The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 23, 2021, at 6:33 p.m., via Zoom. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

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

**Excused:**  
John Bartimole (excused)

**STAFF PRESENT:**  
Rick Moore, Superintendent of Schools  
Jenny Bilotta, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Aaron Wolfe, Director of Human Resources  
Mike Martel, Director of Technology  
Jen Mahar, Coordinator of State and Federal Aid Programs  
Jen Kless, Coordinator of Curriculum and Instruction  
Brian Crawford, EV Principal  
Lauren Stuff, WW Principal

Faculty and Staff via ZOOM

<table>
<thead>
<tr>
<th>Emily</th>
<th>DeFazio</th>
<th>Ryan</th>
<th>Talbot</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deb</td>
<td>Silver</td>
<td>Chris</td>
<td>Gaylor</td>
</tr>
<tr>
<td>Heather</td>
<td>Billings</td>
<td>Emily</td>
<td>Chamberlain</td>
</tr>
<tr>
<td>Maria</td>
<td>Brooks</td>
<td>Chris</td>
<td>Stavig</td>
</tr>
<tr>
<td>Lisa</td>
<td>Brooks</td>
<td>Sue</td>
<td>Frentz</td>
</tr>
<tr>
<td>Kellie</td>
<td>O’Brien</td>
<td>Katheryn</td>
<td>Stuckey</td>
</tr>
<tr>
<td>Dan</td>
<td>Freeman</td>
<td>James</td>
<td>Hughey</td>
</tr>
<tr>
<td>Steve</td>
<td>Sorensen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lou</td>
<td>Ventura</td>
<td>Karen</td>
<td>Rogozinski</td>
</tr>
<tr>
<td>Sally</td>
<td>Ventura</td>
<td>Kristin</td>
<td>Gustason</td>
</tr>
<tr>
<td>Carrie</td>
<td>Peters</td>
<td>Jill</td>
<td>Obenrader</td>
</tr>
<tr>
<td>Mrs.</td>
<td>Martin</td>
<td>Savannah</td>
<td>Skinner</td>
</tr>
<tr>
<td>Katie</td>
<td>C</td>
<td>Nancy</td>
<td>Sullivan</td>
</tr>
<tr>
<td>Kristin</td>
<td>Gustason</td>
<td>Rose</td>
<td>Gayton</td>
</tr>
<tr>
<td>John</td>
<td>Zambanini</td>
<td>Richard</td>
<td>DiMartino</td>
</tr>
<tr>
<td>Abby</td>
<td>McWilliams</td>
<td>Katie</td>
<td>Wolfgang</td>
</tr>
<tr>
<td>Fawn</td>
<td>Scott</td>
<td>Jen</td>
<td>Rodman</td>
</tr>
<tr>
<td>Mary</td>
<td>Magro</td>
<td>Amanda</td>
<td>Edwards</td>
</tr>
<tr>
<td>Kathleen</td>
<td>Hendrix</td>
<td>Danny</td>
<td>Brooks</td>
</tr>
<tr>
<td>Tracey</td>
<td>Spears</td>
<td>Karen</td>
<td>Woodring</td>
</tr>
<tr>
<td>Mary</td>
<td>Lee</td>
<td>Susan</td>
<td>Mahar-Sakala</td>
</tr>
<tr>
<td>Lee</td>
<td>Wenke</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Other Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie</td>
<td>Rakus</td>
</tr>
<tr>
<td>Loran</td>
<td>Melfi</td>
</tr>
<tr>
<td>Michelle</td>
<td>A</td>
</tr>
<tr>
<td>Sally</td>
<td>Edwards</td>
</tr>
<tr>
<td>Shannon</td>
<td>Hart</td>
</tr>
<tr>
<td>Kelly</td>
<td>Havens</td>
</tr>
<tr>
<td>Jarrod</td>
<td>Bell</td>
</tr>
<tr>
<td>Gloria</td>
<td>Sweatland</td>
</tr>
<tr>
<td>Kim</td>
<td>Ackerman</td>
</tr>
<tr>
<td>Cindy</td>
<td>Johnson</td>
</tr>
<tr>
<td>Dylan</td>
<td>Shaw</td>
</tr>
<tr>
<td>Dan</td>
<td>Brown</td>
</tr>
<tr>
<td>Heather</td>
<td>McIntosh</td>
</tr>
<tr>
<td>Millie</td>
<td>Jedrosko</td>
</tr>
<tr>
<td>Janene</td>
<td>Threehouse</td>
</tr>
<tr>
<td>Laurie</td>
<td>Hughes</td>
</tr>
<tr>
<td>Ryan</td>
<td>Nawrot</td>
</tr>
<tr>
<td>Elaine</td>
<td>Stephens</td>
</tr>
<tr>
<td>Colleen</td>
<td>Larsen-Deibler</td>
</tr>
<tr>
<td>Tina</td>
<td>Jakubczyk</td>
</tr>
<tr>
<td>Joanne</td>
<td>Jones</td>
</tr>
</tbody>
</table>
Moved by I. Katzenstein, seconded by J. Padlo, to approve the agenda as amended – removed Olean General Hospital contracts under New Business.

