The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 29, 2021, at 6:32 p.m., in person, in the Olean High School Auditorium, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

**PRESENT:**
- Mary Hirsch-Schena, President
- Andrew Caya, Vice President
- John Bartimole
- Paul Hessney
- Ira Katzenstein
- Kelly Keller
- James Padlo

**Excused:**
- Janine Fodor (excused)

**STAFF PRESENT:**
- Rick Moore, Superintendent of Schools
- Jenny Bilotta, Business Administrator
- Victoria L. Zaleski-Irizarry, District Clerk
- Aaron Wolfe, Director of Human Resources
- Jen Mahar, Coordinator of State and Federal Aid Programs
- Jen Kless, Coordinator of Curriculum and Instruction
- Brian Crawford, EV Principal
- Kellie O'Brien, Teacher
- Kelly Havens, Teacher
- Marie Rakus, Teacher
- Ryan Nawrot, Teacher
- Jennifer Rodman, Teacher
- Larry Jodush, Teacher
- Dan Freeman, Teacher
- Ray Valeri, Teacher
- Sue Sakala, Teacher
- Colleen Larsen Deibler, Teacher
- Michelle Acierno, Teacher
- Kathy Hendrix, Teacher
- Angie Marconi, Teacher
- Dylan Shaw, Teacher

**OTHERS:**
- Kellen Quigley, OTH
- Julio Fuentes
- Kia Andreano
- Alex Kruse
- Destiney Portlow
- Brionna Howard
- Alyssa Lamb
- Kayla Forrest
- Matthew Woleben
Moved by J. Bartimole, seconded by J. Padlo, to approve the agenda as presented. 

Ayes 7
Nays 0
Motion Carried

Communications/Commendations

a. Thank you to outgoing board members John Bartimole and Frank Steffen, Jr. for their years of dedicated service.

b. Congratulations to the following students nominated for the April/May Harold Dutton Spotlight Award:
   - Gaaron Jones
   - Kyle Pockalny
   - Noah Trudeau
   - Ryan Goodsell
   - Darion Schiesl
   - Sayedie-Sky Fields
   - Tyler Miller
   - Dakota Puccinelli
   - Seth Bellamy
   - Malachi Galmer
   - Kaylee Dann
   - Quentin Allen
   - Aedan Gelder
   - Garrett Meerdink
   - Max Bee
   - Keana King-Rogers
   - Lily Schena
   - Jez Fayson

c. Congratulations to the following athletes and coach that will represent OHS in the upcoming NY/PA Corporate Cup Soccer Showcase. These two games will be played at Bradner Stadium on July 25th, Girls at 5pm and Boys at 8pm. Rylie Gumtow, Madison Jones, Paxton Retchless, Emily Gibbons, Alexis Gibbons, Delaynie Moore, Quentin Allen, Joe Magro, and Alex Linderman

d. Congratulations to the Olean High School tennis team finishing 9-0 overall

Committee Reports:

a. Operations Committee – June 7 – given by Kelly Keller
b. Buildings and Grounds Committee – June 8 – given by Jim Padlo
c. Audit/Finance Committee – given by Paul Hessney

Superintendent’s Report:

a. Thank you to all staff that assisted in graduation
b. July 26th vaccination clinic
   c. YMCA received after school grant
d. OTA MOA for summer school

Consent Agenda:

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following Consent Agenda items:
That the Treasurer’s Reports dated May 30, 2021, be accepted and placed on file.

That the Warrant Report for May 2021 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending May 30, 2021, be accepted and placed on file.

That the May 30, 2021 Intra-fund Transfer listing in the amount of $121,483.33 be accepted/approved and placed on file.

That the CPSE recommendations reviewed on June 29th be approved.

