

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 13, 2018, at 6:30 p.m. in the Board Room at the Olean High School, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Mr. Moore led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
John Bartimole, Vice President
Janine Fodor
Paul Hessney
Mary Hirsch-Schena
Michael Martello
Michiko McElfresh
Jim Padlo
Frank Steffen Jr.

ABSENT:

STAFF PRESENT: Rick Moore, Superintendent of Schools
Kathy Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jen Kless, Coordinator of Curriculum and Instruction
Cso Woodworth, Director of Technology
Lauren Stuff, Washington West Principal
Gerald Trietley, OIMS Principal (grades 6 & 7)
Brian Crawford, East View Principal
Kellie O'Brien, Teacher
Rachael Schreiber, Teacher
Leah Graves, Teacher Assistant
Holly Scordo, Teacher
Marcie Richmond, Director of Special Education

OTHERS: Tom Dinki
Gabby Knapp
Thomas Baker
Austin Gould
Kurt Stadtler
Tianna Taylor
Joseph Malafronte
Katrina Wardner
Carl Calarco

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 2

Moved by J. Bartimole, seconded M. Hirsch-Schena, to approve the revised meeting agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment Regarding Agenda Items:
None

Public Comments

Communications, Commendations:

- a. Congratulations to the following January Harold Dutton Students of the Month - Quintin Humbert, Austin Gould, Moses Swan, Aubree Bowen, Mary Carll, Emma Dwaileebe, Lily Schena, Verrssai Donovan, Sam Ursoy, Justin Warner, Maddie Graves, Ellison Ash-West, and Giovanni DiCerbo
- b. Congratulations to the following students that were accepted into Senior High All-County Chorus:
- c. Cait Butler, Ryan Butterbaugh, Jessica Chastain, Ethan Dalton, Olivia Lang, Makenzie Milligan, Reyna Reisner, Austin Ring, Mary Ring, Sebastian Sanchirico, Coby Spiller, and Mackenzie Windus
- d. Letter of Thanks from Gail Cross
- e. Congratulations to the boys' basketball team and coaches – CCAA West League Champs and Section VI Class B1 Champions – league record was 12 & 0 and overall record 22 & 2
- f. Music in the morning at the high school – thank you to the music department and participating students
- g. Petition from EV faculty and staff seeking support for additional School Resource Officers

Communications, Commendations

Discussion Items:

- a. Presentation – Leah Graves, Holly Scordo – Students With Disabilities JOBS Program
- b. School and Community Safety
- c. Preliminary 2018-2019 Budget
- d. 2018-2019 DRAFT School Calendar
- e. Superintendent Evaluation – to be completed by March 30th
- f. Board Self Evaluation – to be completed by 30th

Discussion Items

Committee Reports:

- a. Buildings and Grounds Committee – February 13th – given by Jim Padlo
- b. Audit and Finance Sub Committee – February 15th – given by Mike Martello
- c. Technology Committee – March 1st – given by Cso Woodworth
- d. Safety Committee – March 7th – given by Rick Moore

Committee Report

Superintendent's Report

- a. Visiting classes of probationary teachers
- b. Scholarship meetings held with the Cattaraugus Region Community Foundation
- c. School safety meeting with Mayor Aiello and Chief Rowley
- d. Capital Project pre-bid meeting with numerous contractors and vendors
- e. Capital Project bid opening
- f. OESPA and OTA liaison meetings
- g. Attended boys' basketball team playoff games
- h. Smart Schools Bond Act meeting
- i. Observing probationary administrators
- j. Attended DECA competition in Rochester on May 8th; student Joseph Copella advanced to the International Competition
- k. Meeting with school nurses
- l. Meeting with Sheriff Whitcomb and Joe Giglio – school safety
- m. Met with Olean Soccer League regarding use of district fields during capital project
- n. Pizza party for band and orchestra students

Superintendent Report

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 3

- o. Met the JCC Presidential candidate
- p. March 14th National School Walkout
- q. School and Community Safety Forum - Monday, March 19th at 6:30 pm in the HS Cafeteria

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

Consent Agenda

- a. Upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the minutes of the regular meeting held on February 13, 2018.
- b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer's Report dated February 28, 2018, be accepted and placed on file.
- c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for February 2018 be accepted and placed on file.
- d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending February 28, 2018, be accepted and placed on file.
- e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the February 2018 Intra-fund Transfer listing in the amount of \$19,460.51 be accepted/approved and placed on file.
- f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on March 13th be approved:

2017-2018				
908003262	908002501	908002546	908003258	908003239
908003268	908003256	908002957	908003219	908003183
2018-2019				
908003258	908003229	908003256	908003234	908003218

- g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on March 13th be approved:

908001412	091180003	908003095	900455105	908002134
908001998	900447473	900446854	900455827	900432176
908001087	900420459	900455580	900433291	908003261
908001972	900401224	908000512	908002648	908002649
900457873	908001714			
908001479	908001260	908002457	092410011	908001052
908001328	900457758	908001184	908002875	908000862

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 4

900457935	900455986	082880006	908002265	900417793
900448343	900457542	900453160	908001551	900457899
908001737	908000659	908001265	900350105	091820004
900455994	900457919	100120000	900441608	090330003

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

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Brandy Bennion, Madison Stavish, and Kristin Simon as a school volunteers for the 2017-2018 school year.

