

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 Thursday, August 24, 2017, at 6:31 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Mary Hirsch-Schena led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

Ira Katzenstein, President
Janine Fodor
Mary Hirsch-Schena
Michiko McElfresh
Jim Padlo
Paul Hessney

ABSENT:

John Bartimole, Vice President (excused)
Michael Martello (excuse)
Frank Steffen, Jr. (excused)

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Mike Martel, OHS Assistant Principal

OTHERS:

Tom Dinki, Olean Times Herald Reporter
Ryan Wilson, Sodexo

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Moved by M. McElfresh, seconded M. Hirsch-Schena, to approve the proposed Meeting Agenda with the following amendment: amend 10 g. date to September 8, 2017 and 11. A. 2 – change effective date to September 8, 2017.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment Regarding Agenda Items:
None

Public Comments

Discussion Items:

Discussion Items

- a. Summer School Update – Mike Martel

Superintendent's Report

Superintendent Report

- a. August 30 & 31 Staff Development Days
- b. September 18th hosting Mayor's Executive Forum
- c. Meeting with community leaders (Larry Sorokes and Shawn Wright)
- d. Volunteer at Gus Macker
- e. StrOlean event was wonderful
- f. Introduction of Ryan Wilson, Sodexo
- g. District Goals
- h. SBU STEM Grant Letter of Support
- i. Superintendent Evaluation

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

Consent Agenda

- a. The previous meeting minutes of the Special Meeting held on August 2, 2017.
- b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Preliminary Treasurer's Report dated July 31, 2017, be accepted and placed on file.
- c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for July 2017 be accepted and placed on file.
- d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the July 2017 Intra-fund Transfer listing in the amount of \$37,853.00 be accepted/approved and placed on file.
- e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending July 31, 2017, be accepted and placed on file.
- f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on August 24th be approved:

Informational Items

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908002958			

Regular Meeting

- g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on August 24th be approved:

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100190001	908000984	900457924	908000847
900446865	908002319	900427904	

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

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the 2017-2018 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for \$13,750,593 and the amount of library taxes for \$1,019,888 for a total Tax Warrant of \$14,770,481.

2017-2018 Tax Warrant Approved

Ayes 6 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 College Connection Agreement between the Olean City School District and Jamestown Community College for the period of August 1, 2017 through July 31, 2022.

JCC College Connection Agreement Approved

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize Amy Webster and Molly Brown, Teacher Aides, to attend CPI Training for eight (8) hours on August 29 2017, and be paid at their hourly rate of pay as of July 1, 2017.

CPI Training Authorization

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the following resolution that was adopted on July 6, 2017:

Rescind Resolution

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Rhea Holland to work no more than 60 hours during the months of July and August at her hourly rate of pay as of July 1, 2017, to assist the Pupil Services Dept. in filing and archiving under the supervision of the Director of Special Education.

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Collin Charles and Aaron Meyers as a school volunteers for the 2017-2018 school year.

School Volunteers Approved

Ayes 6 Nays 0 Motion Carried

Moved by P. Hessney, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA to deliver STEAM programming to after-school participants at East View and Washington West schools for the 2017-2018 school year.

YMCA STEAM MOU Approved

2016-2017 Rate
\$6,495/year

2017-2018 Rate
\$4,610 /year

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Ayes 6

Nays 0

Motion Carried

Moved M. McElfresh, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize Annette Fox to work for no more than twenty (20) hours between September 8, 2017, through September 30, 2017, at her hourly rate of pay as of July 1, 2017, to provide training to the newly hired Keyboard Specialist.

Training to Newly
Hired Keyboard
Specialist
Authorized

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the Internal Controls Risk Assessment Update and Internal Controls Student Activities Assessment prepared by Buffamante Whipple Buttafaro, P.C.

Internal Controls
Risk-Assessment
and Student
Activities
Assessment
Accepted

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools that the Olean Intermediate Middle School Local Assistance Plan (LAP) be accepted for the 2017-2018 school year.

