The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 23, 2018, at 6:30 p.m. in the cafeteria/gymnasium at East View Elementary School, located at 690 E. Spring Street, Olean, NY. The meeting was called to order by John Bartimole, President, with a moment of silent prayer or personal reflection. Brian Crawford 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
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
James Padlo

ABSENT:

Michael Martello (excused)
Janine Fodor (excused)

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathy Elser, Business Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
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
Sally Ventura, Teacher
Lou Ventura, Teacher
Marie Rakus, Teacher
Amy Martin, Teacher
Brian Martin, Teacher
Matt Perry, Teacher
Rachael Schreiber, Teacher

OTHERS:

Tom Dinki, OTH
Moved by M. Hirsch-Schena, seconded P. Hessney, to approve the revised agenda.

Ayes __7__ Nays _______ Motion Carried

Public Comments Regarding Agenda Items:
None

Commendations, Communications:
a. Thank you to the Board of Education – Board Recognition Week October 22-26, 2018
b. Congratulations to the following high school students that were accepted into Area All-State Chorus, after competing with thousands of other WNY vocalists: Jessica Chastain, Mary Ring, Nathan Gabler, Ethan Dalton, Quinn Forrest, Coby Spiller, Mackenzie Windus and Yuki Wada
c. Congratulations to the following September Harold Dutton Students of the Month: Ava Skiver, Kailyn West, Caleb Gill, Maddison Everitt and Keon Cruz
d. Congratulations to Mary Ring who will represent Olean High School at the All-State Music festival, the highest level in NYS. She competed with tens of thousands of students for this highest honor!

Discussion Items:
a. High School English Department – thank you for support of NYSEC work – Sally Ventura, Lou Ventura and Marie Rakus

Committee Reports:
a. Operations Committee – October 2 – Ira Katzenstein

Superintendent’s Report:
a. Leadership Day, October 19th at JCC
b. DECA Competition – thank you to Mrs. Stavish and Mrs. Frenz
c. Sports – great fall season – thank you to all the coaches
d. Homeless Huskies – Friday, October 26th

Moved by F. Steffen, Jr., 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 Meeting held on September 25, 2018.

b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer’s Report dated September 30, 2018, be accepted and placed on file.

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

d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the September 2018 Intra-fund Transfer listing in the amount of $52,360.38 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 September 30, 2018, be accepted and placed on file.

f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on October 23rd be approved:
g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed October 23rd be approved:

<table>
<thead>
<tr>
<th>CSE Recommendations</th>
<th>2017-2018 Rate</th>
<th>2018-2019 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

h. Upon the Recommendation of Rick Moore, Superintendent of Schools, to declare the 2005 Steck Vaughn Reading Elements of Reading Series and all related intervention materials and a cafeteria refrigerator (#A00257781) as surplus items.

- **Ayes:** 7
- **Nays:** 0
- **Motion Carried**

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to remove from the table the Olean General Hospital contracts for occupational and physical therapy services.

- **Ayes:** 7
- **Nays:** 0
- **Motion Carried**

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2018, through June 30, 2019, for occupational therapy services.

- **2017-2018 Rate:** $52.32 per hour for OT, $158.19 per evaluation, $69.75 per hour to attend CSE meetings
- **2018-2019 Rate:** $52.32 per hour for OT, $158.19 per evaluation, $69.75 per hour to attend CSE meetings

- **Ayes:** 7
- **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 contract with the Olean General Hospital for the period of July 1, 2018, through June 30, 2019, for physical therapy services.

- **2017-2018 Rate:** $69.75 per hour for PT, $116.72 per evaluation
- **2018-2019 Rate:** $69.75 per hour for PT, $116.72 per evaluation

- **Ayes:** 7
- **Nays:** 0
- **Motion Carried**
Moved by I. Katzenstein, 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 Olean Family YMCA to deliver STEAM programming to after-school participants at East View and Washington West schools for the 2018-2019 school year.

<table>
<thead>
<tr>
<th></th>
<th>2017-2018 Rate</th>
<th>2018-2019 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,610/year</td>
<td>$4,610 /year</td>
<td></td>
</tr>
</tbody>
</table>

Ayes _____ 7   Nays _____  
Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the “Memorandum of Understanding” between the Olean City School District and the Olean Family YMCA for the Before School Program for the 2018-2019 school year.

