

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 Monday, July 2, 2018, at 6:32 p.m. in the Olean High School Board Room located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President, with a moment of silent prayer or personal reflection. Andrew Caya 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
Mary Hirsch-Schena
Paul Hessney
Ira Katzenstein,
Michael Martello
James Padlo

ABSENT:

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources

OTHERS:

Ryan Everhart
Tom Dinki, OTH (at 6:42)

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Moved by I. Katzenstein, seconded J. Padlo, to approve the revised agenda.

Agenda Approval

Ayes 9

Nays

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Committee Reports:

- a. Audit and Finance Sub Committee – June 25 – given by Mike Martello

Committee Reports

Superintendent's Report

- a. Academics – meeting with administrators to discuss offerings through JCC, SBU, BOCES-skill trades
b. Writing Program – PreK through 12
c. IRLA Program
d. Scouting – Bill Frazier
e. STAR Program
f. Capital Project

Superintendent's Report

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

Consent Agenda

Upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the previous meeting minutes of the Regular Meeting held on June 12, 2018.

Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on July 2nd be approved:

<u>2017-2018</u>			
092410009	093130004	908001295	908000661
908002648	908000655	908002297	908003250
900442510	908001709		
<u>2018-2019</u>			
908002503			

Upon the recommendation of Rick Moore, Superintendent of Schools, that the Olean Intermediate/ Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering April 1, 2018, through June 30, 2018, be accepted and placed on file.

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

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the GASB 75 Actuarial Valuation for fiscal year ending June 30, 2018.

GASB 75 Accepted

Ayes 9

Nays 0

Motion Carried

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Moved by M. Martello, seconded by P. Hessney, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to execute the Amendment to Business Administrator Kathleen Elser's Employment Contract, titled in part Amendment #5.

Ayes 9

Nays 0

Motion Carried

Business
Administrator's
Contract
Amendment #5
Approved

Moved by J. Fodor, seconded by M. Martello, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to execute the Amendment to Director of Human Resources Aaron Wolfe's Employment Contract, titled in part Amendment #1.

Ayes 9

Nays 0

Motion Carried

Director of Human
Resources Contract
Amendment #1
Approved

Moved by J. Padlo, seconded by P. Hessney, 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 Department Chair extra assignment stipend.

Ayes 9

Nays

Motion Carried

OTA MOA
Regarding
Department Chair
Approved

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, that Maureen DiCerbo, be granted permission to work up to eight (8) summer days at an hourly rate per the OTA contract, to provide curriculum map facilitation with NY Learns.

Ayes 9

Nays

Motion Carried

Maureen DiCerbo
Granted Permission
to Work Eight
Summer Days

Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that David Lasky, be granted permission to work up to three (3) summer days at an hourly rate per the OTA contract, to provide technology curriculum development.

Ayes 9

Nays 0

Motion Carried

David Lasky
Granted Permission
to Work Three
Summer Days

Moved by M. Martello, seconded by M. Hirsch-Schena, 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, 2018, through June 30, 2019, for Sign Language Interpretation Consultant Services.

2017-2018 Rate

\$40.00/hr

Up to 6 hours per day

Maximum of 15 days

2018-2019 Rate

\$40.00/hr

Up to 6 hours per day

Maximum of 15 days

Ayes 9

Nays 0

Motion Carried

Shanin Haskins
Service Contract
Approved

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audiological services for the time period of September 1, 2018, through June 30, 2019.

2017-2018 Rate

\$125 per hour

\$300 equip repair/purchase

2018-2019 Rate

\$125 per hour

\$300 equip repair/purchase

Ayes 9

Nays 0

Motion Carried

Audiology Solutions
Service Contract
Approved

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Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the attached budget transfer over \$50,000.00.

Budget Transfer
Over \$50,000
Approved

Ayes 9

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 following Extra-Curricular recommendations for the 2018-2019 school year:

