The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 17, 2017, at 6:37 p.m. at East View Elementary School, 690 East Spring Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Michael Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Ira Katzenstein, President  
Janine Fodor  
Paul Hessney  
Mary Hirsch-Schena  
Michael Martello  
Michiko McElfresh

ABSENT:  
John Bartimole, Vice President (excused)  
Jim Padlo (excused)  
Frank Steffen Jr. (excused)

STAFF PRESENT:  
Rick Moore, Superintendent of Schools  
Victoria L. Zaleski-Irizarry, District Clerk  
Kathy Elser, Business Administrator  
Aaron Wolfe, Director of Human Resources  
Brian Crawford, EV Principal  
Lauren Stuff, WW Principal  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jeff Andreano, HS Principal  
Cso Woodworth, Technology Director  
Matt Perry, Teacher  
Ryan Nawrot, Teacher  
Rachael Schreiber, Teacher  
Amy Martin, Teacher  
Brian Martin, Teacher  
Tracy Keller, Teacher  
Sherrie Bowser, Teacher  
Laurie Hughes, Teacher  
Chris Gaylor, Teacher

OTHERS:  
Tom Dinki, Olean Times Herald Reporter  
Sarah Blazejewski  
Courtney Opeka  
Abigail Collura
Moved by M. McElfresh, seconded P. Hessney, to approve the proposed Meeting Agenda. Ayes ___6__ Nays ___0__ Motion Carried

Public Comment Regarding Agenda Items: None

Discussion Items:

a. STEM Presentation – Rachael Schreiber, Brian Martin, Tracy Keller, Laurie Hughes, Chris Gaylor, and Sherrie Bowser

Communications, Commendations:

a. Thank you to the Board of Education - School Board Recognition Week October 23-27, 2017
b. Congratulations to the students who have reached the highest levels of excellence in the district’s music programs. The Junior High Area All-State students and the All-State students have achieved the highest honor ensembles possible!

Committee Reports:

a. Operations Committee - October 3 – given by Paul Hessney
b. Safety Committee – October 4 – given by Brian Crawford
c. Buildings and Grounds Committee – October 10 – given by Rick Moore

Superintendent’s Report

a. Newsletter – district Aspiring Goal and Objectives
b. NYSSBA Convention – Maker Space
c. Working with Kathy Elser on the 18-19 budget
d. Instructional Leadership – SBU Science class
e. Restorative Justice – Olean City School District featured at NYSSBA Convention
f. Leadership Academy – CUTCO
g. Blue Ribbon School
h. Thank you to board members that attended NYSSBA Convention

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

a. The final Treasurer’s Reports dated June, July, and August 2017, be accepted and placed on file.

b. The following CSE recommendations reviewed on October 17th be approved:

<table>
<thead>
<tr>
<th>90800748</th>
<th>908002265</th>
<th>908002675</th>
<th>908001737</th>
<th>900417786</th>
</tr>
</thead>
<tbody>
<tr>
<td>100130001</td>
<td>908002857</td>
<td>082380013</td>
<td>900455857</td>
<td>908000560</td>
</tr>
<tr>
<td>908003061</td>
<td>081910001</td>
<td>100250006</td>
<td>900385335</td>
<td>900455185</td>
</tr>
<tr>
<td>091820004</td>
<td>908000688</td>
<td>908002803</td>
<td>908001917</td>
<td>900427169</td>
</tr>
<tr>
<td>900441977</td>
<td>900457342</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

c. To appoint the attached list of Conditional and Non-Conditional Substitutes.

d. To declare two large glass display units and a refrigerator as surplus items.

Ayes ___6__ Nays ___0__ Motion Carried
Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to create two (2), 5.75 hours per day, Teacher Aide positions for the 2017-2018 school year.

