The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 19, 2019, at 6:30 p.m. in the High School board room, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President, with a moment of personal reflection or a silent prayer for the families of Peter Kline (cleaner that passed away), Dee Bush whose father passed away, and Joel Whitcher whose son passed away. Michael Martello led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT:  
John Bartimole, President  
Frank Steffen, Jr., Vice President  
Andrew Caya  
Janine Fodor  
Paul Hessney  
Mary Hirsch-Schena  
Ira Katzenstein  
Michael Martello  

ABSENT:  
James Padlo (excused)

STAFF PRESENT:  
Rick Moore, Superintendent of Schools  
Victoria L. Zaleski-Irizarry, District Clerk  
Aaron Wolfe, Director of Human Resources  
Kathy Elser, Business Administrator  
Cso Woodworth, Technology Administrator  
Mike Martel, HS Assistant Principal  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jen Kless, Director of Curriculum and Instruction  
Brian Crawford, East View Principal  
Lauren Stuff, Washington West Principal  
Dan Brown, Teacher  
Stacie Bowen, Teacher  
Matt Threehouse, Guidance Counselor  
Rachael Schreiber, Teacher

OTHERS:  
Tom Dinki, OTH  
Marc Friends  
Brianna Carter-Turner  
Charlotte Hardy  
Summer
REGULAR MEETING
TUESDAY, MARCH 19, 2019
PAGE 2

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, to approve the agenda

Ayes ___ 8 ___ Nays ___0___ Motion Carried

Public Comments Regarding Agenda Items:

a. Charlotte Hardy – 129 N. 12th Street, Olean – discussed the muscular system poster on display in the OIMS gym.
b. Dan Brown – 111 N. Clark Street, Olean – discussed the benefits of creating and implementing two elementary arts educations positions in the 2019-2020 budget.

Communications, Commendations:

a. Congratulations to the Girls’ Basketball Team for making it to the Section 6 Class B1 finals
b. Congratulations to the Boys’ Basketball Team for making it to the Final Four
c. DECA Competition on March 7th – congratulations to Mikailyn Gronemeier and Madelyn Hoffman who won first place in “Financial Services / Team Decision Making”. They medaled for top 10 in Role play and top 10 in the overall competition. With these standings, they were able to come home with a first place finish and an invite to Internationals in Orlando. Also, congratulations to Jarrett Prizel who was inducted into the New York State DECA honor society
d. Congratulations to Basketball Coach Anastasia on his 600 wins
e. Congratulations to high school student Mary Ring who was selected for the National Association For Music Education’s All-Eastern Honors Ensembles; she will be performing in Pittsburgh in April
g. Future Chef – thank you to Kevin Fisher, Sodexo, participating students, parents, and cafeteria staff

Discussion Items:

a. Superintendent Evaluation – to be completed by May 1st
b. Board Self Evaluation – to be completed by May 1st

Committee Reports:

a. School Health Team Committee – February 28 – given by Rick Moore
b. Operations Committee – March 4 – given by Ira Katzenstein
c. Technology Committee – March 7 – given by Cso Woodworth
d. Buildings and Grounds Committee – March 12 – given by Mary Hirsch-Schena
e. Audit and Finance Sub Committee – March 14 – given by Mike Martello
f. Equity and Inclusion Ad Hoc Committee – March 18 – given by Paul Hessney

Superintendent’s Report:

a. Matt Threehouse – discussed CTE offerings to students through NY Workforce and BOCES; etc.
b. Board of Education – nominating petitions are available in the District Clerk’s office
c. Binghamton University – students that rode the spectator bus to the Final 4 basketball game tour the university
d. Fiddler on the Roof dinner
e. Dr. Sansi called to thank the district for the education afforded to his children
f. Olean Academy – more college classes are being taken by students this year
g. Thank you to Dan Brown for going to elementary schools to teach art classes
Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

a. The previous meeting minutes of the regular meeting held on February 26, 2019.

b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer’s Report dated February 2019, be accepted and placed on file.

c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for February 28, 2019 be accepted and placed on file.

b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the February 2019 Intra-fund Transfer listing in the amount of $107,274.28 be accepted/approved and placed on file.

c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending February 28, 2019, be accepted and placed on file.

f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on March 19th be approved:

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i. Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
j. Upon the Recommendation of Rick Moore, Superintendent of Schools, to the attached list of technology equipment as surplus items.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean High School’s Business Education Class International-level DECA Competition Over Night Trip to Orlando, Florida, from April 27, 2019, through May 1, 2019. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately $8,000 (not to exceed) as well as two (2) substitutes. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled trip, whether the trip will occur.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to execute the corrected Amendment to Business Administrator Kathleen Elser’s Employment Contract, titled in part Amendment #5 that was previously approved at the July 2, 2018 board meeting.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to execute the corrected Amendment to Director of Human Resources Aaron Wolfe’s Employment Contract, titled in part Amendment #1 that was previously approved at the July 2, 2018 board meeting.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, RESOLVED THAT, pursuant to Education Law §2507, Amendment #2 to the Contract of Employment for the Director of Human Resources Aaron Wolfe annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, RESOLVED THAT, pursuant to Education Law §2507, the amended Contract of Employment for the Business Administrator Kathleen Elser annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Ayes ___8___  Nays ___0___  Motion Carried

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

COOPERATIVE PURCHASING ANNUAL RESOLUTION
OF THE BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2019-2020 fiscal year, and

DECA Over Night Trip Approved
Corrected Amendment #5 to Business Administrator’s Contract Approved
Corrected Amendment #1 to Director of HR Contract Approved
Amendment #2 to Director of HR Contract Approved
Amended Contract of Employment of Business Administrator Approved
Cooperative Purchasing Resolution Adopted
WHEREAS, the Olean City School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Olean City School District Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes ___ 8 ___ Nays ___ 0 ___ Motion Carried

Motion by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to award the bid for the high school gym floor and auditorium stage reconditioning to Allcourt Floor Restoration, Inc. in the amount of $57,500.

Ayes ___ 8 ___ Nays ___ 0 ___ Motion Carried

Moved by M. Martello, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Susan Black, Kristiana Pavone, and Paul Ksionzyk as school volunteers for the 2018-2019 school year.

Ayes ___ 8 ___ Nays ___ 0 ___ Motion Carried

Moved by F. Steffen, Jr., seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to abolish one (1) 10-month, 5.75 hours per day Food Service Helper position for the 2018-2019 school year.

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 create one (1) 10 month, 5.75 hours per day, Keyboard Specialist position for the 2018-2019 school year.

Ayes ___ 8 ___ Nays ___ 0 ___ Motion Carried

Award of Bid to AllCourt Floor Restoration, Inc. Approved

School Volunteers Approved

Abolishment of 10-mo Food Service Helper Position

Creation of 10-mo Keyboard Specialist Position
Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association regarding Basketball Assistant Coach.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the YMCA to provide an after school program for the period of March 1, 2019, through June 30, 2019, not to exceed $6,048.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, 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 VIA Evaluation to provide evaluator services for the district’s Learning Technology grant.

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\begin{array}{ccc}
$4,600 & $5,000 & $5,000 \\
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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 Olean High School Music Department’s Over Night Field Trip to Pittsburgh, PA from April 4, 2019, through April 7, 2019. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately $600 (not to exceed), as well as a school van, gas card, and one (1) substitute. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled trip, whether the trip will occur.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Fodor, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Victoria Certo as a non-conditional temporary Program Specialist, for the period of March 12, 2019 through June 30, 2019, at an hourly rate of $30 per hour, not to exceed 270 hours.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Sean Finch as the Varsity Assistant Basketball Coach for the 2018-2019 school year at an annual stipend of $2,355.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by J. Fador, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Marc Friends as a provisional full-time 12-month non-conditional Managerial/ Confidential Technology Coordinator, 8 hours per day, annual salary of $80,000 (pro-rated) effective April 2, 2019.

Ayes ___8___ Nays ___0___ Motion Carried
Informational Items:

a. BOCES Budget Adjustments
b. Operations Committee Meeting - Monday, April 1 at 4:00 pm
c. Safety Committee Meeting – Wednesday, April 3 at 3:30 pm
d. Buildings and Grounds Committee Meeting - Tuesday, April 9 at 4:30 pm
e. Audit and Finance Sub Committee Meeting – Thursday, April 11 at noon
f. Board Retreat – Professional Development (Leader In Me) – Tuesday, April 16 at 5:00 pm
g. Board Meeting – Tuesday, April 16 at 6:30 pm

Moved by M. Hirsch-Schena, seconded by A. Caya, to adjourn the meeting at 7:40 p.m.

Ayes 8
Nays 0
Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: March 21, 2019

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