OIMS Local
Assistance Plan
Accepted

Ayes 6

Nays 0

Motion Carried

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

Solean Tax
Settlement PILOT
Agreement Adopted

OLEAN CITY SCHOOL DISTRICT
RE: SOLEAN, LLC AND SOLEAN WEST, LLC V. CITY OF OLEAN
AND OLEAN CITY SCHOOL DISTRICT

WHEREAS, Solean, LLC and Solean West, LLC ("Solean") have constructed a solar energy project on property located at 1404-06 R, 1420 and 1470 Buffalo Street in the City of Olean, and

WHEREAS, the property has been assessed by the City Assessor as taxable real property for the 2016-2017 tax year, and

WHEREAS, Solean claims that its property should be declared either tax exempt pursuant to New York State Real Property Tax Law Section 487 or as non-taxable personal property, and

WHEREAS, Solean has applied to the Cattaraugus County Industrial Development Agency ("CCIDA") for a real property tax exemption and has requested a PILOT Agreement be entered into for the solar energy project, and

WHEREAS, Solean has also filed a lawsuit against the City of Olean and Olean City School District seeking to have its real property and solar equipment declared tax exempt and non-taxable, and

WHEREAS, the parties have conducted settlement negotiations, exchanged proposals back and forth and have reached a proposed settlement, and

WHEREAS, the proposed settlement will provide real property tax payments to the District in the 2016-2017 tax year and real property tax payments and PILOT payments to the District for a fifteen (15) year period beginning July 1, 2018, and

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WHEREAS, the proposed settlement is as follows:

Solean will pay real property taxes to the City, School District and County for the 2017-2018 tax year based upon a fair market value assessment of \$500,000 for the land value and \$200,000 for the solar equipment on the property.

Beginning on July 1, 2018 and for a fifteen (15) year term, Solean will enter into a PILOT Agreement with the CCIDA providing for payments of \$5,000 per megawatt based upon the output of 5.6 megawatts of power annually which payments shall be split proportionally between the City, School District and County based upon their relative tax rates, and such payments shall be subject to cost of living adjustments.

During the fifteen (15) year term of the PILOT Agreement, Solean will pay real property taxes to the City, School District and County on the land based upon a fair market value assessment of \$500,000. And,

WHEREAS, the proposed settlement will provide a revenue stream to the District for the next sixteen (16) years and will save significant litigation, appraisal and expert witness costs, it is hereby

RESOLVED, that the proposed settlement of the lawsuit and agreement with respect to the PILOT Agreement, PILOT payments and real property tax payments is hereby approved, and is further

RESOLVED, that the Superintendent is hereby authorized to sign all documents necessary to enter into the settlement agreement, and it is further

RESOLVED, that this settlement involves only, and is limited to, the solar energy project at 1404-06 R, 1420 and 1470 Buffalo Street and that the Board resolution adopted on May 27, 2008 opting out of the tax exemption offered by Real Property Tax Law Section 487 remains in effect for all future solar energy projects.

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following resolution to wit:

Cooperative
Electricity Bid
Adopted

GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF
ONTARIO, SENECA, WAYNE AND YATES COUNTIES
FOR

Cooperative Electricity Bid WFL 2018-12

WHEREAS, The Board of Education, Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, Olean City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities

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and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Olean City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, that the Board of Education, Olean City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent, Kathleen Elser, on behalf of the Board of Education, Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Service Collaborative of WNY, Inc. for the period of September 1, 2017, through August 16, 2018, for AmeriCorp services.

Service
Collaborative of
WNY, Inc. MOU
Approved

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, 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 for the period of September 1, 2017, through June 30, 2018, regarding the Custodian/Buildings & Grounds Maintainer unpaid lunch period(s).

Olean Educational
Support Personnel
Association MOA
Approved

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Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize Celeste Lamb, retiring school nurse, to work no more than 40 hours from July 1, 2017, through August 31, 2017, at her hourly rate of pay as of July 1, 2017, to train the new school nurse, Kristin Simon.

Celeste Lamb
Authorized to
Training newly hired
School Nurse

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, to authorize Kristin Simon, school nurse, to work no more than 15 hours from August 1, 2017, through August 29, 2017, at an hourly rate of pay of \$20 per hour, to work with retiring school nurse, Celeste Lamb. .

Kristin Simon
Authorized to
Attend Training

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to authorize Gretta Moran to work a total of 4.5 days during the summer, at her hourly rate of pay as of July 1, 2017, to assist the building principal in various projects.

Gretta Moran
Summer Hours
Authorization

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Shirlee Russell to work no more than 60 hours retroactive to August 9, 2017, through August 29, 2017, at her hourly rate of pay as of July 1, 2017, to assist the Pupil Services Dept. in filing and archiving under the supervision of the Director of Special Education.

