024/25	OPTA	\$897 Group V/Step III
Wert, David (WE)	Coding Club	2024/25	OPTA	\$1,082 Group V/Step IV
Witt, Ali (SD)	Agriculture Club	2024/25	OPTA	\$1,866 Group III/Step III
	Musical Choreographer/			\$1,827 Group IV/Step
Wyatt, Lucie (EL)	Stage Crew Manager	2024/25	OPTA	IV
Yeager, Madelyn (EG)	Art Club	2024/25	OPTA	\$732 Group V/Step I
	Musical Art Director			
Yeager, Madelyn (EG)	(Elem)	2024/25	OPTA	\$1,260 Group IV/Step I
Zimmerman, Tara (EG)	Spirit Club (0.5)	2024/25	OPTA	\$412 Group V/Step II
Zimmerman, Tara (EG)	Kindness Club	2024/25	OPTA	\$534 Group VI/Step I
	Musical Music			
Zimmerman, Tara (EG)	Director	2024/25	OPTA	\$2,275 Group III/Step IV
	Musical Costume			
Zoldos, Mary (WE)	Designer - Elem	2024/25	OPTA	\$1,372 Group IV/Step II

Appointments – Community Education (Teachers and Others)

		Effective	Employee	Salary /
Name	Title / Activity	Dates	Group	Stipend
Biondo, Joseph	Winter Golf & Fitness Training	Fall 2024	OPTA	\$35/hour
Weiss, Jeffrey	Flag Football Camp	Fall 2024	OPTA	\$35/hour
Ferrara, Matthew	Flag Football Camp	Fall 2024	OPTA	\$35/hour

Appointments – Per Diem Substitutes (Teachers and Others)

Name	Title / Activity	Effective Dates	Certification
Holliday, Jillian	Substitute Teacher	11/21/24-6/30/25	Certified
Cappello, David	Substitute Teacher	10/2/24-6/30/25	Uncertified
Voto, James	Substitute Teacher	11/25/24-6/30/25	Certified
Niespodzinski, Noellan	Substitute Teacher	12/3/24-6/30/25	Uncertified
Newman, Rachel	Substitute Teacher	12/5/24-6/30/25	Uncertified
Braden, Savannah	Substitute Teacher	12/6/24-6/30/25	Uncertified
O'Hara, Vivienne	Substitute Teacher	12/5/24-6/30/25	Uncertified
Sullivan, Chaylee	Substitute Teacher	12/6/24-6/30/25	Uncertified

Appointments – Coaching (Teachers and Others)

	,	Effective	Employee	
Name	Title / Activity	Dates	Group	Step / Stipend
	Wrestling -Varsity Head	WINTER	Community	STEP 4 / \$9703
Glinsky, Joseph	Boys	2024	Member	RESCIND
	Wrestling -Varsity	WINTER	Community	STEP 4 / \$6468
Hull, Drew	Assistant	2024	Member	RESCIND
	Wrestling -Varsity Head	WINTER	Community	STEP 4/
Glinsky, Joseph	Boys (0.5)	2024	Member	\$8085.50
	Wrestling -Varsity Head	WINTER	Community	STEP 4/
Hull, Drew	Boys (0.5)	2024	Member	\$8085.50

Leaves of Absence (Teachers and Administrators)

Name	Position	Effective Dates	Comment
Lutz, Libby	Speech Pathologist	12/11/24 - 6/30/25 amended start date	Unpaid LOA

Contractual and Other (Teachers and Administrators)

- Extend the probationary period for Lori Criado from 8/29/27 to 10/25/27 due to unpaid LOA
- Extend the probationary period for Kelsey Johnson from 8/31/25 to 12/14/25 due to unpaid LOA
- Extend the probationary period for Kelsey Johnson from 8/31/25 to 12/14/25 due to unpaid LOA
- Extend the probationary period for Kathryn Shea from 8/30/26 to 9/17/26 due to unpaid LOA

Personnel Considerations – Support Staff

Appointments (Support Staff)

Name	Position (Initial Location)	Type of Appointment	Effective Date	Compensation (Initial Schedule)
	Part-time 10-month			
Flynn, Nikki	Teacher Aide (WE)	Probationary	11/25/2024	\$16.69 hour Salary M Schedule
Dart,	Full-time 10-month			
Matthew	Cleaner (MS)	Probationary	12/9/2024	\$16.69 hour Salary M Schedule
	Part-time 10 month			
Mastroianni,	Modified Swim		12/3/24-	
Alannah	Monitor	Temporary	2/4/25	\$15.50 hour

Resignations and Retirements (Support Staff)

