

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 25, 2020, at 6:32 p.m. in the Olean Intermediate Middle School, LGI Room, 401 Wayne Street, Olean in-person and via Zoom. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer. Paul Hessney 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
John Bartimole – via Zoom
Janine Fodor
Paul Hessney
Ira Katzenstein
Kelly Keller
James Padlo
Frank Steffen, Jr. – via Zoom

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
Lauren Stuff, WW Principal
Brian Crawford, EV Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Whitcher, OIMS Principal (grades 4 & 5)
Brian Crawford, EV Principal
Lauren Stuff, WW Principal
Marcie Johnson, Director of Pupil Services
Mike Martel, OHS Assistant Principal
Jeff Andreano, HS Principal
Mark Huselstein, Director of Facilities

OTHERS:

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

Agenda Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Fodor, seconded by P. Hessney, to adjourn from the Regular Meeting and go in to Executive Session at 6:32 pm for the purpose of discussing: two contractual issues.

Executive Session

Ayes 9

Nays 0

Motion Carried

The board and superintendent were invited to attend executive session.

At 6:43 p.m. Aaron Wolfe, Jenny Bilotta and Jerry Trietley were invited to attend executive session.

Moved by J. Padlo, seconded by A. Caya, to adjourn from the Executive Session and reconvene to the Regular Meeting at 7:53 pm.

Reconvene to
Regular Meeting

Public Comments Regarding Agenda Items:
None

Public Comments

Communications/Commendations:

a. Congratulations to Office Dan McGraw, NYS Youth Officer of the Year.

Communications/
Commendations

Committee Reports:

- a. Operations Committee – August 10th – given by Ira Katzenstein
- b. Buildings and Grounds Committee – August 11th – given by Jim Padlo
- c. Audit/Finance Committee – August 20th – given by Paul Hessney

Committee Reports

Superintendent's Report:

- a. Will be discuss during Discussion Item portion of the agenda

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:

The meeting minutes of the reorganization meeting held on July 7, 2020 and the regular meetings held on July 7, 2020 and July 28, 2020.

That the Treasurer's Preliminary Report dated July 31, 2020, be accepted and placed on file.

That the Warrant Report for July 2020 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending July 31, 2020, be accepted and placed on file.

That the July 31, 2020 Intra-fund Transfer listing in the amount of \$55,000.00 be accepted/approved and placed on file.

That the CSE recommendations reviewed on August 25th be approved.

908002925	908002030	900455882	908001300	908002880
908003702	908001998	900457828	908000595	908002125

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That the CPSE recommendations reviewed on August 25th be approved.

908004035

That the attached sub list be approved.

Ayes 8 Nays 0 Abstain 1 Motion Carried
F. Steffen – wife is on sub list

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the amendment to the 2020-2021 school calendar.

School Calendar
Amendment
Approved

Ayes 9 Nays _____ Motion Carried

Moved by J. Fodor, seconded by F. Steffen, upon the recommendation of Rick Moore, Superintendent of Schools, that a special board meeting be held on Monday, August 31, 2020 at 6:30 p.m. for the purpose of appointing personnel and any other school business than may be required.

Special Board
Meeting August 31,
2020

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by K. Keller, 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, 2020, through June 30, 2021.

Pamela Duttweiler
Service Contract
Approved

2019-2020 Rate
\$28.00/hr
Mileage/IRS rate
Six hours per day
Max. of 15 days

2020-2021 Rate
\$29.00/hr
Mileage/IRS rate
Six hours per day
Max. of 15 days

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., 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, 2020, through June 30, 2021, for Sign Language Interpretation Consultant Services.

Shanin Haskins
Service Contract
Approved

2019-2020 Rate
\$40.00/hr
Mileage/IRS rate
Up to 6 hours per day
Maximum of 15 days

2020-2021 Rate
\$40.00/hr
Mileage/IRS rate
Up to 6 hours per day

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Maximum of 15 days

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, 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, 2020, through June 30, 2021, for certified braille services.

Edna Sherwood
Service Contract
Approved

2019-2020 Rate

\$20.00/hr

Up to 15 hours per week

Mileage/IRS rate up to max
of 83 miles round trip

2020-2021 Rate

\$20.00/hr

Up to 15 hours per week

Mileage/IRS rate up to max
of 83 miles round trip

Ayes 9

Nays 0

Motion Carried

Moved by P. Hessney, seconded by K. Keller, 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, 2020, through June 30, 2021, for Sign Language Interpretation Consultant Services.

Brittney Hutley
Service Contract
Approved

2019-2020 Rate

\$25.00/hr

Mileage/IRS rate

Up to 6 hours per day

Maximum of 15 days

2020-2021 Rate

\$25.00/hr

Mileage/IRS rate

Up to 6 hours per day

Maximum of 15 days

Ayes 9

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the non-financial Services Contract/Business Associate Agreement between the Olean City School District and the New York State Association of Regional Council, Inc. (NYSARC, Inc.) for the period of July 1, 2020, through June 30, 2021, regarding community prevocational services.

NYSARC, Inc.
Agreement
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 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, 2020, through June 30, 2021.

