

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, May 1, 2018, at 6:31 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT:

Ira Katzenstein, President
John Bartimole, Vice President
Janine Fodor
Mary Hirsch-Schena
Paul Hessney
Michiko McElfresh
Frank Steffen, Jr.

ABSENT:

Michael Martello (excused)
James Padlo (excused)

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Kathy Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jerry Trietley, OIMS Principal (grades 6 & 7)
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

OTHERS:

Tom Dinki
Nick Pircio
Jackie Crandall
Nick Karl-Lebrenz

REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 2

Moved by M. McElfresh, seconded P. Hessney, to approve the revised agenda.

Agenda Approval

Ayes 7

Nays _____

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Communications, Commendations:

- a. Congratulations to Valedictorian August Brainard-Brunelle and Salutatorian is Sachita Barua
- b. Congratulations to the following April Harold Dutton Students of the Month: Anjolie Cole, Alexandra Rocque, Khristian Parks, Damon Liguori, Gavin Bagliere, Louis Friedhaber, Chloe Hirt, Jeffrey Brush, Noah Wilkinson, Elliott Wilber, and Austin Gould

Communications, Commendations

Committee Reports:

- a. Buildings and Grounds – April 19th – given by Frank Steffen, Jr.

Committee Reports

Superintendent's Report

- a. Unified Sports – great event; thank you to all that helped to coordinate
- b. WW Concert – faculty, staff and students did a great job
- c. Fence at OIMS fields installed
- d. Squirrel Tank – Mrs. Wolfgang's class did an excellent job
- e. Attended the April 26th Alleg/Catt School Board Association Dinner
- f. Superintendent Leadership Academy
- g. Meeting with Mayor Aiello regarding school safety
- h. Meeting with YMCA after school program

Superintendent's Report

Moved by M. McElfresh, seconded by J. Bartimole, 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 April 17, 2018.
- b. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on May 1st be approved:

900414350	908002403	900350104	900442502	900445672
908001300	900432958	908002664	908002920	908002916
908002103	908002495	900453109	908000604	900455890
908001764	083190000	908002105	100500004	908000819
908002127	908001567	900441431	908002937	900446875
900457525	900457919	900457832	908001709	908000862

- c. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on May 1st be approved:

908002493	908002358	908002892	908002449	908002548
908003113	908003239	908003268		
2018-2019				
908002500	908002482	908002503	908003277	

REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 3

- d. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 1st be approved:

2018-2019				
908002493	908002500	908002358	908002892	908002449
908002548	908002482	908002503		

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

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Services Contract between the Olean City School District and Kathleen Wright for trauma yoga instruction for the period of May 2, 2018, through June 22, 2018, \$20.00 per hour, maximum of six (6) sessions.

Kathleen Wright
Services Contract
Approved

Ayes 7

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Evacuation Agreement between the Olean City School District and Immanuel Christian Child Care for use of Washington West Elementary School in the event of an emergency.

Immanuel Christian
Child Care Granted
Permission to Use
Washington West in
Event of an
Emergency

Ayes 7

Nays 0

Motion Carried

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

Cooperative Natural
Gas Bid Adopted

GENERAL RESOLUTION
 FOR THE PURPOSE OF
 PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
 THE BOARD OF COOPERATIVE EDUCATIONAL SERVICE OF
 ONTARIO, SENECA, WAYNE AND YATES COUNTIES
 FOR

Cooperative Natural Gas Bid WFL 2019-19

WHEREAS, the Board of Education, of the Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas; and

WHEREAS, the Board of Education, of the Olean City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the board of Education, of the Olean City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon

REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 4

THEREFORE, BE IT RESOLVED, that the Board of Education, of the Olean City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that the Board of Education of the Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

BE IT FURTHER RESOLVED, that the Board of Education of the Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent on behalf of the Board of Education, of the Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties and estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to create a part-time, 10-month, 5.75 hours per day, Teacher Aide position for the 2017-2018 school year.

One (1) Teacher
Aide Position
Created

Ayes 6

Nays 1
P. Hessney

Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Richard Eustis, Building Maintainer, retroactive to April 26, 2018.

Resignation of
Richard Eustis,
Building Maintainer
Accepted With
Regret

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Richard Eustis to a non-conditional probationary full-time 12-month Custodian/Buildings and Grounds Maintainer position, 8 hours per day, retroactive to April 26, 2018, at an hourly rate of \$22.93.

Richard Eustis
Appointed to the
Position of
Custodian/Buildings
and Ground
Maintainer

Ayes 7

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 5

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools to appoint Teri Kahle as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective May 14, 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 terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Teri Kahle
Appointed Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Informational Items

Informational Items:

- a. BOCES Budget Adjustments
- b. June meetings

Operations Committee– Tuesday, June 5th at 4:30 p.m.

Safety Committee – Wednesday, June 6th at 3:30 p.m.

Board Meeting – Tuesday, June 12th at 6:30 p.m.

Audit and Finance Sub Committee – Thursday, June 14th at noon

Buildings and Grounds Committee – Tuesday, June 19th at noon

High School Graduation – Saturday, June 23rd at 11:00 am

Board Meeting – Tuesday, June 26th at 6:30 p.m.

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 6:51 pm for the purpose of discussing: the annual evaluation of the Superintendent.

Executive Session

Ayes 7

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: May 4, 2018

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:15 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, to adjourn the meeting at 7:16 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Rick Moore
Pro-Tem District Clerk
Dated: May 4, 2018

REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 6

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	BALDWIN, KIRSTIE	CHILDHOOD EDUCATION	YES
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	BABB, LINDSEY	ASSOCIATES	YES
SUBSTITUTE TEACHER	DWAILEEBE, COLDEN	ASSOCIATES	NO
SUBSTITUTE TEACHER	GUTTIKONDA, MALLIKA	MASTERS	NO
SUBSTITUTE TEACHER	MERRILL, OLIVIA	BACHELORS	YES
SUBSTITUTE TEACHER	MITCHELL, ALEXANDRA	BACHELORS	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	BABB, LINDSEY	N/A	YES
SUBSTITUTE TEACHER AIDE	DWAILEEBE, COLDEN	N/A	NO
SUBSTITUTE TEACHER AIDE	GUTTIKONDA, MALLIKA	N/A	NO
SUBSTITUTE TEACHER AIDE	MERRILL, OLIVIA	N/A	YES
SUBSTITUTE TEACHER AIDE	MITCHELL, ALEXANDRA	N/A	YES

REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 7

REGULAR MEETING
TUESDAY, MAY 1, 2018
PAGE 8