

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 7, 2019, at 6:32 p.m. in the Olean Intermediate Middle School LGI room, located at 401 Wayne Street, Olean, NY. The meeting was called to order by John Bartimole, President, with a moment of personal reflection or a silent prayer. Frank Steffen, Jr. led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

**PRESENT:**

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

**ABSENT:**

Michael Martello  
James Padlo

**STAFF PRESENT:**

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

**OTHERS:**

Tom Dinki, OTH  
Nicole Nolan

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Moved by M. Hirsch-Schena seconded by F. Steffen, Jr., to approve the revised agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:

Nicole Nolan, 130 N. 18<sup>th</sup> Street, Olean – discussed the need for full-time Art and Music teachers at the elementary schools

Public Comments

Communications, Commendations:

- a. Congratulations to Valedictorian Hira Mirza and Salutatorian is Mary Ring
- b. Congratulations to the Olean High School Select Choir for achieving a GOLD for Level 5 at the New York State School Music Association (NYSSMA) Major Organization Adjudication Festival
- c. Congratulations to OTH reporter, Tom Dinki – AP writing award

Commendations, Communications

Superintendent's Report

- a. Climate Survey – thank you to the Equity and Inclusion Committee, Jen Mahar, Jen Kless
- b. DECA Thank You
- c. Costa Rica, Myrtle Beach trips – thank you to staff
- d. Honor Society Banquet – Mr. Moore was the MC
- e. Thank you to the staff that assisted students applying for scholarships through the Catt. Region Community Foundation
- f. OCSD Foundation Night at the Races Fundraiser

Superintendent's Report

Consent Agenda:

Consent Agenda

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

- a. Upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the minutes of the regular meeting held on April 16, 2019.
- b. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on May 7th be approved:

<u>2018-2019</u>				
908003301	908002954	908003237	908003635	
<u>2019-2020</u>				
908003226	908003280	908003635	908003626	908003637
908003334	908003256	908003328	908003360	

- c. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 7th be approved:

<u>2019-2020</u>				
908003301	908003237			

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- d. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on May 7th be approved:

908002495	908001492	908001425	908002942	908002948
100250006	908002501	908002546	908002696	092960000
908002688	908002334	908002691	908002799	900457921
908003641	090330003	908000802	908001548	900447536
908003050	908002451	900455849	900457650	

- 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 F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution to wit:

Natural Gas  
Cooperative 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 2020-19

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

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

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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 J. Fodor, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the amendment the following resolution, that was previously adopted at the April 16, 2019, board meeting:

**Municipal Cooperation Resolution**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Board of Education, dba Olean City School District wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS, the Board of Education, dba Olean City School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That Rick T. Moore, Superintendent of Schools, is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014 in the name of and on behalf of Board of Education, dba Olean City School District.

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the donations from the following for the purpose of OHS Oakhill Park Cleanup:

Worth W. Smith – 10 rakes and a \$25 gift certificate – value of \$80

NYCLASS  
Municipal  
Cooperation  
Agreement  
Amendment  
Adopted

Oakhill Park  
Cleanup Donations  
Accepted

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Valu Home Center - \$50 gift certificate  
Bona Responds – use of 25 rakes

Ayes 7

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by A. Caya, 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  
Evacuation  
Agreement  
Approved

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Olean High School Spanish Club's Out of Country Trip to Peru during spring recess April 2021. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district. 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.

Spanish Club's Out  
of Country Trip  
Tabled

Upon further discussion, moved by I. Katzenstein, seconded by P. Hessney, the Out of Country trip has been tabled.

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Rebecca Jordan, Teacher Aide, effective May 7, 2019.

Resignation of  
Rebecca Jordan  
Accepted With  
Regret

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Sarah Retchless, Teacher Aide, effective June 27, 2019.

Resignation of  
Sarah Retchless  
Accepted With  
Regret

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 accept the retirement resignation, with regret, of Noreen Cook, Teacher Aide, effective June 27, 2019.

Retirement  
Resignation of  
Noreen Cook  
Accepted with  
Regret

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Antonio Marconi to a 10-month, part-time conditional probationary Teacher Aide position, 5.75 hours per day, effective May 15, 2019, 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.

Antonio Marconi  
Appointed Teacher  
Aide

Paul Hessney asked to speak regarding the district's hiring practices of teacher aides.

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President Bartimole indicated that his request to speak will be placed on the May 21, 2019 board agenda.

Ayes 7

Nays 0

Motion Carried

Informational Items:

Informational Items

- a. BOCES Budget Adjustments
- b. BOE Meeting – Tuesday, May 21<sup>st</sup> at 6:30 pm
- c. BOE Special Meeting – Wednesday, May 22<sup>nd</sup> at noon
- d. Operations Committee– Monday, June 3<sup>rd</sup> at 4:00 p.m.
- e. Safety Committee – Wednesday, June 5<sup>th</sup> at 3:30 p.m.
- f. Board Meeting – Tuesday, June 11<sup>th</sup> at 6:30 p.m.
- g. Buildings and Grounds Committee – Tuesday, June 18<sup>th</sup> at 4:30 p.m.
- h. Audit and Finance Sub Committee – Thursday, June 20<sup>th</sup> at noon
- i. Board Meeting – Tuesday, June 25<sup>th</sup> at 6:30 p.m.
- j. High School Graduation – Saturday, June 29<sup>th</sup> at 11:00 a.m.

Moved by F. Steffen, Jr., seconded by A. Caya, to adjourn the meeting at 6:53 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk

Dated: May 13, 2019

Sub List:

<b>CERTIFIED</b>			
<b>SUBSTITUTE TEACHER</b>			
SUBSTITUTE TEACHER	SNYDER, ELAINE	ENGLISH/SECONDARY ED.	YES
<b>SUBSTITUTE TEACHER AIDES</b>			
SUBSTITUTE TEACHER AIDE	BUSHNELL, BROOKE	N/A	YES
SUBSTITUTE TEACHER AIDE	HOVEY, MEGHAN	N/A	YES

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