The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 15, 2019, at 6:30 p.m. in the East View Elementary School gymnasium, located at 690 East Spring Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. The Board of Education recited 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
James Padlo

ABSENT:

STAFF PRESENT:
Rick Moore, Superintendent of Schools
Daniele Vecchio, 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
Jeff Andreano, HS Principal
Mike Martel, HS Assistant Principal
Matt Perry, Teacher
Rachael Schreiber, Teacher
Marjorie Kosinski, Teacher Aide

OTHERS:
Emily Mahon
Holley Grau
Michael Lambert
Isabelle Crosson
Moved by J. Bartimole, seconded by I. Katzenstein, to approve the agenda as presented. Ayes 8 Nays 0 Motion Carried

Public Comments Regarding Agenda Items:
None

Commendations:

a. Presentation of retirement plaque to Marjorie Kosinski
b. Congratulations to Junior orchestra student, Yuki Wada, who was selected as the violinist of the All-State Orchestra (2nd violin), also the Area All-State Orchestra (1st violin - 2nd chair)
c. Congratulations to the following students for making it to Area All-State Musical Honors groups:
   - Junior High Area All-State Mixed Chorus 2019: Riti Anamalasetty, Grace Haynes, Garrett Meerdink, Taya Oyer, Ethan Peace, Lily Schena, Will Snyder
   - Senior High Area All-State Orchestra 2019: Yuki Wada
   - Senior High Area All State Chorus 2019: Mark Brown, Savannah Coker, Quinn Forrest, Nathan-Michael Gabler, Tanvi Patro, Ruth Scordo, Paige Smith, Mackenzie Wind
   - The Hindu Society of Olean and Allegany ran an essay contest in honor of the anniversary of Gandhi's 150 birthday. Sophomore Tanvi Patro's essay on the theme of nonviolence was awarded 2nd place. Congratulations Tanvi!
   - Congratulations to the following Harold Dutton Spotlight Students: Maddie Borden, Renee Brown, Jacob Crawford, Mercedes Gerwitz, Angelina Mesiarik, Kassandra Persson, Caleb Gill, Kailyn West and Kollin Pellet

Communications:

School Board Recognition Week - October 21 - 25, 2019

Committee Reports:

a. Safety Committee – October 2 – given by Mike Martel
b. Technology Committee – October 3 – given by Ira Katzenstein
c. Operations Committee – October 7 – given by Ira Katzenstein

d. Superintendent’s Report
   a. Thank you to Brian Crawford – board building tour of East View
   b. Tuesday, October 29th – author of Seven Habits will be guest speaker at Alfred University
   c. November 14th – Seven Habits training for the board
   d. Board Recognition Week – thank you to the board for their hard work and dedication
   e. NYSSBA Convention in Rochester October 24th – 26th
   f. Homeless Huskies – November 8th
   g. JCC – CTE meeting
   h. Thank you to the East View staff for their patients and the many inconveniences during the construction project

Consent Agenda:

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 meeting minutes of the regular meetings held on September 24, 2019
b. That the Warrant Report for September 2019 be accepted and placed on file
c. That the Internal Claims Auditor Exception Report for the period covering month ending September 30, 2019, be accepted and placed on file
REGULAR MEETING
TUESDAY, OCTOBER 15, 2019
PAGE 3

d. That the CPSE recommendations reviewed on October 15th be approved.

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e. That the CSE recommendations reviewed on October 15th be approved

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

g. That the textbooks and supporting material be declared surplus items:

- License to Drive Second Edition (Alliance for Save Driving) Copyright 2007

\[
\begin{array}{c|c|c|c}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Kathleen Langdon, Christine Proto and Lorna Thornbury as a school volunteers for the 2019-2020 school year.

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\begin{array}{c|c|c}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
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Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Education Support Personnel Association regarding wage adjustments.

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\begin{array}{c|c|c}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
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Moved by P. Hessney to change the title from Memorandum of Agreement to Memorandum of Understanding.

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\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
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Moved by J. Bartimole to call the question.

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\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
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\]

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that the Life Guard position be increased from 5.75 hours per day to 7.5 hours per day, effective October 21, 2019. The affected staff member is Pamela Burrows.

\[
\begin{array}{c|c|c}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]
Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Robert Malone, Cleaner, retroactive to October 1, 2019.

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 accept the resignation, with regret, of Randy Langdon, JV Softball Coach, retroactive to October 2, 2019.

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the appointment of Danny Brooks, Varsity Softball Coach, approved at the July 1, 2019 board meeting.

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Amy Webster, Teacher Aide, effective October 15, 2019.

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Sally Gildner to a 10-month, part-time non-conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to October 7, 2019, at an hourly rate of $11.80.

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 appoint Robert Malone as a Custodian/Buildings and Grounds Maintainer. This is a full-time, provisional promotional, non-conditional, probationary, 12-month position. 8 hours per day, at an hourly rate of $25.98, retroactive to October 1, 2019.

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 appoint Steve Anastasia to the Varsity Girls’ Softball Coach position for the 2019-2020 school year at an annual stipend of $4,587.00.

Ayes 8 Nays 0 Motion Carried

Informational Items:

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

Informational Items:
Moved by J. Padlo, seconded by J. Fodor, to adjourn from the Regular Meeting and go into Executive Session at 7:10 pm for the purpose of discussing: performance of the superintendent.

Ayes 8  Nays 0  Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: October 21, 2019

Moved by J. Fodor, seconded by A. Caya, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:19 p.m.

Ayes 8  Nays 0  Motion Carried

The board discussed future board retreat and professional development.

Moved by J. Bartimole, seconded by A. Caya, to adjourn the meeting at 8:35 p.m.

Ayes 8  Nays 0  Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: October 21, 2019

Sub List:

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