

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 Wednesday, June 10, 2020, at 6:31 p.m. via Zoom. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. The Board of Education recited the Pledge of Allegiance to the Flag.

As a result of the COVID-19 pandemic, and in accordance with Executive Order 202.1, members of the public were not permitted to attend the board meeting in person. The meeting was recorded and transcribed, per Executive Order 202.1.

PRESENT:

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

ABSENT:

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Jenny Bilotta, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron W. 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
Lauren Stuff, Washington West Principal

OTHERS:

Chris Chapman

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Moved by J. Bartimole, seconded by M. Hirsch-Schena, to approve the agenda as presented.

Agenda Approved

Ayes 9

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:
 None

Public Comments

Discussion Items:

- a. Code of Conduct Revisions – Lauren Stuff

Discussion Items

Committee Reports:

- a. Operations Committee meeting – June 1st – given by Ira Katzenstein
 b. School Health Team/Safety Committee meeting – June 3rd – given by Rick Moore

Committee Reports

Superintendent's Report:

- a. Remote learning – how to improve
 b. Parent Square
 c. Graduation

Superintendent's Report

Consent Agenda:

Consent Agenda

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

That the CSE recommendations reviewed on June 10th be approved.

CSE

2019-2020

908002819	908000787	908001034	908003683	093130004
908002356	908003591	908003415	908002297	900457949
082830000	083400006	908003394	908003583	908003370
900457780	908003406	908001692	908003365	900455866
900457573	083020003	908002029	908003697	900448346
900455846	908002548	908002878	900455203	908002565
908003636	908001825	101370000	908002766	900455886
093130003				

2020-2021

908003870	908003231	908003706	908003730	908003737
908003693	908003834	900453177	900427172	

That the CPSE recommendations reviewed on June 10th be approved.

CPSE

2019-2020

908003870	908003231	908003706	908003730	908003737
908003834				

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2020-2021

908003788	908003892	908004018	908003661	
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Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that the resolution for the Young & Wright Architectural contract be removed from the table.

Remove from the Table

Ayes 8

Nays 1

P. Hessney

Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contracts between the Olean City School District and Young & Wright Architectural for Capital Improvement Project services.

Young & Wright Contract Approved

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and SUNY Fredonia for clinical field experience/practice and student teaching.

SUNY Fredonia Affiliation Agreement Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, the Board of Education hereby approves the terms of the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association as presented to the Board which extends the parties' current Collective Bargaining Agreement for one year, and authorizes the Superintendent to execute the Agreement accordingly.

OESPA Collective Bargaining Agreement Extended for One Year

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Rhonda Morse who is certified in the Physical Education tenure area, be granted tenure effective August 28, 2020.

Rhonda Morse Granted Tenure

Ayes 9

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Fawn Scott who is certified in the Special Education tenure area, be granted tenure effective August 29, 2020.

Fawn Scott Granted Tenure

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to abolish a 10-month, 7 hours per day, Teacher Aide position for the 2020-2021 school year.

Teacher Aide Position Abolished

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to create a 12-month, 7.5 hours per day, Keyboard Specialist position for the 2020-2021 school year.

Keyboard Specialist Position Created

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Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to create a 12-month, 7.5 hours per day, Computer Support Technician position for the 2020-2021 school year.

Computer Support
Technician Position
Created

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that the Board of Education authorizes the District Clerk to secure additional Election Inspectors to tally absentee ballots on June 16, 2020.

District Clerk
Authorized to
Secure Additional
Election Inspectors

Ayes 9

Nays 0

Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, hat a special board meeting be held on Wednesday, June 17, 2020, at 6:30 pm to certify the budget vote/board election results.

Special Board
Meeting to be Held
June 17, 2020

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education hereby approves an unpaid child-rearing leave of absence for Science Teacher, Kimberly G. La Greca to commence on September 1, 2020 through and including June 25, 2021, with FMLA leave to run concurrently from September 1, 2020 through October 6, 2020. Kimberly G. La Greca's probationary period shall be extended to 7/23/2023 accordingly to account for her unpaid leave of absence.

Kimberly La Greca
Granted Unpaid
Leave of Absence

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education hereby approves an unpaid child-rearing leave of absence for Science Teacher, Katelyn M. Fuerch, to commence on September 1, 2020 through and including June 25, 2021 Katelyn M. Fuerch's probationary period shall be extended to 4/8/2023 accordingly to account for her unpaid leave of absence.

Katelyn Fuerch
Granted Unpaid
Leave of Absence

Ayes 9

Nays 0

Motion Carried

Moved by P. Hessney, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Monika Harris, School Nurse, effective July 1, 2020.

Retirement
Resignation of
Monika Harris
Accepted With
Deep Regret

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, of Tracy Trunko, Keyboard Specialist effective July 1, 2020.

Tracy Trunko
Resignation as
Keyboard Specialist
Accepted with Deep
Regret

Ayes 9

Nays 0

Motion Carried

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Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Tracy Trunko as a non-conditional probationary Account Clerk Typist. This is a full-time 11-month, 7.5 hours per day position at an hourly rate of \$15.50 effective July 1, 2020.

Tracy Trunko
Appointed Account
Clerk Typist

Ayes 9

Nays 0

Motion Carried

Discussion Items:

- a. Policy #2504 – Committee Appointments – 1st Reading

Discussion Items

Informational Items:

- a. Budget Vote/Board Election - Tuesday, June 16th- absentee ballots must be received via mail by 5:00 pm
b. Special Board Meeting - Wednesday, June 17th at 6:30 pm
c. Operations Committee Meeting - Monday, July 6 at 12:00 pm
d. Board Reorg Meeting – Tuesday, July 7 at 6:30 pm
e. Buildings and Grounds Committee Meeting - Tuesday, July 14 at 4:30 pm
f. Audit and Finance Sub Committee Meeting – Thursday, July 23 at noon
g. Board Meeting - Tuesday, July 28 at 6:30 pm

Informational Items

Moved by J. Padlo, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:47 pm for the purpose of discussing: contract negotiations – OTA and the Superintendent's evaluation. Jenny Bilotta and Aaron Wolfe invited to attend for negotiation discussions.

Executive Session

Ayes 9

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk

Dated: June 15, 2020

Moved by J. Bartimole, seconded by K. Keller, to adjourn from Executive Session and reconvene to the Regular Meeting 8:36 p.m.

Reconvene to
Regular Meeting

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, to adjourn the meeting at 8:40 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Rick Moore

Pro-Tem District Clerk

Dated: June 15, 2020

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