

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 21, 2019, at 6:32 p.m. in the Olean High School board room, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President, with a moment of personal reflection or a silent prayer. Paul Hessney led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT:

John Bartimole, President
Frank Steffen, Jr., Vice President
Andrew Caya
Janine Fodor
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
Michael Martello

ABSENT:

James Padlo (excused)

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Lauren Stuff, WW Principal
Brian Crawford, EV Principal
Kathy Elser, Business Administrator
Joel Witcher, OIMS Principal (grades 4 & 5)
Jerry Trietley, OIMS Principal (grades 6 & 7)
Mike Martel, OHS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Director of Curriculum and Instruction
Lauren Stuff, Washington West Principal
Elaine Stephan, Teacher
Stacie Bowen, Teacher
Christa Stein, Teacher
Michelle Cortez, Teacher
Caitlin Martin, Teacher
Chelsea Bowker, Teacher
Angela Mest, Teacher
Rachael Schreiber, Teacher
Kellie O'Brien, Teacher

OTHERS:

Tom Dinki, OTH

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Moved by M. Hirsch-Schena seconded by F. Steffen, Jr., to approve the revised agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Communications, Commendations:

- a. Congratulations go out to the Olean High School Band for achieving a Silver Award performing at a Level 3 at the NYSSMA Major Festival Adjudication
- b. Congratulations to the Olean High School Orchestra for achieving a Level 4 SILVER at NYSSMA Majors
- c. Congratulations to the Harold Dutton Spotlight Students – Will Snyder, Keon Cruz , Mary Carls, Sophie Melvin, Jack Dwaileebe, Channel Jones, Jeremiah Billingsly, Tegan Pounds, Austin Dibble , Brooke Hoff, Mackenzie Windus and Fazalullah Syed
- d. Congratulations to the Intro to Engineering students that built, decorated and raced mini soap box derby cars at the Manufacturing Fair. These students swept 1st through 10th place. Five of the remaining six students placed in the top 20. Sam Renaud - 1st; Byron Ring - 2nd; Joshua Dalton - 3rd; and Morgan Dowdell - 4th

Commendations,
Communications

Committee Reports:

- a. Operations Committee – Monday, May 6 – given by Ira Katzenstein
- b. School Health Team Meeting – Thursday, May 8 – given by Rick Moore
- c. Buildings and Grounds Committee – Tuesday, May 14 – given by Mary Hirsch-Schena
- d. Audit and Finance Sub Committee – Thursday, May 16 – given by Mike Martello

Committee Reports

Superintendent's Report

- a. Climate Survey – will be rolled out next week
- b. Budget Vote – thank you to Vicki for a job well done
- c. Catt/Allegany National Honor Society event
- d. Academic Dinner at Bartlett Country Club
- e. High School athletic teams doing great
- f. Olean Academy – more students are taken college courses; more students taking technical/vo-tech classes and joining the military
- g. Music Dept. – gold and silver at music festivals
- h. DECA students competed internationally
- i. OCSD Night at the Races fundraiser a great success
- j. Jen Mahar and Jen Kless – successful IRLA program; will also have summer reading program
- k. EV student – best handwriter winner in US
- l. WW student – top chef winner

Superintendent's
Report

Consent Agenda:

Consent Agenda

Moved by P. Hessney, seconded by A. Caya, 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 7, 2019.
- b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer's Report dated April 30, 2019, be accepted and placed on file.
- c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for April 2019 be accepted and placed on file.

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- 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, 2019, be accepted and placed on file.
- e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the April 2019 Intra-fund Transfer listing in the amount of \$81,864.73 be accepted/approved and placed on file.
- f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on May 21st be approved:

<u>2018-2019</u>			
908003133	092580001	908002319	908001630
908002183	908003468	908002113	908002084
908002178	908002588	900447086	908003062
900455857	908002621	908003162	908003644
908000636	908002849	908003246	900455882
908001480	908001328	908003663	100190001
900417789	908000688	900457723	900458008
<u>2019-2020</u>			
908003160	908002958	908003244	908002880
908002779	908001138	908002179	

- g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on May 21st be approved:

<u>2018-2019</u>			
908003271	908002958	908003306	908003451
908003645			
<u>2019-2020</u>			
908003160	908003333	908003304	908003625
908003624	908003244	908002880	908003645

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

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to remove from the table the Olean High School Spanish Club's Out of Country Trip to Peru request.

Remove from the Table

Ayes 8 Nays 0 Motion Carried

Moved by J. Fodor, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean High School Spanish Club's Out of Country Trip to Peru during spring recess April 2021. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district. The Superintendent of Schools is authorized to make the final decision,

Out of Country Trip to Peru Approved

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based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Brandy Bennion who is certified in the Special Education tenure area, be granted tenure effective September 20, 2019.

Brandy Bennion
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Stacie Bowen who is certified in the Art tenure area be granted tenure effective August 31, 2019.

Stacie Bowen
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Chelsea Bowker who is certified in the Special Education tenure area, be granted tenure effective August 31, 2019.