Extra Curricular
Recommendations
Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
504 Chair	Jon Hamed	\$ 900.00
Advisor - French Club (grades 8 - 12)	Melanie Napoleon	\$ 820.00
Advisor - 20/40/60 Club	David Lasky	\$ 746.00
Advisor - Art Club (grades 8 - 12)	Kellie O'Brien	\$ 589.00
Advisor - Challenge 24 (EV) (Shared)	Heather McIntosh	\$ 289.42
Advisor - Challenge 24 (EV) (Shared)	Shelly Waugh	\$ 289.42
Advisor - Challenge 24 (OIMS) (Shared)	Ryan Talbott	\$ 289.42
Advisor - Challenge 24 (OIMS) (Shared)	Nancy Sullivan	\$ 289.42
Advisor - Challenge 24 (WW) (Shared)	Joane Jones	\$ 289.42
Advisor - Challenge 24 (WW) (Shared)	Emily Chamberlain	\$ 289.42
Advisor - Color Guard	Rintaro Wada	\$ 1,570.00
Advisor - DECA Club (grades 9 - 12) (Shared)	Christine Stavish	\$ 410.25
Advisor - DECA Club (grades 9 - 12) (Shared)	Susan Frentz	\$ 410.25
Advisor - Explorers' Club – OIMS (shared)	Lyn Dempsey	\$ 339.50
Advisor - Explorers' Club – OIMS (shared)	Maureen Ullman	\$ 373.00
Advisor - Film Club	Stephen Sorensen	\$ 589.00
Advisor - Harold Dutton Student of the Month	Brandy Bennion	\$ 589.00
Advisor - Interact Club (grades 8 - 12)	Rintaro Wada	\$ 746.00
Advisor - LGBTQ-Gay-Straight Alliance Club	Laura Kopec	\$ 579.00
Advisor - Model UN Club (grades 8 - 12)	Stephen Sorensen	\$ 679.00
Advisor - National Honor Society (grades 11 - 12)	Katie Wolfgang	\$ 746.00
Advisor - Science Club (grades 8 - 12)	Tyler Mack	\$ 589.00
Advisor - Spanish Club – HS	SueAnn Torrey	\$ 589.00
Advisor - Washington Club – OIMS (shared)	Leah Allen	\$ 339.50
Advisor - Washington Club – OIMS (shared)	Mary Lee Wenke	\$ 294.50
Advisor - Whale Watch Club – OIMS (shared)	Angie Marconi	\$ 373.00

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Advisor - Whale Watch Club – OIMS (shared)	Sheila Yaffe	\$ 373.00
Advisor - World With Water Club	Rose Gayton	\$ 589.00
Advisor - Z Club	Laura Kopec	\$ 746.00
All County Houghton String Festival	Rintaro Wada	\$ 1,641.00

All County Houghton String Festival	Tobi Snyder	\$ 1,641.00
All County Bank (grades 5 - 6)	Tobi Snyder	\$ 785.00
All County Band (grades 7 - 9)	Lisa Kranz	\$ 785.00
All County Band (grades 10 - 12)	Lisa Kranz	\$ 785.00
All County Vocal (grades 10 - 12)	Jan Rhody	\$ 1,091.00
All County Vocal (grades 7 - 9)	Jan Rhody	\$ 1,091.00
All County Vocal (grades 5 - 6)	Christa Stein	\$ 785.00
Band - Intermediate	Lisa Kranz	\$ 1,178.00
Bel Canto Choir	Jan Rhody	\$ 1,986.00
Class Advisor 2019	Dylan Shaw	\$ 1,131.00
Class Advisor 2020	Jamie Filips	\$ 981.00
Class Advisor 2021 (shared)	Christine Stavish	\$ 490.50
Class Advisor 2021 (shared)	Jeanne Frisina	\$ 490.50
Class Advisor 2022	Rhonda Morse	\$ 981.00
Class Advisor 2023 (Shared)	Chelsea Bowker	\$ 490.50
Class Advisor 2023 (Shared)	Brandy Bennion	\$ 490.50
CPSE Chair	Kelly Andreano	\$ 4,000.00
CSE Chair	Jon Hamed	\$ 5,400.00
Dept. Chair – Art	Daniel Brown	\$ 1,000.00
Dept. Chair – Business	Christine Stavish	\$ 700.00
Dept. Chair – English	Sally Ventura	\$ 2,000.00
Dept. Chair – Guidance	Matt Threehouse	\$ 1,000.00
Dept. Chair – LOTE	Melanie Napoleon	\$ 1,000.00
Dept. Chair – Mathematics	Kris Ring	\$ 2,000.00
Dept. Chair – Music (Shared)	Jan Rhody	\$ 850.00
Dept. Chair – Music (Shared)	Tobi Snyder	\$ 850.00
Dept. Chair – Physical Education	Maria Brooks	\$ 2,000.00
Dept. Chair – Science	Daniel Freeman	\$ 2,000.00
Dept. Chair – Social Studies (Shared)	Patti Ann Brown	\$ 850.00
Dept. Chair – Social Studies (Shared)	Katie Wolfgang	\$ 850.00
Dept. Chair – Speech	Kelly Andreano	\$ 1,700.00
Dramatics	Nick Patrone	\$ 2,732.00
HS Guidance Master Scheduler	Mike Howard	\$1,000.00
IST Coordinator – EV	Tracey Spears	\$ 850.00

