The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 12, 2018, at 6:30 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 John Bartimole, Vice President, with a moment of silent prayer or personal reflection. Janine Fodor led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT: John Bartimole, Vice President
Janine Fodor
Mary Hirsch-Schena
Paul Hessney
Michiko McElfresh
Frank Steffen, Jr.

ABSENT: Ira Katzenstein, President (excused)
Michael Martello
James Padlo (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Kathy Elser, Business Administrator
Victoria L. Zaleski-Izarry, 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
Brian Crawford, EV Principal
Lauren Stuff, WW Principal
Jeff Andreano, OHS Principal
Mike Martel, OHS Assistant Principal
Cso Woodworth, Director of Technology
Jan Rhody, Teacher
Rachael Schreiber, Teacher

OTHERS: Tom Dinki, OTH
Moved by F. Steffen, Jr., seconded P. Hessney, to approve the revised agenda.

Ayes ___ 6  Nays ______  Motion Carried

Public Comments Regarding Agenda Items:
None

Communications, Commendations:
a. Congratulations to Filip Morawski, Thomas Bates, and Mark Brown for advancing to the Sectional tournament. In the CCAA tournament Filip and Thomas came in first in doubles and Mark came in third in singles, and advanced to Sectional playoffs.
b. Congratulations to the girls’ softball team for winning the Sectional and Regional playoffs; advanced to the State playoffs.
c. Congratulations to the boys’ baseball team - Sectional B Champions.
d. Congratulations to Grant Fox – Sectional Champion (pole vault); advanced to the State.
e. Congratulations to Marina Heister who finished 18th out of 42 girls who competed in the Sectional Golf Tournament in Gowanda.

Discussion Items:
a. Code of Conduct Revisions – Brian Crawford
b. Preliminary Smart Schools Investment Plan – Cso Woodworth

Committee Reports:
a. Audit and Finance Sub Committee – May 17 – given by Janine Fodor
b. School Health Team Committee – May 17 – given by Rick Moore
c. Buildings and Grounds Committee – May 22 – given by Rick Moore
d. Operations Committee – June 5 – given by Frank Steffen, Jr.

Superintendent’s Report
a. Smart Schools Bond meetings
b. Meetings with YMCA regarding Before and After School Programs
c. June 4th Oilers game with OIMS students
d. Sports Banquets – great events
e. Capital Project meetings
f. STAR Summer Program
g. Academic Breakfast – spotlighted 60 students
h. June 14th OCSD Foundation – Walkway Dedication

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

a. The previous meeting minutes of the Regular Meeting held on May 15, 2018 and the minutes of the Special Meeting held on May 16, 2018.
b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer’s Report dated May 31, 2018, be accepted and placed on file.
c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for May 2018 be accepted and placed on file.
d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the May 2018 Intra-fund Transfer listing in the amount of $118,195.02 be accepted/approved and placed on file.
e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending May 31, 2018, be accepted and placed on file.

f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on June 12th be approved:

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g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on June 12th be approved:

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h. Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
i. Upon the Recommendation of Rick Moore, Superintendent of Schools, to declare the attached list of technology equipment, EV oven, and library items as surplus.

Ayes ___6____  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 7, 2018, through June 30, 2019, for athletic training services.

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<th>2017-2018 Rate</th>
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<td>$2,870 per month</td>
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Ayes ___6____  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to acknowledge the receipt of a letter from Michelle LaVoie, Director of the Olean Public Library dated May 17, 2018, in which the Olean City School District is pursuant to law to collect an additional tax levy of $1,040,286 for the Library's 2019 budget.

Ayes ___6____  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2018-2019 school year. In the event Washington West is not available, an alternate school may be made available.

Ayes ___6____  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Intermediate Middle School Guidance Counselors for the purpose of schedule development for the 2018-2019 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

<table>
<thead>
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<th>2017-2018</th>
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<td>80 days</td>
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Ayes ___6____  Nays _____  Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Yuvraj Singh to prepare laptops during the summer at an hourly rate of $10.40, for a maximum of 100 hours, under the supervision of the Technology Administrator.

Ayes ___6____  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to accept the proposal from Battaglia & Associates in the amount of $3,500 to prepare the NYSED Learning Technology grant application for Community Schools.

Ayes ___6____  Nays ___0___  Motion Carried
Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the engagement letter between the Olean City School District and Drescher & Malecki LLP to audit the district’s financial statements for period ending June 30, 2018.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Cattaraugus Community Action, Inc. for Home/School/Community Liaison for the period of July 1, 2018, through June 30, 2019, to provide services to at-risk youth and families.

2017-2018 Rate 2018-2019 Rate
$50,287 per year  $53,307 per year

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr. to table the motion.

Ayes 6  Nays 0  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the use of the Olean High School auditorium as an evacuation site for Hinsdale Central School for the 2018-2019 school year. In the event the auditorium is not available, an alternate school may be made available.

Ayes 6  Nays 0  Motion Carried

Moved by M. Hirsch-Schena, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize Anna Argot, Teacher Aide, to complete 12 hours of on-line Braille training during the period of July 1, 2018, through August 30, 2018, and be paid her hourly rate of pay as of July 1, 2018.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2018, through June 30, 2019, for preschool special education related services and SEIT services.

