

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 29, 2021, at 6:32 p.m., in person, in the Olean High School Auditorium, 410 West Sullivan Street, Olean, NY. 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.

PRESENT: Mary Hirsch-Schena, President
Andrew Caya, Vice President
John Bartimole
Paul Hessney
Ira Katzenstein
Kelly Keller
James Padlo

Excused: Janine Fodor (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Jenny Bilotta, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jen Mahar, Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Brian Crawford, EV Principal
Kelly Andreano, Speech Pathologist
Kellie O'Brien, Teacher
Kelly Havens, Teacher
Marie Rakus, Teacher
Ryan Nawrot, Teacher
Jennifer Rodman, Teacher
Larry Jodush, Teacher
Dan Freeman, Teacher
Ray Valeri, Teacher
Sue Sakala, Teacher
Colleen Larsen Deibler, Teacher
Michelle Acierno, Teacher
Kathy Hendrix, Teacher
Angie Marconi, Teacher
Dylan Shaw, Teacher

OTHERS: Kellen Quigley, OTH
Julio Fuentes
Kia Andreano
Alex Kruse
Destiney Portlow
Brionna Howard
Alyssa Lamb
Kayla Forrest
Matthew Woleben

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Moved by J. Bartimole, seconded by J. Padlo, to approve the agenda as presented.

Agenda Approved

Ayes 7

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Communications/Commendations

a. Thank you to outgoing board members John Bartimole and Frank Steffen, Jr. for their years of dedicated service

Communications/
Commendations

b. Congratulations to the following students nominated for the April/May Harold Dutton Spotlight Award:

Gaaron Jones
Kyle Pockalny
Noah Trudeau
Ryan Goodsell
Darion Schiesl
Sayedie-Sky Fields
Tyler Miller
Dakota Puccinelli
Seth Bellamy
Malachi Galmer
Kaylee Dann
Quintin Allen
Aedan Gelder
Garrett Meerdink
Max Bee
Keana King-Rogers
Lily Schena
Jez Fayson

c. Congratulations to the following athletes and coach that will represent OHS in the upcoming NY/PA Corporate Cup Soccer Showcase. These two games will be played at *Bradner Stadium on July 25th, Girls at 5pm and Boys at 8pm*. Rylie Guntow, Madison Jones, Paxton Retchless, Emily Gibbons, Alexis Gibbons, Delaynie Moore, Quintin Allen, Joe Magro, and Alex Linderman

d. Congratulations to the Olean High School tennis team finishing 9-0 overall

Committee Reports:

- a. Operations Committee – June 7 – given by Kelly Keller
- b. Buildings and Grounds Committee – June 8 – given by Jim Padlo
- c. Audit/Finance Committee – given by Paul Hessney

Committee Reports

Superintendent's Report:

- a. Thank you to all staff that assisted in graduation
- b. July 26th vaccination clinic
- c. YMCA received after school grant
- d. OTA MOA for summer school

Superintendent's
Report

Consent Agenda:

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following Consent Agenda items:

Consent Agenda

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That the Treasurer's Reports dated May 30, 2021, be accepted and placed on file.

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

That the Internal Claims Auditor Exception Report for the period covering month ending May 30, 2021, be accepted and placed on file.

That the May 30, 2021 Intra-fund Transfer listing in the amount of \$121,483.33 be accepted/approved and placed on file.

That the CPSE recommendations reviewed on June 29th be approved.

CSE

2020-2021

908002450	908001832	908001328	908002531	100600000
908002789	900458012	908002399	082490017	092780000
900453177	900427172	908001630	908002456	908002408
908001564	908003642	900457921	092510024	908001082
900447895	908003160	908003407	908003324	908003408
908003956	908004054	908002018	083020003	900454701
092790028	908002006	908004311	908004304	900456445
900457923	908002003	908001513	090210002	908003328
900457622	900447294	908002818	908003305	100120000
908000953	908002913	900434139	908001604	908003249
908003847	908003239	908003330	900455951	908003815
908003110	908002827	908003728		

CSE

2021-2022

908004278	908004234	908004275	908004299	908003601
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That the CSE recommendations reviewed on June 29th be approved.

CPSE

2021-2022

908003805	908004148	908004165	908002472	908002512
908004298	908003173	908002616	908004062	

That the list of Conditional and Non-Conditional Substitutes be appointed.