Chelsea Bowker
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, that Michelle Cortez who is certified in the Elementary tenure area, be granted tenure effective August 29, 2019.

Michelle Cortez
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by A. Caya, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, that Caitlin Martin who is certified in the Special Education tenure area, be granted tenure effective August 29, 2019.

Caitlin Martin
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Christa Stein who is certified in the Music tenure area, be granted tenure effective August 29, 2019.

Christa Stein
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, 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.

Bradner Stadium
Agreement
Approved

2018-2019
Fee waived

2019-2020
Fee waived

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, of Joan Haynes, Teacher Aide, retroactive to May 20, 2019.

Resignation of Joan
Haynes Accepted

Ayes 8 Nays 0 Motion Carried

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Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, of Mark Nolan, Custodian/Buildings and Grounds Maintainer, retroactive to May 13, 2019.

Resignation of Mark Nolan Accepted

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2019 Summer Reading Program:

Summer Reading Program Appointments Approved

Teachers:

Melanie Meyers
Heather Reese
Connor Baer

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to increase Shayne Certo from an 11-month, 5.75 hours per day, Keyboard Specialist position to a 12-month, 7.5 hours per day, Keyboard Specialist position effective May 20, 2019, at an hourly rate of \$21.26 per hour.

Shayne Certo Appointed 12-month Keyboard Specialist

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by P. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2019 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

Middle and Secondary Summer School Teacher Appointments Approved

English/Social Studies (6 th Grade):	Ryan Talbot
Math/Science (6 th Grade):	Ryan Talbot
English (7 th – 12 th Grade):	Pat Stromberg; Stephen Sorensen; and Savannah Skinner
Math (7 th – 12 th Grade):	Dylan Shaw; Cassandra Bold
Social Studies (9 th – 12 th Grade):	Gary Swetland
Librarian (6 th – 12 th Grade):	Aaron Meyers; Karen Fox
Resource Room (6 th – 12 th Grade):	Patti Metler; Amy Bay
Summer School Coordinator:	David Lasky

Substitute Teachers:

Sheila Yaffe; Steven Jackson

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2019 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2019:

Middle School and Secondary Summer School Nurse and Aide Appointments Approved

Nurses:

Phylicia Patterson Michelle Brown

Aides (no more than 10 hours each):

Kathy Searles

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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. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2019 Summer STAR Program at their hourly rate of pay as of July 1, 2019:

Aides:

Diane Simon
Roxann Johnson
Kathy Searles
Ashley Tilley

Bonnie Miller
Tina Aiello-Austin
Paula Harris
Pam Devling

Lifeguard:

Lyde VanScoy

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2019 Summer STAR Program per OTA Contract:

Teachers:

Lori Anastasia
Stephen Ahl
Lesley Patrone
Kimberly Voeglin
Christine Norton
Fawn Whiteman

Kim Ackerman
Daniel Brown
Douglas Bushnell
Linda Edstrom
Christine Gabler
Paula Bernstein

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, Joan Haynes who is to serve in the position of non-conditional temporary Keyboard Specialist is hereby appointed for the period of May 20, 2019 through July 31, 2019. This is an 11-month, 5.75 hours per day position. Rate for the remainder of the 2018-2019 school year will be \$13.31 per hour. Rate for the period July 1, 2019 through July 31, 2019 will be \$14.24 per hour.

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Darrell Gronemeir to the position of Olean Academy Developer at a rate of \$25.00/hour for 30 hours/week for the period of May 16, 2019, through September 30, 2019.

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Mark Nolan as a Senior Maintenance Mechanic. This is a full-time, non-conditional, probationary, 12-month position, 8 hours per day, retroactive to May 13, 2019, at an hourly rate of \$20.00.

Summer STAR
Program Aide and
Lifeguard
Appointments
Approved

Summer STAR
Program Teacher
Appointments
Approved

Joan Haynes
Appointed
Temporary
Keyboard Specialist

Darrell Gronemeir
Appointed Olean
Academy
Developer

Mark Nolan
Appointed Senior
Maintenance
Mechanic

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Ayes 8

Nays 0

Motion Carried

Informational Items:

- a. Teacher Aides – Paul Hessney
- b. BOCES Budget Adjustments

Informational Items

Moved by M. Martello, seconded by J. Fodor, to adjourn from the Regular Meeting and go in to Executive Session at 7:40 pm for the purpose of discussing: employment history of a particular individual; the performance of a particular individual; and litigation update. Aaron Wolfe and Kathy Elser were invited to attend.

Executive Session

Ayes 8

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: May 29, 2019

Aaron Wolfe exited Executive Session at 8:00 pm.

Kathy Elser exited Executive Session at 8:15 pm

Moved by M. Martello, seconded by P. Hessney, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:40 p.m.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, to adjourn the meeting at 8:40 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: May 29, 2019

Sub List:

SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	GERARD, GINA	EARLY CHILD HOOD; SWD	YES
		CHILDHOOD	
SUBSTITUTE CLEANER			
SUBSTITUTE CLEANER	PUTT, EMILY	N/A	NO

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