The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 21, 2020, at 6:32 p.m. in the Olean High School board room, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. Kelly Keller led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT:
Frank Steffen, Jr., President
Mary Hirsch-Schena, Vice President
Andrew Caya
Janine Fodor
Paul Hessney
Ira Katzenstein
Kelly Keller
James Padlo

ABSENT:
John Bartimole (excused)

STAFF PRESENT:
Rick Moore, Superintendent of Schools
Daniele Vecchio, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron W. Wolfe, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Director of Curriculum and Instruction
Cso Woodworth, Director of Technology
Jerry Trietley, OIMS Principal (grades 6 & 7)
Jeff Andreano, OHS Principal
Mike Martel, OHS Assistant Principal
Lauren Stuff, WW Principal
Brian Crawford, EV Principal
Rachael Schreiber, Teacher
Sean Finch, Teacher
English Teachers

OTHERS:
Elisamaria Martel
Robert Dempsey
Gage Gardner
Quinn Forrest
Dillan Leavitt
Cole Anastasia
Nick Fratencangelo
Colin Greenstein
Trevor Crolle
Jakob Theodore
REGULAR MEETING
TUESDAY, JANUARY 21, 2020
PAGE 2

Moved by M. Hirsch-Schena, seconded by J. Padlo, to approve the agenda as presented.

Ayes ____ 8 ______ Nays ____ 0 _____ Motion Carried

Agenda Approved

Public Comments Regarding Agenda Items:
None

Public Comments

Communications:
a. OHS English Department - thank you to the board
b. BOCES - Call for Nominations - BOCES Election

Communications:

Commendations:
a. Presentation of retirement plaque to Julie Stavish, Keyboard Specialist
b. Raina Barboza, a senior at Olean High School, has been named the NY 23rd Congressional District winner of the 2019 Congressional App Challenge. Barboza's winning app, called “SimplyUtility,” is a basic utility app that contains a variety of tools such as a calculator, a translator, a sketchpad and a chatting feature
c. Congratulations to high school teacher Ms. Rakus and the Olean High School Model United Nations team Alex Peterson, Mackenzie Windus, Nate Kwiatkowski, Jason Copella, Ruth Scordo, Aubrey Hulbert, Tanvi Patro, Braydon Mand, Grace Ventura, Yasmine Arabaty, Dylan DiRosa, Joe Magro, Kiran Khettry, Devin Kayes, Kaylynn Keesler, Raymond Lin, Andrew Sherburne, Marina Heister, Aiden Butler, Cait Butler, Yuki Wada and Lucas Sakala that competed against 18 other high schools from the Buffalo area and won four awards.

Commendations

Committee Reports:
a. Operations Committee meeting – January 6th – given by Ira Katzenstein
b. Buildings and Grounds Committee meeting – January 14th – given by Jim Padlo
c. Audit and Finance Committee meeting – January 16th – given by Andrew Caya

Committee Reports

Superintendent’s Report:
a. Capital Project forum – March 3rd; vote – March 10
b. Giving tours to families that move to the district
c. Regents week
d. Working on next year’s school calendar
e. February 8th Winter Weekend

Superintendent’s Report

Consent Agenda:

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

The meeting minutes of the regular meeting held on December 17, 2019 and the special meetings held on December 17, 2019 and December 20, 2019.

That the Treasurer’s Reports dated December 31, 2019, be accepted and placed on file.

That the Warrant Report for December 2019 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending December 31, 2019, be accepted and placed on file.

That the CPSE recommendations reviewed on January 21st be approved.
That the CSE recommendations reviewed on January 21st be approved.

That the December 31, 2019 Intra-fund Transfer listing in the amount of $320,911.00 be accepted/approved and placed on file.

That the attached list of Conditional and Non-Conditional Substitutes be appointed.

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Sean Finch who is certified in the Physical Education tenure area, be granted tenure effective April 7, 2020.

Moved by A. Caya, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, BE IT RESOLVED, to approve the following Five Star Bank credit card debt limit during the 2019-2020 school year, effective February 3, 2020.

NAME
Jenny Bilotta
INDIVIDUAL CREDIT LIMIT
$8,000

Ayes 8   Nays 0   Motion Carried
Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Jenny Bilotta as the Purchasing Agent, Pro-Tem Tax Collector and Deputy Treasurer effective February 3, 2020.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Fodor, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with a Capital Project Vote to be held on the 10th day of March, 2020.

