The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 13, 2021, at 6:30 p.m. in the auditorium 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. The Board of Education recited the Pledge of Allegiance to the Flag.

**PRESENT:**
Andrew Caya  
Janine Fodor  
Julio Fuentes  
Paul Hessney  
Mary Hirsch-Schena  
Ira Katzenstein  
Kelly Keller  
James Padlo

**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, District Coordinator of State and Federal Aid Programs  
Jen Kless, Coordinator of Curriculum and Instruction  
LaurenStuff, WW Principal  
Brian Crawford, EV Principal  
Rachael Schreiber, Teacher  
Ryan Nawrot, Teacher  
Kelly Andreano, Speech Pathologist

**OTHERS:**
Ky Andreano

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

**Ayes** 8  
**Nays** 0  
Motion Carried

Moved by J. Padlo, seconded by P. Hessney, to nominate Andrew Caya to the office of Board of Education President.

**Ayes** 8  
**Nays** 0  
Motion Carried

Andrew Caya 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 President. 
Moved by J. Padlo, seconded by (no second), to nominate Ira Katzenstein to the office of Board of Education Vice-President.

Moved by J. Fodor, seconded by K. Keller, to nominate Paul Hessney to the office of Board of Education Vice-President.

Ayes 6    Nays 2    Motion Carried
I Katzenstein & J Padlo

Paul Hessney was declared elected to the office of Vice 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 M. Hirsch-Schena, seconded by J. Fodor, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2021-2022 school year ($10,000 annual stipend).

Ayes 8    Nays 0    Motion Carried

Victoria L. Zaleski-Irizarry Appointed District Clerk

Moved by M. Hirsch-Schena, seconded by J. Fodor, that Rick Moore be appointed as Pro-tem District Clerk for the 2021-2022 school year (no stipend).

Ayes 8    Nays 0    Motion Carried

Rick Moore and Rick Moore Appointed Pro-tem District Clerk

Moved by M. Hirsch-Schena, seconded by J. Fodor, that Tracy Trunko be appointed as District Tax Collector for the 2021-2022 school year (no stipend).

Ayes 8    Nays 0    Motion Carried

Tracy Trunko Appointed as District Tax Collector

Moved by M. Hirsch-Schena, seconded by J. Fodor, that Jenny Bilotta be appointed as Pro-tem District Tax Collector for the 2021-2022 school year (no stipend).

Ayes 8    Nays 0    Motion Carried

Jenny Bilotta Appointed as Pro-tem Tax Collector

Moved by M. Hirsch-Schena, seconded by J. Fodor, that Daniel Stetz be appointed as District Claims Auditor for the 2021-2022 school year ($30 per hour).

Ayes 8    Nays 0    Motion Carried

Daniel Stetz Appointed District Claims Auditor

Moved by M. Hirsch-Schena, seconded by J. Fodor, that Teresa Wesley be appointed as District Treasurer for the 2021-2022 school year (no stipend).

Ayes 8    Nays 0    Motion Carried

Teresa Wesley Appointed Treasurer
REORGANIZATIONAL MEETING
TUESDAY, JULY 13, 2021
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Moved by M. Hirsch-Schena, seconded by J. Fodor, that Jenny Bilotta be appointed as Deputy Treasurer for the 2021-2022 school year (no stipend).

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, that Marc Friends be appointed as District Privacy Officer for the 2021-2022 school year ($5,000).

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that the Olean Medical Group be appointed as School Physicians for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Hodgson Russ, LLP, Attorneys Harris Beach, PLLC, Attorneys at Law, Webster Szanyi, LLP, Daniel A. DeRose, Attorney, Tim McGill Attorney, and Jaeckle Fleischmann & Mugel, LLP and Wagner & Hart, Palumbo and Bertrand Attorneys be appointed as school attorneys for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Jeff Andreano be appointed as High School Classroom & Activity Funds Comptroller for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Susan Frentz be appointed as High School Classroom & Activity Funds Treasurer for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Gerald Trietley be appointed as Olean Intermediate/Middle School (OIMS) Classroom & Activity Funds Comptroller for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Helen Button be appointed as Olean Intermediate/Middle School Classroom & Activity Funds Treasurer for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Jeff Andreano be appointed as Attendance Officer for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried
Moved by I. Katzenstein, seconded by J. Padlo, that Drescher & Malecki be appointed External Auditor for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Buffamante, Whipple & Buttafaro, CPA be appointed Internal Auditor for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Mark Huselstein be appointed as Asbestos LEA Designee for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Jenny Bilotta be appointed as Purchasing Agent for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Rose Sosnowski be appointed as Records Management Officer for the 2021-2022 school year ($647.35 annual stipend).

