#### 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, February 23, 2021, at 6:33 p.m., via Zoom. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Mary Hirsch-Schena, President Andrew Caya, Vice President John Bartimole Janine Fodor Paul Hessney Ira Katzenstein Kelly Keller James Padlo Frank Steffen, Jr.

Excused:

STAFF PRESENT: Rick Moore, Superintendent of Schools Jenny Bilotta, Business Administrator Victoria L. Zaleski-Irizarry, District Clerk Aaron Wolfe, Director of Human Resources Mike Martel, Director of Technology Jen Mahar, Coordinator of State and Federal Aid Programs Jen Kless, Coordinator of Curriculum and Instruction Jeff Andreano, HS Principal Lauren Stuff, WW Principal Nick Patrone, Director Community Schools

Faculty and Staff via ZOOM

Steve Anastasia	Robin Charles
Carl Kolasny	Rhonda Callahan
Nancy Sullivan	Lindsay LaCroix
Julie Scull	Marie Rakus
Karen O'Dell	Marie Brooks
Debbie Weatherell	Matt Perry
Linda Zambanini	Kristin Gustason
Maura Carucci	Rachael Schreiber
Katie Wolfgang	Kelly Hendrix
Loren Melfi	Ryan Nawrot
Dylan Shaw	Patti
Angie Marconi	Kelly
Richard DiMartino	Sue
Kelly Andreano	

OTHERS:

Kate Sager, OTH

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	Moved by I. Katzenst	tein, seconded by P. Hessne	y, to approve the agenda as presented.	Agenda Approved
	Ayes <u>9</u>	Nays <u>0</u>	Motion Carried	
<u>Put</u> Nor	lic Comments Regard	ding Agenda Items:		Public Comments
	Spotlight Award: Mor	e following students nominat	ed for the January 2021 Harold Dutton Amyra Shaffer, Emma Edwards, Alex	Communications/ Commendations
a.		ed the board on the Cyber Se rticipated in; information will b neeting	ecurity Insurance webinar that she, Rick be discussed at the next Technology	Committee Reports
5.	<ul> <li>Discussion restudents; sur summer rem guidance reg</li> <li>Why are other not? Mr. Mo input on reop</li> <li>Teachers, te</li> </ul>	egarding reopening of school rvey results; next round of su redial programs; Summer Sch garding 6' social distancing re er component schools open f fore will speak to Dr. Watkins bening schools (100% in-pers acher assistant, and teacher	or 100% in-person learning but Olean is and the school physician to get their	
c. d. e.	<ul> <li>Jennie expect</li> <li>CARES Act n approved by approved so</li> </ul>	February 11 <sup>th</sup> till has not received the 20% cts it by the end of March noney – Jenny noted that the the governor; only 17% of the far; money is supposed to be ervices purchased from BOCI		
-	<ul> <li>cussion Items</li> <li>letics and Extra-Currie</li> <li>Mr. Moore noted his weekly Red &amp; participating in ea middle school clu</li> <li>Jeff noted that in reopening of sch guidance</li> <li>January 4<sup>th</sup> NYS</li> </ul>	cular Activities and Participat that he emailed a list of the H & Gold; Mary noted that per th ach club should also be incluus July 2020 there were 145 gu ool; no one debated the fact	high school club activities to the board in the district goals, the number of students ded; requested information on the uidance from NYS regarding the that the district had to follow the hip Program – now working with 200	Discussion Items

- Husky WiFi students can go to the high school gym on remote learning days to connect to WiFi approximately 40-50 students are participating
  Teachers and administrators want students back in school every day

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Superintendent's Report:

- a. Getting students back is important
- b. Hang in there let's pump people up, support them, be positive, and let's work together
- c. Several board members would like board meetings to resume to in-person

#### Consent Agenda:

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

The meeting minutes of the regular meeting held on January 26, 2021.

That the Treasurer's Reports dated January 31, 2021, be accepted and placed on file.

That the Warrant Report for January 2021 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending January 31, 2021, be accepted and placed on file.

That the CPSE recommendations reviewed on February 23rd be approved.

# CPSE

#### <u>2020-2021</u>

908003902	908004031	908004024	908003971	908003601
908003604	908003685	908003980	908003924	908003985
908003617				

## CPSE

2021-2022

	908004236	908003604	908003685	908003924	908003985
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That the CSE recommendations reviewed on February 23rd be approved.

