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, July 27, 2021, at 6:34 p.m., in person, in the Olean High School Auditorium, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Andrew Caya, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Andrew Caya, President

Paul Hessney, Vice President

Janine Fodor Julio Fuentes

Mary Hirsch-Schena Ira Katzenstein Kelly Keller James Padlo

Excused:

STAFF PRESENT: Rick Moore, Superintendent of Schools

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

Mike Martel, Technology Director Lauren Stuff, WW Principal Brian Crawford, EV Principal Rachael Schreiber, Teacher Ryan Nawrot, Teacher Angie Marconi, Teacher

OTHERS: Kellen Quigley, OTH

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Moved by J. Fodor, seconded by M. Hirsch-Schena, to remove the GASB 75 report from New Business until it has been reviewed by the Audit/Finance Committee. Moved by I. Katzenstein, seconded by K. Keller, to approve the agenda as amended.

Agenda Approved

Public Comments

Ayes <u>8</u>

Nays ___0___

Motion Carried

Public Comments Regarding Agenda Items:

Rachael Schreiber – OTA President – discussed highlights regarding summer school and summer programs. Great things are happening. Numerous teachers have indicated how great it is to be back in-person with students. Marie Brooks, Phys Ed teacher, has approximately 30 students in her credit recovery course. Kellie O'Brien, Art teacher, has several students in her summer program. Elementary level programs are going very well. Students are participating in the Reading 100 Steps and are on track to meet their goals; working on publishing books. Mrs. Miller is working on Math and Engineering. Teachers are happy; students are happy. Great success story at OIMS regarding 4th grade student that is attending the summer program every day and getting "whole team" support from principal, counselor, teachers, etc. Ms. Reese is doing a book café (Neon Reading). Students in Mr. Talbot's class have passed the first summer marking period. Rachael thanked the board of education for the opportunities afforded to staff and students this summer.

Communications/

Communications/Commendations

- a. Thank you card from Sally Gilder OCSD Retiree
- b. Mr. Moore reported that Frank Steffen, former board member, was also thankful for his plaque

Superintendent's Report:

- a. Jim Mahar, SBU professor and owner of Park & Shop, conducted a personal finance workshop for students participating in the summer program
- b. Thank you from Liam Taylor's dad
- c. High school teacher, Katie Wolfgang, took her summer students to Allegany State Park
- d. 2021-2022 Reopening administrators have met; committee consisting of community members, OTA and OESPA members, board members, and administrators will be formed; committee will meet on every Tuesday or Wednesday during the month of August to devise a plan(s)
- e. Summer School/Programs 65 students in K-2 programs; 53 students in 3-5 programs; 43 in grade 6 programs; 34 in grade 7 programs; 25 students in grade 8 programs; 42 students in grade 10 programs; 29 students in grade 11 programs; 25 students in grade 12 programs; 25 students in spec ed programs and 58 students in the STAR program

Consent Agenda

Consent Agenda:

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

That the Treasurer's Preliminary Report dated June 30, 2021, be accepted and placed on file.

That the CSE recommendations reviewed on July 27th be approved.

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

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

Commendations

Superintendent's

Report

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Ayes ____8__

Nays ___0__

That the June 30, 2021 Intra-fund Transfer listing in the amount of \$5,000.00 be accepted/approved and placed on file.

That the OIMS and OHS SAC Quarterly Reports for the period April 1, 2021, through

June 30	, 2021, 1	be accepted.					
That the	list of te	extbooks be d	eclared su	rplus items			
Aye	s <u>8</u>	_ Nays	0		Motion Carried		
Superint Annual E	tendent Busines	of Schools, to	designate ne New Yo	Mary Hirso	pon the recommendation of Rick h-Schena as the voting delegate hool Boards Association which v	for the	NYSSBA Voting Delegate – Mary Hirsch-Schena
	Ayes	8	Nays _	0	Motion Carried		
Moore, S Keller as	Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to designate Paul Hessney as the delegate and Kelly Keller as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2021-2022 school year.						Alleg/Catt SBA Delegate – Paul Hessney and Alternate – Kelly Keller
	Ayes	8	Nays _	0	Motion Carried		<u>rtellel</u>
Moore, S	Superint		ools, that	the District'	, upon the recommendation of R s Comprehensive Improvement I		Comprehensive Improvement Plan Accepted
	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 approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2021-2022 school year. In the event Washington West is not available, an alternate school may be made available.						Eden Heights Evacuation Agreement Approved	
	Ayes	8	Nays _	0	Motion Carried		
Superint July 1, 2	tendent 2021, thr	of Schools, to	approve t 31, 2021, t	he contract	n the recommendation of Rick Mowith AnnaMaria Cavallo for the pary emergency speech language s	period of	Emergency Speech Language Services Contract Approved
	Ayes	8	Nays _	0	Motion Carried		
Moore, S	Superint		ools, to cr	eate one (1	Padlo, upon the recommendation) part-time, 10-month, School Nu school year.		PT School Nurse Position Created
	Ayes	8	Nays _	0	Motion Carried		
Rick Mo	ore, Sup	perintendent o	f Schools,	to authoriz	atzenstein, upon the recommend e Tanessa Armour, School Nurse r hourly rate of pay as of July 1,	e (LPN),	Summer Hours Approved for School Nurse
	Aves	8	Nays	0	Motion Carried		

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Superintendent of Schools	, that a Keyboard Specialist , effective September 1, 202	e recommendation of Rick Moore, position be increased from 5.75 hours 21. The affected staff member	Patricia Rickicki's Hours Increased					
Ayes <u>8</u>	Nays0	Motion Carried						
Moved by M. Hirsch-Se Moore, Superintendent of SELA Teacher, effective Aug	Resignation of Heather Billings Accepted with Regret							
Ayes8	Nays0	Motion Carried	Informational Items					
Informational Items: a. Operations Committee Meeting - Monday, August 9th at 4:30 pm b. Board Meeting - Tuesday, August 10th at 6:30 pm c. Audit/Finance Committee Meeting - Thursday, August 12th at 4:00 pm d. Buildings and Grounds Committee Meeting - Tuesday, August 17th at 4:30 pm e. Board Meeting - Tuesday, August 24th at 6:30 pm								
*** The August 24th Board	Meeting has been changed	to Tuesday, August 31st						
Moved by M. Hirsch-Schena, seconded by J. Fuentes, to adjourn from the Regular Meeting and go in to Executive Session at 7:27 pm for the purpose of discussing: contract negotiations and litigation update. Aaron Wolfe invited to attend.								
Ayes <u>8</u>	Nays0	Motion Carried						
Victoria L. Zaleski-Irizarry								
District Clerk Dated: July 28, 2021								
Moved by J. Fodor, se reconvene to the Regular	Reconvene to Regular Meeting							
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried						
Moved by M. Hirsch-S	<u>Adjournment</u>							
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried						
Rick Moore								
Pro-Tem District Clerk Dated: July 28, 2021								