The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, June 10, 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
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Mike Martel, OHS Assistant Principal
Lauren Stuff, Washington West Principal

OTHERS:

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

Ayes ___9___  Nays ____0____  Motion Carried

Public Comments Regarding Agenda Items:
None

Discussion Items:
a. Code of Conduct Revisions – Lauren Stuff

Committee Reports:
a. Operations Committee meeting – June 1st – given by Ira Katzenstein
b. School Health Team/Safety Committee meeting – June 3rd – given by Rick Moore

Superintendent’s Report:
a. Remote learning – how to improve
b. Parent Square
c. Graduation

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:

That the CSE recommendations reviewed on June 10th be approved.

CSE

<table>
<thead>
<tr>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>908002819 908000787 908001034 908003683 9093130004</td>
</tr>
<tr>
<td>908002356 90800391 908003415 908002297 900457949</td>
</tr>
<tr>
<td>082830000 083400006 908003394 908003583 908003770</td>
</tr>
<tr>
<td>900457780 908003406 908001692 9080003565 900455866</td>
</tr>
<tr>
<td>900457753 083020003 908002029 908003697 900448346</td>
</tr>
<tr>
<td>900455846 908002548 908002878 900455203 908002565</td>
</tr>
<tr>
<td>908003636 908001825 101370000 908002766 900455886</td>
</tr>
<tr>
<td>093130003</td>
</tr>
</tbody>
</table>

2020-2021

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>908003870 908003231 908003706 908003730 908003737</td>
</tr>
<tr>
<td>908003693 908003834 900453177 900427172</td>
</tr>
</tbody>
</table>

That the CPSE recommendations reviewed on June 10th be approved.

CPSE

<table>
<thead>
<tr>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>908003870 908003231 908003706 908003730 908003737</td>
</tr>
<tr>
<td>908003834</td>
</tr>
</tbody>
</table>
Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that the resolution for the Young & Wright Architectural contract be removed from the table.

\[\text{Ayes } 8 \quad \text{Nays } 1\]  
Motion Carried

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

\[\text{Ayes } 9 \quad \text{Nays } 0\]  
Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and SUNY Fredonia for clinical field experience/practice and student teaching.

\[\text{Ayes } 9 \quad \text{Nays } 0\]  
Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, the Board of Education hereby approves the terms of the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association as presented to the Board which extends the parties’ current Collective Bargaining Agreement for one year, and authorizes the Superintendent to execute the Agreement accordingly.

\[\text{Ayes } 9 \quad \text{Nays } 0\]  
Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Rhonda Morse who is certified in the Physical Education tenure area, be granted tenure effective August 28, 2020.

\[\text{Ayes } 9 \quad \text{Nays } 0\]  
Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Fawn Scott who is certified in the Special Education tenure area, be granted tenure effective August 29, 2020.

\[\text{Ayes } 9 \quad \text{Nays } 0\]  
Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to abolish a 10-month, 7 hours per day, Teacher Aide position for the 2020-2021 school year.

\[\text{Ayes } 9 \quad \text{Nays } 0\]  
Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to create a 12-month, 7.5 hours per day, Keyboard Specialist position for the 2020-2021 school year.
Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to create a 12-month, 7.5 hours per day, Computer Support Technician position for the 2020-2021 school year.

Ayes ____9__  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that the Board of Education authorizes the District Clerk to secure additional Election Inspectors to tally absentee ballots on June 16, 2020.

Ayes ____9__  Nays ____0____  Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that a special board meeting be held on Wednesday, June 17, 2020, at 6:30 pm to certify the budget vote/board election results.

Ayes ____9__  Nays ____0____  Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education hereby approves an unpaid child-rearing leave of absence for Science Teacher, Kimberly G. La Greca to commence on September 1, 2020 through and including June 25, 2021, with FMLA leave to run concurrently from September 1, 2020 through October 6, 2020. Kimberly G. La Greca’s probationary period shall be extended to 7/23/2023 accordingly to account for her unpaid leave of absence.

Ayes ____9__  Nays ____0____  Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education hereby approves an unpaid child-rearing leave of absence for Science Teacher, Katelyn M. Fuerch, to commence on September 1, 2020 through and including June 25, 2021 Katelyn M. Fuerch’s probationary period shall be extended to 4/8/2023 accordingly to account for her unpaid leave of absence.

Ayes ____9__  Nays ____0____  Motion Carried

Moved by P. Hessney, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Monika Harris, School Nurse, effective July 1, 2020.

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 accept the resignation, of Tracy Trunko, Keyboard Specialist effective July 1, 2020.

Ayes ____9__  Nays ____0____  Motion Carried
Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Tracy Trunko as a non-conditional probationary Account Clerk Typist. This is a full-time 11-month, 7.5 hours per day position at an hourly rate of $15.50 effective July 1, 2020.

Ayes _____9_____  Nays _____0_____  Motion Carried

Discussion Items:
a. Policy #2504 – Committee Appointments – 1st Reading

Informational Items:
a. Budget Vote/Board Election - Tuesday, June 16th- absentee ballots must be received via mail by 5:00 pm
b. Special Board Meeting - Wednesday, June 17th at 6:30 pm
c. Operations Committee Meeting - Monday, July 6 at 12:00 pm
d. Board Reorg Meeting – Tuesday, July 7 at 6:30 pm
e. Buildings and Grounds Committee Meeting - Tuesday, July 14 at 4:30 pm
f. Audit and Finance Sub Committee Meeting – Thursday, July 23 at noon
g. Board Meeting - Tuesday, July 28 at 6:30 pm

Moved by J. Padlo, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:47 pm for the purpose of discussing: contract negotiations – OTA and the Superintendent’s evaluation. Jenny Bilotta and Aaron Wolfe invited to attend for negotiation discussions.

Ayes _____9_____  Nays _____0_____  Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated:  June 15, 2020

Moved by J. Bartimole, seconded by K. Keller, to adjourn from Executive Session and reconvene to the Regular Meeting 8:36 p.m.

Ayes _____9_____  Nays _____0_____  Motion Carried

Adjournment

Moved by J. Padlo, seconded by J. Bartimole, to adjourn the meeting at 8:40 p.m.

Ayes _____9_____  Nays _____0_____  Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated:  June 15, 2020