Ayes 8 Nays 0 Motion Carried

Public Comments Regarding Agenda Items:
None

Communications/Commendations
a. Congratulations to the Olean High School delegates to the Williamsville North Model United Nations Conference. These students thoroughly researched topics of international importance to debate with other high school students. Delegates to the conference were Grace Ventura, Braydon Mandel, Naomi Hill, Nate Martinelli, Riti Anumalasetty, and David Ruszkowski. Jason Copella and Nate Kwiatkowski earned Outstanding Delegate honors and Heartly Phipps earned Best Delegate honors for their councils. Chance Padlo and Tanvi Patro earned a Best Resolution award for their written proposal. Aiden Butler received an Honorable Mention recognition for his participation.

Discussion Items
a. Budget Presentation – Jenny Bilotta

Committee Reports:
 a. Operations Committee – March 1 – given Kelly Keller
 b. Technology Committee – March 4 – given by Mike Martel
 c. Buildings and Grounds Committee – March 9 – given by Jim Padlo
 d. Audit and Finance Sub Committee – March 18 – given by Paul Hessney

Superintendent’s Report:
a. Senior Rodeo Round Up – thank you to high school guidance department, JCC and Cattaraugus Region Community Foundation
b. No school on April 1st – over 100 staff getting vaccinated
c. Completing winter sports
d. COVID rates are going up

Consent Agenda:

Moved by J. Padlo, seconded by F. Steffen, Jr., 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 February 23, 2021, and the special meeting held on February 2, 2021.

That the Treasurer’s Reports dated February 28, 2021, be accepted and placed on file.

That the Warrant Report for February 2021 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending February 28, 2021, be accepted and placed on file.

That the CPSE recommendations reviewed on March 23rd be approved.

CSE
2020-2021
That the CSE recommendations reviewed on March 23rd be approved.

CPSE 2020-2021

| 908004201 | 908004194 | 908004016 | 908003680 | 908003626 |
| 908003621 | 908004261 | 908004219 | 908003934 | 908004221 |
| 908003954 | 908004150 | 908003959 | 908003996 |

CPSE 2021-2022

| 908004201 | 908004233 | 908004232 | 908004004 | 908003934 |
| 908003954 | 908003562 |

That the CPSE to CSE recommendations reviewed on February 23rd be approved.

CPSE to CSE 2021-2022

| 908004016 | 908003626 | 908003959 | 908003996 |

That the February 28, 2021 Intra-fund Transfer listing in the amount of $600.00 accepted/approved and placed on file.

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

That the shredder be declared surplus.

Ayes 8  Nays 0  Motion Carried
Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Paul Ksionzyk as a volunteer unpaid Coach for the 2020-2021 school year.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded By P. Hessney, 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 2021-2022 fiscal year, and

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

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

GENERAL RESOLUTION

FOR THE PURPOSE OF
WHEREAS, The Board of Education, Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And…

WHEREAS, The Board of Education, Olean City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o… And…

WHEREAS, The Board of Education, Olean City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon…

THEREFORE…

BE IT RESOLVED, That The Board of Education, Olean City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above… And…

BE IT FURTHER RESOLVED, That The Board of Education Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services… And…

BE IT FURTHER RESOLVED, That The Board of Education Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding… And…

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent on behalf of the Board of Education, Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes 8  Nays 0  Motion Carried
Moved by J. Fodor, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to acknowledge the receipt of a letter from Michelle LaVoie, Director of the Olean Public Library dated March 5, 2021, in which the Olean City School District is pursuant to law to collect an additional tax levy of $1,061,092 for the Library's 2022 budget.