CSE
2020-2021

| 908002450 | 908001832 | 908001328 | 908002531 | 100600000 |
| 908002789 | 900458012 | 908002399 | 082490017 | 092780000 |
| 900453177 | 900427172 | 908001630 | 908002456 | 908002408 |
| 908001564 | 908003642 | 900457921 | 092510024 | 908001082 |
| 900447895 | 908003160 | 908003407 | 908003324 | 908003408 |
| 908003956 | 908004054 | 908002018 | 083020003 | 900454701 |
| 092790028 | 908002006 | 908004311 | 908004304 | 900456445 |
| 900457923 | 908002003 | 908001513 | 090210002 | 908003328 |
| 900457622 | 900447294 | 908002818 | 908003305 | 100120000 |
| 908000953 | 908002913 | 900434139 | 908001604 | 908003249 |
| 908003847 | 908003239 | 908003330 | 900455951 | 908003815 |
| 908003110 | 908002827 | 908003728 |

CSE
2021-2022

| 908004278 | 908004234 | 908004275 | 908004299 | 908003601 |

That the CSE recommendations reviewed on June 29th be approved.

CPSE
2021-2022

| 908003805 | 908004148 | 908004165 | 908002472 | 908002512 |
| 908004298 | 908003173 | 908002616 | 908004062 |

That the list of Conditional and Non-Conditional Substitutes be appointed.

Ayes ___7___ Nays ___0___ Motion Carried
Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the District Code of Conduct for the 2021-2022 school year.

Ayes 7    Nays 0    Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the District Safety Plan for the 2020-2021 and 2021-2022 school years.

Ayes 7    Nays 0    Motion Carried

Moved by K. Keller, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2020-2021 school year exceeding the 4% limit be transferred to the Capital Reserve Fund, Insurance Reserve Fund, Unemployment Reserve Fund, Employee Benefit and Accrued Liabilities Reserve Fund, and the Retirement Contribution Sub-Account (NYS Teacher’s Retirement) for the purpose of funding future obligations.

Ayes 7    Nays 0    Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contract between the Olean City School District and Portville Central School District for the Summer 2021 Special Needs Transportation.

2019-2020 Rate
$16,619.18

2021-2022 Rate
$19,059.92

Ayes 7    Nays 0    Motion Carried

Moved by A. Caya, seconded by K. Keller, 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 2021-2022 school year. In the event the auditorium is not available, an alternate school may be made available.

Ayes 7    Nays 0    Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and ESI Group for the period of July 1, 2021, through June 30, 2022, for Employee Assistance Program.

2020-2021 School Year
Abuse Eval - $450 ea.
$10,671.64 ($25.96/yr/employee)

2021-2022 School Year
Abuse Eval - $450 ea.
$10,406.64 ($26.48/yr/employee)

Ayes 7    Nays 0    Motion Carried
Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that Nicholas Patrone be appointed as the Director of Community Schools for the 2021-2022 school year at an annualized the following salary. Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

2020-2021
$5,000 July and August, 2020
$25,000 Sept 1, 2020 through June 30, 2021

2021-2022
$5,000 July and August, 2021
$25,000 Sept 1, 2021 through June 30, 2022

Ayes ___7__    Nays ___0___    Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Shanin Haskins for the period of September 1, 2021, through June 30, 2022, for Sign Language Interpretation Consultant Services.

2020-2021 Rate
$40.00/hr
Mileage/IRS rate
Up to 6 hours per day
Max. of 15 days

2021-2022 Rate
$40.00/hr
Mileage/IRS rate
Up to 6 hours per day
Max. of 15 days

Ayes ___7__    Nays ___0___    Motion Carried

Moved by P. Hessney, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Dutweiler for Sign Language Interpretation Consultant Services for the period of September 1, 2021, through June 30, 2022.

2020-2021 Rate
$29.00/hr
Mileage/IRS rate
Six hours per day
Max. of 15 days

2021-2022 Rate
$30.00/hr
Mileage/IRS rate
Six hours per day
Max. of 15 days

Ayes ___7__    Nays ___0___    Motion Carried
Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Brittney Hutley for the period of September 1, 2021, through June 30, 2022, for Sign Language Interpretation Consultant Services.

2020-2021 Rate
$25.00/hr
Mileage/IRS rate
Up to 6 hours per day
Maximum of 15 days

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Edna Sherwood for the period of July 1, 2021, through June 30, 2022, for certified braille services.

