

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, June 26, 2018, at 6:30 p.m. in the Olean High School Auditorium located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, Vice 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. The public was invited to attend.

PRESENT: John Bartimole, Vice President
Janine Fodor
Mary Hirsch-Schena
Paul Hessney
Michael Martello
Michiko McElfresh
James Padlo
Frank Steffen, Jr.

ABSENT: Ira Katzenstein, President (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Kathy Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Brian Crawford, EV Principal
Lauren Stuff, WW Principal
Cso Woodworth, Director of Technology
Rachael Schreiber, Teacher
Mark Huselstein, Director of Facilities
Patti Ann Brown, Teacher
Kellie O'Brien, Teacher
Marie Rakus, Teacher
Ann Sorokes, Teacher
Dan Brooks, Guidance Counselor
Maria Brooks, Teacher
Lori Anastasia, Teacher
Matt Perry, Teacher
Ryan Nawrot, Teacher
Amy Bay, Teacher
Colleen Davis, Teacher
Laura Kopec, Teacher
Patti Ann Brown, Teacher

<u>OTHERS:</u>	Tom Dinki, OTH	Marzia McCall
	Andrew Caya	Clare Sorokes
	Tim Sherlock	Zachery Fisher
	Kaitlin Harvey	Asialyn Quigley
	Anderson Paulsen	Michael Powell
	Amy Sarber	Berry Benjamin
	Beth Harvey	Matthew Terry
	Jocelyn Huselstein	Aliyah Tejera
	Hope Haight	Max Wolfe
	Alexandra Rakus	Julia Rakus
	Kristina Rivera-Querns	Elisa Wolters Tejera
	Leo Wolters Tejera	Ernest Rivera
	Tracy Lynn Williams	Kaylee Dann
	Theodorick Grau	Tracy Dann
	Michael Powell	Amber Fetterman
	Lance ?	Danielle ?
	? Tejera	

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Moved by J. Padlo, seconded M. Hirsch-Schena, to approve the revised agenda.

Agenda Approval

Ayes 8

Nays _____

Motion Carried

Public Comments Regarding Agenda Items:

Public Comments

Mr. Bartimole noted that the district was notified of the posting on Facebook and is investigating. The district is committed to upholding the rights of all individuals, include the rights of students who attend the Olean City School District.

Tim Sherlock – Martha Avenue – former student - noted that he has a right to speak at board meetings, is requesting to do so, and should not have to ask to do so.

Michael Powell – 406 Irving Street – discussed District Code of Conduct and Cyber bullying, harassment. Proposed a one-hour caucus/moderated public discussion so that he and others can speak.

Elise Tejera – 302 N. 9th Street – responsible behavior is a portion of the Code of Conduct.

Ted Grau – 231 N. 3rd Street – noted that he will submit a FOIL request for the Teachers' Code of Conduct.

Mr. Bartimole and Mr. Moore stated that per the board policy regarding Public Comments, individuals need to contact the District Clerk by noon on Wednesday, prior to the board meeting. The deadline will be extended until the end of the day on Wednesday due to the next meeting being held on Monday, July 2nd. Items not permitted during Public Comment are: comments that involve personalities, the performance of conduct of individual staff members, and specific and/or confidential student related issues.

Kaitlin Harvey – 406 Irving Street – requested to speak at the July 2nd meeting.

Communications, Commendations:

A plaque was presented to outgoing board member, Michiko McElfresh, thanking her for her many years of service on the board.

