The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, July 1, 2019, 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 temporary meeting chair, Rick Moore, with a moment of silent prayer or moment of Personal Reflection. Aaron Wolfe led the Board of Education in the Pledge of Allegiance to the Flag.

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

Excused: Janine Fodor (excused)
          James Padlo (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
                Kathy Elser, Business Administrator
                Victoria L. Zaleski-Irizarry, District Clerk
                Aaron Wolfe, Director of Human Resources
                Jen Mahar, District Coordinator of State and Federal Aid Programs

OTHERS: Tom Dinki, OTH
         Nick Pircio, WHDL

Moved by J. M. Hirsch-Schena, seconded by P. Hessney, to approve the proposed Meeting Agenda.

Ayes __7__   Nays ___0___   Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to the following: reelected board member Ira Katzenstein, Frank Steffen, Jr. and Superintendent Rick Moore.

Moved by J. Bartimole, seconded by I. Katzenstein, to nominate Frank Steffen, Jr. to the office of Board of Education President. Frank Steffen, Jr. was declared elected to the office of President of the Olean Board of Education.

Ayes __7__   Nays ___0___   Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President.
Moved by I. Katzenstein, seconded by P. Hessney, to nominate Mary Hirsch-Schena to the office of Board of Education Vice-President. Mary Hirsch-Schena was declared elected to the office of President of the Olean Board of Education.

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education Vice President.

Public Comments:
None

Moved by J. Bartimole, seconded by P. Hessney, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2019-2020 school year ($10,000 annual stipend).

- Ayes ___7___
- Nays ___0___
- Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, that Amber Aderman and Rick Moore be appointed as Pro-tem District Clerk for the 2019-2020 school year (no stipend).

- Ayes ___7___
- Nays ___0___
- Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, that Darrell Gronemeier be appointed as District Tax Collector for the 2019-2020 school year (no stipend).

- Ayes ___7___
- Nays ___0___
- Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, that Kathleen Elser be appointed as Pro-tem District Tax Collector for the 2019-2020 school year (no stipend).

- Ayes ___7___
- Nays ___0___
- Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, that Daniel Stetz be appointed as District Claims Auditor for the 2019-2020 school year ($30 per hour).

- Ayes ___7___
- Nays ___0___
- Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, that Teresa Wesley be appointed as District Treasurer for the 2019-2020 school year (no stipend).

- Ayes ___7___
- Nays ___0___
- Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, that Kathleen Elser be appointed as Deputy Treasurer for the 2019-2020 school year (no stipend).

- Ayes ___7___
- Nays ___0___
- Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, that Mark Huselstein be appointed as Clerk of the Works for the 2019-2020 school year ($3,500 annual stipend).

- Ayes ___7___
- Nays ___0___
- Motion Carried
Moved by J. Bartimole, seconded by A. Caya, that the Olean Medical Group be appointed as School Physicians for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Hodgson Russ, LLP, Attorneys Harris Beach, PLLC, Attorneys at Law, Webster Szanyi, LLP, Daniel A. DeRose, Attorney, Tim McGill Attorney, and Jaeckle Fleishmann & Mugel, LLP and Wagner & Hart be appointed as school attorneys for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Jeff Andreano be appointed as High School Classroom & Activity Funds Comptroller for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Susan Frentz be appointed as High School Classroom & Activity Funds Treasurer for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Gerald Trietley be appointed as Olean Intermediate/Middle School (OIMS) Classroom & Activity Funds Comptroller for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Helen Button be appointed as Olean Intermediate/Middle School Classroom & Activity Funds Treasurer for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Jeff Andreano be appointed as Attendance Officer for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Drescher & Malecki be appointed External Auditor for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, that Buffamante, Whipple & Buttafaro, CPA be appointed Internal Auditor for the 2019-2020 school year.

Ayes 7  Nays 0  Motion Carried
Moved by J. Bartimole, seconded by A. Caya, that Victoria L. Zaleski-Iriszarry be appointed as Records Access Officer for the 2019-2020 school year.

Ayes __7__  Nays __0__  Motion Carried

Mark Huselstein appointed as Asbestos LEA Designee for the 2019-2020 school year.