2020-2021 Rate
$20.00/hr
Up to 15 hours per week
Mileage/IRS rate up to max of 83 miles round trip

2021-2022 Rate
$20.00/hr
Up to 20 hours per week
Mileage/IRS rate up to max of 83 miles round trip

Ayes ___7___  Nays ___0___  Motion Carried

Moved by A. Caya, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for vision and orientation and mobility services for the period of July 1, 2021, through June 30, 2022.

2020-2021
$125 – evaluations/interviews
$80/hr – direct instruction
$25/hr – teacher/OT/PT consultations
$25/hr – docs, IEP writing, progress reports
$25/hr – attendance at IEP meetings
$25/hr – training sessions

Brittney Hutley  Contract Approved
Edna Sherwood  Contract Approved
Rosellen Peek  Agreement Approved
2021-2022
$125 – evaluations/interviews
$80/hr – direct instruction
$25/hr – teacher/OT/PT consultations
$25/hr – docs, IEP writing, progress reports
progress reports
$25/hr – attendance at IEP meetings
$25/hr – training sessions

Ayes ___7___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by J. Bartimole, 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, 2021, through June 30, 2022.

2020-2021 Rate
$33,340 per year

2021-2022 Rate
$35,600 per year

Ayes ___7___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus Community Action, Inc. for Home/School Liaison for the period of July 1, 2021, through June 30, 2022, to provide services to at-risk youth and families.

2020-2021 Rate
$56,325 per year

2021-2022 Rate
$56,920 per year

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education approves the funding and ratification of the terms negotiated between the District and the Olean Educational Support Personnel Association (OESPA), as provided in the Ratification and Agreement Summary. The Collective Bargaining Agreement will be effective July 1, 2021, through June 30, 2025. The Superintendent shall have the authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Matthew Woleben, Kayla Forrest, Destiney Portlow, Brionna Howard, Alexander Kruse and Alyssa Lamb be granted permission to work up to twenty (20) summer hours to work on curriculum development, at an hourly rate per the OTA contract.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by J. Bartimole, 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, 2021, through June 30, 2022.
Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to amend the retirement resignation date of Denise Froebel from June 24, 2021 to June 26, 2021.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Ellen Jacobs, Teacher Aide, effective June 30, 2021.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Jarrod Bell, Social Studies Teacher, effective August 31, 2021.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Scott Rucinski, Custodian/Buildings and Grounds Maintainer, effective July 16, 2021.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Molly Brown, Teacher Aide, effective July 1, 2021.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Jill Forrest, Teacher Aide, effective July 1, 2021.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Pamela Foster, Teacher Aide, effective July 1, 2021.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Barbra Stabb, Teacher Aide, effective July 1, 2021.

Ayes ____7___  Nays ____0___  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Rae Havens, Teacher Aide, effective June 30, 2021.

Ayes ___7___  Nays ___0___  Motion Carried
moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation with regret of Katelynn Fuerch, Science Teacher, effective June 30, 2021.

Ayes 7  Nays 0  Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation with regret of Phylicia Patterson, School Nurse, effective August 31, 2021.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Molly Brown, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

IT FURTHER RESOLVED that Molly Brown for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement ($23,932.00).

Ayes 7  Nays 0  Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Jill Forrest, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

IT FURTHER RESOLVED that Jill Forrest for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement ($23,932.00).

Ayes 7  Nays 0  Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, that Pamela Foster, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

IT FURTHER RESOLVED that Pamela Foster for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement ($23,932.00).

Ayes 7  Nays 0  Motion Carried
Moved by J. Bartimole, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Barbra Stabb, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

IT FURTHER RESOLVED that Barbra Stabb for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement ($23,932.00).

Ayes ____ 7 ____  Nays ____ 0 ____  Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, that Amanda Bess-Edwards who has a Professional Literacy (Birth-6) Education (1-6) Certification permitting her to teach in the Reading area in the public schools of New York State, is hereby non-conditionally appointed to the Reading tenure area for a probationary period of three (3) years to commence July 1, 2021, and to end on June 30, 2024. Eligibility for tenure at the end of the probationary period is dependent on Amanda Bess-Edwards 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 Amanda Bess-Edwards 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 15, salary of $59,880.00 as outlined in any modified, amended or successor agreement.