Shirlee Russell
Summer Hours
Authorized

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to create two (2) part-time, 10-month, Teacher Aide positions, 5.75 hours per day, for the 2017-2018 school year.

Two (2) Part-Time
Teacher Aide
Positions Created

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Amber Busch, Special Education teacher, retroactive to August 9, 2017.

Resignation of
Amber Busch
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Annette Fox, Keyboard Specialist, effective September 8, 2017.

Resignation of
Annette Fox
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Kathryn McLear, Teacher Aide, effective September 1, 2017.

Resignation of
Kathryn McLear
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Joelle Talbot as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80.

JoElle Talbot
Appointed Teacher
Aide

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Darcey Parker as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80. 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.

Darcey Parker
Appointed Teacher
Aide

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Tammy Barr as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80. 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.

Tammy Barr
Appointed Teacher
Aide

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Marjorie Hall as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80.

Marjorie Hall
Appointed Teacher
Aide

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Dorothy Kelly as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80. 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.

Dorothy Kelly
Appointed Teacher
Aide

Executive Session

Ayes 6

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Elizabeth Casey, who holds a Permanent New York State Teaching Certificate in the Reading certification area, is hereby appointed to a non-conditional, non-tenure, non-probationary position as a .5 FTE Reading Teacher for the period of August 30, 2017, and to end on June 22, 2018.

Elizabeth Casey
Appointed .5
Reading Teacher

BE IT FURTHER RESOLVED that Elizabeth Casey for the 2017-2018 school year should 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 9, or as outlined in any modified, amended or successor agreement.

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, that Aaron Meyers, who has applied for Initial School Library Media Specialist certification permitting him to teach in the public schools of New York State, is hereby conditionally appointed for a probationary period of four years to commence September 11, 2017, and to end on September 10, 2021. Eligibility for tenure at the end of the probationary period is dependent on Aaron Meyers 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.

Aaron Meyers
Appointed School
Library Media
Specialist

BE IT FURTHER RESOLVED that Aaron Meyers 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 9 as outlined in any modified, amended or successor agreement.

Aaron Meyers is expected to obtain his New York State School Library Medial Specialist Certification within the time frame established by the Superintendent.

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that Susan Barrera who holds a Permanent 7 – 12 Spanish Teaching Certificate permitting her to teach in the LOTE area in the public schools of New York State, is hereby appointed on probation to the LOTE tenure area for a probationary period of four (4) years to commence October 2, 2017, and to end on October 1, 2021. Eligibility for tenure at the end of the probationary period is dependent on Susan Barrera 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.

Susan Barrera
Appointed LOTE
Teacher

BE IT FURTHER RESOLVED that Susan Barrera 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 19 as outlined in any modified, amended or successor agreement.

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.

Ayes 6

Nays 0

Motion Carried

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Moved by M. Hirsch-Schenda, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Amanda Carleton as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80.

Amanda Carleton
Appointed Teacher
Aide

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Diane Franz as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80.

Diane Franz
Appointed Teacher
Aide

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Lora Kimball as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 30, 2017, at an hourly rate of \$11.80.

Lora Kimball
Appointed Teacher
Aide

Ayes 6

Nays 0

Motion Carried

Informational Items:

a. September Board Meetings

Operations Committee Meeting – Tuesday, September 5th at 4:30 pm

Buildings and Grounds Committee Meeting – Tuesday, September 12th at noon

Board Meeting – Tuesday, September 12th at 6:30 pm

Audit and Finance Sub Committee Meeting – Thursday, September 21st at noon

Informational Items

Moved by M. McElfresh, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:22 p.m. for the purpose of discussing: litigation update. Vicki Zaleski-Irizarry invited to attend.

Executive Session

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:33 p.m.

Regular Meeting

Ayes 6

Nays 0

Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, to adjourn the meeting at 7:33 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 5, 2017