POLLING PLACE – OLEAN INTERMEDIATE MIDDLE SCHOOL
1. Todd Previglian, 1109 River Street, Olean, NY
2. Diann Snyder, 648 Grandview Avenue, Olean, NY

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the High School Ski Club's Over Night Field Trip to Smuggler's Notch Resort, Vermont from February 17, 2020, through February 19, 2020. Approval is granted with the understanding that all school rules and regulations will be followed. There is no cost to the school district. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes ___7___  Nays ___1___  Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Boys' Varsity Baseball Team's Over Night Field Trip to Myrtle Beach, SC from April 12, 2020, through April 16, 2020. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be $1,000. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by A. Caya, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution:

Re: Seritage KMT Finance, LLC v. City of Olean and Olean City School District

WHEREAS, Seritage KMT Finance, LLC ("Petitioner") is the owner of the former K-Mart property located at 2801 West State Street in the City of Olean; and

Jenny Bilotta
Appointed
Purchasing Agent, Pro-Tem Tax Collector, Deputy Treasurer

Election Inspectors
Appointed

Ski Club’s Over Night Trip Approved

Varsity Baseball Team’s Over Night Trip Approved

Seritage KMT Finance, LLC Tax Settlement Approved
WHEREAS, the Petitioner has filed a tax assessment proceeding seeking a reduction in the assessment of the parcel from $4,500,000 to $450,000, plus a tax refund with interest for the 2019-2020 tax year; and

WHEREAS, the property is approximately fifty percent vacant and the current leases have build out costs and concessions,

WHEREAS, a settlement has been proposed in which the assessment challenge for the 2019-2020 tax year will be discontinued and the assessment will be reduced from $4,500,000 to $3,150,000 beginning in the 2020-2021 tax year; and

WHEREAS, the City Assessor believes the assessment reduction is reasonable based upon the property being half vacant and the current property net income; and

WHEREAS, the Petitioner is waiving any tax refund and the proposed settlement will save the School District significant appraisal and legal costs and additional financial exposure if the case were to proceed to trial; and

WHEREAS, the Olean City School District’s legal counsel recommends the approval of the proposed settlement; it is hereby

RESOLVED, that the proposed settlement reducing the assessment for the parcel of property located at 2801 West State Street in the City of Olean from $4,500,000 to $3,150,000 beginning in the 2020-2021 tax year is hereby approved.

Ayes ___ 8___   Nays ___ 0___   Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution:

Re: Up State Tower Co. LLC v. City of Olean and Olean City School District

WHEREAS, Up State Tower Co. LLC (“Petitioner”) is the owner of a cell tower located at 317 Front Street in the City of Olean; and

WHEREAS, the Petitioner has filed a tax assessment proceeding seeking a reduction in the assessment of the parcel from $180,500 to $136,798, plus a tax refund with interest for the 2019-2020 tax year; and

WHEREAS, the Petitioner is seeking an assessment reduction based upon the construction cost and net income of the cell tower,

WHEREAS, a settlement has been proposed in which the Petitioner would discontinue the 2019-2020 proceeding and the assessment will be reduced to $145,000 for the 2020-2021 tax year; and

WHEREAS, the City Assessor believes the assessment reduction is reasonable based upon the property cost and net income; and

WHEREAS, the Petitioner is waiving any tax refund and the proposed settlement will save the School District significant appraisal and legal costs and additional financial exposure if the case were to proceed to trial; and

WHEREAS, the Olean City School District’s legal counsel recommends the approval of the proposed settlement; it is hereby
RESOLVED, that the proposed settlement discontinuing the 2019-2020 proceeding and reducing the assessment for the cell tower located at 317 Front Street in the City of Olean from $180,500 to $145,000 beginning in the 2020-2021 tax year is hereby approved.

Ayes 7
Nays 1
Motion Carried

I Katzenstein

Moved by J. Fodor, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution:

Re: Mazza Mechanical Services, Inc. v. City of Olean and Olean City School District

WHEREAS, Mazza Mechanical Services, Inc. ("Petitioner") is the owner of the four properties located at: 450 North Seventh Street; 430 North Seventh Street; 430 North Seventh Street; and 518 West State Street in the City of Olean; and

WHEREAS, the Petitioner has filed a tax assessment proceeding seeking reductions in the assessment of four parcels, plus tax refunds with interest for the 2017-2018 and 2019-2020 tax years; and

WHEREAS, the City Assessor believes one of the parcels is over-assessed; and

WHEREAS, a settlement has been proposed in which the assessment challenges for the 2017-2018 and 2019-2020 tax years will be discontinued and the assessment for the parcel at 430 North Seventh Street will be reduced from $937,000 to $778,392 beginning in the 2020-2021 tax year, and the assessments for the three remaining parcels will remain unchanged; and

WHEREAS, the City Assessor believes the assessment reduction is reasonable based upon sales of similar properties; and

WHEREAS, the Petitioner is waiving any tax refund and the proposed settlement will save the School District significant appraisal and legal costs and additional financial exposure if the cases were to proceed to trial; and

WHEREAS, the Olean City School District's legal counsel recommends the approval of the proposed settlement; it is hereby

RESOLVED, that the proposed settlement reducing the assessment for the parcel of property located at 430 North Seventh Street in the City of Olean from $937,000 to $778,392 beginning in the 2020-2021 tax year and the other three parcels remaining the same is hereby approved.