Ayes 7 Nays 0

Motion Carried

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Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the District Code of Conduct for the 2021-2022 school year.

2021-2022 Code of Conduct Approved

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the District Safety Plan for the 2020-2021 and 2021-2022 school years.

2020-2021 and 2021-2022 District Safety Plan Approved

Ayes 7

Nays 0

Motion Carried

Moved by K. Keller, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2020-2021 school year exceeding the 4% limit be transferred to the Capital Reserve Fund, Insurance Reserve Fund, Unemployment Reserve Fund, Employee Benefit and Accrued Liabilities Reserve Fund, and the Retirement Contribution Sub-Account (NYS Teacher's Retirement) for the purpose of funding future obligations.

General Fund Revenues Transferred to Reserves

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, 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 2021 Special Needs Transportation.

2021 Special Needs Transportation Approved

2019-2020 Rate
\$16,619.18

2021-2022 Rate
\$19,059.92

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the use of the Olean High School auditorium as an evacuation site for Hinsdale Central School for the 2021-2022 school year. In the event the auditorium is not available, an alternate school may be made available.

Evacuation Agreement With Hinsdale Central School Approved

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, 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, 2021, through June 30, 2022, for Employee Assistance Program.

ESI Agreement Approved

2020-2021 School Year
Abuse Eval - \$450 ea.
\$10,671.64 (\$25.96/yr/employee)

2021-2022 School Year
Abuse Eval - \$450 ea.
\$10,406.64 (\$26.48/yr/employee)

Ayes 7

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that Nicholas Patrone be appointed as the Director of Community Schools for the 2021-2022 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
Community Schools
Director

2020-2021

\$5,000 July and August, 2020

\$25,000 Sept 1, 2020 through June 30, 2021

2021-2022

\$5,000 July and August, 2021

\$25,000 Sept 1, 2021 through June 30, 2022

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, 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 Shanin Haskins for the period of September 1, 2021, through June 30, 2022, for Sign Language Interpretation Consultant Services.

Shanin Haskins
Contract Approved

2020-2021 Rate

\$40.00/hr

Mileage/IRS rate

Up to 6 hours per day

Maximum of 15 days

2021-2022 Rate

\$40.00/hr

Mileage/IRS rate

Up to 6 hours per day

Maximum of 15 days

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by A. Caya, 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, 2021, through June 30, 2022.

Pamela Duttweiler
Contract Approved

2020-2021 Rate

\$29.00/hr

Mileage/IRS rate

Six hours per day

Max. of 15 days

2021-2022 Rate

\$30.00/hr

Mileage/IRS rate

Six hours per day

Max. of 15 days

Ayes 7

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 approve the Services Contract between the Olean City School District and Brittney Hutley for the period of September 1, 2021, through June 30, 2022, for Sign Language Interpretation Consultant Services.

Brittney Hutley
Contract Approved

2020-2021 Rate

\$25.00/hr
Mileage/IRS rate
Up to 6 hours per day
Maximum of 15 days

2021-2022 Rate

\$25.00/hr
Mileage/IRS rate
Up to 6 hours per day
Maximum of 15 days

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, 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, 2021, through June 30, 2022, for certified braille services.

Edna Sherwood
Contract Approved

2020-2021 Rate

\$20.00/hr
Up to 15 hours per week
Mileage/IRS rate up to max
of 83 miles round trip

2021-2022 Rate

\$20.00/hr
Up to 20 hours per week
Mileage/IRS rate up to max
of 83 miles round trip

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by J. Bartimole, 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, 2021, through June 30, 2022.

Rosellen Peek
Agreement
Approved

2020-2021

\$125 – evaluations/interviews
\$80/hr – direct instruction
\$25/hr – teacher/OT/PT consultations
\$25/hr – docs, IEP writing, progress reports
progress reports
\$25/hr – attendance at IEP meetings
\$25/hr – training sessions

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2021-2022

\$125 – evaluations/interviews
\$80/hr – direct instruction
\$25/hr – teacher/OT/PT consultations
\$25/hr – docs, IEP writing, progress reports
progress reports
\$25/hr – attendance at IEP meetings
\$25/hr – training sessions

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and U&S Services for HVAC/ Access/ Fire Alarm/Preventive Maintenance Agreement for the period July 1, 2021, through June 30, 2022.