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	FLYNN, MARY	HOME EC./SPEC. ED.	YES
SUBSTITUTE TEACHER	GRANDUSKY, KATHLEEN	BIO 7-12/CHEM/N-6/READING	YES
SUBSTITUTE TEACHER	MARTIN, BERNADETTE	N-6	YES
SUBSTITUTE TEACHER	MONROE, SUZANNE	N, K, 1-6	YES
SUBSTITUTE TEACHER	QUIST, BRENDA	MATH & FRENCH	YES
SUBSTITUTE TEACHER	RAIMONDI, CHRISTINA	N-6	YES
SUBSTITUTE TEACHER	SAMUELSON, CAROLYN	BIOL./GEN. SCIENCE/CHEM.	YES
SUBSTITUTE TEACHER	SHIELDS, CAROLYN	BIOL./GEN. SCIENCE/CHEM.	YES
SUBSTITUTE TEACHER	SKROBACZ, EILEEN	READING/MUSIC	YES
SUBSTITUTE TEACHER	THOMAS-EUSTIS, JAQUELINE	MUSIC	YES
CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	BATHURST, WILLIAM	HEALTH/PHYS. ED.	YES
SUBSTITUTE TEACHER	CHARNISKY, LLOYDENA	MATH 7-12	YES
SUBSTITUTE TEACHER	CHURAKOS, LINDA	NURSERY - 6	YES
SUBSTITUTE TEACHER	CLOSE, LORETTA	NURSERY - 6, READING K - 12	YES
SUBSTITUTE TEACHER	CUMMINS, THOMAS	SS 7-12	YES
SUBSTITUTE TEACHER	DERX-ROBINSON, MARY	BIRTH-2	YES
SUBSTITUTE TEACHER	ELLIOTT, JAQUELINE	EARLY CHHD; PROF. CHHD LITERACY	YES
SUBSTITUTE TEACHER	LEROY, PATRICIA	BUSINESS & MARKETING	YES
SUBSTITUTE TEACHER	LEWICKI, JUDITH	MATH 7-12, READING	YES
SUBSTITUTE TEACHER	MILTON, SHEEANA	CHHD 1-6, SWD B-6, EARLY ED B-2	YES
SUBSTITUTE TEACHER	MOORE, MARY	SPANISH & FRENCH	YES
SUBSTITUTE TEACHER	NEWMAN, DANIELLE	ELS 7-12; LIBRARIAN K-12	YES
SUBSTITUTE TEACHER	PRYMAK, KAREN	PRE K-6; SPEC. ED.	YES
SUBSTITUTE TEACHER	PULLER, LINDA	SPEC. ED./READING	YES
SUBSTITUTE TEACHER	SIEMOENS, SAMUEL	BIOL./GEN. SCIENCE/CHEM.	YES
SUBSTITUTE TEACHER	SLAVIN, ANNE	SPANISH/READING	YES
SUBSTITUTE TEACHER	STROMBERG, PAT	ENGLISH 7-12	YES
SUBSTITUTE TEACHER	TRASS, BETH	N-6	YES
SUBSTITUTE TEACHER	WEST, HEATHER	B-12+C54	YES
SUBSTITUTE TEACHER	WOZNEK, KATHERINE	PHYS. ED./N, K, GR 1-6	YES
		SPEC. ED	
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	BABB, CAROL	ASSOCIATES	YES
SUBSTITUTE TEACHER	BAILEY, COURTNEY	ASSOCIATES	YES
SUBSTITUTE TEACHER	BOEHMER, CASEY	BACHELORS	YES
SUBSTITUTE TEACHER	BROADBENT, GEOFFREY	BACHELORS	YES
SUBSTITUTE TEACHER	BROWN, ALYSSA	BACHELORS	YES
SUBSTITUTE TEACHER	BURROWS, MARISA	BACHELORS	YES
SUBSTITUTE TEACHER	DWAILEEBE, JAMES	BACHELORS	YES