Kathleen Elser appointed as Purchasing Agent for the 2019-2020 school year.

Rose Sosnowski appointed as Records Management Officer for the 2019-2020 school year ($647.35 annual stipend).

Olean Times Herald designated as the Official Newspaper of the District for the 2019-2020 school year.

Aaron W. Wolfe appointed as Title IX and 504 ADA Compliance Officer for the 2019-2020 school year.

Jennifer Mahar appointed as District Data Coordinator for the 2019-2020 school year ($13,675 annual stipend).

Aaron W. Wolfe and Cso Woodworth appointed as Sexual Harassment Officers for the 2019-2020 school year.

Rick Moore appointed as Chief Emergency Officer for the 2019-2020 school year.

Aaron W. Wolfe appointed as Medicaid Compliance Officer for the 2019-2020 school year.
REORGANIZATIONAL MEETING
MONDAY, JULY 1, 2019
PAGE 5

Ayes ___7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Fodor, that Cso Woodworth be appointed as
Copyright Officer for the 2019-2020 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Fodor, that Mark Huselstein be appointed as
Pesticide Designee for the 2019-2020 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Fodor, that Jeff Andreano, Michael Martel,
Gerald Trietley, Joel Whitcher, Brian Crawford, and Lauren Stuff be appointed as Dignity
for All Students Coordinators for the 2019-2020 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Fodor, that Bernard P. Donegan, Inc. be
approved to provide Financial Consulting Services for the 2019-2020 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of
Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

RESOLVED, that Five Star Bank, M&T Bank, Community Bank, Hamlin Bank and Trust
Company, and Key Bank be designated as the Depositories for funds during the 2019-2020
school year.

RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the
school district in accordance with the agreed and contracted amounts deducting there from
any obligation required by law or agreement. The Superintendent of Schools is authorized
and directed to certify payrolls for the Board of Education.

RESOLVED, that the Superintendent of Schools is authorized to approve staff personal days,
professional days, visitation days, travel days, and all other time off pursuant to contracts and
as provided for in the budget during the 2019-2020 school year.

Upon the recommendation of Rick Moore, Superintendent of Schools, RESOLVED, that the
regular meetings of the Olean City School District Board of Education shall be held at 6:30
p.m. in the Olean High School Board Room, as noted on the agenda. The 2019-2020 Board
of Education Meeting Calendar is as follows:

Monday, July 1, 2019       Tuesday, July 30, 2019
Tuesday, August 13, 2019   Tuesday, August 27, 2019
Tuesday, September 24, 2019 Tuesday, October 15, 2018 @ EV
Tuesday, October 1, 2019 @ WW
RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and
other business expenses of teaching and non-teaching personnel under adopted Board policy
including advanced payments and reimbursements.

RESOLVED, that the authorization for Board members to attend a conference, convention
and the like shall be by Board resolution adopted prior to such attendance. The
Superintendent of Schools will then be authorized to approve the travel and other related
expenses including advanced payments and reimbursements.

RESOLVED, that members of the Board of Education be approved to attend Fiscal Oversight
Fundamentals Training, Governance Training, NYSSBA Annual Conference and Workshops
and Allegany/Cattaraugus School Board Association meetings and dinners.

RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll
checks. The Business Administrator is designated as the alternate to sign all checks from all
accounts including payroll checks for emergency situations.

RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check
writer. The Business Administrator is designated as the alternate to use a facsimile signature,
to wit, to use a check writer for emergency situations.

RESOLVED, the Business Administrator is authorized to make necessary budget transfers up
to $50,000 with the approval of the Superintendent of Schools as authorized by New York
State Department of Audit and Control regulations and recommended by the New York State
Commissioner of Education guidelines and brief explanation for any item over $50,000.00 and
that such transfers be reported to the Board of Education.

RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for,
accept and administer Federal Funds.

