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 20, 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.

<u>PRESENT</u> :	Mary Hirsch-Schena, President Andrew Caya, Vice President Janine Fodor Paul Hessney Ira Katzenstein Kelly Keller James Padlo

Excused: John Bartimole (excused) 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
Jerry Trietley, OIMS Principal (grades 6 & 7)
Brian Crawford, EV Principal
Lauren Stuff, WW Principal
Jeff Andreano, HS principal

Kim	Ackerman
Kelly	Andreano
Andrea	Bean
Amanda	Bess-Edwards
Dan	Brown
Michelle	С
Rhonda	Callahan
Maura	Carucci
Emily	Chamberlain
Colleen	Davis
Emily	DeFazio
Lyn	Dempsey
Betsy	Devos
Maureen	DiCerbo
Richard	DiMartino
Julie	Faulkner
Sean	Finch
Marlana	Finch
Leah	Graves
Kristin	Gustason

Fa	Faculty and Staff via ZOOM				
	Larry	Jodush			
	Cindy	Johnson			
	Carl	Kolasny			
	Colleen	Larsen- Diebler			
	Mary	Magro			
	Angie	Marconi			
	Loran	Melfi			
	Aaron	Meyers			
	Kellie	O'Brien			
	Mike	O'Connor			
	Karen	O'Dell			
	Carrie	Peters			
	Kim's	phone			
	Marie	Rakus			
	Jennifer	Rodman			
	Jenelle	Scanlon			
	Rachael	Schreiber			
	Dylan	Shaw			
	Tracey	Spears			
	Ryan	Talbot			

Kathy	Hendrix
James	iPhone
Danny's	iPhone
Kari	Jennings
Amy	

Janene	Threehouse
SueAnn	Torrey
Art	Wentz
Karen	Woodring
307-1666	

OTHERS:

Kellen Quigley, OTH Brynn Ackerman, HS Senior

Moved by P. Hessney, seconded by J. Padlo, to approve the agenda as amended – removed the 2021-2022 School Calendar under New Business. Janine Fodor proposed a special meeting to discuss reopening of schools.

Nays 0

Ayes 7

Motion Carried

Public Comments Regarding Agenda Items:

Brynn Ackerman - high school senior - class of 2021 noted students do not take COVID lightly. Last year's senior did not have a prom, senior trip and so many other traditional activities due to COVID, however, they were recognized with yard signs, gift baskets delivered to homes, parade, etc. There has been no dialog with the class of 2021 and what can be done to salvage senior traditions. There are only two months left of school and senior feel left out.

Brynn was thanked for her input.

Dan Brown – OTA – spoke regarding how the Art and Music Dept. have been dealing with the pandemic, hybrid and remote learning. Students have lost the opportunity to sign, play instruments, in-person competitions and so much more. Art and Music teachers have been very innovative in delivering the best possible experience to students. Both programs have experienced a substantial decrease in student participation. The area All-State concert was virtual. Students are missing out on in-person opportunities. Dan noted the district is a student-centered community of excellence in which all members are challenged to learn, achieve, contribute and innovate. Teachers are doing that, however, students need to be held accountable for their learning; a large percentage of students are not taking advantage of the learning opportunities nor are they engaging. The district talked about 7 Habits of Highly Successful People – the skills that businesses are looking. Students will be graduating and not be well versed, will lack soft skills. The Art Department is working on a virtual art exhibit.

Mr. Moore thank Mr. Brown. He noted everyone is sympathetic to the situation. The board fully supports the Arts and Music programs – a testament to the support was the hiring of new Art and Music teachers in order to restore these programs at the elementary grade level. **Discussion Items** a. Budget Presentation - Jenny Bilotta Budget Vote/Board Election will be May 18th in the OIMS Gymnasium b. Code of Conduct Revisions – Jerry Trietley Communications/Commendations a. Congratulations to high school student Conner Childs, on completing the CompTIA certification which is the preferred qualifying credential for technical support and IT operational roles b. Congratulations to the following high school DECA students that competed virtually in the New York State Career Conference - Aaron Aiello, Aiden Butler, Chance Padlo, Sara Thomas and. Two DECA students, Yuki Wada and Marina Heister, will be competing virtually in the International DECA Conference c. Congratulations to Yuki Wada, Mark Brown, and Nathan Gabler who represented Olean