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IST Coordinator - OHS	Amy Bay	\$ 850.00
IST Coordinator – OIMS	Carolyn Crosson	\$ 850.00
IST Coordinator – WW	Ellie Hoffman	\$ 850.00

Marching Band/Jazz Band	Lisa Kranz	\$ 3,141.00
NYSSMA Solo Festival, County, Instrumental	Lisa Kranz	\$ 393.00
NYSSMA Solo Festival, County, String	Rintaro Wada	\$ 550.00
NYSSMA Solo Festival, County, Strings	Tobi Snyder	\$ 550.00
NYSSMA Solo Festival, County, Vocal	Jan Rhody	\$ 550.00
NYSSMA Solo Festival, State, Instrumental	Lisa Kranz	\$ 393.00
NYSSMA Solo Festival, State, Strings	Rintaro Wada	\$ 550.00
NYSSMA Solo Festival, State, Strings	Tobi Snyder	\$ 550.00
NYSSMA Solo Festival, State, Vocal	Jan Rhody	\$ 550.00
NYSSMA Solo Festival, State, Vocal	Christa Stein	\$ 393.00
OHS Newspaper	Aaron Meyers	\$ 1,472.00
OHS Yearbook	Carl Kolasny	\$ 3,388.00
OIMS Guidance Master Scheduler	Mary Lee Wenke	\$ 500.00
OIMS Yearbook	Lacey Hill	\$ 1,806.00
Orchestra - Intermediate	Tobi Snyder	\$ 1,641.00
School Musical - Vocal Instructor	Jan Rhody	\$ 2,461.00
School Musical- Musical Conductor	Rintaro Wada	\$ 2,034.00
Sectional All-State - Vocal (grades 10-12)	Jan Rhody	\$ 550.00
Sectional All-State - Vocal (grades 7 - 9)	Jan Rhody	\$ 550.00
Sectional All-State - Vocal (grades 7 - 9)	Christa Stein	\$ 393.00
Sectional All-State - Band (grade 7 - 9)	Lisa Kranz	\$ 393.00
Sectional All-State - Strings (grades 7 - 9)	Rintaro Wada	\$ 451.00
Sectional All-State - Band (grades 10 - 12)	Lisa Kranz	\$ 393.00
Sectional All-State - Strings (grades 10 - 12)	Rintaro Wada	\$ 550.00
Student Activities Advisor-OHS	Carrie Peters	\$ 5,959.00
Student Activities Advisor–OHS	Matthew Perry	\$ 6,556.00
Student Activities Advisor–OIMS (shared)	Jean Nickel	\$ 2,552.00
Student Activities Advisor–OIMS (shared)	Sheila Yaffe	\$ 2,936.00
Student Activities Treasurer - OHS	Susan Frentz	\$ 4,063.00
Student Activities Treasurer – OIMS (shared)	Sheila Yaffe	\$ 1,177.50
Student Activities Treasurer – OIMS (shared)	Jean Nickel	\$ 1,177.50
Teacher-in-Charge – EV	Jason Folland	\$ 850.00
Teacher-in-Charge – WW	Kelly Gumtow	\$ 850.00
Television Studio Coordinator (Shared)	David Lasky	\$ 1,863.00

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Television Studio Coordinator (Shared)	Carl Kolasny	\$ 1,472.00
WebPage Coordinator	David Lasky	\$ 4,099.00
Athletic Director	Steve Anastasia	\$ 7,066.00

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following Coaching Appointments for the 2018-2019 school year:

Coaching
Recommendations
Approved

Season	Coach	Position	Index	Salary
Fall	Brandy Bennion	Varsity Cross Country	0.9	\$3,533
Fall	Michelle Acierno	JV Girls Volleyball	0.069	\$2,709
Fall	Mackenzie Yanetsko	Modified Girls Volleyball	0.060	\$2,355
Fall	Christine Armstrong-Gabler	Asst./Modified Cross Country	0.0805	\$3,160
Fall	Cassie Bold	Modified Boys Soccer	0.06	\$2,355
Fall	Dan Brown	Varsity Girls Swimming	0.1253	\$4,919
Fall	Dan Freeman	Varsity Girls Soccer	0.1462	\$5,740
Fall	Dylan Shaw	JV Girls Soccer	0.085	\$3,337
Fall	Aaron Meyers	Modified Football	0.06	\$2,355
Fall	Jim Charles	Varsity Boys Soccer	0.1462	\$5,740
Fall	Ken Wright	Asst. JV Football	0.1076	\$4,224
Fall	Les DeGolier	Asst. Varsity Football	0.1184	\$4,648
Fall	Marisa Burrows	Varsity Football Cheerleading	0.0518	\$2,034
Fall	Ben Wright	Assistant Girls Swimming	0.06	\$2,355
Fall	Carrie Peters	Varsity Girls Volleyball	0.9	\$3,533
Fall	Phil Vecchio	Head Varsity Football	0.2297	\$9,018
Fall	Rhonda Morse	Modified Girls Soccer	0.06	\$2,355
Fall	Ryan Nawrot	Varsity Girls Tennis	0.1139	\$4,471
Fall	Sean Finch	Modified Football	0.06	\$2,355
Fall	Steve Anastasia	Asst. Varsity Football	0.1184	\$4,648
Fall	Connor Charles	JV Boys Soccer	0.06	\$2,355
Fall	Terry Burrows	Asst. JV Football	0.1076	\$4,224

Season	Coach	Position	Index	Salary
Winter	Ben Wright	Asst. Boys Swimming	0.0759	\$2,980

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Winter	Sara Williams	JV Girls Basketball	0.85	\$3,337
Winter	Dan Brown	Varsity Boys Swimming	0.1392	\$5,465
Winter	Jason Folland	Modified Boys Basketball	0.0759	\$2,980

Winter	Jason Folland	Modified Girls Basketball	0.0759	\$2,980
Winter	Jeff Anastasia	Varsity Boys Basketball	0.1948	\$7,647
Winter	Jeff Gabler	Assistant Wrestling	0.1184	\$4,648
Winter	Marissa Burrows	Varsity Bkb Cheerleading	0.045	\$1,767
Winter	Mike O'Connor	Varsity Wrestling	0.1948	\$7,647
Winter	Chelsea Bowker	Varsity Girls Basketball	0.1948	\$7,647
Winter	Steve Pancio	Modified Wrestling	0.0759	\$2,980
Winter	TBA	Varsity Bowling	0.06	\$2,315
Winter	Tim Kolasinski	JV Boys Basketball	0.1076	\$4,224
Winter	Leslie Morey	Indoor Track and Field	.140	\$5,496

Season	Coach	Position	Index	Salary
Spring	Les DeGolier	Varsity Baseball	0.115	\$4,515
Spring	Sean Finch	JV Baseball	0.085	\$3,337
Spring	Aaron Meyers	Modified Baseball	0.06	\$2,355
Spring	Dan Brooks	Varsity Softball	0.1601	\$6,285
Spring	Randy Langdon	JV Softball	0.1184	\$4,648
Spring	Sara Williams	Modified Softball	0.069	\$2,709
Spring	Dan Freeman	Varsity Boys Track & Field	0.1601	\$6,285
Spring	Bob Ring	Varsity Girls Track & Field	0.1601	\$6,285
Spring	Brandy Bennion	Asst. Girls Track & Field	0.06	\$3,355
Spring	Dylan Shaw	Asst. Boys Track & Field	0.06	\$2,355
Spring	Leslie Morey	Modified Track & Field	0.0835	\$3,278
Spring	Mike Ksionzyk	Modified Track & Field	0.0759	\$2,980
Spring	Ben Wright	Varsity Boys Tennis	0.1139	\$4,471
Spring	Phil Vecchio	Varsity Boys Golf	0.065	\$2,552
Spring	Jim Pawlowski	Varsity Girls Golf	0.065	\$2,552

Ayes 9

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 Connor Charles as a Teacher for the 2018 Summer STAR Program per the OTA Contract.

Ayes 9

Nays 0

Motion Carried

Connor Charles
Appointed Summer
STAR Program
Teacher

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Melanie Meyers & Bridgette Delaney as teachers for the 2018 Summer Reading Program per the OTA Contract.

Ayes 9

Nays 0

Motion Carried

Melanie Meyers
and Bridgette
Delaney Appointed
Teachers for
Summer Reading
Program

Informational Items:

- a. BOCES Budget Adjustment
- b. Board Retreat for Professional Development – date, time, facilitator to be determined
- c. Board Meeting – Tuesday, July 24 at 6:30 pm

Informational Items

Moved by I. Katzenstein, seconded by J. Padlo, to adjourn the meeting at 6:55 p.m.

Ayes 9

Nays 0

Motion Carried

Adjournment

Victoria L. Zaleski-Irizarry

District Clerk
Dated: July 11, 2018

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRIN T
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	ABDO, JEAN	SOCIAL STUDIES	NO