	•	Effective	
Name	Position	Dates	Comment
	Full-time 12-month Provisional		
Eaton, Danielle	Transportation Clerk (BG)	10/11/2024	Resignation
Eaton, Danielle	Part-time 10-month Bus Driver (BG)	10/11/2024	Resignation
Ehlers, Sofia	Part-time 10-month Teacher Aide (MS)	11/20/2024	Resignation
			Retirement 15 years of
Delallo-Smith, Tori	Part-time 10-month Bus Driver (BG)	1/13/2025	service
			Retirement 33 years of
LoVullo, Jeanne	Part-time 10-month Bus Driver (BG)	1/31/2025	service
Nickerson, Steven	Full-time 10-month Cleaner (B&GR)	11/29/2024	Resignation

Contractual and Other (Support Staff)

Rescind the appointment of the following Snowplow Crew members for the 2024/2025 school year; Steven Meyer and appoint Jordan Piniewski in lieu thereof.

SPECIAL EDUCATION

Special Education (attachment #2)

- ➤ Recommendation by the Committee on Special Education for **Annual Reviews** of **Sixty-Four** (64) Resident Children
- > Recommendation by the Committee on Special Education for **Re-Evaluation** of **Twenty-Five (25)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Four (4)** Resident Children
- Recommendation by the Committee on Special Education for Amendments of Twenty-Eight (28) Resident Children
- Recommendation by the Committee on Special Education for **Declassification** of **Five (5)**Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Eleven (11)** Resident Children
- Recommendation by the Committee on **Preschool Special Education for the Preschool** Annual Review of **Seven (7)** Resident Children
- ➤ Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Ten (10)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool**Amendments of Eight (8) Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Declassification** of **One** (1) Resident Child

<u>Comments/Discussion on Consensus and/or Consideration of Items Withdrawn from Consensus and Reports</u>

Dr. Ramirez congratulated Kayleigh Heeb on her tenure. He also thanked and congratulated Tori Delallo-Smith (bus driver with 15 years of service) and Jeanne LoVullo (bus driver with 33 years of service) on their retirement from the district.

- > Surplus ENL Materials from Eggert Elementary Mr. Lilleck stated there are several ENL materials at Eggert that are no longer used and will need to be declared surplus.
- ➤ Middle School Textbooks Mr. Lilleck shared that several books from the middle school are no longer used or are damaged and will need to be declared
- > Obsolete Technology Equipment Mr. Lilleck stated there are several pieces of technology equipment that is no longer used and will need to be declared obsolete.
- > First Read of Changes to Policy 5720: Transportation of Students Mr. Lilleck stated the change to the policy is to update the policy to reflect and clarify our current practices.
- > Authorization for the Purchase of 75 Bank Street Mr. Lilleck stated this is the final step in the purchase of the property which was overwhelming approved by voters in May of 2024.

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 declares the following ENL materials from Eggert Road Elementary as surplus:

ELL Teaching Guide - Grade 5 1 ISBN -0-328-14603-x

Hampion-Braun Avenues Level B Vol. 2 | - A school ISBN - 0-7362-179

Hampion-Braun Avenues Level B Vol. 2 | - Avenues Rachice Book Level A

ISBN-0-7362-1827-0

Hampion Braun - Avenues Level E 2

Natomal Geographics ISBN . 0-7362-1709-6 Hamplen Brown Avenues Level F 3 ISBN. 0-7362- 1745-2 Hampton Blown Avenues Packie Book Lovel F 1 ISBN-07362-1750-9
Hampton-Brown Avenues Practice Book Level E 2
HSBN-07362-1714-2
ISBN-07362-1714-2
ISBN-07362-1714-2 TSBN-07362-1714-2

Reading Street Level 2 Read

2 TSBN-13-978-0-328-34353-2

TSBN-10-0-328-34353-2

Reading 3treet Center Flop Chart Grade 5

Reach For Reading Teacher Edition Unit 7

TSBN-10-0-328-34635-2

Reach For Reading Teacher Edition Unit 4

TSBN-10-0-328-34635-3

Reach For Reading Teacher Edition Unit 4

TSBN-978-0-7362-9639-7

Reach For Reading Teacher Edition Unit 7

TSBN-978-0-7362-9639-7

Reach For Reading Teacher For Reacher Edition Unit 7

TSBN-978-0-7362-9639-7

Reach For Reading Teacher Place In Indiana I

National Geographic Reach Lang, Est, Cent Level & volume 2 ISBN - 978-0-7362-74365-1 Reach Cross Curricular Teamwork Science, Social Studies, Nath IBBN - 10; 07362-7467-7 IBBN - 13: 978-0-736274678 Language And literacy Teamwork Act, no Islan number Reach Lang, Lit, Cont. Level & Volume I ISBN: 978-0-7362-7425-8 I Reach Lang, Lit, Cont. flactice BOOK ISBN: 978-0-7362-7457-9
Reach for Reaching Grate I Volum 2-ISBN: 978-1-1338-9960-0 Reach CD Rom Level B ISBN-979-0-7362-8831-6 Reach Into Phonics Practice Book ISBN - 978-0-7362-7976-5 Reach into Phonics Practice Book ISBN- 978-0-7362.839-0 Transparency Sampler Glade 1 no Issn number