Ayes ____ 7 ____  Nays ____ 0 ____  Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Kayla Forrest who has an Initial Childhood Education (grades 1 - 6) Certification permitting her to teach in the Elementary area in the public schools of New York State, is hereby non-conditionally appointed to the Elementary tenure area for a probationary period of three (3) years to commence September 1, 2021, and to end on August 30, 2024. Eligibility for tenure at the end of the probationary period is dependent on Kayla Forrest 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 Kayla Forrest 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 6 salary of $44,043.00 as outlined in any modified, amended or successor agreement.

Ayes ____ 7 ____  Nays ____ 0 ____  Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Destiny Portlow who has applied for an Initial Childhood Education (grades 1 - 6) Certification permitting her to teach in the Elementary area in the public schools of New York State, is hereby non-conditionally appointed to the Elementary tenure area for a probationary period of four (4) years to commence September 1, 2021, and to end on August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Destiny Portlow 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 Destiny Portlow 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 salary of $39,886.00 as outlined in any modified, amended or successor agreement.

Ayes _____ Nays _____ Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Alexander Kruse who has applied for an Initial Social Studies (grades 7-12) Certification permitting him to teach in the Social Studies area in the public schools of New York State, is hereby non-conditionally appointed to the Social Studies tenure area for a probationary period of four (4) years to commence September 1, 2021, and to end on August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Alexander Kruse 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 Alexander Kruse 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 2 salary of $40,514.00 as outlined in any modified, amended or successor agreement.

Ayes _____ Nays _____ Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Brionna Howard who has an Initial Social Studies (grades 7-12) Certification permitting her to teach in the Social Studies area in the public schools of New York State, is hereby conditionally appointed to the Social Studies tenure area for a probationary period of four (4) years to commence September 1, 2021, and to end on August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Brionna Howard 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 Brionna Howard 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 salary of $39,886.00 as outlined in any modified, amended or successor agreement.

Ayes _____ Nays _____ Motion Carried

Moved by I. Katzenstein, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Alyssa Lamb who has a Permanent School Counselor Certification permitting her to teach in the School Counselor area in the public schools of New York State, is hereby non-conditionally appointed to the School Counselor tenure area for a probationary period of three (3) years to commence September 1, 2021, and to end on August 30, 2024. Eligibility for tenure at the end of the probationary period is dependent on Alyssa Lamb 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 Alyssa Lamb 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 6 salary of $44,043.00 as outlined in any modified, amended or successor agreement.

Ayes _____ Nays _____ Motion Carried
Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2021 Olean Secondary School Summer School per OTA Contract:

**Secondary Summer School:**

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Carl Kolasny</td>
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<tr>
<td>Ryan Nawrot</td>
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<td>Maria Brooks</td>
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Ayes ___7___  Nays ___0___  Motion Carried

Moved by P. Hessney, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individual to assist with the implementation the 2021 Olean Secondary, Intermediate, and Elementary School Summer School Programs per OESPA Contract:

**Summer School Teacher Aide as Needed:**

Shannon Yonker
Joelle Talbot

Ayes ___7___  Nays ___0___  Motion Carried

Informational Items:

- Operations Committee - Monday, July 12th at 4:30 pm
- Buildings and Grounds Committee - Tuesday, July 13th at 4:30 pm
- Board Reorganizational Meeting/Regular Board Meeting - Tuesday, July 13th at 6:30 pm
- Audit/Finance Committee Meeting - Thursday, July 15th at noon
- Board Meeting - Tuesday, July 27th at 6:30 pm

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:33 pm for the purpose of discussing: Confidential/Managerial staff contracts, OASA MOA and the performance of a particular individual. Jenny Bilotta and Aaron Wolfe invited to attend. Mr. Moore noted action may be taken after executive session.

Ayes ___7___  Nays ___0___  Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: June 30, 2021

Moved by J. Padlo, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:30 pm.

Ayes ___7___  Nays ___0___  Motion Carried
Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to continue the administrative leave of a particular person which began on May 22, 2021.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn the meeting at 8:45 pm.

Ayes 7  Nays 0  Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: June 30, 2021

Sub List:

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<tr>
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