

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, April 17, 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. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: John Bartimole, Vice President (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Mike Martel, OHS Assistant Principal
Jeff Andreano, OHS Principal
Cso Woodworth, Director of Technology
Lauren Stuff, Washington West Principal
Brian Crawford, East View Principal
Matt Perry, Teacher
Kellie O'Brien, Teacher
Rachael Schreiber, Teacher

OTHERS: Tom Dinki
Natalie Cummings
Kayla Hurd
Zack Hopkins
Kim LaGreca
Kate Andera

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Moved by M. Martello, seconded F. Steffen, Jr., to approve the revised meeting agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment Regarding Agenda Items:
None

Public Comments

Discussion Item:

- a. District Report Card – Jen Mahar

Discussion Items

Communications, Commendations:

- a. Congratulations to the following March Harold Dutton Students of the Month: John Pounds, Gavin Bagliere, Damani Crolle, Karmin McAdam, Ava Skiver, Alyssa Otero, Babylove Singletary, Jack Perry, Makenzie Milligan, Louis Friedhaber, Laverne Sterner, Latrell Butler, Mia Rogers, Julia Rakus, Zoya Rafi, Eli Hendrix, Zach Linderman, Lily Schnell, Zach Greenstein and Sachita Barua
- b. Congratulations to the following BOCES National Technical Honor Society students: Sachita Barua, Meagan Bruso, Veronica Ferry, Elijah Hendrix, Rhiannon Peck, Evan Pilon, Gage Reiss, and Natalie Sova
- c. Congratulations to the following Model United Nations Club students who took first prize at the St. Bonaventure conference, showing their ability to research, debate and network on some of the most relevant global issues of our time: Sebastian Sanchirico, Joel Graves, Bri Dyal, Zoya Rafi, Hannah Aiello, Zayba Chauhdry, and Natalie Sova
- d. Congratulations to Washington West on their academic achievement award

Communications, Commendations

Committee Reports:

- a. Buildings and Grounds – March 13th – given by Jim Padlo
- b. Audit and Finance – March 15th and April 9th – given by Mike Martello
- c. Technology – March 21st
- d. Operations – April 10th

Committee Report

Superintendent's Report

- a. Model UN Competition
- b. DECA Competition
- c. Washington Club Over Night Trip
- d. Sports Boosters Fundraiser
- e. OCSD Foundation Fundraiser
- f. School Safety Meeting

Superintendent Report

Moved by M. Martello, seconded by J. Padlo, 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 previous minutes of the regular meeting held on March 13, 2018.
- b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer's Report dated March 31, 2018, be accepted and placed on file.
- c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for March 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 March 31, 2018, be accepted and placed on file.

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- e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the March 2018 Intra-fund Transfer listing in the amount of \$65,570.31 be accepted/approved and placed on file.
- f. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Olean Intermediate/ Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering January 31, 2018, through March 31, 2018, be accepted and placed on file.
- g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on April 17th be approved:

091610005	091180003	908001260	100130001	908001953
900455709	908002690	092790028	908001236	900457685
083190000	092500003	908002896	900455985	900455886
100600000	083400004	900447294	900441960	900455877
900423978	908000993	900447086	908002096	908002774
091000004	900457528	908002222	908001662	900455822
908003295	082800001	908001520	908001346	908002489
082880006	908000662	908002084	900457562	908001914
908002452	908000503	908000661	900457516	900455855
900455894	082390006	092510013	908002178	092330000
908002125	908002535	900455984	908002318	900453168
908001605	908003290	900455824	083020004	908000655
091880004	082540000	908002278	908000959	908003293
908001425	908002706	900402633	908002534	

- h. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on April 17th be approved:

908002879	908003273	908003287	908002843	908002957
908003273	908003287	908003286	908003179	908003265

- i. Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- j. Upon the recommendation of Rick Moore, Superintendent of Schools, to declare the attached list of textbooks as surplus item.

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2018-19 General Fund Budget in the amount of \$40,534,441.00 for purposes of presentation of such budget to the District's voters for approval at the May 15, 2018, annual district vote and election.