-Baby Animals ISBN-07362-1798-3 . Derds ISBN 0-1362-1799-1 - The Big Bair ISBN- 0 7362-18009 - A School ISBN - 0-7362-1791-6 Reach For Reading Teacher Address with 6 ISBN 918-0-11362-9641-0
Reach for Reading Teacher Edition Unit 5
ISBN 978-0-11362-9640-3
A-- C-Reading Teacher Edition Unit 8 **ACTION**

DECLARATION OF FGGFRT **ENL MATERIALS AS SURPLUS**

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national Geographic
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Tape unit 1 Isan 071835.71350
Tape unit 3 Isan: 07635.71369
Tape unit 7 Isan: 07635.71385
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   TSBN: 978-0-7362-7457-9

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ISBN: 978-1-1338-9960-0

Reach CD Rom Level B

ISBN-979-0-7362-8831-6

Reach 1140 Phonics Practice Book

ISBN-978-0-7362-7976-5

Reach 1140 Phonics Practice Book

ISBN-978-0-7362-8339-0

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Unit 6- List Around the Corner

Unit 2- We Are A FAMILY

Unit 3- Oink, Quack! Moo!

Unit 4- To Market

Clare R.
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- Struart Plan And Trail Book OSTO 9714972 3
- The family Under the Bridge Book OSTO 9714972 3
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- Holes Book OSTO 3071-x
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- Holes Book OSTO 98182 x
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- Inside A Hurricane
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- The Magic School Bus Science Exploration 5

ISBN: 0590 487701
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Yes – Rogers, Anderson, Sreniawski, Provost, Comeau, Draves and Romanello No – n/a **Motion Unanimously Carried 7-0**

- Math Chart Isan #977539 03341 011 1103 1

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 declares the following textbooks from the middle school as obsolete:

SOCIAL STUDIES

Missing May Rylant, Cynthia 0-440-40865-2 1992 25 The Bean Trees Kingsolver, Barbara 978-0-06-109731-7 1988 35 The Forgotten Door Key, Alexander 0-590-43130-7 1965 75 Soldier's Heart Paulsen, Gary 0-440-22838-7 1998 4 Rifles for Watie Keith, Harold 0-06-447030-X 1957 12 April Morning Fast, Howard 0-553-27322-1 1961 12 April Morning Fast, Howard 0-553-20593-5 1961 27 A Christmas Carol Dickens, Charles 0-590-43527-2 1962 72 edition Constance - A Story of Early Plymouth Clapp, Patricia 0-14-032030-X 1968 11 The Fighting Ground Avi 0-06-440185-5 1984 27 Julius Caesar Shakespeare, William 978-0-486-26876-7 1991 11 Until Whatever Humphreys, Martha 0-590-46616-X 1991 35	Book Title	Author/Company	ISBN#	Year	Quantity
Pearson Preserve Pearson Preserve	My World History	,	978-0-13-372699-2	2012	2
Early Ages Tales of Ancient Egypt Lancelyn Green, Roger None 1967 2		Pearson			
Tales of Ancient Egypt Lancelyn Green, Roger Rog		Pearson	978-0-13-37-2697-8	2012	1
World History: Journey Glencoe 0-07-868873-6 2005 10					
World History: Journey Glencoe 0-07-868873-6 2005 10	Tales of Ancient Egypt		None	1967	2
Across Time Mummies, Tombs, and Treasure The World Harcourt Press 0-15-312102-5 2000 2	*** 11***		0.05.050050.5	2007	10
Mummies, Tombs, and Treasure		Glencoe	0-07-868873-6	2005	10
Treasure		Deal Lile	0.00010.407.0	1007	0
The World		Peri, Liia	0-89919-407-9	1987	9
The Ancient World		Harcourt Press	0-15-312102-5	2000	2
A History of the World Early Ages (Teacher Edition)					
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The Forgotten Door Key, Alexander 0-590-43130-7 1965 75 Soldier's Heart Paulsen, Gary 0-440-22838-7 1998 4 Rifles for Watie Keith, Harold 0-06-447030-X 1957 12 April Morning Fast, Howard 0-553-27322-1 1961 12 April Morning Fast, Howard 0-553-20593-5 1961 27 A Christmas Carol Dickens, Charles 0-590-43527-2 1962 72 edition Constance - A Story of Early Plymouth Clapp, Patricia 0-14-032030-X 1968 11 The Fighting Ground Avi 0-06-440185-5 1984 27 Julius Caesar Shakespeare, William 978-0-486-26876-7 1991 11 Until Whatever Humphreys, Martha 0-590-46616-X 1991 35	Missing May	Rylant, Cynthia	0-440-40865-2	1992	25
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Island of the Blue O'Dell, Scott 978-0-395-06962-2 1960 5	Island of the Blue	O'Dell, Scott	978-0-395-06962-2	1960	5
Dolphins					
Sarah, Plain and Tall MacLachlan, Patricia 0-06-024101-2 1985 6		MacLachlan, Patricia	0-06-024101-2		6
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Book Title	Author/Company	ISBN#	Year	Quantity
My Teacher Flunked the Planet	Coville, Bruce	0671-75081-X	1992	11
Jeremy Thatcher, Dragon Hatcher	Coville, Bruce	0671-74782-7	1991	6
Tuck Everlasting	Babbitt, Natalie	0-395-77522-1	1975	23
A Return to Christmas	Heimerdinger, Chris	1-59811-414-X	2007	18
Sounder	Armstrong, William H.	0-590-40212-9	1969	14
Watership Down	Adams, Richard	0-380-002930-0	1972	41
I, Juan de Paraja	Barton de Trevino, Elizabeth	Lib. Of Congress 65-19330	1965	3
New World Dictionary	William Collins Publisher	0-529-05326-6	1968	1
St. Martin's Roget's Thesaurus of English Words & Phrases	St. Martin's Press	312-68880-6	1965	1
Merriam Websters' Collegiate Thesaurus	Merriam Webster	none	1988	1
Random Webster's College Dictionary	Random House	0-375-40741-3	1999	1
Merriam Websters' Intermediate Dictionary	Merriam Webster	0-87779-479-0	1998	8
Grammar & Composition Handbook 6	Glencoe/McGraw-Hill	0-07-825113-3	2002	130
Grammar & Composition Handbook 7	Glencoe/McGraw-Hill	0-07-825114-1	2002	45
Grammar & Composition Handbook 8	Glencoe/McGraw-Hill	0-07-825115-X	2002	65
English Grammar & Composition 2nd	Hartcourt Brace	0-15-311813-X	1986	1
Literature Course 1	Glencoe/McGraw-Hill	978-0-07-877975-6	2009	99
The Language of Literature Course 2 (Teacher's Edition)	Glencoe	978-0-07-877983-9	2009	1
Introduction to Literature (Teacher Ed)	Holt Rinehart and Winston	0-03-047513-9	1991	2
School Dictionary	Hartcourt Brace	none	1968	1
Webster's 7th New Collegiate Dictionary	G & C Merriam Co.	none	1976	1
The Clear & Simple Thesarus Dictionary	Wittels & Greisman	0-448-12198-0	1980	2
Student Dictionary	Houghton-Mifflin	0-618-25619-9	2003	7
Intermediate Thesaurus	Merriam Websters	978-0-87779-76-1	2004	5
Intermediate Dictionary	Thorndike Barnhart	0-673-12376-1	1993	5
Rhyming Dictionary	Scholastic	0-590-49461-9	1994	4
Dictionary of Idioms	Scholastic	0-590-27549-6	1996	2
Webster's School Dictionary	Merriam Webster	0-278-4600-3	1980	17
Webster's New Roget's Thesaurus	Hourghton Mifflin	978-0-618-95592-3	1996	3
The Ulustrated Treasury of Children's Literature	Grosset & Dunlap	none	1955	1
Elements of Literature	Holt Rinehart and Winston	0-03-074193-9	1993	1

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

Motion Unanimously Carried 7-0

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 declares the following technology equipment as obsolete:

OF TECHNOLOGY EQUIPMENT AS OBSOLETE

ECHNOLOGI LISI - D	Compet 2024 - DOE Meeting List	
		Asset Tag No. (District-owned
	g	device
		unless noted)
3OPDO00200912H		
T 105005	DMPW WZ9BJF8J	4.00005002
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		A00088823 A00095010
		A00093010 A00088834
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3OPD000203419M		
301 D000203417WI	113103763	A00150264
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	OUQU-A09	
3OPDO00202423G	H26C3313	
3OPDO00201621F	H18B2781	
P183643		
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	P94F141893L	
	A990HDAY98-378739	
3OPDO00210180F	A990CBAY75-151613	
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	3CO2242J4D	
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	CN-ORYK5R-TV200-03N-	
	OPWU-A09	
	CN-ORYK5K-TV200-03N-	
	OU9U-A09	
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	CN-OYMYHI-74261-5C9-	
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3OPD000210986T	P201C87U	
3OPDO00210986T 3OPDO00210922J 3OPDO00210923K	P201C870 P201C1GB P201BMBV	
	Barcode 3OPDO00204044H 3OPDO00200912H T 195995 3OPDO00196017R T 195940 3OPDO00196003M 3OPDO00202646N 3OPDO00202646N 3OPDO00202423G 3OPDO00202423G 3OPDO00201621F P183643 T 195545 3OPDO00214737R 3OPDO00210180F	NXEF2AA0025070E4767600

OBSOLETE TEC	CHNOLOGY LIST - De	ecember 2024 - BOE Meeting List	Final
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District-owned device unless noted)
Lenovo N23 Yoga	3OPDO00210987U	P201C8TM	
Lenovo N23 Yoga	3OPDO00211023C	P201C8VV	
Lenovo N23 Yoga	3OPDO00211009G	P201C889	
Lenovo N23 Yoga	3OPDO00210964P	P201C1HV	
Lenovo N23 Yoga	3OPDO00210959T	P201C8CR	
Lenovo N23 Yoga	3OPDO00210994S	P201C8GK	
Lenovo 300e	3OPDO00224812M	PF45YKBH	
Lenovo 300e	3OPDO00224814O	PF45YPCX	
Lenovo 300e	3OPDO00224815P	PF45ZA2R	
Automatic Line Switching	194149		
Eiki Avanti LC-Xa20	3OPDO001976991		
Eiki LC XBL21	3OPDO00201423F		
Eiki LC XBL21			A00392783
Casio XJ-V10X	3OPDO00214743O		
Casio XJ-V10X	3OPDO00213276O		
Maxell MP-JW3501	3OPDO00222034G		
Eiki LC XBL21	3OPDO00202649Q		A00392090
Casio XJ-V10X	3OPDO00210158K		
Eiki LC XBL21	3OPDO00210136R		
Kodak EasyShare C340	T 195560		A00095710
HP Compag LA2006x Monitor	1 175500	CNC209QSC1	7100093710
Levovo N23 Yoga	3OPDO00211019H	P29YB780301D	
Apple iPad 2	3OPDO00211019H 3OPDO00202512F	DMTJ7B9DDKPH	A00392144
		1	
Apple iPad 2	3OPDO00202513G	DMTJ71DADKPH	A00392142
Apple iPad 2	3OPDO00202514H	DMRJ7Z8DDKPH DMTJ71D2DKPH	A00392126
Apple iPad 2	3OPD000202515I		A00392140
Apple iPad 2	3OPD000202553K	DMTJ70HDDKPH	A00392129
Apple iPad 2	3OPD000202554L	DMTJ7C60DKPH	A00392130
Apple iPad 2	3OPDO00202555M	DMTJ7C3ADKPH	A00392132
Apple iPad 2	3OPDO00202556N	DMRJ7NSBDKPH	A00392143
Apple iPad 2	3OPDO00202557O	DMTJ79QKDKPH	A00392131
Apple iPad 2	3OPDO00202558P	DMTJ71CTDKPH	A00392141
Apple iPad Air	3OPDO00203522H	DMPM5KGLFK10	
Casio XJ-M141	3OPDO00203566P	C912BCAY48-068762	
Casio XJ-M141	3OPDO00203570K	C912BCAY48-069651	
HP ProBook 640 G2	3OPDO00203589U	5CG4423N6R	
Casio XJ-M141	3OPDO00204355M	C912EDAY56-202114	
Casio XJ-M141	3OPDO00204358P	C912EDAY56-203171	
Casio XJ-M141	3OPDO00204359Q	C912EDAY56-201775	
Casio XJ-M141	3OPDO00204362K	C912EDAY56-203261	
Casio XJ-M141	3OPDO00204364M	C912EDAY56-202204	
Casio XJ-M141	3OPDO00204368Q	C912EDAY56-203227	
Casio XJ-M141	3OPDO00204654O	C912GDAY5A-241810	
Casio XJ-M141	3OPDO00204662N	C912GDAY5A-240796	
Casio XJ-M141	3OPDO00204668T	C912GDAY5A-241775	
Acer Chromebook R11 C738T	3OPDO00204704K	NXG55AA00560410E627600	
Acer Chromebook R11 C738T	3OPDO00204713K	NXG55AA00560410E6C7600	
Acer Chromebook R11 C738T	3OPDO00204720I	NXG55AA00560410E3A7600	
Apple iPad Air 2	3OPDO00204783R	DMPRVEVHG5VJ	
Recordex SC5zAF	3OPDO00204859V	SC5-600-12617	
Recordex SC5zAF	3OPDO00204920K	SC5-600-13451	
Recordex SC5zAF	3OPDO00204949V	SC5-600-13468	
Lenovo ThinkPad 11e Chromebook	3OPDO00208568W	1S20GE0002USLR06H316	
Dell Latitude 5480	3OPDO00208308W	6T2L8H2	
	3OPDO00209646U 3OPDO00211044F	4010217120004	
Apple iPed Air		1	
Apple iPad Air	3OPDO00211057J	GG7W3E0HHLF9	
Apple iPad Air	3OPD000211068L	GG7W37VDHLF9	
Dell OptiPlex 7460 AIO	3OPD000213184M	FYT21Q2	
Dell OptiPlex 7460 AIO	3OPD0002131860	FYR21Q2	
Dell OptiPlex 7460 AIO	3OPDO00213188Q	FYT41Q2	