High School at the NYS School Music Association's All-State virtual concert on April 11th d. Congratulations to the Olean High School delegates who attended the Model United Nations Conference at St. Bonaventure University. The following students thoroughly prepared and commendably competed against students from high schools in NY and PA. Delegates to the conference were Jason Copella, Aiden Butler, Riti Anumalasetty, Nate Martinelli, David Ruszkowski, Kaylynn Keesler, Naomi Hill, and Lily Schena. Nate Kwiatkowski was awarded Excellent Delegate honors in the Security Council, and Chance Padlo was awarded Superior Delegate honors in the World Health Organization

Discussion Items

Communications/ Commendations

Agenda Approved

Public Comments

e. Congratulations to the following students nominated for the February/March 2021 Harold Dutton Spotlight Award: Noah Trudeau, Izabella Ayala, Kilee Bearfield, Kadyn Malloy, Nate Gabler, Mark Brown, Bruce Wetherby, Ellison Ash-West, Zach Clayson, Randy Hall, Gavin Weseman, Chris Bragy, Lucas Peterson-Volz, Dawson Mallery, David Ruszkowski, Jacksen Kahm, Alexander Vogel, Judy Jimerson, Kaylie Bish, Phoenix Langdon, Kristen Slaugenhaupt, Xavier Cook, Marieanna Germain, Katrina DeGroff, Chloe Hall and Malachi Galme

Committee Reports:

- a. Safety Committee March 17 given by Rick Moore
- b. Operations Committee April 12 given by Kelly Keller (recommended revisions)
- c. Buildings and Grounds Committee April 13 given by Jim Padlo
- d. Audit and Finance Sub Committee April 15 given by Paul Hessney

Superintendent's Report:

- a. Happy Birthday to Brian Crawford
- b. Administrative Assistant Day tomorrow
- c. Conducting classroom observations of upcoming tenure teachers; they are doing an amazing job
- d. Compliments to OTA, OESPA and administrators for doing a great job
- e. CDC and NYSDOH social distancing guidance
- f. Graduation Bradner Stadium, Saturday, June 26th at 11:00 am; will have rain date
- g. Avenue of Graduates Union Street Sunday, June 20th (Father's Day)
- h. Donation to OCSD Foundation in memory of Claudia Kurjakovic grant for students to travel internationally

Consent Agenda:

Moved by J. Padlo , seconded by F. Steffen, Jr., 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 March 23, 2021.

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

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

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

That the CPSE recommendations reviewed on April 20th be approved.

CSE 2020-2021

908002501	908004146	908003406	908002948	900457841
082540000	908001567	908002913	908002084	908001210
908002451	083020004	082520010	091820004	908002319
100250006	908002946	908003627	082410002	908002482
908000802	900455882	900457923	908002334	908003334
908002860	900457542	908002942	908003246	908002198
908002696	908000688	908003478	908002849	908000503

Committee Reports

Superintendent's Report

Consent Agenda

908001138	900455994	900457685	900441431	908002957
908002034	908003062	908003230	908003330	100190001
908003110	908001052	908000953	091340000	908001548
900455857	908001606	908003160	908002898	908003565
092500003	908000993	900447294		

That the CSE recommendations reviewed on April 20th be approved.

CPSE

2020-2021

908004201	908004194	908004016	908003680	908003626
908003621	908004261	908004219	908003934	908004221
908003954	908004150	908003959	908003996	

CPSE

2021-2022

908004201	908004233	908004232	908004004	908003934
908003954	908003562			

That the CPSE to CSE recommendations reviewed on April 20th be approved.

CPSE to CSE 2021-2022

908003902	908003938	908003624	908003685	908003557
908003360				

That the March 31, 2021 Intra-fund Transfer listing in the amount of \$71,955.34 be accepted/approved and placed on file.

That the list of substitutes be approved.

