The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 11, 2020, at 6:32 p.m. in the high school board room, 410 West Sullivan Street, Olean and via Zoom. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer for district employee, Marianne McCarthy that recently passed away. Janine Fodor led the Board of Education in the Pledge of Allegiance to the Flag.

As a result of the COVID-19 pandemic, and in accordance with Executive Order 202.1, members of the public were not permitted to attend the board meeting in person. The meeting was recorded and transcribed, per Executive Order 202.1.

**PRESENT:**  
Mary Hirsch-Schena, President  
Andrew Caya, Vice President  
Janine Fodor  
Paul Hessney  
Ira Katzenstein – via ZOOM  
James Padlo – via ZOOM

**Excused:**  
John Bartimole  
Kelly Keller  
Frank Steffen, Jr

**STAFF PRESENT:**  
Rick Moore, Superintendent of Schools  
Jenny Bilotta, Business Administrator – via ZOOM  
Victoria L. Zaleski-Irizarry, District Clerk  
Aaron Wolfe, Director of Human Resources  
Jen Mahar, District Coordinator of State and Federal Aid Programs – via ZOOM  
Lauren Stuff, WW Principal – via ZOOM  
Brian Crawford, EV Principal – via ZOOM  
Jerry Trietley, OIMS Principal (grades 6 & 7) – via ZOOM

**OTHERS:**  
Kate Sager, OTH – via ZOOM
Moved by J. Fodor, seconded by A. Caya, to approve the amended agenda as presented

Ayes 6    Nays 0    Motion Carried

Public Comments Regarding Agenda Items:
None

Communications/Commendations:

Discussion Item:
Reopening Plan – Mr. Moore noted that every aspect of the plan is being reviewed by administrators; parent ZOOM and in-person meetings will be held August 17, 19, 20; Red and Gold Cohort schedules at individual schools; need for daycare for working parents; teacher schedules; bussing; robo calls, phone calls or emails to parents/guardians regarding 100% remote learners; bell schedules; 8/18 Staff Development;

Superintendent’s Report:
a. Cutler Scholarship – tree planted in front lawn of OHS in Ann’s memory

Consent Agenda:

Moved by A. Caya, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

That the CSE recommendations reviewed on August 11th be approved.

908001968 908002959 092580003 908002827
092510018 090210002 908002399 908003702

That the CPSE recommendations reviewed on August 11th be approved.

9208003601 908003565 908003902 908004023

Ayes 6    Nays 0    Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the 2020-2021 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for $13,888,098 and the amount of library taxes for $1,061,092 for a total Tax Warrant of $14,949,190.

Ayes 6    Nays 0    Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that the school breakfast and lunch prices for the 2020-2021 school year be set as follows:

All Breakfast = $1.30
Lunch @ EV/WW = $1.70
Lunch @ OIMS / HS = $2.50

Ayes 6    Nays 0    Motion Carried
Moved by J. A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Surplus Vehicle bid award to:

**Individual/Company**
Damon Miller

**VIN #**
1GNDU23198D155518

**Product Award**
2008 Chevy Uplander

**Bid Award**
$2,000

Ayes ___6___ Nays ___0___ Motion Carried

Moved by P. Hessney, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize the creation of a kindergarten residency flex zone within the district to aid in balancing the kindergarten enrollments between East View Elementary and Washington West Elementary.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association regarding Civil Service job tile change.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by J. Fodor, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Melissa Green, Teacher Aide, effective August 11, 2020.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Rachel Taylor, Special Education Teacher, effective August 12, 2020.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by J. Fodor, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Melissa Green to an 11-month Keyboard Specialist position, 7.5 hours per day, effective August 12, 2020, at an hourly rate of $15.03 per hour. This is a non-conditional probationary appointment.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by J. Fodor, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Daniel Dunkleman as a conditional provisional Managerial/Confidential Food Service Manager, at an annual salary of $56,000 (prorated) retroactive to August 10, 2020. This is a 12-month, 8-hour per day position. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the
Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes _____ 6  Nays _____ 0  Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Joseph Duplechian as a probationary, non-conditional provisional Informational Technology Specialist, at an hourly rate of $17.55 retroactive to August 10, 2020. This is a 12-month, 7.5 hour per day position.

Ayes _____ 6  Nays _____ 0  Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following Extra-Curricular appointment for the 2020-2021 school year:

Amy Bay, Class of 2025 Advisor, $997 stipend.

Ayes _____ 6  Nays _____ 0  Motion Carried

Discussion Item:
Policy #5676 – 2nd reading

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt School Policy #5676 - Privacy and Security for Student, Teacher, Principal Data. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes _____ 6  Nays _____ 0  Motion Carried

Janine reminded Mr. Moore the need for board, staff and service provider training regarding privacy and security of data. The policy will be reviewed at a future date to clean up language (delete regulation and law language).

Moved by A. Caya, seconded by J. Fodor, to adjourn the meeting at 7:50 p.m.

Ayes _____ 6  Nays _____ 0  Motion Carried

Victoria L. Zaleski-irizarry

District Clerk
Dated: August 20, 2020