Ayes __8__ Nays __0__ Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for the use of Bradner Stadium for 2021 spring football games.

2020-2021
Fee waived

Ayes __8__ Nays __0__ Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for the use of Forness Park for the 2021 high school baseball season.

2020-2021
Fee waived

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 agreement between the Olean City School District and Learn Design Apply, Inc. for grant writing services in the amount of $5,000.00 for the entire project.

Ayes __8__ Nays __0__ Motion Carried

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

**NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:**

NOTICE IS HEREBY GIVEN, that a public hearing for the voters of the District on the 2021-2022 budget and expenditure of funds will be held on May 4, 2021, commencing at 6:00 p.m. Prevailing Time in the Olean High School Auditorium, 410 West Sullivan Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 18, 2021, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2021-2022 fiscal year, and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. Both positions are to be for a five (5) year term commencing on July 1, 2021, and terminating on June 30, 2026, created by the
expiration of the term of members John Bartimole and Mary-Hirsch-Schena on June 30, 2021;

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Olean City School District Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least fifty (50) qualified voters of the District, shall state the residence of each signor, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 A.M. and 5:00 P.M. Prevailing Time not later than April 28, 2021, the twentieth (20th) day preceding the election of Members of the Board of Education; and

To elect three (3) Trustees of the Olean Public Library to fill two (2) five-year terms commencing July 1, 2021, and ending June 30, 2026, as a result of the expiration of the terms of office presently held by Ann Tenglund and Edward Wagner, and one (1) four year term commencing July 1, 2021 and ending June 30, 2025, due to the resignation of Earl McElfresh.

FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of Trustee of the Olean Public Library shall be filed in the Office of the Library Clerk of the Olean Public Library, at the Library, 134 N. Second Street, Olean, New York, not later than Monday, April 19, 2021, which petitions shall be filed between the hours of 9:00 A.M. and 5:00 P.M. Prevailing Time Monday to Friday. Vacancies on the library board are not considered separate, specific offices, and the nominating petitions, therefore, shall not describe any specific vacancies upon the library board for which the candidate is nominated. Each petition must be directed to the Library Clerk of the Olean Public Library, must be signed by at least twenty-five (25) qualified voters of the school district, and must state the residence of each signer and the name and residence of the candidate(s).

Polling Place

Olean Intermediate Middle School, Gymnasium, 401 Wayne Street, Olean, New York

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following proposition, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2021-2022 Basic Budget

Shall the following resolution be adopted, to wit:

RESOLVED that the basic budget for the Olean City School District (the “District”) for the fiscal year commencing July 1, 2021, and ending June 30, 2022, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

TAKE FURTHER NOTICE, that an optical scanning voting machine will be used to record the vote on the budget, on the proposition(s), and on the election of Members of the Board of Education and Olean Public Library Trustees.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.
TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for 9:00 A.M. to 4:00 P.M. Prevailing Time, exclusive of Saturdays, Sundays and holidays, at the Office of the Clerk of the District. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 18, 2021, be established as April 28, 2021, between the hours of 12:00 noon and 4:00 P.M. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. to 4:00 P.M. Prevailing Time from May 11, 2021, to May 18, 2021, exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

AND BE IT FURTHER RESOLVED that military voters, not currently registered, may apply to register as a qualified voter of the school district by requesting and returning a military voter registration application to the Clerk of the school district no later than 5:00 P.M. on April 27, 2021 and must further indicate his/her preference for receiving said military voter registration, ballot application or ballot by mail, facsimile transmission or email.

AND BE IT FURTHER RESOLVED that registered military voters may apply for a military ballot by requesting and returning a military ballot application to the Clerk of the school district no later than 5:00 P.M. on May 3, 2021, and must indicate his/her preference for receiving said military ballot application or ballot by mail, facsimile transmission or email.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2021-2022 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. to 4:00 P.M. Prevailing Time from May 4, 2021, to May 18, 2021, exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used for said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed.

RESOLVED, that the Olean City School District Board of Education hereby authorizes the District Clerk to amend and publish a revised Notice of Annual School District Meeting and Vote as may be necessary to comply with any requirements set forth in an Executive Order.
of the Governor of New State, other federal or state legislation, or applicable guidance related to the COVID-19 pandemic.

AND FURTHER NOTICE IS HEREBY GIVEN, due to the ongoing COVID-19 pandemic, the deadlines and procedures stated herein may change as required by law or further state guidance. All District residents are encouraged to closely monitor the District’s website for any updated information regarding the District’s annual meeting and vote.