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Aaron W. Wolfe be appointed as Title IX and 504 ADA Compliance Officer for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Jennifer Mahar be appointed as District Data Coordinator for the 2021-2022 school year ($13,675 annual stipend).

Ayes 8   Nays 0   Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that the Aaron W. Wolfe and Lauren Stuff be appointed as Sexual Harassment Officers for the 2021-2022 school year.

Ayes 8   Nays 0   Motion Carried
Moved by I. Katzenstein, seconded by J. Padlo, that the Aaron W. Wolfe be appointed as Homeless Liaison for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Rick Moore be appointed as Chief Emergency Officer for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Aaron Wolfe be appointed as Medicaid Compliance Officer for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Jennifer Kless be appointed as Copyright Officer for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Mark Huselstein be appointed as Pesticide Designee for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Fodor, that Jeff Andreano, Michael Martel, Gerald Tritelley, Joel Whitcher, Brian Crawford, and Lauren Stuff be appointed as Dignity for All Students Coordinators for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, that Bernard P. Donegan, Inc. be approved to provide Financial Consulting Services for the 2021-2022 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, 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 2021-2022 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 2021-2022 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. as noted on the agenda. The 2021-2022 Board of Education Meeting Calendar is as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, July 13, 2021</td>
<td></td>
</tr>
<tr>
<td>Tuesday, August 10, 2021</td>
<td></td>
</tr>
<tr>
<td>Tuesday, September 21, 2021</td>
<td></td>
</tr>
<tr>
<td>Tuesday, October 5, 2021 @ WW</td>
<td></td>
</tr>
<tr>
<td>Tuesday, November 9, 2021 @ OIMS</td>
<td></td>
</tr>
<tr>
<td>Tuesday, December 14, 2021 @ HS</td>
<td></td>
</tr>
<tr>
<td>Tuesday, January 25, 2022</td>
<td></td>
</tr>
<tr>
<td>Tuesday, February 15, 2022</td>
<td></td>
</tr>
<tr>
<td>Tuesday, March 22, 2022</td>
<td></td>
</tr>
<tr>
<td>Tuesday, April 19, 2022</td>
<td></td>
</tr>
<tr>
<td>Tuesday, May 3, 2022</td>
<td>Wednesday, May 18, 2022</td>
</tr>
<tr>
<td>Tuesday, June 7, 2022</td>
<td>Tuesday, June 28, 2022</td>
</tr>
</tbody>
</table>

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>Description</th>
<th>2020-2021</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School (Assistant Principal)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Intermediate/Middle School (OIMS) (Gerald Trietley)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Director of P/E, Athletics &amp; Health (Steve Anastasia)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>WW Principal (Lauren Stuff)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>East View Elementary (Brian Crawford)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Pupil Service Department (CSE – Marcie Johnson)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Tax Collector (Tracy Trunko)</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 2021-2022 school year.

RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2021, be re-adopted for the 2021-2022 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 2021-2022
school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>INDIVIDUAL CREDIT LIMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Moore</td>
<td>$8,000</td>
</tr>
<tr>
<td>Jenny Bilotta</td>
<td>$8,000</td>
</tr>
<tr>
<td>Aaron Wolfe</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

RESOLVED, that June 1, 2022, be set as the last date for submission of Third Party Notification Applications for the 2021-2022 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 Johnson, Maura Carucci, Carolyn Crosson, Kelly Andreano - Alternate CSE Chairpersons and local educational agency representatives.
7. 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 student.
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 Johnson, Maura Carucci, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.

Committee On Pre School 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 Johnson, 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

Reuther, Amy

CPSE Parent Member List

Malick, Aubree

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 2021-2022 School Year.

