The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 25, 2020, at 6:32 p.m. in the Olean Intermediate Middle School, LGI Room, 401 Wayne Street, Olean in-person and via Zoom. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer. Paul Hessney 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
John Bartimole – via Zoom
Janine Fodor
Paul Hessney
Ira Katzenstein
Kelly Keller
James Padlo
Frank Steffen, Jr. – via Zoom

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
Lauren Staff, WW Principal
Brian Crawford, EV Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Whitcher, OIMS Principal (grades 4 & 5)
Brian Crawford, EV Principal
Lauren Staff, WW Principal
Marcie Johnson, Director of Pupil Services
Mike Martel, OHS Assistant Principal
Jeff Andreano, HS Principal
Mark Huselstein, Director of Facilities

OTHERS:
Moved by J. Bartimole, seconded by A. Caya, to approve the amended agenda as presented

Ayes ___9___  Nays ___0___  Motion Carried

Moved by J. Fodor, seconded by P. Hessney, to adjourn from the Regular Meeting and go in to Executive Session at 6:32 pm for the purpose of discussing: two contractual issues.

Ayes ___9___  Nays ___0___  Motion Carried

The board and superintendent were invited to attend executive session.

At 6:43 p.m. Aaron Wolfe, Jenny Bilotta and Jerry Trietley were invited to attend executive session.

Moved by J. Padlo, seconded by A. Caya, to adjourn from the Executive Session and reconvene to the Regular Meeting at 7:53 pm.

Public Comments Regarding Agenda Items:
None

Communications/Commendations:

a. Congratulations to Office Dan McGraw, NYS Youth Officer of the Year.

Committee Reports:

a. Operations Committee – August 10th – given by Ira Katzenstein
b. Buildings and Grounds Committee – August 11th – given by Jim Padlo
c. Audit/Finance Committee – August 20th – given by Paul Hessney

Superintendent’s Report:

a. Will be discuss during Discussion Item portion of the agenda

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:

The meeting minutes of the reorganization meeting held on July 7, 2020 and the regular meetings held on July 7, 2020 and July 28, 2020.

That the Treasurer’s Preliminary Report dated July 31, 2020, be accepted and placed on file.

That the Warrant Report for July 2020 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending July 31, 2020, be accepted and placed on file.

That the July 31, 2020 Intra-fund Transfer listing in the amount of $55,000.00 be accepted/approved and placed on file.

That the CSE recommendations reviewed on August 25th be approved.

| 908002925 | 908002030 | 900455882 | 908001300 | 908002880 |
| 908003702 | 908001998 | 900457828 | 908000595 | 908002125 |
That the CPSE recommendations reviewed on August 25th be approved.

908004035

That the attached sub list be approved.

Ayes 8  Nays 0  Abstain 1  Motion Carried

F. Steffen – wife is on sub list

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the amendment to the 2020-2021 school calendar.

Ayes 9  Nays 0  Motion Carried

Moved by J. Fodor, seconded by F. Steffen, upon the recommendation of Rick Moore, Superintendent of Schools, that a special board meeting be held on Monday, August 31, 2020 at 6:30 p.m. for the purpose of appointing personnel and any other school business than may be required.

Ayes 9  Nays 0  Motion Carried

Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for Sign Language Interpretation Consultant Services for the period of September 1, 2020, through June 30, 2021.

2019-2020 Rate
$28.00/hr
Mileage/IRS rate
Six hours per day
Max. of 15 days

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

Ayes 9  Nays 0  Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Shanin Haskins for Sign Language Interpretation Consultant Services for the period of September 1, 2020, through June 30, 2021.

2019-2020 Rate
$40.00/hr
Mileage/IRS rate
Up to 6 hours per day
Maximum of 15 days

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

Ayes 9  Nays 0  Motion Carried

Moved by J. Padlo, 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, 2020, through June 30, 2021, for certified braille services.

2019-2020 Rate
$20.00/hr
Up to 15 hours per week
Mileage/IRS rate up to max of 83 miles round trip

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

Ayes 9  Nays 0  Motion Carried

Moved by P. Hessney, seconded by K. Keller, 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, 2020, through June 30, 2021, for Sign Language Interpretation Consultant Services.