Rosellen Peek
Agreement
Approved

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2019-2020

\$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

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

Ayes 9

Nays 0

Motion Carried

Moved by A. Caya, seconded by K. Keller, 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, 2020, through June 30, 2021.

Audiology Solutions
Service Contract
Approved

2019-2020 Rate

\$125.00/hr
\$300 equip repair/purchase

2020-2021 Rate

\$125.00/hr
\$300 equip repair/purchase

Ayes 9

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2020, through June 30, 2021, for preschool special education related services and SEIT services.

Cattaraugus County
SEIT Services
Agreement
Approved

2019-2020 Rate

\$55 per ½ hr indivl session
\$27.50 per ½ hr group session

2020-2021 Rate

\$55 per ½ hr indivl session
\$27.50 per ½ hr group session

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2020, through June 30, 2021, for independent evaluations for preschool children.

Cattaraugus County
Independent
Evaluations
Agreement
Approved

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2019-2020 Rate

Reimbursement at rate set by NYSED

2020-2021 Rate

Reimbursement at rate set by NYSED

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Lease Agreement for Special Education (18) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2020, through June 30, 2021.

BOCES Lease Agreement for Special Ed Classroom Spaces Approved

2019-2020 Rate (17 rooms)

\$6,000/rm=\$102,000/yr

2020-2021 Rate (12 rooms)

\$6,000/rm=\$72,000/yr

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2020, through June 30, 2021.

BOCES Cooperative Educational Services Contract Approved

2019-2020 Rate

\$10,000/rm per year

2020-2021 Rate

\$10,000/rm per year

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools to approve the Agreement between the Olean City School District and St. Bonaventure University for field placement for School of Education students for the period of June 1, 2020 through June 30, 2022.

St. Bonaventure University Agreement for Field Placement Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fodor, 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 September 1, 2020, through August 31, 2021, to provide services to at-risk youth and families.

Cattaraugus Community Action Home/School Liaison Contract Approved

2019-2020 Rate

\$4,431.92 per month

2020-2021 Rate

\$56,325 per year

Ayes 9

Nays 0

Motion Carried

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John Bartimole exited the meeting at 8:30 pm.

Moved by J. Padlo, seconded by J. Fodor, 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 "Home to School Transportation" for the 2020-2021 school year.

Home to School
Transportation –
Portville Central
School – Contract
Approved

2019-2020
\$661,974.08

2020-2021
\$709,904.38

Ayes 8

Nays 0

Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Contract between the Olean City School District and Hinsdale Central School District for "Home to School Transportation" for the 2020-2021 school year.

Home to School
Transportation –
Hinsdale Central
School – Contract
Approved

2019-2020
\$64,365.62

2020-2021
\$111,375.00

Ayes 8

Nays 0

Motion Carried

Moved by J. Fodor, seconded by J. Padlo, 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 "Field and Activity Trips" for the 2020-2021 school year.

Field and Activity
Trips Transportation
– Portville Central
School – Contract
Approved

2019-2020
\$75,357.59

2020-2021
\$75,357.59

Ayes 8

Nays 0

Motion Carried

Moved by A. Caya, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools to approve the amended 2020-2021 Olean City School District Tax Warrant of the Board of Education.

Amended Tax
Warrant Approved

Ayes 8

Nays 0

Motion Carried

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 providing for teachers to work on August 18, 2020, instead of September 1, 2020, in accordance with the terms of the MOA, retroactive to August 14, 2020.

Olean Teachers'
Assoc. MOA
Approved

Ayes 8

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by F. Steffen. Jr., 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 COVID-19, retroactive to August 14, 2020.

Olean Teachers'
Assoc. MOA –
COVID 19
Approved

Ayes 8

Nays 0

Motion Carried

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

Adult Meal Prices

Breakfast = \$2.37

Lunch = \$4.03

Ayes 8

Nays 0

Motion Carried

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, **to accept the retirement resignation, with deep regret, of Darlene Finkel, Food Service Helper, retroactive to August 10, 2020.**

Retirement
Resignation of
Darlene Finkel
Accepted With
Deep Regret

Ayes 8

Nays 0

Motion Carried

Moved by J. Fodor, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, **to accept the resignation, with regret, of Sherry Bastow, Food Service Helper, retroactive to August 10, 2020.**

Resignation of
Sherry Bastow
Accepted With
Regret

Ayes 8

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, with regret, of Brielle Cornelius, School Nurse, effective to October 1, 2020.**

Resignation of
Brielle Cornelius
Accepted With
Regret

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, **to accept the retirement resignation, with deep regret, of Sheila Yaffe, LOTE Teacher, effective September 1, 2020.**

Retirement
Resignation of
Sheila Yaffe,
Accepted With
Deep Regret

Ayes 8

Nays 0

Motion Carried

Discussion Item:

Reopening Plan –

WW and EV plan – Lauren Stuff and Brian Crawford

OIMS – grades 4 & 5 – Joel Whitcher

OIMS – grades 6 & 7 – Jerry Trietley

HS – Jeff Andreano

The administrators were thanked for their hard work and dedication.

Moved by J. Fodor, seconded by J. Padlo, to adjourn the meeting at 9:50 p.m.

Ayes 8

Nays 0

Motion Carried

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Victoria L. Zaleski-Irizarry

District Clerk
Dated: August 27, 2020