RESOLVED that the 2021-2022 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
For Facilities (excluding Swimming Pool) 2020-2021 2021-2022
No Charge No Charge
For Swimming Pool – Lifeguard Services 2020-2021 2021-2022
$20 per hour $20 per hour

WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS
FOLLOWING HOURLY CHARGES SHALL APPLY
For Facilities (excluding Swimming Pool)
1. Organizations charging NO entrance fee 2020-2021 2021-2022
   $28 $28
2. Organizations charging entrance fee 2020-2021 2021-2022
   $38 $38
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For Swimming Pool
($38 use fee plus $20 Lifeguard Fee)

<table>
<thead>
<tr>
<th></th>
<th>2020-2021</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$58 per hour</td>
<td>$58 per hour</td>
</tr>
</tbody>
</table>

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED

<table>
<thead>
<tr>
<th></th>
<th>2020-2021</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$20 per hour</td>
<td>$20 per hour</td>
</tr>
</tbody>
</table>

ADDITIONAL DISTRICT CLEANUP BEYOND
EMPLOYEES SCHEDULED HOURS

<table>
<thead>
<tr>
<th></th>
<th>2020-2021</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$50 per hour</td>
<td>$50 per hour</td>
</tr>
</tbody>
</table>

AIR CONDITIONING

<table>
<thead>
<tr>
<th></th>
<th>2020-2021</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<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 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>7/1/18 - 12/30/19</th>
<th>12/31/19 - 6/30/20</th>
<th>7/1/20 - 12/30/20</th>
<th>12/31/20 - 6/30/21</th>
<th>7/1/21 - 6/30/22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Nurse</td>
<td>$20.00</td>
<td>$20.00</td>
<td>$20.00</td>
<td>$20.00</td>
<td>$22.50</td>
</tr>
<tr>
<td>Substitute Teacher Aide</td>
<td>$11.10</td>
<td>$11.80</td>
<td>$11.80</td>
<td>$12.50</td>
<td>$12.50</td>
</tr>
<tr>
<td>Substitute Cleaner</td>
<td>$11.10</td>
<td>$11.80</td>
<td>$11.80</td>
<td>$12.50</td>
<td>$12.50</td>
</tr>
<tr>
<td>Substitute Food Service Helper</td>
<td>$11.10</td>
<td>$11.80</td>
<td>$11.80</td>
<td>$12.50</td>
<td>$12.50</td>
</tr>
<tr>
<td>Retired District Support Staff</td>
<td><strong>hourly rate at time of retirement</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Upon the recommendation of Rick Moore, Superintendent of Schools, that the price of half-pints of milk for the 2021-2022 school year be $.55 per carton.

<table>
<thead>
<tr>
<th></th>
<th>2020-2021</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>$.55 Secondary</td>
<td>$.55 Secondary</td>
<td></td>
</tr>
<tr>
<td>$.55 Gr 4 - 8</td>
<td>$.55 Gr 4 - 8</td>
<td></td>
</tr>
<tr>
<td>$.55 Elementary</td>
<td>$.55 Elementary</td>
<td></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 2021-2022 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 Johnson, Aaron Wolfe 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 authorize the following individuals to work additional days during the summer at their hourly rate of pay as of July 1, 2021: Gretta 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 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 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 the 2021-2022 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 the 2021-2022 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 2021-2022 school year.

h. To appoint Jon Hamed as a Teacher on Special Assignment as a CSE Chair for the 2021-2022 school year.

i. To appoint Maureen DiCerbo as a Teacher on Special Assignment as an Instructional Coach for the 2021-2022 school year.
j. To appoint Tracy Spears as a Teacher on Special Assignment as an Instructional Coach for the 2021-2022 school year.

k. To appoint Tammy Ketchner as a Teacher on Special Assignment as an Instructional Coach for the 2021-2022 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, 2021.

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 September 1, 2021, and to end on June 24, 2022. 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 September 1, 2021, and to end on June 24, 2022. 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.

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 September 1, 2021, and to end on June 24, 2022. 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.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to adjourn the meeting at 6:39 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk