The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 25, 2018, at 6:30 p.m. in the Olean High School Board Room, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President, with a moment of silent prayer or personal reflection and a request to keep the family of Robert Filips in your thoughts and prayers. Janine Fodor led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT: John Bartimole, President
Frank Steffen, Jr., Vice President
Andrew Caya
Janine Fodor
Mary Hirsch-Schena
Ira Katzenstein (arrived at 6:37)
Michael Martello (arrived at 6:45)
James Padlo

ABSENT: Paul Hessney (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Director of Curriculum and Instruction
Brian Crawford, East View Principal
Lauren Stuff, Washington West Principal
Mike Martel, OHS Assistant Principal
Matt Perry, Teacher
Rachael Schreiber, Teacher

OTHERS: Tom Dinki, OTH
Ashley Ellis
Morgan Kennedy
Matilde Moroni
Emily Keeler
Charity Barta
Genna Manet
Bianca
Faith Springstead
Keyonna Link
A. Richter
Veronica Ferry
Mary Ring
Olivia Lang
Alex-xander Roddey
Moved by F. Steffen, Jr., seconded M. Hirsch-Schena, to approve the revised agenda.  

Ayes 6  
Nays ______  
Motion Carried

Public Comments Regarding Agenda Items:  
None

Ira arrived

Discussion Items:  
a. ARC Grant Presentation – Jen Mahar

Communications, Commendations:  
a. DECA Program – Natalie Sova

Committee Reports:  
a. Audit and Finance Sub Committee – August 16th and September 20th – given by Janine Fodor

Mike arrived

b. Buildings and Grounds Committee – August 21st and September 18th – given by Mary Hirsch-Schena

c. Operations Committee – September 11 – given by Frank Steffen, Jr.

Superintendent’s Report:  
a. Thank you to Brian Crawford and EV staff for their patience and understanding – they have been inconvenienced throughout the Capital Project
b. Thank you to Jeff Andreano and Mike Martel – bringing in guest speaker, SBU Coach Schmitt, to speak to seniors

c. Thank you to administrators – great Open Houses

d. Athletic teams are off to a good start

e. Thank you to Kevin Fischer – Sodexo manager – creation of salad bar at the High School
f. Thank you Leah Graves – organizing ice cream social for JOBS program

g. October 19th Leadership Day
h. Equity & Inclusion meeting update – next meeting October 9th

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

a. The previous meeting minutes of the Reorg Meeting and the Regular Meetings held on August 14, 2018, and August 28, 2018.

b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer’s Report dated August 31, 2018, and final June and July 2018 Reports be accepted and placed on file.

c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for August 2018 be accepted and placed on file.

d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the August 2018 Intra-fund Transfer listing in the amount of $9,244.92 be accepted/approved and placed on file.
e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending August, 2018, be accepted and placed on file.

f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed September 25th be approved:

<table>
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g. Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

h. Upon the Recommendation of Rick Moore, Superintendent of Schools, to declare school vehicles 2004 Ford F-350 1FTSF31L44ED45199 and 2008 Ford F-250 1FTSX21578EE36076 as surplus.

Ayes ___8__
Nays ____0__
Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Ayes ___8__
Nays ____0__
Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to designate the week of Monday, January 28, 2019, through Sunday, February 3, 2019, as Souperbowl Sunday. On Friday, February 1, 2019, donated canned goods will be picked up from each school and delivered to the local food pantry.

Ayes ___8__
Nays ____0__
Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean Teachers’ Association Memorandum of Agreement regarding APPR.

Ayes ___8__
Nays _____
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 Hinsdale Central School District for “Home to School Transportation” for the 2018-2019 school year.

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<table>
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<tr>
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<tr>
<td>2017-2018</td>
<td>$115,089.50</td>
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<tr>
<td>2018-2019</td>
<td>$69,328.18</td>
</tr>
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</table>

Ayes ___8__
Nays _____
Motion Carried
Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to create a grant funded Academy Developer position for the duration of the grant.

Ayes 8  Nays 0  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Service Collaborative of WNY, Inc. for the period of September 10, 2018, through September 24, 2019, for AmeriCorp services.

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that the following resolution be adopted to wit:

RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three–year period commencing on October 10, 2018 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $135,643.68 and authorizes 36–monthly payments to be made to Erie 1 BOCES in the amount not to exceed $3,767.88.

Be it further RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by F. Steffen, upon the recommendation of Rick Moore, Superintendent of Schools, that the following resolution be adopted to wit:

RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three–year period commencing on October 10, 2019 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $34,306.92 and authorizes 36–monthly payments to be made to Erie 1 BOCES in the amount not to exceed $952.97.

Be it further RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Jera Dynda, Carol Lindamer, Lorna Thornbury, Becky Todd and Denise Wenke as school volunteers for the 2018–2019 school year.