CSE

2020-2021

908003287	908002866	908001832	908002819	908002126
908001584	908002782	908002495	908002531	908002705
908002944	908002356	900455984	908000655	908001520
101610000	083190000	908000512	908000757	900455894
092790000	908003239	908003229	908002548	908002125
908003587	092510018	908002318	908001461	082960007
908003994	908003465	100500004	908002198	908002681
908001412	908002826	908003642	092650002	091610005
908002452	900453168	908001605	908003847	900445672

Superintendent's Report

Consent Agenda

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908002503	908001236	900457841	900433584	908003683
908002959	908003949	900455907	093360001	900447086
908000661	908003464	908002606	908002421	908002462

That the CPSE to CSE recommendations reviewed on February 23rd be approved.

CPSE to CSE 2021-2022

908003604 908003980 908003617 908003601

That the January 31, 2021 Intra-fund Transfer listing in the amount of \$52,600.00 accepted/approved and placed on file.

That the list of Conditional and Non-Conditional Substitutes be appointed.

That the list of technology equipment be declared surplus items and recycled.

Nays 0

Ayes \_\_9\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the amended Corrective Action Plan as set forth in the letter dated January 26, 2021, to Drescher & Malecki, external auditor, in response to the findings contained in the management letter from Drescher & Malecki for the period ending June 30, 2020.

Ayes 9

Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the following items donated by Dale Metler:

HP Design Jet T525 Plotter Printer - estimated value \$1,700 Metal submarine model - estimated value \$2,000

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Moved by J. Padlo, seconded By A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution:

RESOLUTION PROVIDING THAT NO EXEMPTION PROVIDED UNDER § 487 OF THE NEW YORK STATE REAL PROPERTY TAX LAW SHALL BE APPLICABLE WITHIN THIS JURISDICTION

BE IT ENACTED by the Board of Education of the Olean City School District, as follows:

WHEREAS, under Section 487 of the Real Property Tax Law of the State of New York, real property that has been improved in accordance with such section shall be exempt from taxation to the extent of any increase in the value thereof by reason of such improvements; and

WHEREAS, pursuant to subsection 8 of Real Property Law §487, school district may provide that the tax exemption offered by Real Property Tax Law §487 shall not apply within its

Amended **Corrective Action** Plan Accepted

Metler Accepted

Donation from Dale

**Real Property Tax** Law – No Exemption

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jurisdiction by adopting a resolution to said effect and filing a copy of such resolution with the state board and President of the Board of Education; and

WHEREAS, the members of the Board of Education of the Olean City School District desire to "opt out" of the tax exemptions afforded by Real Property Tax Law §487, so that said tax exemptions do not apply within its jurisdiction constructed after the effective date of this resolution:

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Olean City School District as follows:

Section 1. The exemption from real property taxation granted by Real Property Tax Law §487 shall not be applicable to any solar or wind energy system or farm waste energy system or any micro-hydroelectric energy system or fuel cell electric generating system or microcombined heat and power generating equipment system or electric energy storage equipment or electric energy storage system located within the jurisdiction of the Olean City School District constructed subsequent to the effective date of this resolution.

Section 2. The Secretary of the Board of Education shall ensure that a copy of this resolution is filed with the state board and that an additional copy is provided to the President of the Board of Education.

Section 3. This resolution shall take effect immediately.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Abolish PT Teacher

Create FT Teacher

Aide Position

Ira Katzenstein

Board Candidate for

Volunteer Unpaid

**Coach Appointed** 

Nominated as

BOCES

Aide Position

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to abolish a Teacher Aide position for the 2020-2021 school year, effective February 24, 2021. This a part-time, 10-month, 5.75 hours per day position.

Ayes \_\_\_\_9\_\_\_ Nays \_\_\_0\_\_\_

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to create a Teacher Aide position for the 2020-2021 school year, effective February 24, 2021. This a full-time, 10-month, 7.5 hours per day position.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to nominate Ira Katzenstein as a board candidate for the Board of Cooperative Educational Services of the Cattaraugus-Allegany BOCES representing Area 5 (Olean).

Ayes \_\_\_\_9\_\_ Nays \_\_\_0\_\_\_

Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Sophia Aiello as a volunteer JV Girls' Varsity Basketball Unpaid Coach for the 2020-2021 school year.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

John Bartimole exited the meeting at 8:31 pm.