OBSOLETE TEC	CHNOLOGY LIST - December 2	2024 - BOE Meeting I	List Final
Item Description (Make & Model)	Barcode	Serial Number	Asset Tag No. (District- owned device unless noted)
Dell OptiPlex 7460 AIO	3OPDO00213193M	FYQ11Q2	,
Dell OptiPlex 7460 AIO	3OPDO00213197Q	FYT11Q2	
Dell OptiPlex 7460 AIO	3OPDO00213208J	FYQ01Q2	
Dell OptiPlex 7460 AIO	3OPDO00213209K	FYQZ0Q2	
Dell Latitude 5490	3OPDO00213302E	8H5BXT2	
Dell Latitude 5490	3OPDO00213331G	C3D8XT2	
AVer AVerVision U50	3OPD000214711J	4010219081938	
Apple iPad (7th Generation)	3OPD000214782R	DMPZV40PMF3M	
Dell Latitude 5500 Dell Latitude 5500	3OPDO00214786V 3OPDO00214788X	JXZ1X33 DXK3X33	
Dell OptiPlex 5270 AIO	3OPDO00214788X 3OPDO00214802K	7RMG243	
Dell OptiPlex 5270 AIO	3OPDO00214810J	7RNC243	
Dell OptiPlex 5270 AIO	3OPDO00214811K	7RQB243	
Dell OptiPlex 5270 AIO	3OPDO00214813M	7RPM243	
Dell Latitude 5400	3OPD000214817Q	3KRFW33	
Dell OptiPlex 5270 AIO	3OPDO00214862Q	7RNJ243	
Dell OptiPlex 5270 AIO	3OPDO00214863R	7RPF243	
Dell OptiPlex 5270 AIO	3OPD000214864S	7RPJ243	
Dell OptiPlex 5270 AIO	3OPDO00214866U	7RMH243	
Dell OptiPlex 5270 AIO	3OPDO00214867V	7RRM243	
Dell OptiPlex 5270 AIO	3OPDO00214868W	7RPK243	
Dell OptiPlex 5270 AIO	3OPDO00214869X	7RLM243	
Dell OptiPlex 5270 AIO	3OPDO00214870P	7RRJ243	
Dell OptiPlex 5270 AIO	3OPDO00214871Q	7RMK243	
Dell OptiPlex 5270 AIO	3OPDO00214872R	7RSJ243	
Dell OptiPlex 5270 AIO	3OPDO00214874T	7RSC243	
Dell OptiPlex 5270 AIO	3OPDO00214875U	7RNB243	
Dell OptiPlex 5270 AIO	3OPDO00214877W	7RSL243	
Dell OptiPlex 5270 AIO	3OPDO00214878X	7RPL243	
Dell OptiPlex 5270 AIO	3OPDO00214879Y	7RND243	
Dell OptiPlex 5270 AIO	3OPDO00214880Q	7RMM243	
Dell OptiPlex 5270 AIO	3OPDO00214881R	7RPC243	
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Dell OptiPlex 5270 AIO	3OPD000214893U	7RLG243	
Dell OptiPlex 5270 AIO Dell OptiPlex 5270 AIO	3OPDO00214894V 3OPDO00214898Z	7RNM243 7RMD243	
Dell OptiPlex 5270 AIO Dell OptiPlex 5270 AIO	3OPDO00214899-	7RSG243	
Dell OptiPlex 5270 AIO	3OPDO00214899-	7RRC243	
Dell OptiPlex 5270 AIO	3OPDO00214901K	7RLH243	
Dell OptiPlex 5270 AIO	3OPDO00214902L	7RRF243	
Dell OptiPlex 5270 AIO	3OPDO00214906P	7RRG243	
IPEVO V4K Ultra High Definition USB Document Camera	3OPDO00220466N	332030VAC03236	
Dell Chromebook 3100 2in1	3OPDO00223719R	7QVDZK3	
Dell Chromebook 3100 2in1	3OPDO00223749U	61VGZK3	
Dell Chromebook 3100 2in1	3OPDO00223769W	1B8GZK3	
Dell Chromebook 3100 2in1	3OPDO00223807P	611FZK3	
Dell Chromebook 3100 2in1	3OPDO00223808Q	7MQFZK3	
Dell Chromebook 3100 2in1	3OPDO00223824O	4R0FZK3	
Dell Chromebook 3100 2in1	3OPDO00224368S	4LXSNS3	
Dell Chromebook 3100 2in1	3OPDO00224372N	6HRCNS3	
Dell Chromebook 3110 2in1	3OPDO00224379U	H71TNS3	
Dell Chromebook 3110 2in1	3OPDO00224403I	DSSSNS3	
Dell Chromebook 3110 2in1	3OPDO00224405K	3RSSNS3	
Dell Chromebook 3110 2in1	3OPDO00224447Q	75WT8T3	
Dell Chromebook 3110 2in1	3OPD000224532L	G61TNS3	
Dell Chromebook 3100 2in1	30PD000230569S	6VQLZK3 er 10 2024	

