

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, August 11, 2020, at 6:32 p.m. in the high school board room, 410 West Sullivan Street, Olean and via Zoom. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer for district employee, Marianne McCarthy that recently passed away. Janine Fodor led the Board of Education in 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: Mary Hirsch-Schena, President
Andrew Caya, Vice President
Janine Fodor
Paul Hessney
Ira Katzenstein – via ZOOM
James Padlo – via ZOOM

Excused: John Bartimole
Kelly Keller
Frank Steffen, Jr

STAFF PRESENT: Rick Moore, Superintendent of Schools
Jenny Bilotta, Business Administrator – via ZOOM
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs – via ZOOM
Lauren Stuff, WW Principal – via ZOOM
Brian Crawford, EV Principal – via ZOOM
Jerry Trietley, OIMS Principal (grades 6 & 7) – via ZOOM

OTHERS: Kate Sager, OTH – via ZOOM

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Moved by J. Fodor, seconded by A. Caya, to approve the amended agenda as presented

Agenda Approved

Ayes 6

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Communications/Commendations:

Communications/
Commendations

Discussion Item:

Reopening Plan – Mr. Moore noted that every aspect of the plan is being reviewed by administrators; parent ZOOM and in-person meetings will be held August 17, 19, 20; Red and Gold Cohort schedules at individual schools; need for daycare for working parents; teacher schedules; bussing; robo calls, phone calls or emails to parents/guardians regarding 100% remote learners; bell schedules; 8/18 Staff Development;

Discussion Item

Superintendent's Report:

a. Cutler Scholarship – tree planted in front lawn of OHS in Ann's memory

Superintendent's
Report

Consent Agenda:

Consent Agenda

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

That the CSE recommendations reviewed on August 11th be approved.

908001968	908002959	092580003	908002827
092510018	090210002	908002399	908003702

That the CPSE recommendations reviewed on August 11th be approved.

9208003601	908003565	908003902	908004023
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Ayes 6

Nays 0

Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the 2020-2021 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for \$13,888,098 and the amount of library taxes for \$1,061,092 for a total Tax Warrant of \$14,949,190.

Tax Warrant

Ayes 6

Nays _____

Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, that the school breakfast and lunch prices for the 2020-2021 school year be set as follows:

Meal Prices

All Breakfast = \$1.30

Lunch @ EV/WW = \$1.70

Lunch @ OIMS / HS = \$2.50

Ayes 6

Nays 0

Motion Carried

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Moved by J. A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Surplus Vehicle bid award to:

Surplus Vehicle Bid Award

Individual/Company
Damon Miller

VIN#
1GNDU23198D155518

Product Award
2008 Chevy Uplander

Bid Award
\$2,000

Ayes 6

Nays 0

Motion Carried

Moved by P. Hessney, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize the creation of a kindergarten residency flex zone within the district to aid in balancing the kindergarten enrollments between East View Elementary and Washington West Elementary.

Residency Flex Zone Created

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by A. Caya, 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 Civil Service job tile change.

OESPA MOA – Job Title Change

Ayes 6

Nays 0

Motion Carried

Moved by J. Fodor, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Melissa Green, Teacher Aide, effective August 11, 2020.

Melissa Green, Teacher Aide, Resignation Accepted With Regret

Ayes 6

Nays 0

Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Rachel Taylor, Special Education Teacher, effective August 12, 2020.

Rachel Taylor, Special Ed Teacher Resignation Accepted With Regret

Ayes 6

Nays 0

Motion Carried

Moved by J. Fodor, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Melissa Green to an 11-month Keyboard Specialist position, 7.5 hours per day, effective August 12, 2020, at an hourly rate of \$15.03 per hour. This is a non-conditional probationary appointment.

Melissa Green Appointed Keyboard Specialist

Ayes 6

Nays 0

Motion Carried

Moved by J. Fodor, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, **to appoint Daniel Dunkleman as a conditional provisional Managerial/Confidential Food Service Manager, at an annual salary of \$56,000 (pro-rated) retroactive to August 10, 2020. This is a 12-month, 8-hour per day position.** 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

Daniel Dunkleman Appointed Food Service Manager

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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.

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Joseph Duplechian as a probationary, non-conditional provisional Informational Technology Specialist, at an hourly rate of \$17.55 retroactive to August 10, 2020. This is a 12-month, 7.5 hour per day position.

Joseph Duplechian
Appointed
Informational
Technology
Specialist

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the following Extra-Curricular appointment for the 2020-2021 school year:

Extra-Curricular
Appointment – Amy
Bay

Amy Bay, Class of 2025 Advisor, \$997 stipend.

Ayes 6

Nays 0

Motion Carried

Discussion Item:
Policy #5676 – 2nd reading

Discussion Item

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt School Policy #5676 - Privacy and Security for Student, Teacher, Principal Data. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #5676 –
Privacy and
Security for
Student, Teacher,
Principal Data
Adopted

Ayes 6

Nays 0

Motion Carried

Janine reminded Mr. Moore the need for board, staff and service provider training regarding privacy and security of data. The policy will be reviewed at a future date to clean up language (delete regulation and law language).

Moved by A. Caya, seconded by J. Fodor, to adjourn the meeting at 7:50 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: August 20, 2020