Ayes 8
Nays 0
Motion Carried

Olean General Hospital Contracts
Approved

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2019, through June 30, 2020, for occupational and physical therapy services.

2018-2019 Rate
$52.32 per hour for OT
$158.19 per evaluation
$69.75 per hour to attend
CSE meetings

2019-2020 Rate
$53.37 per hour for OT
$161.35 per evaluation
$71.15 per hour to attend
CPSE meetings

Ayes ____6____     Nays ____2____     Motion Carried

J. Fodor and P. Hessney

Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2019, through June 30, 2020, for physical and occupational therapy services.

2018-2019 Rate
$69.75 per hour for PT
$116.72 per evaluation

2019-2020 Rate
$71.15 per hour for PT
$118.60 per evaluation

Ayes ____6____     Nays ____2____     Motion Carried

J. Fodor and P. Hessney

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the amended contract between the Olean City School District and Cattaraugus County Department of Community Services Board for the period of May 1, 2019, through December 31, 2019, for additional mental health clinician services.

5/1/19-12/31/19
$833.33 per month

Ayes ____8____     Nays ____0____     Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period October 1, 2019, through September 30, 2020, to provide High School Equivalency Instruction Services and Math and Reading Tutorial Services.

2018-2019 Rate 2019-2020 Rate
$40,260.00/yr $46,260.00/yr

Ayes ____8____     Nays ____0____     Motion Carried
Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the “Memorandum of Understanding” between the Olean City School District and the Olean Family YMCA to administer an after-school program for participants at East View and Washington West schools for the 2019-2020 school year.

2019-2020
$480.00 per day

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Fodor, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the BOCES Memorandum of Understanding for use of district facilities during an off-site evacuation.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Christine Stetz as a school volunteer for the 2019-2020 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Csobanka Woodworth, Director of Technology, effective August 1, 2020.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Lisa Hopkins, Food Service Helper, retroactive to January 7, 2020.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to permanently appoint Patricia Rickicki to the position of Keyboard Specialist (10-month, 5.75 hours per day) following successful completion of the Civil Service exam for a probationary period of sixty (60) days commencing (retroactive to) December 19, 2019, and ending February 16, 2020, at an hourly rate pf $23.02.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to permanently appoint Joan Haynes to the position of Keyboard Specialist (11-month, 5.75 hours per day) following successful completion of the Civil Service exam for a probationary period of sixty (60) days commencing (retroactive to) December 19, 2019, and ending February 16, 2020, at an hourly rate pf $14.24.

Ayes ___8___ Nays ___0___ Motion Carried
Discussion Items:
  a. Policy #7440 – First Reading
  b. Board Retreat – the board decided to meeting on Tuesday, February 25th at 5:00 pm to create board and district goals

Informational Items:
  1. Operations Committee Meeting - Monday, February 3rd at noon
  2. Safety Committee Meeting - Wednesday, February 5th at 3:30 pm
  3. Technology Committee Meeting - Thursday, February 6th at 3:30 pm
  4. Buildings and Grounds Committee Meeting - Tuesday, February 11th at 4:30 pm
  5. School Health Team Committee Meeting - Thursday, February 13th at 3:30 pm
  6. Audit and Finance Sub Committee Meeting - Thursday, February 13th at noon
  7. Board Meeting - Tuesday, February 25th at 6:30 pm

Moved by M. Hirsch-Schena, seconded by A. Caya, to adjourn the meeting at 7:59 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: January 28, 2020
Sib List:

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT</th>
</tr>
</thead>
<tbody>
<tr>
<td>CERTIFIED SUBSTITUTE</td>
<td>Charles, Collin</td>
<td>Social Studies</td>
<td>Yes</td>
</tr>
<tr>
<td>TEACHER</td>
<td></td>
<td>Retroactive to 01/07/2020</td>
<td></td>
</tr>
<tr>
<td>NON-CERTIFIED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>Golden-Arabaty, Deanna</td>
<td>Bachelor's</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>Marconi, Antonio</td>
<td>Bachelor's</td>
<td>Yes</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>Yonker, Jacob</td>
<td>Bachelor's</td>
<td>Yes</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>Brooks, Justine</td>
<td>n/a</td>
<td>no</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>Caya, Karen</td>
<td>$15.71/hour</td>
<td>yes</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>Golden-Arabaty, Deanna</td>
<td>n/a</td>
<td>Yes</td>
</tr>
</tbody>
</table>