Communications,
Commendations

Committee Reports:

- a. Safety Committee – June 6 – given by Rick Moore
- b. Buildings and Grounds – June 19 – given by Jim Padlo

Committee Reports

Superintendent's Report

- a. 7th Grade Recognition – compliments to OIMS staff for a great program
- b. Senior graduation – thank you to Mr. Andreano, Mr. Martel, and staff that assisted in making the event so classy
- c. Thank you for continued support of funding field trips
- d. Than you to the OCSD Foundation and grounds/maintenance staff – Commemorative Walkway Project
- e. Meeting with Bill Frasier regarding Scout Recruiting
- f. Alumni Dinner – great event

Superintendent's
Report

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

Consent Agenda

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- a. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on June 26th be approved:

<u>2017-2018</u>			
908002898	908003075	908003084	908003268
908003183			
<u>2018-2019</u>			
908003244	908003306	908003280	908003328

- b. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on June 26th be approved:

<u>2017-2018</u>			
908002916	908002942	908001892	092580003
900458008	101370000	900457780	900457650
900457792	908002134	900455882	908001197
100130001	908001976	908001560	082430000
908003330	091880003	908002535	90800847
101790001	092790028	908001604	908000959
900427169	908001052		
<u>2018-2019</u>			
908002898	908003084	908003268	908003183

- c. Upon the Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- d. Upon the Recommendation of Rick Moore, Superintendent of Schools, to declare the attached list of library items and textbooks as surplus.

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to remove from the table the resolution to approve the Cattaraugus Community Action Memorandum of Understanding to provide services to at-risk youth and families.

Remove From the Table

Ayes 8

Nays 0

Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus Community Action, Inc. for Home/School/ Community Liaison for the period of July 1, 2018, through June 30, 2019, to provide services to at-risk youth and families.

Catt. Community Action Contract Approved

2017-2018 Rate
\$50,287 per year

2018-2019 Rate
\$53,307 per year

Ayes 8

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contract between the Olean City School District and Portville Central School District for the Summer 2018 Special Needs Transportation.

Portville Central
School Summer
Special Needs
Transportation
Contract Approved

2017-2018 Rate
\$11,811.28

2018-2019 Rate
\$10,996.01

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2017-2018 school year exceeding the 4% limit be transferred, as a one time transfer, to the Capital Fund for the purpose of funding the \$16 million capital project that was previously approved by the taxpayers prior to the 2017-2018 budget.

Excess General
Funds Transfers
Approved

Ayes 8

Nays

Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2017-2018 school year exceeding the 4% limit be transferred to the Capital Reserve Fund, Retirement Contribution Reserve Fund, Insurance Reserve Fund, Workers' Comp., Tax Certiorari Reserve Fund, and the Vehicle Purchase Reserve Fund for the purpose of funding future obligations.

Ayes 8

Nays

Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Juli Walker for the period of September 1, 2018, through June 30, 2019, for Sign Language Interpretation Consultant Services.

Juli Walker
Services Contract
Approved

2017-2018 Rate
\$25.00/hr
Up to 15 hours per week
Maximum of 10 days

2018-2019 Rate
\$35.00/hr
Up to 6 hours per day
Maximum of 10 days

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for Sign Language Interpretation Consultant Services for the period of September 1, 2018, through June 30, 2019.

Pamela Duttweiler
Services Contract
Approved

2017-2018 Rate
\$27 per hour
Mileage/IRS rate
Six hours per day
Max. of 15 days

2018-2019 Rate
\$27 per hour/current IRS rate
Mileage/IRS rate
Six hours per day
Max. of 15 days

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Edna Sherwood for the period of July 1, 2018, through June 30, 2019, for certified braille services.

Edna Sherwood
Services Contract
Approved

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2017-2018 Rate

\$20/hr

Up to 15 hours per week

Mileage/IRS rate up to max
of 83 miles round trip

2018-2019 Rate

\$20/hr

Up to 15 hours per week

Mileage/IRS rate up to max
of 83 miles round trip

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the District Code of Conduct for the 2018-2019 school year.

2018-2019 District
Code of Conduct
Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the non-financial Services Contract/Business Associate Agreement between the Olean City School District and the New York State Association of Regional Council, Inc. (NYSARC, Inc.) for the period of July 1, 2018, through June 30, 2019, regarding community prevocational services.

NYSARC, Inc.
Contract/Agreement
Approved

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Hillside Children's Center for the 2018-2019 school year.

Hillside Children's
Center Services
Contract Approved

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for vision and orientation and mobility services for the period of July 1, 2018, through June 30, 2019.