Ayes ___8___ Nays ___0___ Motion Carried

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

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION ...

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Patricia Liberati, 117 Coleman St., Olean, NY
Irene Malick, 1001 Queen St., Olean, NY

and be it further,

RESOLVED, that each of the aforenamed members of the Board of Registration shall serve for a term of one year terminating on March 1, 2022, and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforenamed individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Fodor, seconded by F. Steffen, Jr., 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 an annual district election to be held on the 18th day of May, 2021.

POLLING PLACE – OLEAN INTERMEDIATE MIDDLE SCHOOL
1. Loretta Padlo, 1202 Brook Street, Olean, NY
2. Patricia Liberati, 117 Coleman St., Olean,
3. Irene Malick, 1001 Queen St., Olean, NY
4. Helen Stayer, 431 Fourth Avenue, Olean, N.Y
5. Mary Anne Powers, 212 Brookview Avenue, Olean, NY
6. Joanne O'Brien, 205 York Street, Olean, NY
7. Todd Previgian, 1109 River Street, Olean, NY
8. Diann Snyder, 648 Grandview Avenue, Olean, NY
9. Clark Follett, 327 Paragon Avenue, Olean, NY
10. Ramona Follett, 327 Paragon Avenue, Olean, NY
11. Sarah Cassada, 714 Prospect Avenue, Olean, NY

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of
Election be compensated at that rate paid at the last general election the City of Olean,
New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforenamed
appointees in writing of their appointment as inspectors of election and notify them of
their duties as provided in Section 2606 of the Education Law and elicit from each of
the appointees their acceptance or refusal of their appointment all to the end that if
any appointee refuses to accept the appointment as Inspector of Election, the Board
of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes 8  Nays 0  Motion Carried

Moved by J. Fodor, seconded by K. Keller, upon the recommendation of Rick Moore,
Superintendent of Schools, to accept the resignation of Matt Threehouse, Olean High School
Master Scheduler, with regret, retroactive to February 22, 2021.

Ayes 8  Nays 0  Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick
Moore, Superintendent of Schools, to appoint Keynan Hund as a non-conditional
probationary Food Service Helper. This is a 5.75 hour per day, 10-month, part-time position,
at an hourly rate of pay of $12.50, retroactive to March 1, 2021.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Rick
Moore, Superintendent of Schools, to approve the 2020-2021 Extra-Curricular appointment of
Amy Bay, as the Special Education Department Chair, at an annual stipend of
$2,000.00 (pro-rated) retroactive to March 1, 2021.

Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick
Moore, Superintendent of Schools, that Nancy Sullivan who has a Permanent
Reading Certification permitting her to teach in the Reading area in the public schools of New
York State, is hereby non-conditionally appointed to the Reading tenure area for a
probationary period of three (3) years retroactive to February 24, 2021, and to end on
February 23, 2024. Eligibility for tenure at the end of the probationary period is dependent on
Nancy Sullivan receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding
years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Nancy Sullivan the first year of this appointment, be paid
at the annual salary as outlined in the Agreement between the Olean Teachers’ Association
and the Board of Education for a teacher on Step 19, salary of $63,874.00 as outlined in any
modified, amended or successor agreement.

Ayes 8  Nays 0  Motion Carried
Informational Items:

a. Technology Committee Meeting - Thursday, April 1st at 3:30 pm - CANCELLED
b. Operations Committee Meeting - Monday, April 12th at 4:30 pm
b. Buildings and Grounds Committee Meeting - Tuesday, April 13th at 4:30 pm
c. BOCES Annual Meeting - Wednesday, April 14th at 4:30 pm (via BOCES ZOOM)
d. Audit and Finance Sub Committee Meeting – Thursday, April 15th at noon
e. Board of Education Meeting - Tuesday, April 20th at 6:30 pm
f. Safety Committee Meeting - Wednesday, April 28th at noon

Moved by A. Caya, seconded by J. Padlo, to adjourn the meeting at 9:27 pm.

Ayes ___9___  Nays ___ 0___  Motion Carried

Sub List:

<table>
<thead>
<tr>
<th>SUBSTITUTES FOR BOARD APPROVAL - March 23, 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>POSITION DESCRIPTION</td>
</tr>
<tr>
<td>-----------------------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
</tr>
</tbody>
</table>