2019-2020 Rate
$25.00/hr
Mileage/IRS rate
Up to 6 hours per day
Maximum of 15 days

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

Ayes 9  Nays 0  Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the non-financial Services Contract/Business Associate Agreement between the Olean City School District and the New York State Association of Regional Council, Inc. (NYSARC, Inc.) for the period of July 1, 2020, through June 30, 2021, regarding community prevocational services.

Ayes 9  Nays 0  Motion Carried

Moved by F. Steffen, Jr., seconded by J. Fodor, 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, 2020, through June 30, 2021.
2019-2020
$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

2020-2021
$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 ___9__  Nays ___0___  Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audiological services for the time period of September 1, 2020, through June 30, 2021.

2019-2020 Rate
$125.00/hr
$300 equip repair/purchase

2020-2021 Rate
$125.00/hr
$300 equip repair/purchase

Ayes ___9__  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2020, through June 30, 2021, for preschool special education related services and SEIT services.

2019-2020 Rate
$55 per ½ hr indvl session
$27.50 per ½ hr group session

2020-2021 Rate
$55 per ¼ hr indvl session
$27.50 per ¼ hr group session

Ayes ___9__  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2020, through June 30, 2021, for independent evaluations for preschool children.
2019-2020 Rate
Reimbursement at rate set by NYSED

2020-2021 Rate
Reimbursement at rate set by NYSED

Ayes ___9___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Lease Agreement for Special Education (18) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2020, through June 30, 2021.

2019-2020 Rate (17 rooms)
$6,000/rm=$102,000/yr

2020-2021 Rate (12 rooms)
$6,000/rm=$72,000/yr

Ayes ___9___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2020, through June 30, 2021.

2019-2020 Rate
$10,000/rm per year

2020-2021 Rate
$10,000/rm per year

Ayes ___9___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools to approve the Agreement between the Olean City School District and St. Bonaventure University for field placement for School of Education students for the period of June 1, 2020 through June 30, 2022.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by J. Fodor, 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 September 1, 2020, through August 31, 2021, to provide services to at-risk youth and families.

2019-2020 Rate
$4,431.92 per month

2020-2021 Rate
$56,325 per year

Ayes ___9___ Nays ___0___ Motion Carried
John Bartimole exited the meeting at 8:30 pm.

Moved by J. Padlo, seconded by J. Fodor, 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 “Home to School Transportation” for the 2020-2021 school year.

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Ayes ___8___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Contract between the Olean City School District and Hinsdale Central School District for “Home to School Transportation” for the 2020-2021 school year.

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Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Fodor, seconded by J. Padlo, 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 “Field and Activity Trips” for the 2020-2021 school year.

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Ayes ___8___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools to approve the amended 2020-2021 Olean City School District Tax Warrant of the Board of Education.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association providing for teachers to work on August 18, 2020, instead of September 1, 2020, in accordance with the terms of the MOA, retroactive to August 14, 2020.

Ayes ___8___ Nays ___0___ Motion Carried
Moved by J. Padlo, seconded by F. Steffen. Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association regarding COVID-19, retroactive to August 14, 2020.

Ayes 8  Nays 0  Motion Carried

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

Breakfast = $2.37
Lunch = $4.03

Ayes 8  Nays 0  Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Darlene Firkel, Food Service Helper, retroactive to August 10, 2020.

Ayes 8  Nays 0  Motion Carried

Moved by J. Fodor, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Sherry Bastow, Food Service Helper, retroactive to August 10, 2020.

Ayes 8  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, with regret, of Brielle Cornelius, School Nurse, effective to October 1, 2020.

Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Sheila Yaffe, LOTE Teacher, effective September 1, 2020.

Ayes 8  Nays 0  Motion Carried

Discussion Item:
Reopening Plan –
WW and EV plan – Lauren Stuff and Brian Crawford
OIMS – grades 4 & 5 – Joel Whitcher
OIMS – grades 6 & 7 – Jerry Trietley
HS – Jeff Andreano

The administrators were thanked for their hard work and dedication.

Moved by J. Fodor, seconded by J. Padlo, to adjourn the meeting at 9:50 p.m.

Ayes 8  Nays 0  Motion Carried
Victoria L. Zaleski-Irizarry

District Clerk
Dated: August 27, 2020