<table>
<thead>
<tr>
<th></th>
<th>2017-2018 Rate</th>
<th>2018-2019 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17.00/hour</td>
<td>$21.00/hour</td>
<td></td>
</tr>
</tbody>
</table>

Ayes _____ 7   Nays _____  
Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean High School’s Business Education Class DECA Competition Over Night Trip to Rochester, NY from March 6, 2019, through March 8, 2019. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately $6,350.00. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled trip, whether the trip will occur.

Ayes _____ 7   Nays _____  
Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the Correction Action Plan as set forth in the letter dated October 18, 2018, to Drescher & Malecki, external auditor, in response to the findings contained in the management letter from Drescher & Malecki for the period ending June 30, 2018.

Ayes _____ 7   Nays _____  
Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the Correction Action Plan as set forth in the letter dated September 20, 2018, to Buffamonte Whipple Buttafaro, internal auditor, in response to the findings contained in the management letter from Buffamonte Whipple Buttafaro for the period ending June 30, 2018.

Ayes _____ 7   Nays _____  
Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Mary Ellison, Pamela Groth and Kelly Keller as school volunteers for the 2018-2019 school year.

Ayes _____ 7   Nays _____  
Motion Carried
Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Rick Moore’s Employment Contract, titled in part Amendment #1.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that a Cook’s position be increased from 7.25 hours per day to 7.5 hours per day, effective October 24, 2018. The affected staff member is Gail Miller.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Amy Webster, Teacher Aide, effective October 31, 2018.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Stephen Sorensen, Ski Club Advisor for the 2018-2019 school year, at an annual stipend of $588.87.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Barbara Kelley, OIMS Yearbook Advisor for the 2018-2019 school year, at an annual stipend of $1,570.32.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Marissa Levia, Modified Girls’ Basketball Coach for the 2018-2019 winter season, at an annual stipend of $2,355.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Monique Ling as a Teacher Aide. This is a 10 month, conditional, probationary position, 5.75 hours per day at an hourly rate of $11.80, retroactive to October 9, 2018.

Ayes ___6___ Nays ___1___ P. Hessney Motion Carried

Moved by I. IKatzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Heidi E. Smith as a Teacher Aide. This is a 10 month, non-conditional, probationary position, 5.75 hours per day at an hourly rate of $11.80, retroactive to October 15, 2018.

Ayes ___6___ Nays ___1___ P. Hessney Motion Carried
Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Andrew R. Nasuta as a Cleaner. This is a 12 month, conditional, probationary position, 8 hours per day at an hourly rate of $12.21, retroactive to October 22, 2018.

Ayes _____7____  Nays _____0____  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Eileen K. Skrobacz, non-conditional, Long Term Substitute English Teacher, at a salary of $39,258 (Step 1, Prorated), retroactive to October 15, 2018.

Ayes _____7____  Nays _____0____  Motion Carried

Informational Items:

a. Operations Committee – Tuesday, November 6th at 4:30 pm
b. Technology Committee – Thursday, November 8th at 3:30 pm
c. Buildings and Grounds Committee - Tuesday, November 13th at 4:30 pm
d. Special Board Meeting – Tuesday, November 13th at 6:30 pm
e. Audit and Finance Sub Committee – Thursday, November 15th at noon
f. Board Building Tour – Tuesday, November 27th at 6:00 pm at Olean Intermediate Middle School
g. Board Meeting – Tuesday, November 27th at 6:30 pm at Olean Intermediate Middle School
h. BOCES Budget Adjustments

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go into Executive Session in the board room at 7:17 pm for the purpose of discussing: litigation update, contract negotiations and the performance of a particular individual. Aaron Wolfe and Kathy Elser invited to attend.

Ayes _____7____  Nays _____0____  Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: October 24, 2018

Moved by I. Katzenstein, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 8:04 p.m.

Ayes _____7____  Nays _____0____  Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, to adjourn the meeting at 8:05 p.m.

Ayes _____7____  Nays _____0____  Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: October 24, 2018