December 10, 2024

OBSOLETE TEC	HNOLOGY LIST - December 202	4 - BOE Meeting Lis	t Final
		8	Asset Tag No.
Item Description	Douanda	Carriel Namelson	(District-owned device
(Make & Model) Dell Chromebook 3100 2in1	Barcode	Serial Number	unless noted)
	3OPD000230602G	FNN1ZK3	
Dell Chromebook 3100 2in1	3OPD000230651K	11X5ZK3	
Dell Chromebook 3100 2in1	3OPD000230718O	JRH5ZK3	
Dell Chromebook 3100 2in1	3OPD000230725M	5NN7ZK3	
Dell Chromebook 3100 2in1	3OPD000230732K	59WDZK3	
Dell Chromebook 3100 2in1	3OPD000230750K	4M16ZK3	
Dell Chromebook 3100 2in1	3OPD000230752M	8DWFZK3	
Dell Chromebook 3100 2in1	3OPD000230767S	JDW1ZK3	
Dell Chromebook 3100 2in1	3OPDO00230865R	50M6ZK3	
Dell Chromebook 3100 2in1	3OPDO00230875S	16F6ZK3	
Dell Chromebook 3100 2in1	3OPDO00231014E	BDF6ZK3	
Dell Chromebook 3100 2in1	3OPDO00231021C	JRL6ZK3	
Dell Chromebook 3100 2in1	3OPDO00231054I	HJS6ZK3	
Dell Chromebook 3100 2in1	3OPDO00231063I	HM0DZK3	
Dell Chromebook 3100 2in1	3OPDO00231097P	JT47ZK3	
Dell Chromebook 3100 2in1	3OPDO00231132F	DTJ5ZK3	
Dell Chromebook 3100 2in1	3OPDO00231159O	GJQ5ZK3	
Dell Chromebook 3100 2in1	3OPDO00231224H	84B7ZK3	
Dell Chromebook 3100 2in1	3OPDO00231232G	BN58ZK3	
Dell Chromebook 3100 2in1	3OPDO00231241G	FFZ7ZK3	
Dell Chromebook 3100 2in1	3OPDO00231247M	4FP1ZK3	
Dell Chromebook 3100 2in1	3OPDO00231253J	9WYGZK3	
Dell Chromebook 3100 2in1	3OPDO00231282L	HMVDZK3	
Dell Chromebook 3100 2in1	3OPDO00231296Q	5D1DZK3	
Dell Chromebook 3100 2in1	3OPDO00231312F	JTWDZK3	
Dell Chromebook 3100 2in1	3OPDO00231317K	BM97ZK3	
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Dell Chromebook 3100 2in1	3OPD000231482N	HB76ZK3	
Dell Chromebook 3100 2in1	3OPD000231489U	G2VDZK3	
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Dell Chromebook 3100 2in1	3OPDO00231660L	JK26ZK3	
Dell Chromebook 3100 2in1	3OPDO00231672O	2MZ6ZK3	
Dell Optiplex 7410 AIO	3OPDO00240989Z	FM4N2Z3	
IPEVO V4K Ultra High Definition	3OPDO00243277S	332124VAC08312	
USB Document Camera			