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Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the terms of the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association as presented to the Board which allows for 10-month OESPA members to work February 16, 2021 through February 19, 2021, as needed.

	Ayes	8	Nays	0	Motion Carried	
Moore,	Superinte	endent of Schoo	ols, that th	atzenstein, upon the rec ne proposed basis of se CES for the 2021-2022		BOCES Basis of Services Charges Accepted
	Ayes	8	Nays	0	Motion Carried	
Superir	ntendent o	of Schools, to a	pprove ar		mmendation of Rick Moore, ce for Tina Peterson-Volz,	<u>Tina Peterson-Voltz</u> <u>Granted Unpaid</u> <u>Leave of Absence</u>
	Ayes	8	Nays	0	Motion Carried	
Moore,	Superinte	endent of Schoo	ols, to app	y J. Padlo, upon the rec prove an unpaid leave o 2021 through June 25, 2	f absence for Heidi Smith,	<u>Heidi Smith</u> <u>Granted Unpaid</u> Leave of Absence
	Ayes	8	Nays	0	Motion Carried	
Moore,	Superinte	endent of Schoo	ols, to acc		recommendation of Rick gnation, with deep regret, of	Retirement Resignation of Kathryn Welch Accepted With
	Ayes	8	Nays	0	Motion Carried	Deep Regret
Moore,	Superinte	endent of Schoo	ols, to acc	Steffen, Jr., upon the rec cept the resignation, with anuary 24, 2021.	commendation of Rick h regret, of Kimberly La	Resignation of Kimberly LaGreca Accepted With Regret
	Ayes	8	Nays	0	Motion Carried	Regier
Superir	ntendent o		ccept the		mmendation of Rick Moore, , of Barbara Kelley, ELA	Resignation of Barbara Kelley Accepted With Regret
	Ayes	8	Nays	_0	Motion Carried	
Superir	ntendent o		ccept the	resignation, with regret	endation of Rick Moore, , of Christine Walker, Food	Resignation of Christine Walker Accepted With Regret

Ayes <u>8</u>

Nays <u>0</u>

Motion Carried

OESPA MOA

Approved

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Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Resignation of Jacki Superintendent of Schools, to accept the resignation, with regret, of Jacki Falk, Teacher Aide, Falk Accepted With retroactive to February 8, 2021. Regret Nays <u>0</u> Ayes \_\_\_\_8\_\_\_ Motion Carried Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Christine Walker Superintendent of Schools, to appoint Christine Walker as a non-conditional probationary Appointed Teacher Teacher Aide. This is a 5.75 hours per day, 10 month, part-time position, at an hourly rate of Aide pay of \$13.76 retroactive to February 3, 2021. Ayes 8 Nays \_\_\_0\_\_\_ Motion Carried Moved by F. Steffen, Jr., seconded by A. Caya, upon the recommendation of Rick Moore, Teri Kahle Superintendent of Schools, that a Teacher Aide position be increased from 5.75 hours per Increased to FT day to 7.5 hours per day, effective February 24, 2021. The affected staff member is Teri Teacher Aide Kahle. Ayes <u>8</u> Nays <u>0</u> Motion Carried Moved by P. Hessney, seconded by A. Caya, upon the recommendation of Rick Moore, Jacki Falk Superintendent of Schools, to appoint Jacki Falk to a Cleaner position. This is a non-Appointed FT conditional probationary appointment; 8 hours per day, 12-month, full-time position, at an Cleaner hourly rate of pay of \$23.45, retroactive to February 8, 2021. Ayes <u>8</u> Nays <u>0</u> Motion Carried Moved by P. Hessney, seconded by J. Fodor, upon the recommendation of Rick Moore, Robert Malone Superintendent of Schools, to permanently appoint Robert Malone to the position of Appointed Custodian/Buildings & Grounds Maintainer, following the successful completion of the Civil Permanent Service exam for a probationary period of sixty (60) days retroactive to February 11, Custodian/ 2021 and ending April 14, 2021, at an hourly rate of \$26.90. Ayes <u>8</u> Nays <u>0</u> Motion Carried Moved by J. Fodor, seconded by J. Fodor, upon the recommendation of Rick Moore, Jena Dodge Superintendent of Schools, the Board of Education hereby confirms the voluntary reduction of Reduction of Work work hours for Teacher Aide. Ms. Jena Dodge from 5.75 hours daily in accordance with the Hours Approved instructional calendar to 5.75 hours each Thursday and Friday of the instructional calendar (or days as assigned by the Superintendent). The work reduction will be retroactive to January 19, 2021 through June 25, 2021. The terms of Ms. Dodge's employment will not be affected by this voluntary reduction of work hours and will continue to be governed by the terms of the OESPA CBA. Ayes <u>8</u> Nays <u>0</u> Motion Carried Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Ryan McClelland Superintendent of Schools, that Ryan McClelland, who is not certified, is hereby appointed Appointed Longnon-conditionally to a long-term substitute Social Studies teacher position retroactive to February 1, 2021, and ending on June 25, 2021.