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SUBSTITUTE TEACHER	FAIR, ANNE	BACHELORS	YES
SUBSTITUTE TEACHER	FELTZ, MADELIN	BACHELORS	YES
SUBSTITUTE TEACHER	FORREST, HANNAH	ASSOCIATES	YES
SUBSTITUTE TEACHER	FRENTZ, DAVID	BACHELORS	YES
SUBSTITUTE TEACHER	HARRISON, JULIE	BACHELORS	YES
SUBSTITUTE TEACHER	HOLLOWELL, OLIVIA	ASSOCIATES	YES
SUBSTITUTE TEACHER	JACKSON, STEVEN	ASSOCIATES	YES
SUBSTITUTE TEACHER	JUTOOR, SHILPA	BACHELORS	YES
SUBSTITUTE TEACHER	KAYES, MICHAEL	ASSOCIATES	YES
SUBSTITUTE TEACHER	KICK, RYAN	BACHELORS	YES
SUBSTITUTE TEACHER	LEMASTER, INKA	BACHELORS	YES
SUBSTITUTE TEACHER	LEVIA, MARISSA	BACHELORS	YES
SUBSTITUTE TEACHER	LEWICKI, LAWRENCE	BACHELORS	YES
SUBSTITUTE TEACHER	MACWILLIAMS, ABIGAIL	BACHELORS	YES
SUBSTITUTE TEACHER	MAGUIRE, KATHERINE	BACHELORS	YES
SUBSTITUTE TEACHER	MAHAR, JASON	BACHELORS	YES
SUBSTITUTE TEACHER	MARTIN, THOMAS	BACHELORS	YES
SUBSTITUTE TEACHER	MCBRIDE, BRIELYN	BACHELORS	YES
SUBSTITUTE TEACHER	MCCARTHY, LAUREEN	BACHELORS	YES
SUBSTITUTE TEACHER	MCKEOWN, KAITLYN	ASSOCIATES	YES
SUBSTITUTE TEACHER	MOSES, MONICA	ASSOCIATES	NO
SUBSTITUTE TEACHER	MURPHY, BRENDA	BACHELORS	YES
SUBSTITUTE TEACHER	O'DELL, KATHRYN	ASSOCIATES	YES
SUBSTITUTE TEACHER	PALUMBO, JOHN	BACHELORS	YES
SUBSTITUTE TEACHER	PEZZIMENTI, MARY	BACHELORS	YES
SUBSTITUTE TEACHER	PIECHOTA, RENEE	BACHELORS	YES
SUBSTITUTE TEACHER	RAKUS, ALEXANDRA	BACHELORS	YES
SUBSTITUTE TEACHER	RICH, MARY	BACHELORS	YES
SUBSTITUTE TEACHER	RICHEY, THERESE	BACHELORS	YES
SUBSTITUTE TEACHER	SCHOLLA, PATRICK	ASSOCIATES	YES
SUBSTITUTE TEACHER	SMUCINSKI, JOSEPH	BACHELORS	YES
SUBSTITUTE TEACHER	SPEARS, BRIANNA	ASSOCIATES	YES
SUBSTITUTE TEACHER	SWETLAND, BROOKE	ASSOCIATES	YES
SUBSTITUTE TEACHER	ULLMAN, KENDALL	ASSOCIATES	YES
SUBSTITUTE TEACHER	VANHORN, CHRISTINE	BACHELORS	YES
SUBSTITUTE TEACHER	VICTOR, THOMAS	BACHELORS	YES
SUBSTITUTE TEACHER	WEEKS, SHEVON	BACHELORS	YES
SUBSTITUTE TEACHER	WHIPPLE, ELIZABETH	BACHELORS	YES
SUBSTITUTE TEACHER	WRIGHT, KENNETH	BACHELORS	YES
SUBSTITUTE TEACHER	WYSS, SUSAN	BACHELORS	YES
SUBSTITUTE TEACHER	ZIMMERMAN, MARTHA	BACHELORS	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	BABB, CAROL		YES
SUBSTITUTE TEACHER AIDE	BAILEY, COURTNEY		YES
SUBSTITUTE TEACHER AIDE	BLANCHARD, BRANDY		YES

