

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

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

REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 2

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

Agenda Approval

Ayes 8

Nays _____

Motion Carried

Public Comments

Public Comments Regarding Agenda Items:

None

Discussion Items:

- a. Kevin Fisher – Sodexo – will be rescheduled to the December 18th meeting

Discussion Items

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, Brookelinn 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

Commendations,
Communications

Committee Reports:

- a. Buildings and Grounds – November 13 – given by Mary Hirsch-Schena
- b. Audit and Finance – November 15

Committee Report

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

Superintendent's
Report

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:

Consent Agenda

- 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 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.

**REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 3**

- f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on November 27th be approved:

908003233	908003524	908003303	908003451
908003407	908003408	908003428	908003421
908003406	908003501		

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

092580003	900455341	908002707	908001691
908001630	900457885	908002035	908001492
082520007	908000927	082430000	908003447
900446861	908002404	908002406	900455580
900457791	082490017	082410002	908002456
900457921	900455167	900447204	092780000
090210002	908001197	908001561	900457832
900453109	908002399	908002451	900447549
908003330	900454698	900453160	092500003
900453110	908002527	900457923	900446865
900456445	900436499	900457919	100120000
900457749	908001610	900455853	908000604
900455202	900447690	900457822	900457713
900445126	908001183	900455191	908001612
908001215	900457703	900442510	900447825
900455876	900422752	900455890	900434082
900433584	900454701	900453022	908001701
908001024	908000847	900457622	908001655
900457685	908002839	908002030	908001709
900457758	092610005	900455105	

- 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.

Univ. of Pittsburgh
at Bradford
Affiliation
Agreement
Approved

Ayes 8 Nays 0 Motion Carried

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.

Budget Transfer
Approved

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 4

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

Math Champions Agreement Approved

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

Resignation of Ashton Lowe Accepted With Regret

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

Resignation of Tyler Richmond Accepted With Regret

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

Resignation of Pamela Burrows Accepted With Regret

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:

Resignation of Amy Weber Rescinded

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:

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

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.

Appointment of Heather Steiner at an Hourly Rate of \$11.10 Approved

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 5

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.

Pamela Burrows
Appointed Lifeguard

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

Informational Items

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.

Executive Session

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.

Regular Meeting

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.

Adjournment

Ayes 8

Nays 0

Motion Carried

Rick Moore

Pro-Tem District Clerk

Dated: December 4, 2018

REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 6

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	KURJAKOVIC, CINDY	SCHOOL MEDIA SPECIALIST	YES
		NURSERY, K 1-6	
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	VAN SCOY, LYDE	BACHELORS	
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	VAN SCOY, LYDE	N/A	\$22.70/hour
SUBSTITUTE LIFEGUARD			
SUBSTITUTE LIFEGUARD	VAN SCOY, LYDE	N/A	\$22.70/hour

**REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 7**

**REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 8**

**REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 9**

**REGULAR MEETING
TUESDAY, NOVEMBER 27, 2018
PAGE 10**