BE IT FURTHER RESOLVED that Ryan McClelland for the 2020-2021 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, or as outlined in any modified, amended or successor agreement (\$39,886.00 pro-rated).

**Term Social Studies** Substitute

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Ayes 8\_\_\_\_\_ Nays 0\_\_\_\_

Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Bethany Fratercangelo, who has applied for an Initial Childhood Education (1-6) certification, which permits her to teach in the Elementary certification area, is hereby appointed to the position of Elementary teacher for a nonconditional probationary period of four (4) years, effective February 24, 2021, and ending on February 23, 2025. Eligibility for tenure at the end of the probationary period is dependent on Bethany Fratercangelo receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Bethany Fratercangelo the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1 as outlined in any modified. amended or successor agreement (\$39,886.00 pro-rated).

Bethany Fratercangelo is expected to obtain her New York Childhood Education (1-6) Certification within the time frame established by the Superintendent.

Ayes <u>8</u> Nays <u>0</u> Motion Carried

Informational Items:

- a. Board Nomination Petitions will be available March 8th
- b. Operations Committee Monday, March 1st at 4:30 pm
- c. Technology Committee Thursday, March 4th at 3:30 pm
- d. Buildings and Grounds Committee Tuesday, March 9th at 4:30 pm
- e. Safety Committee Wednesday, March 17th at noon
- f. Audit/Finance Committee Thursday, March 18th at noon
- g. Board of Education Meeting Tuesday, March 23rd at 6:30 pm

Moved by J. Fodor, seconded by F. Steffen, Jr., to adjourn from the Regular Meeting and **Executive Session** go in to Executive Session at 8:24 pm for the purpose of discussing: OTA Arbitration, OTA. OESPA and Confidential Managerial contract discussions. Jenny Bilotta, Aaron Wolfe and Pam Kirkwood invited to attend.

Ayes <u>8</u> Nays <u>0</u>

Motion Carried

Victoria L. Zaleski-Irizarry

**District Clerk** Dated: February 24, 2021

Ira Katzenstein exited at 9:01 pm.

Moved by A. Caya, seconded by J. Padlo, to adjourn from Executive Session and	Regular Meeting
reconvene to the Regular Meeting at 9:26 pm.	

Ayes <u>7</u> Nays <u>0</u>

Motion Carried

Moved by A. Caya, seconded by J. Padlo, to adjourn the meeting at 9:27 pm.	Adjournment
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Ayes <u>7</u> Nays <u>0</u>

Motion Carried

Informational Items

Bethany

Area

Fratercangelo

Appointed in the

**Elementary Tenure** 

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**Rick Moore** 

Pro-Tem District Clerk Dated: February 24, 2021

Sub List:

SUBSTITUTES FOR BOARD APPROVAL - February 23, 2021			
POSITION		CERTIFICAT	
DESCRIPTION	EMPLOYEE NAME	ION	FINGERPRINT
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	FRATERCANGELO, SOPHIA	BACHELOR S	YES
			-
SUBSTITUTE TEACHER	HLADIK, TIFFANY	MASTERS	NO
	CAINZ MICHAEL	ASSOCIATE	VEO
SUBSTITUTE TEACHER	SAINZ, MICHAEL	S BACHELOR	YES
SUBSTITUTE TEACHER	WRATE, JESSICA	S	YES
SUBSTITUTE TEACHER AIDE			
SUBSTITUTE TEACHER			
AIDE	HLADIK, TIFFANY	N/A	NO
SUBSITUTE TEACHER			
AIDE	LIGUORI, JULIE	N/A	YES
SUBSTITUTE TEACHER			
AIDE	SAINZ, MICHAEL	N/A	YES
SUBSTITUTE TEACHER			
AIDE	WRATE, JESSICA	N/A	YES