

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 5, 2020, at 6:31 p.m. via Zoom. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. The Board of Education recited the Pledge of Allegiance to the Flag.

As a result of the COVID-19 pandemic, and in accordance with Executive Order 202.1, members of the public were not permitted to attend the board meeting in person. The meeting was recorded and transcribed, per Executive Order 202.1.

PRESENT:

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

ABSENT:

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Jenny Bilotta, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron W. Wolfe, Director of Human Resources
Nick Patrone, Director of Community Schools
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction

OTHERS:

Kate Sager, Olean Times Herald

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

Agenda Approved

Ayes 9

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:
None

Public Comments

Discussion Items:

Discussion Items

- a. Preliminary 20-21 Budget – Jenny Bilotta is in the process of finalizing the budget; still waiting for aid figures from the state; Audit/Finance will review; board will adopt May 19th
- b. Budget Public Hearing will be held remotely on Monday, June 1st at 6:00 pm
- c. Budget Vote/Board Election will be held on Tuesday, June 9th via absentee ballots (no in-person voting)
- d. Postcards with public hearing, budget vote, board election, voter registration information will be mailed to every household next week

Commendations

Commendations:

- a. Thank you to the staff that continue to provide instruction and meals to students
- b. National Teachers and Nurses Appreciation Week – thank you to all district staff
- c. Coffee and donuts proved for faculty and staff preparing daily meals for students

Committee Reports:

- a. Audit and Finance Committee meeting – April 30th – given by Andrew Caya

Committee Reports

Superintendent's Report:

- a. A committee which consist of principals, parents, advisors has been meeting to discuss ideas for graduation
- b. Prom and senior class trip has been cancelled – discussions ongoing regarding a future prom and trip

Superintendent's Report

Consent Agenda:

Consent Agenda

Moved by I. Katzenstein, seconded by J. Padlo, 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 April 21, 2020.

That the CSE recommendations reviewed on May 5th be approved.

CSE

2019-2020

908001551	908003110	908003050	908002823	908004005
908002696	908001480	900455857	908000636	908003301
908001972	908000953	908003244	908001548	908001606
908003330	908002939	100190001	900457650	908004032
908004011	908002546	908000662		

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That the CPSE recommendations reviewed on May 5th be approved.

CPSE

2019-2020

908003334	908003333	908003304	908003954	908003686
908003764				

CPSE

2020-2021

908003925	908004009	908003625	908003624	908003360
908003954	908003698	908003695		

That the CPSE to CSE recommendations reviewed on May 5th be approved.

2020-2021

908003334	908003333	908003304	908003686	908003764
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Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contracts between the Olean City School District and Young & Wright Architectural for Capital Improvement Project services.

Table Young & Wright Contract

Moved by J. Padlo, seconded by A. Caya, to table the motion the resolution based on revision recommendations.

Ayes 9 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the creation of a District Data Privacy Officer stipend position for the 2019-2020 school year.

District Data Privacy Officer Position Created

Ayes 9 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Marc Friends to the position of District Data Privacy Officer retroactive to March 1, 2020, at an annual stipend of \$5,000 (pro-rated).

Marc Friends Appointed District Data Privacy Officer

Ayes 9 Nays 0 Motion Carried

Informational Items:

- a. Operations Committee Meeting - Monday, May 4 at 12:00 pm
- b. Board Meeting – Tuesday, May 5 at 6:30 pm
- c. Buildings and Grounds Committee Meeting - Tuesday, May 12 at 4:30 pm
- d. Audit and Finance Sub Committee Meeting – Thursday, May 14 at noon
- e. Board Meeting - Tuesday, May 19 at 6:30 pm
- f. Special Board Meeting - Wednesday, May 20 - canceled

Informational Items

Moved by J. Bartimole, seconded by J. Fodor, to adjourn from the Regular Meeting and go in to Executive Session at 7:30 pm for the purpose of discussing: collective negotiations –

Executive Session

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OTA and OESPA, employment history of a particular person, and lease of real property.
Jenny Bilotta and Aaron Wolfe invited to attend for negotiation discussions.

Jenny Bilotta and Aaron Wolfe invited to attend.

Ayes 9

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: May 13, 2020

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting 8:45 p.m.

Reconvene to
Regular Meeting

Ayes 9

Nays 0

Motion Carried

Moved by A. Caya, seconded by J. Fodor, to adjourn the meeting at 8:47 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: May 13, 2020