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

Ayes 8 Nays 0 Motion Carried

Public Comments Regarding Agenda Items:
None

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

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

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

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.
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:

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

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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.

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,
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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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 accept the resignation, of Mark Nolan, Custodian/Buildings and Grounds Maintainer, retroactive to May 13, 2019.

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:

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.

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:

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

Nurses:
Phyllicia Patterson   Michelle Brown

Aides (no more than 10 hours each):
Kathy Searles
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.
REGULAR MEETING  
TUESDAY, MAY 21, 2019  
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Ayes __8__  Nays __0__  Motion Carried

Informational Items:
  a. Teacher Aides – Paul Hessney
  b. BOCES Budget Adjustments

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.

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.

Ayes __8__  Nays __0__  Motion Carried

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

Ayes __8__  Nays __0__  Motion Carried

Rick Moore

Pro-Tem District Clerk  
Dated: May 29, 2019

Sub List:

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