

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

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 30, 2021, at 5:30 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by President Andrew Caya, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT:

Andrew Caya, President  
Paul Hessney, Vice President  
Julio Fuentes  
Janine Fodor  
Mary Hirsch-Schena  
Ira Katzenstein – via ZOOM  
Kelly Keller  
James Padlo

ABSENT:

Tyrone Hall (excused)

STAFF PRESENT:

Aaron Wolfe, Director of HR  
Jenny Bilotta, Business Administrator – via Zoom

OTHERS:

Scott Payne, BOCES District Superintendent  
Angie Marconi – Teacher  
Rachael Schreiber – Teacher  
Marnie Smith – School Attorney – via ZOOM

**SPECIAL MEETING**  
**TUESDAY, NOVEMBER 30, 2021**  
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Moved by M. Hirsch-Schena, seconded by P. Hessney, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Fuentes, seconded by J. Padlo, to adjourn from the Special Meeting and go into Executive Session at 5:33 pm for the purpose of discussing: personnel matters and contract negotiation. Aaron Wolfe, Jenny Bilotta, Scott Payne and Marnie Smith (via ZOOM) were invited to attend.

Executive Session

Ayes   8                        Nays   0                        Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, to adjourn from Executive Session and reconvene to the Special Meeting at 7:31 pm.

Reconvene to Special Meeting

Ayes   8                        Nays   0                        Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, to accept the resignation for purposes of retirement of Rick T. Moore effective November 30, 2021, approve the Settlement Agreement with Rick T. Moore, and to authorize and direct Board President Andrew Caya to execute the Settlement Agreement on behalf of the District.

Rick Moore Retirement Accepted; Settlement Agreement Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by J. Fodor, to appoint Aaron Wolfe as the Interim Superintendent beginning December 1, 2021, until further action is taken by the board.

Aaron Wolfe Appointed Interim Superintendent

Ayes   8                        Nays   0                        Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, to approve a stipend for Aaron Wolfe in the amount of \$150 per day for additional duties performed as Acting Superintendent between November 1, 2021 and November 30, 2021, and as interim Superintendent beginning on December 1, 2021 until further action is taken by the board.

Aaron Wolfe Stipend for Additional Duties Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, to adjourn the meeting at 7:35 p.m.

Adjournment of Meeting

Ayes   8                        Nays   0                        Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: December 1, 2021