Ayes ____6____ Nays ____0____ Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the following resolution that was adopted on July 6, 2017:

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments:

a. To appoint Linda Edstrom as a Program Specialist for the Community School’s Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

b. To appoint Paula Bernstein as a Program Specialist for the Community School’s Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

c. To appoint Lesley Patrone as a Program Specialist for the Community School’s Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

d. To appoint Paul Wenke as a Program Specialist for the Community School’s Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

e. To appoint McKenzie Forrest as a Program Specialist for the Community School’s Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

f. To appoint Christine Armstrong-Gabler as a Program Specialist for the Community School’s Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week. Work to be performed outside the regularly scheduled school year/day.

Ayes ____6____ Nays ____0____ Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that the hourly rate of pay for the following Program Specialists appointed at the July 6, 2017 meeting be increased to $30 per hour retroactive to September 1, 2017:

Linda Edstrom, Paula Bernstein, Lesley Patrone, Paul Wenke, McKenzie Forrest, and Christine Armstrong-Gabler

Ayes ____6____ Nays ____0____ Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Daniel Freeman, Science Club Advisor, effective October 17, 2017.

Ayes ____9____ Nays ____0____ Motion Carried
Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following Extra-Curricular recommendation for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Extra-Curricular</th>
<th>Appointment</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Club Advisor</td>
<td>Kellie O’Brien</td>
<td>$579</td>
</tr>
<tr>
<td>LGBTQ – Gay-Straight Alliance Club Advisor</td>
<td>Laura Kopec</td>
<td>$579</td>
</tr>
</tbody>
</table>

Ayes ___6___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Extra-Curricular recommendation of Tyler Mack, Science Club Advisor, effective October 17, 2017, $579 (pro-rated).

Ayes ___6___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Cherilyn Wise as a conditional Program Specialist for the Community School’s Program for the 2017-2018 school year, retroactive to October 12, 2017, at an hourly rate of $30 per hour, 10-20 hours per week. 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

Informational Items:

a. Technology Committee – Thursday, November 2nd at 3:30 pm – OHS Board Room
b. Operations Committee – Tuesday, November 7th at 4:30 pm – OHS Board Room
c. Board Building Tour – Tuesday, November 14th at 6:00 pm at OIMS
d. Board Meeting – Tuesday, November 14th at 6:30 pm – OIMS LGI
e. Audit and Finance Sub Committee – Thursday, November 16th at noon – OHS Board Room
f. School Health Team Committee – Thursday, November 16th at 3:30 – OHS Library
g. Buildings and Grounds Committee – Tuesday, November 21st at noon – OHS Board Room

Moved by M. Martello, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:15 p.m. for the purpose of discussing: contract negotiations and litigation. Vicki Zaleski-Irizarry invited to attend executive session.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:27 p.m.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by P. Hessney, to adjourn the meeting at 7:28 p.m.

Ayes ___6___  Nays ___0___  Motion Carried
Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: October 19, 2017

Sub List:

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CERTIFIED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>KAYES, LISA</td>
<td>SPANISH 7-12</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>SCOTT, CHRISTINA</td>
<td>SCHOOL COUNSELOR</td>
<td>YES</td>
</tr>
<tr>
<td><strong>NON-CERTIFIED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>BALDWIN, KIRSTIE</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>ECKSTROM, SAMUEL</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>FOWLER, BRITTANY</td>
<td>ASSOCIATES</td>
<td>NO</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>KEMP, JEREMY</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>LAVERTY, BRUCE</td>
<td>BACHELORS</td>
<td>NO</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>NARVAEZ, BRENDA</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>SANDBURG, CAITLIN</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>VICK, MICHELLE</td>
<td>BACHELORS</td>
<td>NO</td>
</tr>
<tr>
<td><strong>SUBSTITUTE TEACHER AIDES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>FOWLER, BRITTANY</td>
<td>N/A</td>
<td>NO</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>LAVERTY, BRUCE</td>
<td>N/A</td>
<td>NO</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>MCAFE, ROBERTA</td>
<td>N/A</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>NARVAEZ, BRENDA</td>
<td>N/A</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>SHOFF, NICKOLETTE</td>
<td>N/A</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>SANDBURG, CAITLIN</td>
<td>N/A</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>VICK, MICHELLE</td>
<td>N/A</td>
<td>NO</td>
</tr>
</tbody>
</table>