The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 15, 2018, at 6:31 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Michael Martello led the Board of Education in 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  
Michael Martello  
Michiko McElfresh  
Frank Steffen, Jr.

ABSENT:  
James Padlo (excused)

STAFF PRESENT:  
Rick Moore, Superintendent of Schools  
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  
Mike Martel, OHS Assistant Principal  
Jeff Andreano, OHS Principal  
Kelly Andreano, Speech Therapist  
Suzanne Linderman, Teacher  
Kellie O’Brien, Teacher

OTHERS:  
Pam Kirkwood, BOCES  
Briana Munday – student  
Dazjia Adams – student  
Camaya Moorefield – student  
Cam Ross – student  
Kighan Singh – student  
Mourice Gayton – student  
Shane Burke – student  
J. DeAngelo – student  
Kylea Andreano
Moved by J. Bartimole, seconded F. Steffen, Jr., to approve the revised agenda.  

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
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<tbody>
<tr>
<td>8</td>
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<td>Motion Carried</td>
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Public Comments Regarding Agenda Items:
None

Communications, Commendations:

a. Congratulations to Austin Ring, Zoya Rafi, Zayba Chauhdry and Julia Rakus, the Cattaraugus County National Honor Society’s scholarship winners
b. NYSSBA Recognition – Paul Hessney
c. Thank you from the Joseph Copella, Susan Frentz and Christine Stavish – DECA Competition
d. Academic Awards breakfast this morning was wonderful
e. Austin Ring, a high school student is in Washington DC protesting tobacco ads that target individuals under 21

Discussion Items:

a. Squirrel Tank – Presentation

Committee Reports:

a. Operations Committee – May 1 – given by Frank Steffen, Jr.

Superintendent’s Report

a. Awards breakfast – thank you to Mr. Andreano and Mr. Martel for doing a great job
b. OCSD Foundation – Night at the Races fundraiser – great support from the community
c. National Teacher Appreciation Week
d. National Nurses Day
e. Special Ed Prom
f. Unified Sports Day
g. Track and Field Day
h. Tennis team is undefeated
i. Lunch with former graduates
j. Evolution of Writing
k. Scholarship meeting with CRCF

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

a. The previous meeting minutes of the Regular Meetings held on May 1, 2018.

b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer’s Report dated April 30, 2018, be accepted and placed on file.

c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for April 2018 be accepted and placed on file.

d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending April 30, 2018, be accepted and placed on file.

e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the April 2018 Intra-fund Transfer listing in the amount of $210,114.66 be accepted/approved and placed on file.
f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on May 15th be approved:

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g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 15th be approved:

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h. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on May 15th be approved:

<table>
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<td>908003281</td>
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i. 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 declare the attached list of cafeteria equipment as surplus.

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<tr>
<th>Ayes 8</th>
<th>Nays 0</th>
<th>Motion Carried</th>
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</thead>
</table>

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, that Jeffrey Andreano who is certified as a School Administrator/Supervisor be granted tenure effective June 30, 2018, in the Secondary Principal tenure area.

<table>
<thead>
<tr>
<th>Ayes 8</th>
<th>Nays 0</th>
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Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Suzanne Linderman who is certified in the Math tenure area, be granted tenure effective August 31, 2018.

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Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, that Michael Martel who is certified as a School District Leader be granted tenure effective June 30, 2018, in the Secondary Assistant High School Principal tenure area.

<table>
<thead>
<tr>
<th>Ayes 8</th>
<th>Nays 0</th>
<th>Motion Carried</th>
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</table>
REGULAR MEETING
TUESDAY, MAY 15, 2018
PAGE 4

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to create four (4) part-time, 10-month, 5.75 hours per day, Teacher Aide positions for the 2017-2018 school year.

Ayes ____7__ Nays _____ Abstain ____1__ Motion Carried

P. Hessney – Organizational Management

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Christine Lananger, Food Service Helper, retroactive to May 7, 2018.

Ayes ___8__ Nays ____0__ Motion Carried

Moved by P. Hessney, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2018 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

- English/Social Studies (6th Grade): Ryan Talbot
- Math/Science (6th Grade): Ryan Talbot
- English (7th – 12th Grade): Pat Stromberg; Danielle Newman
- Math (7th – 12th Grade): Dylan Shaw; Cassandra Bold
- Social Studies (9th – 12th Grade): Chris Keenan; Gary Swetland
- Librarian (6th – 12th Grade): Aaron Meyers
- Resource Room (6th – 12th Grade): Patti Metler
- Summer School Coordinator: David Lasky

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 appoint the following individuals to implement the 2018 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2018:

- Nurses: Jennifer Hendrickson, Michelle Brown
- Aides (no more than 10 hours each): Nancy Martin, Paula Harris, Kathy Searles, Shannon Yonker
- Aides (no more than 15 hours): Shayne Certo
- Aides (no more than 20 hours): Sue Moricca
- Aides (no more than 30 hours): Jacki Falk

Ayes ___8__ Nays ____0__ Motion Carried
Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools to appoint D’Yvonne Portlow as a part-time non conditional probationary Teacher Aide, 5.75 hours per day, retroactive to May 7, 2018, at an hourly rate of $11.80.

Ayes _____ 8  Nays _____ 0  Motion Carried

Informational Items:

a. BOCES Budget Adjustments

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 7:15 pm for the purpose of discussing: Contract negotiations, employment history of a particular individual, and performance of two (2) particular individuals. Pam Kirkwood and Aaron Wolfe invited to attend Executive Session.

Ayes _____ 8  Nays _____ 0  Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated:  May 21, 2018

Moved by M. McElfresh, seconded by P. Hessney, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:45 p.m.

Ayes _____ 8  Nays _____ 0  Motion Carried

Moved by M. Martello, seconded by M. McElfresh, to adjourn the meeting at 7:45 p.m.

Ayes _____ 8  Nays _____ 0  Motion Carried

Rick Moore
Pro-Tem District Clerk
Dated:  May 21, 2018
Sub List:

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