

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 19, 2020, at 6:32 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
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Mike Martel, OHS Assistant Principal

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

Commendations:

- a. Congratulations to Madelyn Hoffman - Valedictorian and Mackenzie Windus - Salutatorian

Commendations

Committee Reports:

- a. Operations Committee meeting – May 4th – given by Ira Katzenstein
- b. Buildings and Grounds Committee meeting – May 12th – given by Jim Padlo
- c. Audit and Finance Committee meeting – May 14th – given by Andrew Caya

Committee Reports

Superintendent's Report:

- a. Summer School – would have to be done remotely; funding discussions
- b. Summer Meals – no clear directive from NYS; funding discussions; staffing, etc.
- c. End of School – June 15th last day for students; June 17th for teachers; June 16th for support staff; email to staff and students
- d. Graduation – no parades are allowed due to school closure; caps and gowns will be shipped in time to distribute to seniors
- e. On-line learning evaluation – Jen Kless to compile data

Superintendent's Report

Consent Agenda

Consent Agenda:

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

That the Treasurer's Reports dated April 30, 2020, be accepted and placed on file.

That the Warrant Report for April 2020 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending April 30, 2020, be accepted and placed on file.

That the April 30, 2020 Intra-fund Transfer listing in the amount of \$52,280.04 be accepted/approved and placed on file.

That the CPSE recommendations reviewed on May 19th be approved.

CSE

2019-2020

908003999	908002691	092960000	908001300	900453110
090330003	091820004	900455849	900457723	908002500
908002779	082880006	908002925	9.005E+09	900454255
908000869	908002529	908002621	900454698	900455994
900417789	900458008	908003647	908001124	908001028
091340000	908002688	908001892	092410009	908002957

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2020-2021

908003797	908003874	908003700	908003734	908003755
908002219	908002763	908003596		

That the CSE recommendations reviewed on May 19th be approved.

CPSE

2019-2020

908003797	908003874	908003700	908003734	908003755
908003852	908003758	908003724	908003805	908003596

2020-2021

908003685	908003656	908003935	908003805	908003923
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Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2020-2021 General Fund Budget in the amount of \$43,185,450.00 for purposes of presentation of such budget to the District's voters for approval at the June 9, 2020, annual district vote and election.

2020-2021 General
Fund Budget
Approved

Mr. Moore noted 0% tax increase.

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2020-2021 Property Tax Report Card pursuant to Education Law Section 1716).

2020-2021 Property
Tax Report Card
Approved

Ayes 9 Nays 0 Motion Carried

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

Cooperative
Electricity Bid
Adopted

GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF
ONTARIO, SENECA, WAYNE AND YATES COUNTIES
FOR

Cooperative Electricity Bid WFL 2021-12

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...

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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 9

Nays 0

Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to postpone the regularly scheduled June 9, 2020 regular board meeting and combine it with a special board meeting be held on Wednesday, June 10, 2020, at 6:30 pm to conduct regular business and certify the budget vote/board election results.

Postpone June 9,
2020 Board
Meeting; Special
Board Meeting June
10, 2020

Ayes 9

Nays 0

Motion Carried

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Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to grant permission to Janelle Freer to do a 300-hour unpaid Administration Internship, through Canisius College, under the supervision of Jennifer Kless, Coordinator of Curriculum and Instruction, beginning May 19, 2020, through August 1, 2020.

Administrative Internship Permission Granted to Janelle Freer

Internship will be conducted remotely.

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association regarding COVID 19 and vacation.

OESPA MOA Approved – COVID 19 and Vacation

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, 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 Administrators Supervisory Association regarding COVID 19 and vacation.

OASA MOA Approved – COVID 19 and Vacation

Ayes 9 Nays 0 Motion Carried

Moved by P. Hessney, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approved the Kinley Corporation of NY Agreement for the Capital Outlay Project.

Kinley Corporation of NY Agreement for Capital Outlay Project Approved

Washington West door replacement project per Mr. Moore.

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the following resolution adopted at the January 21, 2020 board of education meeting.

Rescind Retirement Resignation of Csobanka Woodworth

Moved by A. Caya, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Csobanka Woodworth, Director of Technology, effective August 1, 2020.

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Csobanka Woodworth, Director of Technology, effective July 3, 2020.

Retirement Resignation of Csobanka Woodworth Accepted With Deep Regret

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Denise Bush, Teacher Aide, effective June 29, 2020.

Retirement Resignation of Denise Bush Accepted with Deep Regret

Ayes 9 Nays 0 Motion Carried

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Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Suzanne Kallenbach, Elementary Teacher, effective June 30, 2020.

Ayes 9 Nays 0 Motion Carried

Retirement
Resignation of
Suzanne
Kallenbach
Accepted with Deep
Regret

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Jennifer Rhody-Marvin, Music Teacher, effective June 30, 2020.

Ayes 9 Nays 0 Motion Carried

Retirement
Resignation of
Jennifer Rhody-
Marvin Accepted
with Deep Regret

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Susan Grosso, Teacher Aide, effective June 26, 2020.

Ayes 9 Nays 0 Motion Carried

Retirement
Resignation of
Susan Grosso
Accepted with Deep
Regret

Informational Items:

- a. Operations Committee Meeting - Monday, June 1 at 12:00 pm
- b. Remote Budget Public Hearing – Monday, June 1 at 6:00 pm
- c. Regular/Special Board Meeting - Wednesday, June 10 at 6:30 pm
- d. Buildings and Grounds Committee Meeting - Tuesday, June 16 at 4:30 pm
- e. Audit and Finance Sub Committee Meeting – Thursday, June 18 at noon
- f. Board Meeting - Tuesday, June 23 at 6:30 pm

Informational Items

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:39 pm for the purpose of discussing: collective negotiations – OTA and OESPA. Jenny Bilotta and Aaron Wolfe invited to attend for negotiation discussions.

Ayes 9 Nays 0 Motion Carried

Executive Session

5 minute recess

Victoria L. Zaleski-Irizarry

District Clerk
Dated: May 20, 2020

Moved by J. Padlo, seconded by A. Caya, to adjourn from Executive Session and reconvene to the Regular Meeting 8:42 p.m.

Ayes 9 Nays 0 Motion Carried

Reconvene to
Regular Meeting

Moved by M. Hirsch-Schena, seconded by J. Fodor, to adjourn the meeting at 8:43 p.m.

Ayes 9 Nays 0 Motion Carried

Adjournment

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Rick Moore

Pro-Tem District Clerk
Dated: May 20, 2020