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 approve the Affiliation Agreement between the Olean City School District and the Western Governors University for the implementation of the field instruction program by providing field placement for teacher candidates. The terms of this Agreement shall be for the period of September 1, 2018, through September 1, 2023.
Moved by F. Steffen, Jr., seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that a Teacher Aide position be increased from 4.5 hours per day to 5.75 hours per day effective August 29, 2018. The affected staff is Tina Peterson-Volz.

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, 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 October 1, 2018, through September 30, 2019, to provide High School Equivalency Instruction Services and Math and Reading Tutorial Services.

<table>
<thead>
<tr>
<th>2017-2018 Rate</th>
<th>2018-2019 Rate</th>
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</thead>
<tbody>
<tr>
<td>$32,000.00/yr</td>
<td>$40,260.00/yr</td>
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</table>

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by M. Hirsch-Schena, 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 October 1, 2018, through September 30, 2019, for after school and summer programs for at-risk youth.

<table>
<thead>
<tr>
<th>2017-2018 Rate</th>
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</thead>
<tbody>
<tr>
<td>$11,000.00/yr</td>
<td>$12,297.00/yr</td>
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Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the amended Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2018, through June 30, 2019, for preschool special education related services and SEIT services.

<table>
<thead>
<tr>
<th>2017-2018 Rate</th>
<th>2018-2019 Rate</th>
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<tbody>
<tr>
<td>$45 per ½ hr indvl session</td>
<td>$55 per ½ hr indvl session</td>
</tr>
<tr>
<td>$22.50 per ½ hr group session</td>
<td>$27.50 per ½ hr group session</td>
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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 schedule a special board meeting for Tuesday, November 13, 2018, at 6:30 pm for the purpose of accepting Tax Collector's Unpaid Tax Report.

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with regret, of Charles Blanchard, Cleaner, retroactive to September 10, 2018.

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried
REGULAR MEETING  
TUESDAY, SEPTEMBER 25, 2018  
PAGE 6

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with regret, of Lynn Ivey, Technology Coordinator, effective January 1, 2019.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Teri Kahle, Teacher Aide, effective September 28, 2018.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Jason Folland, Modified Boys' Basketball Coach, effective September 25, 2018.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the following Coaching appointments that were approved at the July 2, 2018 Regular Board Meeting:

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<tr>
<td>Winter</td>
<td>Chelsea Bowker</td>
<td>Varsity Girls Basketball</td>
<td>0.1948</td>
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<tr>
<td></td>
<td>Brandy Bennion</td>
<td>Asst. Girls Track &amp; Field</td>
<td>0.06</td>
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</table>

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools to approve the following Coaching appointments for the 2018-2019 school year:

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<td>Winter</td>
<td>Chelsea Bowker</td>
<td>Varsity Girls Basketball</td>
<td>0.14</td>
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<td></td>
<td>Brandy Bennion</td>
<td>Asst. Girls Track &amp; Field</td>
<td>0.06</td>
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Ayes ___8___ Nays ___0___ Motion Carried

Informational Items:

a. Operations Committee – Tuesday, October 2nd at 4:30 pm at Washington West
b. Board Building Tour – Tuesday, October 2nd at 6:00 pm at Washington West
c. Board Meeting – Tuesday, October 2nd at 6:30 pm at Washington West
d. Safety Committee – Wednesday, October 3rd at 3:30 pm
e. Technology Committee – Thursday, October 4th at 3:30 pm
f. Buildings and Grounds Committee - Tuesday, October 16th at 4:30 pm
g. Audit and Finance Sub Committee – Thursday, October 18th at noon
h. Board Building Tour – Tuesday, October 23rd at 6:00 pm at East View
i. Board Meeting – Tuesday, October 23rd at 6:30 pm at East View
Moved by J. Fodor, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 7:15 pm for the purpose of discussing: contract negotiations and the performance of a particular individual.

Ayes 8  Nays 0  Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: October 1, 2018

Moved by F. Steffen, Jr., seconded by J. Fodor, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:56 p.m.

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, to adjourn the meeting at 7:57 p.m.

Ayes 8  Nays 0  Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: October 1, 2018
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<th>POSITION DESCRIPTION</th>
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<td>SUBSTITUTE TEACHER</td>
<td>BARRERA, SUSAN</td>
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<td>SUBSTITUTE TEACHER</td>
<td>MILTON, SHEEANNA</td>
<td>EARLY CHILDHOOD; SWD</td>
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<tr>
<td>NON-CERTIFIED</td>
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<td>ASSOCIATES</td>
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<td>GULNAC, PATRICIA</td>
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<td>SUBSTITUTE KEYBOARD SPECIALIST</td>
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<tr>
<td>SUBSTITUTE K.S.</td>
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