2018-2019 General
Fund Budget
Approved

Ayes 8

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2018-2019 Property Tax Report Card pursuant to Education Law Section 1716).

2018-2019 Property
Tax Report Card
Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

2018-2019 BOCES
Administrative
Budget Adopted

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the proposed 2018-2019 school year calendar.

2018-2019 School
Year Calendar
Adopted

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Angelina Marconi be permitted to do an unpaid 180 hour administrative internship through St. Bonaventure University Educational Leadership Program, under the supervision of Jen Mahar from April through December 2018.

Angelina Marconi
Permitted to do
Unpaid
Administrative
Internship

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

BOCES Board of
Education Election
Vote

CAST ONE VOTE FOR EACH VACANCY

Area 2 – Vacancy – 3 year term

Charles Bessette
2588 Harland Ames Rd
Bolivar, NY 14715

x

Area 5 – Vacancy – 3 year term

Mr. Ira Katzenstein
1530 Windfall Road
Olean NY 14760

x

Area 6 – Vacancy – 3 year term

Mr. Michael Conroy
6355 Stinson Road
Arcade, NY 14009

x

Ayes 8

Nays 0

Motion Carried

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Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Sarah Retchless as a school volunteer for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Scholl Volunteer
Approved

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the City of Olean Youth Field Usage Contract for the use of Forness and Haggerty softball fields during the period of April through May, 2018.

Ayes 8

Nays 0

Motion Carried

City of Olean
Contract to Use
Forness and
Haggerty Fields
Approved

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to create one (1) full-time, 12-month, 8 hours per day, Cleaner position for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Creation of Full-
Time Cleaner
Position Approved

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to create one (1) part-time, 5.75 hours per day, 11-month Keyboard Specialist position for the 2018-2019 school year.

Ayes 8

Nays 0

Motion Carried

Creation of Part-
Time Keyboard
Specialist Position
Approved

Moved by F. Steffen, Jr., seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize combining the Olean City School District's Indoor Track program with the Allegany-Limestone Central School District's Indoor Track program for the 2018-2019 school year.

Ayes 8

Nays 0

Motion Carried

Combining Indoor
Track with
Allegany-
Limestone Central
School Approved

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association to change job title Building Maintainer to Maintenance Worker.

Ayes 8

Nays 0

Motion Carried

Olean Educational
Support Personnel
Association MOA
Approved

Moved by M. Hirsch-Schena, seconded by P. Hessney, 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 \$5,300 for teacher training and professional staff development on May 30 and May 31, 2018.

Ayes 8

Nays 0

Motion Carried

Math Champions
Agreement
Approved

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to terminate the services of Larry Abbott, Custodian/Buildings and Grounds Maintainer, in accordance with the Civil Service Law Section 71, retroactive to March 22, 2018.

Ayes 8

Nays 0

Motion Carried

Services of Larry
Abbott Terminated

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Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept, with regret, the resignation of Heather Oldenburg, Teacher Aide, effective June 22, 2018.

Ayes 8

Nays 0

Motion Carried

Resignation of
Heather Oldenburg
Accepted With
Regret

Moved by M. Martello., seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept, with deep regret, the retirement resignation of Kathleen Eggert, Music teacher, effective September 1, 2018.

Ayes 8

Nays 0

Motion Carried

Retirement
Resignation of
Kathleen Eggert
Accepted With
Deep Regret

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education hereby accepts the resignation (effective date April 6, 2018) of Daniel Jedrosko; approves the terms of the Agreement with Mr. Jedrosko and the Olean Educational Support Personnel Association as presented to the board; and authorizes the Superintendent to execute such Agreement.

Resignation of
Daniel Jedrosko
Accepted

Terms of
Agreement
Approved

ROLL CALL VOTE WAS TAKEN ON THE MOTION:

		<u>Yes</u>	<u>No</u>
Ira Katzenstein	VOTING	<u>x</u>	<u> </u>
Janine Fodor	VOTING	<u>x</u>	<u> </u>
Mary Hirsch-Schena	VOTING	<u>x</u>	<u> </u>
Paul Hessney	VOTING	<u>x</u>	<u> </u>
Michiko McElfresh	VOTING	<u>x</u>	<u> </u>
Frank Steffen, Jr.	VOTING	<u>x</u>	<u> </u>
James Padlo	VOTING	<u>x</u>	<u> </u>
Michael Martello	VOTING	<u>x</u>	<u> </u>

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to accept, with deep regret, the retirement resignation of Randall Samuelson, Elementary teacher, effective June 30, 2018.