U&S Services
Agreement
Approved

2020-2021 Rate

\$33,340 per year

2021-2022 Rate

\$35,600 per year

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, 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 Liaison for the period of July 1, 2021, through June 30, 2022, to provide services to at-risk youth and families.

Cattaraugus
Community Action,
Inc. Contract
Approved

2020-2021 Rate

\$56,325 per year

2021-2022 Rate

\$56,920 per year

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education approves the funding and ratification of the terms negotiated between the District and the Olean Educational Support Personnel Association (OESPA), as provided in the Ratification and Agreement Summary. The Collective Bargaining Agreement will be effective July 1, 2021, through June 30, 2025. The Superintendent shall have the authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

OESPA Contract
Ratification
Approved

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Matthew Woleben, Kayla Forrest, Destiney Portlow, Brionna Howard, Alexander Kruse and Alyssa Lamb be granted permission to work up to twenty (20) summer hours to work on curriculum development, at an hourly rate per the OTA contract.

Summer
Professional
Development
Approved

Ayes 7

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to amend the retirement resignation date of Denise Froebel from June 24, 2021 to June 26, 2021.

Denise Froebel
Retirement Date
Amended

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Ellen Jacobs, Teacher Aide, effective June 30, 2021.

Ellen Jacobs
Retirement Accept

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Jarrod Bell, Social Studies Teacher, effective August 31, 2021.

Jarrod Bell
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Scott Rucinski, Custodian/Buildings and Grounds Maintainer, effective July 16, 2021.

Scott Rucinski
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Molly Brown, Teacher Aide, effective July 1, 2021.

Molly Brown
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Jill Forrest, Teacher Aide, effective July 1, 2021.

Jill Forrest
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Pamela Foster, Teacher Aide, effective July 1, 2021.

Pamela Forest
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Barbra Stabb, Teacher Aide, effective July 1, 2021.

Barbra Stabb
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Rae Havens, Teacher Aide, effective June 30, 2021.

Rae Havens
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation with regret of Katelynn Fuerch, Science Teacher, effective June 30, 2021.

Katelynn Fuerch
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation with regret of Phylicia Patterson, School Nurse, effective August 31, 2021.

Phylicia Patterson
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Molly Brown, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

Molly Brown
Appointed Teacher
Assistant

IT FURTHER RESOLVED that Molly Brown for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement (\$23,932.00).

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Jill Forrest, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

Jill Forrest
Appointed Teacher
Assistant

IT FURTHER RESOLVED that Jill Forrest for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement (\$23,932.00).

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, that Pamela Foster, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

Pamela Foster
Appointed Teacher
Assistant

IT FURTHER RESOLVED that Pamela Foster for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement (\$23,932.00).

Ayes 7

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Barbra Stabb, who holds a New York State Level 1 Teacher Assistant certification permitting her to teach in the Teacher Assistant certification area, is hereby non-conditionally appointed to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, effective July 1, 2021 and to end on June 30, 2025.

Barbra Stabb
Appointed Teacher
Assistant

IT FURTHER RESOLVED that Barbra Stabb for the 2021-2022 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a Teacher Assistant on Step 1, or as outlined in any modified, amended or successor agreement (\$23,932.00).

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, that Amanda Bess-Edwards who has a Professional Literacy (Birth-6) Education (1-6) Certification permitting her to teach in the Reading area in the public schools of New York State, is hereby non-conditionally appointed to the Reading tenure area for a probationary period of three (3) years to commence July 1, 2021, and to end on June 30, 2024. Eligibility for tenure at the end of the probationary period is dependent on Amanda Bess-Edwards receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

Amanda Bess-
Edwards Appointed
Reading Teacher

BE IT FURTHER RESOLVED that Amanda Bess-Edwards the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 15, salary of \$59,880.00 as outlined in any modified, amended or successor agreement.

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Kayla Forrest who has an Initial Childhood Education (grades 1 - 6) Certification permitting her to teach in the Elementary area in the public schools of New York State, is hereby non-conditionally appointed to the Elementary tenure area for a probationary period of three (3) years to commence September 1, 2021, and to end on August 30, 2024. Eligibility for tenure at the end of the probationary period is dependent on Kayla Forrest receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

Kayla Forrest
Appointed
Elementary
Teacher

BE IT FURTHER RESOLVED that Kayla Forrest the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6 salary of \$44,043.00 as outlined in any modified, amended or successor agreement.