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

Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, 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 2021-2022 General Fund Budget in the amount of \$43,684,152.00 for purposes of presentation of such budget to the District's voters for approval at the May 18, 2021, annual district vote and election.

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

Motion Carried

2021-2022 General Fund Budget Approved and Adopted

Moved by A. Caya, seconded by P. Hessney, 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 2021-2022 Property Tax Report Card pursuant to Education Law Section 1716).

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the 2021-2022 Cattaraugus-Allegany-Erie Wyoming BOCES Administrative Budget.

Nays <u>0</u>

Ayes 7

Motion Carried

Moved by J. A. Caya, seconded by J. Fodor, 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:

CAST ONE VOTE FOR EACH VACANCY

Area 1 - Vacancy - 2 year term

Leslie Buckley 342 West State Street Wellsville, NY 14895 Х

Area 2 - Vacancy - 3 year term

Charles Bessette 2588 Harland Ames Road Bolivar, NY 14715 Х

Area 5 - Vacancy - 3 year term

Ira Katzenstein 1830 Windfall Road Olean, NY 14760 Х

Area 6 - Vacancy - 3 year term

Michael Conrov 6355 Stinson Road Arcade, NY 14009 __X___

Ayes <u>7</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 approve the contract with AnnaMaria Cavallo for the period of April 2021, through June 30, 2021, for temporary emergency speech language services, at an hourly rate of \$60.00 per hour.

Speech Language Services Contract Approved -AnnMaria Cavallo

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

Motion Carried

Adopted

2021-2022 Property

Tax Report Card

Approved and

2021-2022 BOCES Administrative **Budget Adopted**

BOCES Election of Board Members

Moved by P. Hessney, seconded by J. Fodor, upon the recommendation of Rick Moore, Grove City College Superintendent of Schools, to approve the Affiliation Agreement between the Olean City Affiliation School District and the Grove City College. Agreement Approved Ayes <u>6</u> Nays <u>1</u> Ira Katzenstein Motion Carried Moved by A. Cava, seconded by J. Padlo, upon the recommendation of Rick Moore. Volunteer Coach Superintendent of Schools, to approve Antonio Marconi as an unpaid volunteer Modified Approved Football Coach for the 2020-2021 school year. Ayes <u>7</u> Nays <u>0</u> Motion Carried Moved by J. Fodor, seconded by P. Hessney, upon the recommendation of Rick Moore, Part-Time School Superintendent of Schools, to create a part-time 10-month School Nurse (RN) position, 7 **Nurse Position** hours per day, effective May 24, 2021. Created Aaron Wolfe noted this position is one day per week. Ayes <u>7</u> Nays <u>0</u> Motion Carried Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Rick Moore, July Superintendent of Schools, that the July Reorganizational Meeting be held on Tuesday, July Reorganizational 13, 2021. Meeting to be Held on July 13, 2021 Ayes <u>7</u> Nays <u>0</u> Motion Carried Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Debbie Weatherell's Superintendent of Schools, to accept the retirement resignation, with deep regret, of Debbie Retirement Weatherell, School Counselor, effective July 2, 2021. Resignation Accepted With Thank you to Debbie for her dedicated years of service. **Deep Regret** Ayes <u>7</u> Nays <u>0</u> Motion Carried Ashley Tilly Granted Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Unpaid Leave of Superintendent of Schools, to approve an unpaid leave of absence for Ashley Tilly, Teacher Absence Aide, for the period of May 4, 2021, through June 25, 2021. Ayes <u>7</u> Nays <u>0</u> Motion Carried Judith Armour-Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Armstrong Granted Superintendent of Schools, to approve an unpaid leave of absence for Judith Armour-Unpaid Leave of Armstrong, Teacher Aide, from May 3, 2021, through June 25, 2021. Absence Ayes <u>7</u> Nays <u>0</u> Motion Carried Bobbi Jo Mitchell Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Resignation Superintendent of Schools, to accept the resignation of Bobbi Jo Mitchell, Cleaner, with Accepted With regret, retroactive to April 5, 2021. Regret

 Ayes _____
 Nays __0___
 Motion Carried

Moved by A. Caya, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Pamela Austin, Teacher Aide, effective May 1, 2021.