2017-2018 Rate 2018-2019 Rate
$45 per ½ hr indivl session  $45 per ½ hr indivl session
$22.50 per ½ hr group session  $22.50 per ½ hr group session

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2018, through June 30, 2019, for independent evaluations for preschool handicapped children.

2017-2018 Rate
Reimbursement at rate set by NYSED

2018-2019 Rate
Reimbursement at rate set by NYSED
Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean Medical Group and the Olean City School District to provide “School Physician Services” for the 2018-2019 school year commencing July 1, 2018, through June 30, 2019, in the amount of $3,309.45 per month.

2017-2018 Rate 2018-2019 Rate
$3,309.43 per month $3,309.45 per month

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and U&S Services for HVAC/ Access/ Fire Alarm/Preventive Maintenance Agreement for the period July 1, 2018, through June 30, 2019.

2017-2018 Rate 2018-2019 Rate
$30,800 per year $30,800 per year

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Ryan Swick, Teacher Aide, to work no more than 26 hours, at his hourly rate of pay as of July 1, 2017, under the supervision of the Maria Brooks, Physical Education teacher, to assist students that participate in the district’s Outdoor Adventure Camp which will be held June 26 – 29, 2018.

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the expenditure for Frank Steffen, Jr. to attend the NYSSBA Summer Law Conference on July 19, 2018, in Rochester, NY.

Moving services to Cook Moving Systems, Inc., the base bid value of $3,907.20 to move packed boxes from East View classrooms to the gymnasium on Saturday, June 23, 2018 and the estimated base bid value of $2,956.13 to move packed boxes from the East View gymnasium back to the classrooms in August.
Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, due to the totality of circumstances, the Board acts to rescind the following resolution adopted at the January 9, 2018, Board of Education meeting:

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Jan Rhody, Music teacher, effective June 30, 2018.

Ayes ___6___  Nays ___0___  Motion Carried

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 Jennifer Conlan, Teacher Aide, effective June 16, 2018.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Kimberly Ramarge, Teacher Aide, effective June 16, 2018.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., 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 per OTA Contract:

Librarian (6th – 12th Grade): Karen Fox
Resource Room (6th – 12th Grade): Amy Bay

Ayes ___6___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2018 Summer STAR Program at their hourly rate of pay as of July 1, 2018:

Aides:
Barbara Volz  Diane Simon
Bonnie Miller  Roxann Johnson
Tina Aiello-Austin  Kathy Searles
Paula Harris  Shirlee Russell

Ayes ___6___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2018 Summer STAR Program per OTA Contract:

Teachers:
Lori Anastasia  Melanie Meyers
Kim Ackerman  Daniel Brown
Lesley Patrone  Douglas Bushnell
Kimberly Voeglin  Linda Edstrom
Christine Norton  Leslie Morey
Fawn Whiteman  Paula Bernstein

Ayes ___6___  Nays ___0___  Motion Carried

Retirement
Resignation of Jan Rhody Rescinded
Jennifer Conlan
Resignation
Accepted With Regret
Kimberly Ramarge
Resignation
Accepted With Regret
Summer School
Appointments
Teacher Aide
Appointments
Approved
STAR Program
Teacher
Appointments
Approved
REGULAR MEETING  
TUESDAY, JUNE 12, 2018  
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Ayes ___6___  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Patricia Fratercangelo to a non-conditional probationary part-time Food Service Helper position, 5.75 hours per day, retroactive to May 21, 2018, at an hourly rate of $10.40.

Ayes ___6___  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, that Abigail MacWilliams, who holds an Initial 7 – 12 Spanish Teaching Certificate, permitting her to teach LOTE in the public schools of New York State, is hereby appointed to the LOTE tenure area for a probationary period of four (4) years to commence August 29, 2018, and to end on August 28, 2022. Eligibility for tenure at the end of the probationary period is dependent on Abigail MacWilliams receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Abigail MacWilliams the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a teacher on Step 1 as outlined in any modified, amended or successor agreement ($39,258.00).

Ayes ___6___  Nays ____0____  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Laura Moore, who holds a Permanent 7 – 12 Math Teaching Certificate, permitting her to teach Math in the public schools of New York State, is hereby appointed to the Math tenure area for a probationary period of three (3) years to commence August 29, 2018, and to end on August 28, 2021. Eligibility for tenure at the end of the probationary period is dependent on Laura Moore receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Laura Moore the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a teacher on Step 17 as outlined in any modified, amended or successor agreement ($60,575.00).

Informational Items:

a. 2018-2019 Non-Resident Students
b. BOCES Budget Adjustments
c. Code of Conduct Public Hearing – Tuesday, June 26 at 6:00 pm
d. BOE Meeting – Tuesday, June 26 at 6:30 pm
e. July Reorg and BOE Meeting - Monday, July 2 at 6:30 pm

Moved by M. Hirsh-Schena, seconded by J. Fodor, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 7:21 pm for the purpose of discussing: Contract negotiation and litigation. Kathy Elser and Aaron Wolfe invited to attend Executive Session.

Ayes ___6___  Nays ____0____  Motion Carried
Victoria L. Zaleski-Irizarry

District Clerk
Dated: June 19, 2018

Moved by M. McElfresh, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:32 p.m.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by P. Hessney, seconded by J. Fodor, to adjourn the meeting at 7:32 p.m.

Ayes ___6___  Nays ___0___  Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: June 19, 2018
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