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Destiny Portlow who has applied for an Initial Childhood Education (grades 1 - 6) Certification permitting her to teach in the Elementary area in the public schools of New York State, is hereby non-conditionally appointed to the Elementary tenure area for a probationary period of four (4) years to commence September 1, 2021, and to end on August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Destiny Portlow receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Destiny Portlow
Appointed
Elementary
Teacher

BE IT FURTHER RESOLVED that Destiny Portlow the first year of this appointment, be paid

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at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1 salary of \$39,886.00 as outlined in any modified, amended or successor agreement.

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, that Alexander Kruse who has applied for an Initial Social Studies (grades 7-12) Certification permitting him to teach in the Social Studies area in the public schools of New York State, is hereby non-conditionally appointed to the Social Studies tenure area for a probationary period of four (4) years to commence September 1, 2021, and to end on August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Alexander Kruse receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Alexander Kruse
Appointed Social
Studies Teacher

BE IT FURTHER RESOLVED that Alexander Kruse the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 2 salary of \$40,514.00 as outlined in any modified, amended or successor agreement.

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that Brionna Howard who has an Initial Social Studies (grades 7-12) Certification permitting her to teach in the Social Studies area in the public schools of New York State, is hereby conditionally appointed to the Social Studies tenure area for a probationary period of four (4) years to commence September 1, 2021, and to end on August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Brionna Howard receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Brionna Howard
Appointed Social
Studies Teacher

BE IT FURTHER RESOLVED that Brionna Howard the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1 salary of \$39,886.00 as outlined in any modified, amended or successor agreement.

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, that Alyssa Lamb who has a Permanent School Counselor Certification permitting her to teach in the School Counselor area in the public schools of New York State, is hereby non-conditionally appointed to the School Counselor tenure area for a probationary period of three (3) years to commence September 1, 2021, and to end on August 30, 2024. Eligibility for tenure at the end of the probationary period is dependent on Alyssa Lamb receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

Alyssa Lamb
Appointed School
Counselor

BE IT FURTHER RESOLVED that Alyssa Lamb the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6 salary of \$44,043.00 as outlined in any modified, amended or successor agreement.

Ayes 7

Nays _____

Motion Carried

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Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2021 Olean Secondary School Summer School per OTA Contract:

OTA Summer
School
Appointments

Secondary Summer School:

Carl Kolasny
Ryan Nawrot
Maria Brooks

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individual to assist with the implementation the 2021 Olean Secondary, Intermediate, and Elementary School Summer School Programs per OESPA Contract:

OESPA Summer
School
Appointments

Summer School Teacher Aide as Needed:

Shannon Yonker
Joelle Talbot

Ayes 7

Nays 0

Motion Carried

Informational Items:

- a. Operations Committee - Monday, July 12th at 4:30 pm
- b. Buildings and Grounds Committee - Tuesday, July 13th at 4:30 pm
- c. Board Reorganizational Meeting/Regular Board Meeting - Tuesday, July 13th at 6:30 pm
- d. Audit/Finance Committee Meeting - Thursday, July 15th at noon
- e. Board Meeting - Tuesday, July 27th at 6:30 pm

Informational Items

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:33 pm for the purpose of discussing: Confidential/Managerial staff contracts, OASA MOA and the performance of a particular individual. Jenny Bilotta and Aaron Wolfe invited to attend. Mr. Moore noted action may be taken after executive session.

Executive Session

Ayes 7

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: June 30, 2021

Moved by J. Padlo, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:30 pm.

Reconvene to
Regular Meeting

Ayes 7

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to continue the administrative leave of a particular person which began on May 22, 2021.

Administrative
Leave

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn the meeting at 8L45 pm. pm.

Adjournment

Ayes 7

Nays 0

Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: June 30, 2021

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
SUBSTITUTE TEACHERS			
SUBSTITUTE TEACHER	Nicholson, Heather	associates	yes
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	Childs, Ritawati	n/a	no
SUBSTITUTE FOOD SERVICE			
SUBSTITUTE FOOD SERVICE	Carpenter, Melissa	n/a	yes
SUBSTITUTE NURSE			
SUBSTITUTE NURSE	Kelly, Cynthia	registered nurse	no