School Volunteers
Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fodor, to nominate Ira Katzenstein as a board candidate for the Board of Cooperative Educational Services of the Cattaraugus/Allegany/Erie/Wyoming BOCES representing Area 5.

Ira Katzenstein
Nominated as
BOCES Board
Candidate

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, that the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2018-2019 fiscal year be accepted.

2018-2019 BOCES
Basis of Service
Charges Accepted

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution to wit:

Notice of Annual
District Public
Hearing and Vote
Adopted

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2018-2019 budget and expenditure of funds will be held on May 1, 2018, commencing at 6:00 p.m. Prevailing Time in the Olean Intermediate Middle School's LGI Room, 401 Wayne Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 15, 2018, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2018-2019 fiscal year, and transacting such other business as is authorized by law:

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. Both positions are to be for a five (5) year term commencing on July 1, 2018, and terminating on June 30, 2023, created by the expiration of the term of members Michiko McElfresh and James Padlo on June 30, 2018.

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 5

Polling Place

Olean Intermediate Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than April 25, 2018, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 15, 2018.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2018-2019 Basic Budget

Shall the following resolution be adopted, to wit:

RESOLVED, that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2018, and ending June 30, 2019, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION 2 - Capital Reserve Fund

Shall the following resolution be adopted, to wit:

RESOLVED, that the ultimate amount of the Capital Reserve Fund of the Olean City School District, as established at the District vote held on May 20, 2015, shall hereby be increased by \$2,500,000, for an aggregate ultimate amount of \$4,000,000.

TAKE FURTHER NOTICE, that an optical scanning voting machine will be used to record the vote on the budget, on the proposition(s), and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 15, 2018, be established as April 11, 2018, between the hours of 12:00 noon and 4:00 p.m. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 8, 2018, to May 15, 2018, exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 6

District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2018-2019 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 1, 2018, to May 15, 2018, exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used for said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed.

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution:

Board of
Registration
Appointed

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION ...

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Patricia Liberati
Irene Malick

117 Coleman St., Olean, NY
1001 Queen St., Olean, NY

and be it further,

RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on May 1, 2019, and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforementioned individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution:

Election Inspectors
Appointed

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 7

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

Discussion Items

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with an annual district election to be held on the 15th day of May, 2018.

POLLING PLACE – OLEAN INTERMEDIATE MIDDLE SCHOOL

1. Dan Lermينياux	628 Prospect Avenue, Olean, NY
2. Donna Lermينياux	628 Prospect Avenue, Olean, NY
3. Loretta Padlo	1202 Brook Street, Olean, NY
4. Patricia Liberati	117 Coleman St., Olean,
5. Irene Malick	1001 Queen St., Olean, NY
6. Helen Stayer	431 Fourth Avenue, Olean, N.Y
7. Sarah Cassada	714 Prospect Avenue, Olean, N.Y
8. Don Kendzior	309 W. Oak Street, Olean, NY
9. Mary Anne Powers	212 Brookview Avenue, Olean, NY
10. Katherine Sielski-Kayes	723 Garden Avenue, Olean, NY
11. Michael Kayes	723 Garden Avenue, Olean, NY

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution to wit:

Cooperative
Purchasing
Resolution Adopted

**COOPERATIVE PURCHASING ANNUAL RESOLUTION
OF THE BOARD OF EDUCATION**

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2018-2019 fiscal year, and

WHEREAS, the Olean City School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 8

BE IT RESOLVED, that the Olean City School District Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes 9

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 Olean City School District's Orchestra's Over Night Field Trip to Houghton College, Houghton, NY from May 18, 2018, through May 19, 2018. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$5,650 as well as three or four (3 or 4) substitute teachers, use of school vehicles and gas card. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Orchestra's Over
Night Trip Approved

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean High School's Model UN Club's Over Night Field Trip to Cornell University in Ithaca, NY from April 19, 2018, through April 22, 2018. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$2,590 as well as for two (2) substitute teachers, use of school vehicle and gas card. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Model UN Club's
Over Night Trip
Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Liberty Partnership Program's Over Night Field Trip to Albany, NY from April 26, 2018, through April 28, 2018. There is no cost to the district. Approval is granted with the understanding that all school rules and regulations will be followed. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Liberty
Partnership's Over
Night Trip Approved

Ayes 9

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 9

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean Intermediate Middle School's Whale Watch Club's Over Night Field Trip to Boston, Massachusetts from May 10, 2018, through May 12, 2018. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for four (4) substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur

Whale Watch
Club's Over Night
Trip Approved

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 approve the Services Contract between the Olean City School District and Angela Reisner for the period of March 14, 2018, through June 30, 2018, for Sign Language Interpretation Consultant Services.