Retirement
Resignation of
Randall Samuelson
Accepted With
Deep Regret

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint David Jackson as a Cleaner. This is a full-time, non-conditional, non-probationary, 12-month position, 8 hours per day, retroactive to March 29, 2018, at an hourly rate of \$14.44.

David Jackson
Appointed Full-Time
12-Month Cleaner

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Katelyn Andera, who holds an Initial Biology 7 - 12 certification and an Initial Chemistry 7 - 12 certification, which permit her to teach in the Science certification area, is hereby appointed to the position of Secondary Science teacher in the Science tenure area for a probationary period of four (4) years, retroactive to April 9, 2018, and ending on April 8, 2022. Eligibility for tenure at the end of the probationary period is dependent on Katelyn Andera 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.

Katelyn Andera
Appointed in the
Science Tenure
Area

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BE IT FURTHER RESOLVED that Katelyn Andera 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 (\$38,589.00).

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Kimberly LaGreca, who holds an Initial Earth Science 7 - 12 certification, which permits her to teach in the Science certification area, is hereby appointed to the position of Secondary Science teacher in the Science tenure area for a probationary period of four (4) years, commencing on August 28, 2018, and ending on August 27, 2022. Eligibility for tenure at the end of the probationary period is dependent on Kimberly LaGreca 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.

Kimberly LaGreca
Appointed in the
Science Tenure
Area

BE IT FURTHER RESOLVED that Kimberly LaGreca 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 8 as outlined in any modified, amended or successor agreement (\$47,754.00).

Ayes 8

Nays 0

Motion Carried

Informational Items:

Informational Items

- a. BOCES Budget Adjustments
- b. Buildings and Grounds Committee – Thursday, April 19th at noon
- c. Operations Committee– Tuesday, May 1st at 4:30 p.m. – OIMS LGI
- d. Budget Public Hearing – Tuesday, May 1st at 6:00 p.m. – OIMS LGI
- e. Board Meeting – Tuesday, May 1st at 6:30 p.m. – OIMS LGI
- f. Technology Committee – Thursday, May 3rd at 3:30 p.m.
- g. Budget Vote/Board Election – Tuesday, May 15th – 7:00 a.m. – 9:00 p.m. – OIMS Music Suite
- h. Board Meeting – Tuesday, May 15th at 6:30 p.m.
- i. Special Board Meeting – Wednesday, May 16th at noon
- j. Audit and Finance Sub Committee – Thursday, May 17th at noon
- k. Buildings and Grounds Committee – Tuesday, May 22nd at noon

Moved by M. Hirsch-Schena, seconded by M. Martello, to adjourn the meeting at 7:30 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: April 24, 2018

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRI NT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	WARREN, CHARLES	SCIENCE	YES
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	BOWSER, MARJORIE	ASSOCIATES	YES
SUBSTITUTE TEACHER	DEVLING, ROBERT	BACHELORS	YES
SUBSTITUTE TEACHER	GILFERT, JUSTIN	BACHELORS	YES
SUBSTITUTE TEACHER	HAVERS, MARK	BACHELORS	YES
SUBSTITUTE TEACHER	JUPINKA, SARAH	ASSOCIATES	YES
SUBSTITUTE TEACHER	STRATTON, DAVID	MASTERS	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	BOWSER, MARJORIE	N/A	YES
SUBSTITUTE TEACHER AIDE	DEVLING, ROBERT	N/A	YES
SUBSTITUTE TEACHER AIDE	GILFERT, JUSTIN	N/A	YES
SUBSTITUTE TEACHER AIDE	JUPINKA, SARAH	N/A	YES
SUBSTITUTE TEACHER AIDE	PORTLOW, D'YVONNE	N/A	YES
SUBSTITUTE TEACHER AIDE	STRATTON, DAVID	N/A	YES

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