The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 1, 2019, at 6:30 p.m. in the Washington West Elementary School gymnasium, located at 1626 Washington Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. Janine Fodor led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

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

ABSENT:  
James Padlo (excused)

STAFF PRESENT:  
Rick Moore, Superintendent of Schools  
Daniele Vecchio, Business Administrator  
Kathy Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jen Kless, Director of Curriculum and Instruction  
Lauren Stuff, WW Principal  
Brian Crawford, EV Principal  
Aaron Wolfe, Director of Human Resources  
Matt Perry, Teacher  
Rachael Schreiber, Teacher  
Kris Bates, Teacher

OTHERS:  
Luke Malecki  
Isabella Carucci  
Samantha Thomas  
Owen Kirsch
Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 6:33 pm for the purpose of discussing: superintendent evaluation.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, to adjourn from Executive Session and reconvene to the Regular Meeting at 6:49 p.m.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to approve the agenda as presented.

Ayes ___7___  Nays ___0___  Motion Carried

Public Comments Regarding Agenda Items:
None

Discussion Items:
Audit Presentation – Drescher & Malecki

Commendations:
None

Communications:
None

Committee Reports:
a. Audit and Finance Sub Committee meeting – September 23rd – given by Andrew Caya

Superintendent’s Report
a. Thank you to Lauren Stuff – board building tour of Washington West
b. Homecoming – thank you to Matt Perry and other staff that assisted with the event
c. Tailgate Party at Lincoln Park for student prior to football games
d. Mr. & Mrs. Olean – great idea
e. September 30th Leadership Day at JCC for all seniors; thank you to Cutco, Community Bank, SBU and district staff that assisted with the event
f. October 2nd National Walk to School Day – thank you to So. Tier Health Care Services, Washington West and East View

Consent Agenda:

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

a. That the list of Conditional and Non-Conditional Substitutes be appointed.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the proposed 2020-2021 Budget Development Calendar.

Ayes ___7___  Nays ___0___  Motion Carried
Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the District-wide Safety Plan. 

Ayes _____7_____  Nays _____0_____  Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept and place on file the Olean City School District’s Audit Report for the 2018-2019 school year as prepared by Drescher & Malecki, Certified Public Accountants. 

Ayes _____7_____  Nays _____0_____  Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Kathleen Grandusky, Pamela Groth, Betsy Leute, Carol Lindamer, Deborah Pelton, and Denise Wenke as a school volunteers for the 2019-2020 school year. 

Ayes _____7_____  Nays _____0_____  Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with deep regret and sadness, of Michael Martello from the Olean City School Board of Education retroactive to September 25, 2019. 

Ayes _____7_____  Nays _____0_____  Motion Carried

Informational Items:

a. Operations Committee – Monday, November 4th at 4:15 pm
b. Buildings and Grounds Committee - Tuesday, November 5th at 4:30 pm
c. Technology Committee – Thursday, November 7th at 3:30 pm
d. Audit and Finance Sub Committee – Thursday, November 21st at noon
e. School Health Team - Thursday, November 21st at 3:30 pm
f. Board Building Tour – Tuesday, November 12th at 6:00 pm at Olean Intermediate Middle School
g. Board Meeting – Tuesday, November 12th at 6:30 pm at Olean Intermediate Middle School

Moved by J. Bartimole, seconded by J. Fodor, to adjourn from the Regular Meeting and go in to Executive Session at 7:20 pm for the purpose of discussing: performance of a particular individual and superintendent’s evaluation. 

Ayes _____7_____  Nays _____0_____  Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: October 2, 2019
REGULAR MEETING  
TUESDAY, OCTOBER 1, 2019  

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Moved by J. Bartimole, seconded by J. Fodor, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:08 p.m.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by A. Caya, to adjourn the meeting at 8:08 p.m.

Ayes 7  Nays 0  Motion Carried

Regina Moore  
Pro-Tem District Clerk  
Dated:  October 2, 2019

Sub List:

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| SUBSTITUTE CLEANERS |                |               |             |
| SUBSTITUTE CLEANER  | GUAY, THOMAS   | N/A           | NO          |
| SUBSTITUTE CLEANER  | HUND, KIEZE    | N/A           | NO          |