The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 27, 2018, at 6:30 p.m. in the Large Group Instruction Room at the Olean Intermediate Middle School, located at 401 Wayne Street, Olean, NY. The meeting was called to order by John Bartimole, President, with a moment of silent prayer or personal reflection. The Board of Education recited 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
          Paul Hessney
          Mary Hirsch-Schena
          Ira Katzenstein
          James Padlo

ABSENT: Michael Martello (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
                Victoria L. Zaleski-Irizarry, District Clerk
                Kathy Elser, Business Administrator
                Aaron Wolfe, Director of Human Resources
                Jerry Trietley, OIMS Principal (grades 6 & 7)
                Joel Whitcher, OIMS Principal (grades 4 & 5)
                Jen Mahar, District Coordinator of State and Federal Aid Programs
                Brian Crawford, East View Principal
                Lauren Stuff, Washington West Principal
                Mike Martel, OHS Assistant Principal
                Jeff Andreano, OHS Principal
                Matt Perry, Teacher
                Rachael Schreiber, Teacher

OTHERS: Tom Dinki, OTH
        Kyligh Peterson
        Makenna Anastasia
        Alexander Weakfall
        Michael Weber
        Kaitlyn Patrone
Moved by M. Hirsch-Schena, seconded P. Hessney, to approve the revised agenda.  

Ayes ___ 8   Nays _______  Motion Carried

Public Comments Regarding Agenda Items:  
None

Discussion Items:  
a. Kevin Fisher – Sodexo – will be rescheduled to the December 18th meeting

Commendations, Communications:  
a. Student Spaceflight Experiment Program (SFEP) Competition – invitation to participate this summer; research proposals from all participating schools; one of the OCSD proposals was sent to Washington DC for final judgment; if selected will go to the International Space Station; made it through round one; OCSD is in the top three  
b. Congratulations to the following students who were inducted into National Honor Society: Emily Hamed, Sara Pfeiffer, Cait Butler, John Carlson, Isabelle Crosson, Destiny Custer, Robert Dempsey, Makayla Folts, Nicholas Fratercangelo, Brookelin Garey, Madelyn Hoffman, Graham Kinnaird, Daniel Klein, Kayla Knight, Michael Lambert, Raymond Lin, Maxwell Linderman, Samuel Mest, Marina Miketish, Alexander Peterson, Hanna Pfeffer, Arhum Rabbani, Gabrielle Schulze, Sophie Sova, Jillian Stevens and Mackenzie Windus  
c. Congratulations to Alexis Trietley for finishing 21st in the 100 free and 24th in the 200 free at the state tournament

Committee Reports:  
b. Audit and Finance – November 15

Superintendent’s Report:  
a. National Honor Society Induction – Mrs. Wolfgang did an amazing job
b. Santa Claus Lane Parade

c. PTECH meeting in Albany – December 3rd

d. Mayor’s Executive Forum at the Bartlet House

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

a. The previous meeting minutes of the Regular Meetings held on October 2, 2018, and October 23, 2018.

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

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

d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the October 2018 Intra-fund Transfer listing in the amount of $38,665.13 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 October 31, 2018, be accepted and placed on file.
f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on November 27th be approved:

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g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed November 27th be approved:

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h. Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

i. Upon the recommendation of Rick Moore, Superintendent of Schools, to declare the following as surplus item(s) Percussion Cabinet: Inventory Control # is A00257177.

Ayes ___8__  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and the University of Pittsburgh, Bradford Campus, for the implementation of the field instruction program by providing field placement of UPB qualified students to participate in the practicum of student teaching beginning January 2019. The terms of this Agreement shall be five (5) years from the date of execution.

Ayes ___8__  Nays ___0___  Motion Carried

Budget Transfer Approved

Univ. of Pittsburgh at Bradford Affiliation Agreement Approved

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the budget transfer over $50,000.00.

Ayes ___8__  Nays ___0___  Motion Carried
Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Math Champions in the amount of $13,900.00 for teacher training and professional staff development on December 10th and 11th, 2018, March 12th and 13th, 2019, and June 17th, 2019.

Ayes ___8__  Nays _____  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 Ashton Lowe, English teacher, effective January 2, 2019.

Ayes ___8__  Nays _____  Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Tyler Richmond, Teacher Aide, effective November 27, 2018.

Ayes ___8__  Nays _____  Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Pamela Burrows, Teacher Aide, retroactive to November 19, 2018.

Ayes ___8__  Nays ____0__  Motion Carried

Moved by F. Steffen, Jr., seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the following resolution adopted at the October 23, 2018 regular board meeting:

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 ___8__  Nays ____0__  Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the following resolution adopted at the November 13, 2018 special board meeting:

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Heather Steiner to a 10-month, part-time non-conditional probationary Food Service Helper position, 5.75 hours per day, retroactive to October 29, 2018, at an hourly rate of $10.40.

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 appoint Heather Steiner to a 10-month, part-time non-conditional probationary Food Service Helper position, 5.75 hours per day, retroactive to October 29, 2018, at an hourly rate of $11.10.

Ayes ___8__  Nays ____0__  Motion Carried

Math Champions Agreement Approved

Resignation of Ashton Lowe Accepted With Regret

Resignation of Tyler Richmond Accepted With Regret

Resignation of Pamela Burrows Accepted With Regret

Resignation of Amy Weber Rescinded

Appointment of Heather Steiner at an Hourly Rate of $10.40 Rescinded

Appointment of Heather Steiner at an Hourly Rate of $11.10 Approved
Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Pamela Burrows to a 10-month, part-time non-conditional probationary Lifeguard position, 5.75 hours per day, retroactive November 19, 2018, at an hourly rate of $14.61.

Ayes ___8___    Nays ____0____    Motion Carried

Informational Items:
a. BOCES Budget Adjustment
b. Operations Committee – Tuesday, December 4th at 4:30 pm – OHS Board Room
c. Equity and Inclusion Ad Hoc Committee – Tuesday, December 4th at 5:30 pm – HS Cafeteria
d. Safety Committee – Wednesday, December 5th at 3:30 pm – OHS Board Room
e. Technology Committee – Thursday, December 6th at 3:30 pm – OHS Board Room
f. Buildings and Grounds Committee – Tuesday, December 11th at 4:30 pm – OHS Board Room
g. Audit and Finance Sub Committee – Thursday, December 13th at noon – OHS Board Room
h. Board Building Tour – Tuesday, December 18th at 6:00 pm at OHS
i. Board Meeting – Tuesday, December 18th at 6:30 pm – OHS Board Room

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 6:46 pm for the purpose of discussing: litigation update and the performance of a particular individual. Aaron Wolfe invited to attend.

Ayes ___8___    Nays ____0____    Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: December 4, 2018

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 6:59 p.m.

Ayes ___8___    Nays ____0____    Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., to adjourn the meeting at 7:00 p.m.

Ayes ___8___    Nays ____0____    Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: December 4, 2018
Sub List:

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