RESOLVED, that the Vice-President will have the authority to act on behalf of the President,
including signatory powers in the absence of the President.
RESOLVED, that petty cash funds be established as outlined below:

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>High School (Mike Martel)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>2</td>
<td>Intermediate/Middle School (Gerald Trietley – Gr 6&amp;7)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Intermediate/Middle School (Joel Whitcher – Gr 4&amp;5)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Director of P/E, Athletics &amp; Health (Steve Anastasia)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>4</td>
<td>Washington West Elementary (Lauren Stuff)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>5</td>
<td>East View Elementary (Brian Crawford)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>6</td>
<td>Pupil Service Department (CSE – Marcie Richmond)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>7</td>
<td>Tax Collector (Darrell Gronemeier)</td>
<td>$100</td>
<td>$100</td>
</tr>
</tbody>
</table>

RESOLVED, the Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrator, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent.

RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he/she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over the FDIC Insured Limits of $250,000 to provide state approved securities as collateral on aggregate deposits in excess of the $250,000 FDIC Insured Limits. Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization consistent with District policies.

RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2019-2020 school year.

RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2019, be re-adopted for the 2019-2020 school year.

RESOLVED, that the School Physician, or his/her designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same.

RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.
RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

RESOLVED, the Board of Education adopts the State Education Department's current list and/or the list as amended from time to time of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, will constitute the District’s list of the names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent’s designee shall select certified hearing officers from the State Education Department’s web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

RESOLVED, that the Superintendent of Schools, or designee, be authorized, on behalf of the District, to apply for, accept, administer and participate in the Free and/or Reduced School Lunch, School Breakfast Programs, and Community Eligibility Program.

RESOLVED, to renew the following Five Star Bank credit card debt limit during the 2019-2020 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>INDIVIDUAL CREDIT LIMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Rick Moore</td>
<td>$8,000</td>
</tr>
<tr>
<td>(2) Kathleen Elser</td>
<td>$8,000</td>
</tr>
<tr>
<td>(3) Aaron Wolfe</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

RESOLVED, that June 1, 2020, be set as the last date for submission of Third Party Notification Applications for the 2020-2021 school tax billings.

TO APPROVE the following appointments of Committees on Special Education and Pre School Education:

Olean City School District
Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
5. Jon Hamed – CSE Chairperson and local educational agency representative of the school district.
6. Marcie Richmond, Maura Carucci, Carolyn Crosson, Kelly Andreano - Alternate CSE Chairpersons and local educational agency representatives.
7. Olean Medical Group – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative.

Sub-Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
4. Jon Hamed – CSE Chairperson and local educational agency representative of the school district.
5. Maura Carucci, Carolyn Crosson – School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ration is considered.
6. Marcie Richmond, Maura Carucci, Carolyn Crosson, Kelly Andreano - Alternate CSE Chairpersons and local educational agency representatives.

Committee on Preschool Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district.
5. Maura Carucci, Carolyn Crosson - School Psychologists.
6. Marcie Richmond, Maura Carucci, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.
7. Parent Representative.
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child’s residence.

CSE Parent Member List
2019-2020
Amy Reuther
Theresa Wells

CPSE Parent Member List
2019-2020
Arnold, Kristin
RESOLVED, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Curriculum Instruction Assessment Council, Safety, Technology, School Health Team, Professional Development, Academic Intervention Services, Comprehensive District Education Plan/Shared Decision Making, and all other ad hoc committees as deemed appropriate.

Upon the recommendation of Rick Moore, Superintendent of Schools, to authorize the Superintendent to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2019-2020 School Year.

RESOLVED that the 2019-2020 hourly charge for use of district buildings is as follows:

**SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE**
Organizations will be charged current labor costs for coverage of event.

**WHEN SCHOOL BUILDING IS OPEN**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>No Charge</td>
<td>No Charge</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$20 per hr</td>
<td>$20 per hr</td>
<td></td>
</tr>
</tbody>
</table>

**WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS**

For Facilities (excluding Swimming Pool)

1. Organizations charging **NO** entrance fee
<table>
<thead>
<tr>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$28</td>
<td>$28</td>
</tr>
</tbody>
</table>

2. Organizations charging entrance fee
<table>
<thead>
<tr>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$38</td>
<td>$38</td>
</tr>
</tbody>
</table>

   For Swimming Pool
<table>
<thead>
<tr>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$38</td>
<td>$38</td>
</tr>
</tbody>
</table>