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SUBSTITUTE TEACHER AIDE	BOEHMER, CASEY		YES
SUBSTITUTE TEACHER AIDE	BROADBENT, GEOFFREY		YES
SUBSTITUTE TEACHER AIDE	BROWN, ALYSSA		YES
SUBSTITUTE TEACHER AIDE	BURROWS, MARISA		YES
SUBSTITUTE TEACHER AIDE	COUSINS, DIANA		YES @ \$10.47/HR.
SUBSTITUTE TEACHER AIDE	DALEY, JOCELYN		YES
SUBSTITUTE TEACHER AIDE	DONAVON, COLLEEN		YES
SUBSTITUTE TEACHER AIDE	FAHNESTOCK, LORAIN		YES
SUBSTITUTE TEACHER AIDE	FIELD, KAITLIN		YES
SUBSTITUTE TEACHER AIDE	FRANCIS JR., DANIEL		YES
SUBSTITUTE TEACHER AIDE	FRANZ, DIANE		YES
SUBSTITUTE TEACHER AIDE	FRENTZ, DAVID		YES
SUBSTITUTE TEACHER AIDE	HOLLOWELL, OLIVIA		YES
SUBSTITUTE TEACHER AIDE	JACKSON, STEVEN		YES
SUBSTITUTE TEACHER AIDE	JUTOOR, SHILPA		YES
SUBSTITUTE TEACHER AIDE	KETCHNER, MAUNIE		YES
SUBSTITUTE TEACHER AIDE	KIMBALL, LORA		YES
SUBSTITUTE TEACHER AIDE	LEVIA, MARISSA		YES
SUBSTITUTE TEACHER AIDE	MAHAR, JASON		YES
SUBSTITUTE TEACHER AIDE	MARTIN, THOMAS		YES
SUBSTITUTE TEACHER AIDE	MCKEOWN, KAITLYN		YES
SUBSTITUTE TEACHER AIDE	MILTON, SHEANNA		YES
SUBSTITUTE TEACHER AIDE	MOSES, MONICA		NO
SUBSTITUTE TEACHER AIDE	O'DELL, KATHRYN		YES
SUBSTITUTE TEACHER AIDE	PEZZIMENTI, MARY		YES
SUBSTITUTE TEACHER AIDE	PIECHOTA, RENEE		YES
SUBSTITUTE TEACHER AIDE	RAJENDRAN, DHARANI		YES
SUBSTITUTE TEACHER AIDE	RAKUS, ALEXANDRA		YES
SUBSTITUTE TEACHER AIDE	RICHEY, THRESE		YES

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SUBSTITUTE TEACHER AIDE	SCHOLLA, PATRICK		YES
SUBSTITUTE TEACHER AIDE	SINGH, YUVRAJ		YES
SUBSTITUTE TEACHER AIDE	SKIVER, CATHY		YES
SUBSTITUTE TEACHER AIDE	SPEARS, BRIANNA		YES
SUBSTITUTE TEACHER AIDE	SWETLAND, BROOKE		YES
SUBSTITUTE TEACHER AIDE	ULLMAN, KENDALL		YES
SUBSTITUTE TEACHER AIDE	VAN HORN, CHRISTINE		YES
SUBSTITUTE TEACHER AIDE	WALKER, CHRISTINE		YES
SUBSTITUTE TEACHER AIDE	WEST, HEATHER		YES
SUBSTITUTE TEACHER AIDE	WHIPPLE, ELIZABETH		YES
SUBSTITUTE TEACHER AIDE	WOODWORTH, SHARON		YES
SUBSTITUTE TEACHER AIDE	ZIMMERMAN, MARTHA		YES
SUB. FOOD SERVICE			
SUBSTITUTE FOOD SERVICE	FRANCIS, DANIEL		YES
SUBSTITUTE FOOD SERVICE	FRANZ, DIANE		YES
SUBSTITUTE FOOD SERVICE	GINTER, APRIL		YES
SUBSTITUTE FOOD SERVICE	JACKSON, DAVID		YES
SUBSTITUTE FOOD SERVICE	WALKER, CHRISTINE		YES
SUBSTITUTE CLEANERS			
SUBSTITUTE CLEANER	FRANCIS, DANIEL		YES
SUBSTITUTE CLEANER	JACKSON, DAVID		YES
SUBSTITUTE CLEANER	JONES, TIMOTHY		YES
SUBSTITUTE CLEANER	LAUSER, ALAN		YES
SUBSTITUTE CLEANER	STAVISH, MICHAEL JR.		YES
SUBSTITUTE NURSES			
SUBSTITUTE NURSE	JENNINGS, KARI		YES
SUBSTITUTE NURSE	MOSES, DIANE		YES @ \$25.86/HR.
SUBSTITUTE NURSE	O'BRIEN, JOANNE		YES
SUBSTITUTE NURSE	WICKENHEISER, PATRICIA		YES
SUBSTITUTE NURSE	WITZIGMAN, RAMONA		YES

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SUB. KEYBOARD SPEC.			
SUBSTITUTE KEYBOARD	CLAWSON, FRANCES		YES @ \$21.20/HR.
SPECIALIST			
SUBSTITUTE KEYBOARD	LAMPACK, LINDA		YES @ 20.15/HR.
SPECIALIST			
SUBSTITUTE KEYBOARD	NUDD, JOYCE		YES @ 18.73/HR.
SPECIALIST			
TUTORS			
TUTOR	RAJENDRAN, DHARANI		YES @\$23.00/HR.
TUTOR	STROMBERG, C. PATRICIA		YES