Rosellen A. Peek
Services
Agreement
Approved

2017-2018

\$150 – evaluations/interviews

\$75/hr – direct instruction

\$25/hr – teacher/OT/PT consults

\$25/hr – docs, IEP writing,
progress reports

\$25/hr – attendance at IEP mtgs

\$25/hr – training sessions

2018-2019

\$150 – evaluations/interviews

\$75/hr – direct instruction

\$25/hr – teacher/OT/PT consultations

\$25/hr – docs, IEP writing, progress reports

\$25/hr – attendance at IEP meetings

\$25/hr – training sessions

Ayes 8

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 Confidential Management Staff Agreements for the period of July 1, 2018, through June 30, 2021.

Confidential/
Managerial
Contracts Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the revision to the District's Technology Plan.

District's
Technology Plan
Approved

Ayes 8

Nays 0

Motion Carried

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Moved by F. Steffen, Jr., seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to abolish one (1) 28.75 hours per week, 12-month Cleaner position and two (2) full-time 10-month Cleaner positions for the 2018-2019 school year.

Cleaner Positions
Abolished

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and ESI Group for the period of July 1, 2018, through June 30, 2019, for Employee Assistance Program.

ESI Group
Agreement
Approved

<u>2017-2018(Jan.-June 2018)</u>	<u>2018-2019 School Year</u>
Substance Abuse Eval - \$850 ea.	Substance Abuse Eval - \$850 ea.
\$5,014.95 (\$24.95 annually/employee)	\$10,029.90 (\$24.95 annually/employee)

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, adopt the following resolution to wit:

Smart School
Preliminary
Investment Plan
Adopted

A resolution to authorize the Smart Schools Preliminary Investment Plan

WHEREAS, the SMART SCHOOLS BOND ACT OF 2014 was passed in the 2014-2015 Enacted Budget and approved by the voters in a statewide referendum held during the 2014 General Election on Tuesday, November 4, 2014. The Smart Schools Bond Act authorized the issuance of \$2 billion of general obligation bonds to finance improved educational technology and infrastructure to improve learning and opportunity for students throughout the State; and

WHEREAS, All districts are required to submit a Smart Schools Improvement Plan to demonstrate how Smart Schools Bond Act funds will be used to provide the educational tools and opportunities of students throughout New York State will need to succeed in the 21st century economy; and

WHEREAS, the Olean City School District (OCSD) has been provided a total allocation of \$2,040,000.00 and will continue to work with the Smart Schools Committee to determine the complete plan for the allocation,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF EDUCATION OF THE OLEAN CITY SCHOOL DISTRICT:

SECTION 1: The Board of Education of the OCSD hereby approves and authorizes the Smart Schools Investment Plan of \$340,000.00 to update server room infrastructure and data closets; and

SECTION 2: The Board of Education hereby approves the allocation of a portion of Smart Schools funding, not to exceed \$1,700,000.00 to building four (4) PreK classrooms; two (2) at East View Elementary School and two (2) at Washington West Elementary School.

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 Tyler Richmond, Teacher Aide, to work no more than 26 hours, at his hourly rate of pay as of July 1, 2017, under the supervision of the Maria Brooks, Physical Education teacher, to provide 1:1 support to a student that will be

Tyler Richmond
Approved to Work
Outdoor Adventure
Camp

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participating in the district's Outdoor Adventure Camp June 26 – 29, 2018, with deep regret, of Jan Rhody, Music teacher, effective June 30, 2018.

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the Athletic Director position.

OTA MOA
Regarding Athletic
Director Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, 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 regarding the Custodian/Buildings & Grounds Maintainer unpaid lunch period(s).

OESPA MOA
Regarding Lunch
Periods Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Collin Charles as a school volunteer for the 2018-2019 school year.

School Volunteer
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, that all School Nurse (RN and LPN) positions be increased from 7.0 hours per day to 7.5 hours per day effective August 29, 2018.

School Nurses
Hours Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to create a Modified cheerleading team for the 2018-2019 school year.

