The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 1, 2018, at 6:31 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT:  
Ira Katzenstein, President  
John Bartimole, Vice President  
Janine Fodor  
Mary Hirsch-Schena  
Paul Hessney  
Michiko McElfresh  
Frank Steffen, Jr.

ABSENT:  
Michael Martello (excused)  
James Padlo (excused)

STAFF PRESENT:  
Rick Moore, Superintendent of Schools  
Kathy Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Aaron Wolfe, Director of Human Resources  
Jerry Trietley, OIMS Principal (grades 6 & 7)  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jen Kless, Coordinator of Curriculum and Instruction  
Mike Martel, OHS Assistant Principal  
Jeff Andreano, OHS Principal  
Cso Woodworth, Director of Technology  
Lauren Stuff, Washington West Principal

OTHERS:  
Tom Dinki  
Nick Pircio  
Jackie Crandall  
Nick Karl-Lebrenz
REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 2

Moved by M. McElfresh, seconded P. Hessney, to approve the revised agenda.

Ayes _____ 7 _____ Nays _______ Motion Carried

Public Comments Regarding Agenda Items:
None

Communications, Commendations:

a. Congratulations to Valedictorian August Brainard-Brunelle and Salutatorian is Sachita Barua
b. Congratulations to the following April Harold Dutton Students of the Month: Anjolie Cole, Alexandra Rocque, Khristian Parks, Damon Liguori, Gavin Bagliere, Louis Friedhaber, Chloe Hirt, Jeffrey Brush, Noah Wilkinson, Elliott Wilber, and Austin Gould

Committee Reports:


Superintendent’s Report

a. Unified Sports – great event; thank you to all that helped to coordinate
b. WW Concert – faculty, staff and students did a great job
c. Fence at OIMS fields installed
d. Squirrel Tank – Mrs. Wolfgang’s class did an excellent job
e. Attended the April 26th Alleg/Catt School Board Association Dinner
f. Superintendent Leadership Academy
g. Meeting with Mayor Aiello regarding school safety
h. Meeting with YMCA after school program

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

a. Upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the minutes of the regular meeting held on April 17, 2018.

b. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on May 1st be approved:

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c. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on May 1st be approved:

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d. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 1st be approved:

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e. Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes 7  Nays 0  Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Services Contract between the Olean City School District and Kathleen Wright for trauma yoga instruction for the period of May 2, 2018, through June 22, 2018, $20.00 per hour, maximum of six (6) sessions.

Ayes 7  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 Evacuation Agreement between the Olean City School District and Immanuel Christian Child Care for use of Washington West Elementary School in the event of an emergency.

Ayes 7  Nays 0  Motion Carried

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

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICE OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Natural Gas Bid WFL 2019-19

WHEREAS, the Board of Education, of the 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, of the 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, of the 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, of the 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 of the 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 of the 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, of the 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 and 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.

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to create a part-time, 10-month, 5.75 hours per day, Teacher Aide position for the 2017-2018 school year.

Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Richard Eustis, Building Maintainer, retroactive to April 26, 2018.

Motion Carried

Moved by P. Hessney, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Richard Eustis to a non-conditional probationary full-time 12-month Custodian/Buildings and Grounds Maintainer position, 8 hours per day, retroactive to April 26, 2018, at an hourly rate of $22.93.
Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools to appoint Teri Kahle as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective May 14, 2018, at an hourly rate of $11.80. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes ___7___ Nays ___0___ Motion Carried

Informational Items:

a. BOCES Budget Adjustments
b. June meetings
   - Operations Committee – Tuesday, June 5th at 4:30 p.m.
   - Safety Committee – Wednesday, June 6th at 3:30 p.m.
   - Board Meeting – Tuesday, June 12th at 6:30 p.m.
   - Audit and Finance Sub Committee – Thursday, June 14th at noon
   - Buildings and Grounds Committee – Tuesday, June 19th at noon
   - High School Graduation – Saturday, June 23rd at 11:00 am
   - Board Meeting – Tuesday, June 26th at 6:30 p.m.

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go into Executive Session in the board room at 6:51 pm for the purpose of discussing: the annual evaluation of the Superintendent.

Ayes ___7___ Nays ___0___ Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: May 4, 2018

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:15 p.m.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, to adjourn the meeting at 7:16 p.m.

Ayes ___7___ Nays ___0___ Motion Carried

Rick Moore
Pro-Tem District Clerk
Dated: May 4, 2018
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