 $\overline{\text{Yes}}$ – Rogers, Anderson, Sreniawski, Provost, Comeau, Draves and Romanello No – n/a

Motion Unanimously Carried 7-0

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 adopts the following resolution:

A RESOLUTION, OF THE BOARD OF EDUCATION OF THE ORCHARD PARK CENTRAL SCHOOL DISTRICT, ERIE COUNTY, NEW YORK (THE "DISTRICT"), DATED DECEMBER 10, 2024 AUTHORIZING THE PURCHASE (AND THE FORM OF CONTRACT) OF A CERTAIN PARCEL OF IMPROVED REAL PROPERTY LOCATED IN ORCHARD PARK, NEW YORK, BEING LOCATED AT 75 BANK STREET (AT AN ESTIMATED MAXIMUM PURCHASE PRICE OF \$1,500,000) AND THE EXPENDITURE OF FUNDS THEREOF

WHEREAS, the Board of Education (the "Board") of the Orchard Park Central School District, Erie County, New York (the "District") entered into a lease for five (5) years or less, with an option to purchase, in July 2023 consisting of a portion of the improved real property located at 75 Bank Street in Orchard Park bearing SBL No. 172.12-1-25.1 (the "Property"); and

WHEREAS, the Board/District declared as Lead Agency, completed an environmental review of the proposed lease/option to purchase and determined that the action would not have a significant adverse impact on the environment for the reasons expressed in a Negative Declaration made on July 11, 2023 including the District's contemplated uses of the Property pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, on March 26, 2024 the Board approved the District's proposed purchase (the "Purchase") of the Property (subject to certain contingencies being met, including the receipt of approval of the Purchase by the qualified voters of the District) and completed an environmental review of that Unlisted Action for the Purchase of the Property pursuant to SEQRA; and

WHEREAS, at the annual District meeting and vote on May 21, 2024, the qualified voters of the District approved a proposition relating to the Purchase of the Property; and

WHEREAS, the Board believes that it is in the best interest of the District to exercise the option to Purchase in order to acquire the Property for District purposes as may be determined by the Board including the current uses of the Property by the District; and

WHEREAS, the District has undertaken negotiations with the owner of the Property, and is presenting to the Board the proposed form of Contract, incorporated herein by reference (see Exhibit A attached hereto) for the Purchase of the Property (the "Contract"); and

WHEREAS, in consideration for the Purchase of the Property, the District will pay an estimated maximum purchase price of \$1,500,000, pursuant to the terms of the Contract; and

WHEREAS, the Board has reviewed the Contract and is satisfied therewith, and wishes to authorize the Superintendent to enter into the Contract on behalf of the District (subject to certain conditions set forth in the Contract, and upon such other terms and conditions as the Board shall deem appropriate).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF THE DISTRICT, AS FOLLOWS:

SECTION 1. The Superintendent of Schools is hereby authorized to sign and file all documents to comply with the Contract (see Exhibit A attached hereto).

SECTION 2. The Board hereby endorses and approves the Contract in substantially the form presented, and the Superintendent's execution and delivery of the Contract is hereby approved by the Board (subject to all of the contingencies contained therein and with such non-material amendments, additions or alterations as may, in the discretion of the Superintendent of Schools and/or the District's counsel, be deemed appropriate). The Board authorizes and directs the Superintendent to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District's performance of the Contract, and to take all such actions and execute all such additional documents as may be reasonably necessary in accordance with the terms of the Contract.

SECTION 3. The Board authorizes the cost of the Contract through the expenditure of \$1,500,000 from the District's Capital Improvements Reserve Fund, established in May 2017, as approved by the proposition of the qualified voters of the District in May of 2024.

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

Motion Unanimously Carried 7-0

Public Comment / Correspondence – None

Adjournment

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to adjourn 8:25 p.m. \mathbf{Yes} – Rogers, Anderson, Sreniawski, Provost, Comeau, Draves and Romanello No – n/a

Motion Unanimously Carried 7-0

Respectfully submitted,

Cheryl A. Connors District Clerk

Minute Attachments

1. Financials

2. Special Education

Other Attachments

- 1. Official Meeting Announcement
- 2. Agenda