Ayes <u>7</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 appoint Pamela Austin to a 10-month Keyboard Specialist position, 7.5 hours per day, at an hourly rate of \$23.59 per hour, effective May 1, 2021. This is a non-conditional probationary appointment.

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

Motion Carried

Moved by P. Hessney, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Tiffany Morgan to a 10-month Teacher Aide position, 5.75 hours per day, at an hourly rate of \$12.50, retroactive to April 19, 2021. This is a nonconditional probationary appointment.

 Ayes _____
 Nays __0___
 Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Michelle George to a 10-month School Nurse (RN) position, 7.5 hours per day, at an hourly rate of \$20.00 per hour, effective May 24, 2021. This is a conditional probationary appointment. 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 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 <u>7</u> Nays <u>0</u>

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Pamela Austin, Teacher Aide, effective May 1, 2021.

Ayes 7 Nays 0

Motion Carried

Motion Carried

Mary Hirsch-Schena noted a special meeting will be held on April 27th and added to the following meeting list.

Informational Items:

- a. Special Board Meeting Tuesday, April 27th at 6:30 pm
- b. Operations Committee Meeting Monday, May 3 at 4:30 pm
- c. Budget Public Hearing Tuesday, May 4 at 6:00 pm
- d. Board Meeting Tuesday, May 4 at 6:30 pm
- e. Buildings and Grounds Committee Meeting Tuesday, May 11 at 4:30 pm
- f. Audit and Finance Sub Committee Meeting Thursday, May 13 at noon
- g. Budget Vote/Board Election Tuesday, May 18 from 7:00 am to 9:00 pm
- h. Board Meeting Tuesday, May 18 at 6:30 pm
- i. Special Board Meeting Wednesday, May 19 at 6:30 pm

Pamela August Resignation Accepted

Pamela Austin Appointed Keyboard Specialist

<u>Tiffany Morgan</u> <u>Appointed Teacher</u> <u>Aide</u>

<u>Michelle George</u> <u>Appointed School</u> <u>Nurse (RN)</u>

Informational Items

Moved by A. Caya, seconded by J. Padlo, to adjourn the meeting at 8:53 pm.

Adjournment

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

Motion Carried

Sub List:

SUBSTITUTES FOR BOARD	APPROVAL - March 23,	2021	
POSITION DESCRIPTION	EMPLOYEE NAME		
POSITION DESCRIPTION		CERTIFICATION	FINGERPRINT
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	Aiello, Hannah	Associates	yes
SUBSTITUTE TEACHER	Bernstein, Holden	Bachelors	yes
SUBSTITUTE TEACHER	Eaton, Derek	Bachelors	yes
SUBSTITUTE TEACHER	Fratercangelo, Sophia	Bachelors	yes
SUBSTITUTE TEACHER	Gardner, Kelsea	Bachelors	yes
SUBSTITUTE TEACHER	Kinney, Alexis	Associates	no
SUBSTITUTE TEACHER	Noffsinger, Aundrea	Bachelors	yes
SUBSTITUTE TEACHER	Martin, Erin	Associates	yes
SUBSTITUTE TEACHER	Ocasio, Ana	Associates	yes
SUBSTITUTE			
TEACHER AIDES			
SUBSTITUTE TEACHER			
AIDE	Eaton, Derek	n/a	yes
SUBSTITUTE TEACHER			
AIDE	Gardner, Kelsea	n/a	yes
SUBSTITUTE TEACHER			
	Kinney, Alexis	n/a	yes
SUBSTITUTE TEACHER	Mortin Frin	n/o	200
SUBSTITUTE TEACHER	Martin, Erin	n/a	yes
AIDE	Noffsinger, Aundrea	n/a	Ves
SUBSTITUTE TEACHER	Nonsinger, Aunulea	11/a	yes
AIDE	Ralston, Debra	n/a	yes
SUBSTITUTE TEACHER			
AIDE	Torrence, Trena	n/a	yes