   ($38 use fee plus $20 Lifeguard fee)
<table>
<thead>
<tr>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$58 per hr</td>
<td>$58 per hr</td>
</tr>
</tbody>
</table>

**ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:**

**LIFEGUARD SERVICES PROVIDED**

<table>
<thead>
<tr>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20 per hr</td>
<td>$20 per hr</td>
</tr>
</tbody>
</table>

**ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS**

<table>
<thead>
<tr>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$28 per hr</td>
<td>$50 per hr</td>
</tr>
</tbody>
</table>

**AIR CONDITIONING**

<table>
<thead>
<tr>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60 per day</td>
<td>$60 per day</td>
</tr>
</tbody>
</table>

RESOLVED that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.
Upon the recommendation of Rick Moore, Superintendent of Schools, for the 2019-2020 school year, the Board of Education hereby authorizes the taking of testimony by telephone, Facetime, or Skype, in Student Education Law 3214 Hearings provided such testimony does not offend the student's due process.

Upon the recommendation of Rick Moore, Superintendent of Schools, that for the 2019-2020 school year, the Superintendent be granted the authority to appoint personnel and accept personnel resignations for the purpose of posting for and filling vacancies.

Upon the recommendation of Rick Moore, Superintendent of Schools, that for the 2019-2020 school year, the Superintendent be granted the authority to approve unpaid leaves of absences for District employees for a period up to thirty (30) calendar/school days.

Upon the recommendation of Rick Moore, Superintendent of Schools, that the Director of Special Education be authorized to sign CSE/CPSE recommendations on behalf of the Board of Education.

Upon the recommendation of Rick Moore, Superintendent of Schools that the District Special Education Plan be accepted for the 2019-2020 school year.

Upon the recommendation of Rick Moore, Superintendent of Schools, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2019-2020 school year.

Upon the recommendation of Rick Moore, Superintendent of Schools, that any member of the Board of Education that is not a member of the Audit Committee be authorized to attend Audit Committee meetings.

Upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following Substitute Teacher Aide, Cleaner, and Food Service Helper, and Nurse rate of pay for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>7/1-12/30-18</th>
<th>12/31/18-6/30/19</th>
<th>7/1/19-12/31/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sub Nurse</td>
<td>$15.00/hr</td>
<td>$20.00/hr</td>
<td>$20.00/hr</td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>$10.40/hr</td>
<td>$11.10/hr</td>
<td>$11.80/hr</td>
</tr>
<tr>
<td>Sub Cleaner</td>
<td>$10.40/hr</td>
<td>$11.10/hr</td>
<td>$11.80/hr</td>
</tr>
<tr>
<td>Sub Food Service Helper</td>
<td>$10.40/hr</td>
<td>$11.10/hr</td>
<td>$11.80/hr</td>
</tr>
<tr>
<td>Retired District Support Staff</td>
<td>hrly rate at time of retirement</td>
<td>hrly rate at time of retirement</td>
<td>hrly rate at time of retirement</td>
</tr>
</tbody>
</table>
Upon the recommendation of Rick Moore, Superintendent of Schools, that the price of half-pints of milk for the 2019-2020 school year be $.55 per carton.

<table>
<thead>
<tr>
<th>Year</th>
<th>Secondary</th>
<th>Gr 4 - 8</th>
<th>Elementary</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-19</td>
<td>$.55</td>
<td>$.55</td>
<td>$.55</td>
</tr>
<tr>
<td>2019-20</td>
<td>$.55</td>
<td>$.55</td>
<td>$.55</td>
</tr>
</tbody>
</table>

Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the Chief School Officer as the delegate, and the School Business Official as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2019-2020 fiscal year.

Upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution to wit:

BE IT RESOLVED THAT Rick Moore is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT Jeffrey Andreano, Michael Martel, Gerald Trietley, Joel Whitcher, Brian Crawford, Lauren Stuff, Jennifer Mahar, Marcie Richmond, Aaron Wolfe, and Csobanka Woodworth are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Upon the recommendation of Rick Moore, Superintendent of Schools, to approve Antonio Marconi, Liz Bello and Shirlee Russell to work no more than 40 hours each, during the last two weeks of August to reconnect classroom technology throughout the district at their hourly rate of pay as of July 1, 2019, under the supervision of the Technology Administrator.