Modified
Cheerleading Team
Created

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with regret, of Rose Harenda, Teacher Aide, effective August 1, 2018.

Retirement
Resignation of
Rose Harenda
Accepted With
Regret

Ayes 8

Nays 0

Motion Carried

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

Resignation of
Amanda Carleton
Accepted With
Regret

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Shayne Certo, Teacher Aide, effective July 1, 2018.

Resignation of
Shayne Certo,
Teacher Aide,
Accepted With
Regret

Ayes 8

Nays 0

Motion Carried

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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 Cody Lampack, Cleaner, effective July 1, 2018.

Resignation of
Cody Lampack,
Cleaner, Accepted
With Regret

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schenda, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2018-2019 school year at an annualized the following salary. Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

Nicholas Patrone
Appointed Director
of Community
Schools

2017-2018

\$5,000 July and August, 2017

\$25,000 Sept 1, 2017 through June 30, 2018

2018-2019

\$5,000 July and August, 20, 2018

\$25,000 Sept 1, 2018 through June 30, 2019

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, that a Teacher Aide position be increased from 5.0 hours per day to 5.75 hours per day effective August 29, 2018. The affected staff is Dorothy J. Farrington.

Dorothy
Farrington's Hours
Increased

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Janice Lijewski as a Cleaner. This is a full-time, non-conditional, non-probationary, 12-month position, 8 hours per day, effective July 1, 2018, at an hourly rate of \$14.40.

Janice Lijewski
Appointed FT
12-Month Cleaner

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Bryan Kenyon as a Cleaner. This is a full-time, non-conditional, non-probationary, 12-month position, 8 hours per day, effective July 1, 2018, at an hourly rate of \$14.71.

Bryan Kenyon
Appointed FT
12-Month Cleaner

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Cody Lampack as a Custodian/Buildings and Grounds Maintainer. This is a full time, non-conditional probationary, 12-month position, 8 hours per day, effective July 1, 2018, at an hourly rate of \$22.29.

Cody Lampack
Appointed
Custodian/Buildings
and Grounds
Maintainer

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Shayne Certo as a Keyboard Specialist. This is a part-time, non-conditional, probationary, 11-month position, 5.75 hours per day, effective July 1, 2018, at an hourly rate of \$21.26.

Shayne Certo
Appointed
Keyboard Specialist

Ayes 8

Nays 0

Motion Carried

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Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Mark Nolan as Maintenance Worker. This is a full-time, conditional, probationary, 12-month position, 8 hours per day, effective July 1, 2018, at an hourly rate of \$13.23. 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.

Mark Nolan
Appointed
Maintenance
Worker

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Brielle Cornelius as a School Nurse (RN). This is a full-time, non-conditional probationary, 10-month position, 7.5 hours per day, effective August 29, 2018, at an hourly rate of \$20.00.

Brielle Cornelius
Appointed School
Nurse (RN)

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Ashley Tilly as a Teacher Aide for the Summer STAR Program, at her hourly rate as of July 1, 2018.

Ashley Tilly
Appointed Summer
STAR Program
Teacher Aide

Ayes 8

Nays 0

Motion Carried

Informational Items:

- a. BOCES Budget Adjustments
- b. BOE Meeting – Monday, July 2nd at 5:30 pm
- c. BOE Meeting – Tuesday, July 24th at 6:30 pm

Informational Items

Moved by J. Fodor, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 7:25 pm for the purpose of discussing: litigation update and the performance of a particular individual.

Executive Session

Ayes 8

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk

Dated: July 2, 2018

Moved by M. McElfresh, seconded by J. Fodor, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:22 p.m.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., to adjourn the meeting at 8:22 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

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Rick Moore

Pro-Tem District Clerk
Dated: July 2, 2018

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	ABDO, DONNA	SOCIAL STUDIES	NO
SUBSTITUTE NURSE			
SUBSTITUTE NURSE	LAMB, CELESTE	RN	NO @ \$35.30/HR