Angela Reiser
Service Contract for
Sign Language
Interpretation
Services Approved

2016-2017 Rate
n/a

2017-2018 Rate
\$30.00/hr
Not to exceed 6 hrs/day
Maximum of 15 days

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following 2018-2019 school year non-resident student tuition:

2018-2019 Non-
Resident Student
Tuition Approved

	<u>K-5</u>	<u>6-12</u>
September – January 15th	\$400	\$700
January 16 – February	\$200	\$350
March – April	\$125	\$225
May - June	\$0	\$0

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the expenditure for Mary Hirsch-Schena to attend the NYSSBA Policy Workshop on March 20, 2018, in Rochester, NY.

Expenditure for
Mary Hirsch-
Schena to Attend
Workshop
Approved

Ayes 8

Nays 0

Abstain 1

Motion Carried

M. Hirsch-Schena - self

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding Department Chair extra assignment stipend.

Olean Teachers'
Assoc. MOA
Approved

Ayes 9

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 10

Moved by M. McElfresh., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to award the following Capital Project bids and Alternate No. 1 to:

Contract #101 Sitework	Lake Shore Paving	\$ 773,000.00
Contract #103 General Trades	Kinley Corp. of NY	\$ 5,054,000.00
Contract #105 Roofing	Jamestown Roofing Inc.	\$ 3,325,000.00
Contract #107 Plumbing	MKS Plumbing Services Inc.	\$ 440,000.00
Contract #108 Mechanical	Mazza Mechanical Service Inc.	\$ 1,771,400.00
Contract #109 Electrical/Voice/Data	Ahlstrom Schaeffer Electric Corp.	\$ 1,241,150.00
		\$12,604,550.00

Ayes 8

Nays 1
P. Hessney

Motion Carried

Capital Project Bids
Awarded Policies
Adopted

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

Ayes 9

Nays 0

Motion Carried

Budget Transfer
Approved

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean High School's Business Education Class International-level DECA Competition Over Night Trip to Atlanta, Georgia from April 21, 2018, through April 25, 2018. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$7,000 (not to exceed) as well as two (2) substitutes. 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 9

Nays 0

Motion Carried

Business Education
DECA Competition
Over Night Trip
Approved

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Elizabeth Kwiatkowski, School Nurse, effective June 30, 2018.

Ayes 9

Nays 0

Motion Carried

Retirement
Resignation of
Elizabeth
Kwiatkowski
Accepted with Deep
Regret

Moved by M. Martello, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Susan Barrera, LOTE Teacher, effective June 22, 2018.

Ayes 9

Nays 0

Motion Carried

Resignation of
Susan Barrera
Accepted with
Regret

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Tracy Trunko as a full-time 12-month conditional probationary Keyboard Specialist, 7.5 hours per day, effective March 27, 2018, at an hourly rate of \$11.80. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall

Tracy Trunko
Appointed
Keyboard Specialist

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 11

terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 9

Nays 0

Motion Carried

Informational Items:

- a. BOCES Budget Adjustments
- b. Board of Education Vacancies - School Board Member Nominating Petitions are available
- c. Technology Committee – Wednesday, March 21st at 3:30 p.m.
- d. Audit and Finance Sub Committee – Monday, April 9th at noon
- e. Operations Committee– Tuesday, April 10st at 4:30 p.m.
- f. BOCES Annual Meeting – Wednesday, April 11th, 6:00 pm, Olean Center
- g. Board Meeting – Tuesday, April 17th at 6:30 p.m.
- h. School Health Team – Thursday, April 19th at 3:30 p.m.
- i. Buildings and Grounds Committee – TBD

Informational Items

Moved by J. Bartimole, seconded by J. Fodor, to adjourn from the Regular Meeting and go in to Executive Session at 7:52 p.m. for the purpose of discussing: the employment history of two (2) particular individuals and the employment history of a potential employee. Aaron Wolfe invited to attend executive session.

Regular Meeting

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: March 19, 2018

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 8:12 p.m.

Executive Session

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, to adjourn the meeting at 8:13 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Rick Moore
Pro-Tem District Clerk

Dated: March 19, 2018

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 12

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	FRAGLE, TONI	BACHELOR'S	YES
SUBSTITUTE TEACHER	SIEMOENS, SAMUEL	BIOL./GEN. SCIENCE/CHEM.	YES @ \$175.00/day
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	RAVINDRA, ADVITHI	BACHELORS	YES
SUBSTITUTE TEACHER	WAITE, TAYLOR	ASSOCIATES	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	RAVINDRA, ADVITHI	BACHELORS	YES
SUBSTITUTE FOOD SERVICE			
SUBSTITUTE FOOD SERVICE	MOGG, MARTHA	N/A	YES
SUBSTITUTE CLEANER			
SUBSTITUTE CLEANER	MOGG, MARTHA	N/A	YES

REGULAR MEETING
TUESDAY, MARCH 13, 2018
PAGE 14