Upon the recommendation of Rick Moore, Superintendent of Schools, to authorize the following individuals to work additional days during the summer at their hourly rate of pay as of July 1, 2019: Denise Bush (25 days), Greta Moran (five days), or Karen Griffith (five days).

Upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education.

Upon the recommendation of Rick Moore, Superintendent of Schools, the following appointments be approved:
a. To appoint Linda Edstrom as a Program Specialist for the Community School's Program for the 2019-2020 school year, at an hourly rate of $30 per hour, 10-20 hours per week.

b. To appoint Paula Bernstein as a Program Specialist for the Community School's Program for the 2019-2020 school year, at an hourly rate of $30 per hour, 10-20 hours per week.

c. To appoint Lesley Patrone as a Program Specialist for the Community School's Program for the 2019-2020 school year, at an hourly rate of $30 per hour, 10-20 hours per week.

d. To appoint Paul Wenke as a Program Specialist for the Community School's Program for the 2019-2020 school year, at an hourly rate of $30 per hour, 10-20 hours per week.

e. To appoint McKenzie Forrest as a Program Specialist for the Community School's Program for the 2019-2020 school year, at an hourly rate of $30 per hour, 10-20 hours per week.

f. To appoint Chris Norton as a Program Specialist for the Community School's Program for the 2019-2020 school year, at an hourly rate of $30 per hour, 10-20 hours per week.

g. To appoint Karen O'Dell as a Teacher on a Special Assignment as an Autism Specialist for the 2019-2020 school year.

h. To appoint Jon Hamed as a Teacher on Special Assignment as a CSE Chair for the 2019-2020 school year.

i. To appoint Maureen DiCerbo as a Teacher on Special Assignment as an Instructional Coach for the 2019-2020 school year.

j. To appoint Patricia Howden as a Teacher on Special Assignment as an Instructional Coach for the 2019-2020 school year.

k. To appoint Tammy Ketchner as a Teacher on Special Assignment as an Instructional Coach for the 2019-2020 school year.

l. To appoint Jon Baker, Cheryl Vecchio to the position of Per Diem Elementary Principal and Barbara Lias, to the position of Per Diem Secondary Principal effective July 1, 2019. BE IT FURTHER RESOLVED, that Jon Baker, Barbara Lias, and Cheryl Vecchio during this appointment be paid the rate of $275 per day.

m. That Maureen DiCerbo who holds a permanent New York State Teaching Certificate permitting her to teach in the PreK, Kindergarten & GRADES 1 – 6 certification areas in the public schools of New York State, is hereby granted a one year leave of absence from her teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 29, 2019, and to end on June 26, 2020. Mrs. DiCerbo’s salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers’ Association and the Board of Education, and will not be diminished due to her leave for purposes of this special assignment.
n. That David Lasky who holds a permanent New York State Teaching Certificate permitting him to teach in the Math 7-12 Grade certification areas in the public schools of New York State, is hereby granted a one year leave of absence from his Math teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 29, 2019, and to end on June 26, 2020. Mr. Lasky’s salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers’ Association and the Board of Education, and will not be diminished due to his leave for purposes of this special assignment.

David Lasky
Appointed Teacher on Special Assignment

o. That Steven Anastasia who holds a permanent New York State Teaching Certificate permitting him to teach in the Physical Education certification area in the public schools of New York State, is hereby granted a one year leave of absence from his Physical Education teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 29, 2019, and to end on June 26, 2020. Mr. Anastasia’s salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers’ Association and the Board of Education, and will not be diminished due to his leave for purposes of this special assignment.

Steven Anastasia
Appointed Teacher on Special Assignment

Ayes ___7___   Nays ___0___   Motion Carried

Moved by A. Caya, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to adjourn the meeting at 6:40 p.m.

Ayes ___7___   Nays ___0___   Motion Carried

Adjournment

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 10, 2019