

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, September 12, 2017, at 6:31 p.m. in the LGI Room located at the Olean Intermediate Middles School, 401 Wayne Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Jim Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
John Bartimole, Vice President
Janine Fodor
Paul Hessney
Mary Hirsch-Schena
Michiko McElfresh (arrived at 7:20 pm)
Jim Padlo
Frank Steffen Jr.

ABSENT: Michael Martello (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Whitcher, OIMS Principal (grades 4 & 5)
Aaron Wolfe, Director of Human Resources
Brian Crawford, EV Principal
Lauren Stuff, WW Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Jeff Andreano, HS Principal
Mike Martel, HS Assistant Principal
Ryan Wilson, Sodexo
Matt Perry, Teacher
Kelly Havens, Teacher
Gloria Swetland, Teacher
Darlene Connelly, Teacher
Rachel Schreiber, Teacher
Jan Rhody, Teacher
Lisa Kranz, Teacher
Kelly O'Brien, Teacher

OTHERS: Tom Dinki, Olean Times Herald Reporter
Aric Rockefeller
Zachary McMillen
Anastasia Peck
Kayla Oakes
Tori Johnston
Zach Huff
George Kivari
Grant Fox
Alanna Martin
Thomas Klein
Evan Pilon
Thomas Ackerman
Shaylyn Stanczykowski

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 2

Moved by F. Steffen, Jr., seconded J. Bartimole, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment Regarding Agenda Items:

None

Public Comments

Discussion Items:

- a. New Teachers
- b. Board Goals
- c. Maisto et al v NYS

Discussion Items

Committee Reports:

- a. Operations Committee – September 5 – Frank Steffen, Jr.

Committee Report

Superintendent's Report

- a. Opening Day – emotional, awesome, thank you to administrators, faculty, staff, and Ira Katzenstein
- b. Meetings held with Greater Olean Area Churches Association, Olean Chief of Police and Fire Chief, Senator Young, SBU Dean of Education
- c. Capital Project meeting
- d. Monthly building walk thru
- e. NYS Small City Schools – fiscal equity
- f. Great athletic events

Superintendent Report

Moved by J. Bartimole, seconded by F. Steffen, Jr., 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 Regular Meetings held on August 8, 2017, and August 24, 2017 (with correction).
- b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Preliminary Treasurer's Report dated August 31, 2017, be accepted and placed on file.
- c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for August 2017 be accepted and placed on file.
- d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the August 2017 Intra-fund Transfer listing in the amount of \$36,264.00 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 August 31, 2017, be accepted and placed on file.
- f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on September 12 be approved:

900457863	908002125	908002406	900393590
908001215			

Ayes 7

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 3

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept a \$1,000 donation from Ned Mollica to be used for scholarships or for the benefit of students.

Donation from Ned Mollica Accepted

Ayes 7

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to retroactively authorize Joelle Talbot, Darcey Parker, Tammy Barr, Marjorie Hall, Dorothy Kelly, Diane Franz, Destiney Portlow, and Rebecca Ahearn, Teacher Aides, to attend new staff orientation for 4.5 hours on August 28, 2017, and be paid at their hourly rate of pay at time of hire.

Authorization to Pay for Orientation

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, 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 Gundlah Dental Center to provide dental services during the 2017-2018 school year at the following District facilities: East View Elementary, Washington West Elementary, and Olean Intermediate Middle School.

Gundlah Dental Center MOU Approved

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to retroactively authorize Heather Oldbenberg, Teacher Aide, to attend CPI Training for eight (8) hours on August 29, 2017, and be paid at her hourly rate of pay at time of hire.

CPI Training Authorization

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Donna Ensell, Kathleen Grandusky, Deborah Pelton, Charlene Granger, Linda Bishop and Sheryl Droney as school volunteers for the 2017-2018 school year.

School Volunteers Approved

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to designate the week of Monday, January 29, 2018, through Sunday, February 4, 2018, as Souperbowl Sunday. On Friday, February 2, 2018, donated canned goods will be picked up from each school and delivered to the local food pantry.

Souperbowl Sunday Week Designated

Ayes 7

Nays 0

Motion Carried

Moved F. Steffen, Jr., seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the purchase of Glencoe Integrated iScience Course 1 published by McGraw Hill Education (2017) for grade 6.

Purchase of Science Textbooks Approved

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to approve the purchase of Glencoe Integrated iScience published by McGraw Hill Education (2017) for grade 7.

Ayes 7

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 4

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the purchase of Glencoe Physical iScience published by McGraw Hill Education (2017) for grade 8.

Ayes 7

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 purchase of Glencoe Earth & Space iScience published by McGraw Hill Education (2017) for grade 8.

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, that permission be granted to the Cattaraugus County Office of Emergency Services to use the Olean High School and Intermediate Middle School for a mass vaccination or medication distribution site during a major public health emergency, for the period of September 1, 2017, through September 1, 2020.

Ayes 7

Nays 0

Motion Carried

Catt. Co. Office of
Emergency
Services Authorized
to Use School
Facilities for Mass
Vaccination or
Medication
Distribution During
Public Health
Emergency

Moved by J. Padlo, seconded by J. Fodor upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Mark Beckwith, Math teacher, effective October 1, 2017.

Ayes 7

Nays 0

Motion Carried

Resignation of Mark
Beckwith Accepted
With Regret

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Meagan Lawton, Teacher Aide, retroactive to August 29, 2017.

Ayes 7

Nays 0

Motion Carried

Resignation of
Meagan Lawton
Accepted With
Regret

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Lora Kimball, Teacher Aide, retroactive to August 28, 2017.

Ayes 7

Nays 0

Motion Carried

Resignation of Lora
Kimball Accepted
With Regret

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Julie Kane, Teacher Aide, effective September 20, 2017.

Ayes 7

Nays 0

Motion Carried

Resignation of Julie
Kane Accepted
With Regret

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Destiney Portlow as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to 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

Destiney Portlow
Appointed Teacher
Aide

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 5

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 7

Nays 0

Motion Carried

Moved by M. Hirsh-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Rebecca Ahearn as a part-time non-conditional probationary Teacher Aide, 4.0 hours per day, retroactive to August 30, 2017, at an hourly rate of \$11.80.

Rebecca Ahearn
Appointed Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Heather Oldenberg as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to 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.

Heather Oldenberg
Appointed Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by J. Fodor, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Joan Haynes as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to 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.

Joan Hayes
Appointed Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Daisy Matya as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to 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.

Daisy Matya
Appointed Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that Joseph Lasaponara who has applied for Initial Certification permitting him to teach in the Special Education area in the public schools of New York State, is hereby conditionally appointed on probation to the Special Education tenure area for a probationary period of four (4) years retroactive to August 30, 2017, and to

Joseph Lasaponara
Appointed in the
Special Education
Tenure Area

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 6

end on August 29, 2021. Eligibility for tenure at the end of the probationary period is dependent on Joseph Lasaponara 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.

BE IT FURTHER RESOLVED that Joseph Lasaponara 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 1 as outlined in any modified, amended or successor agreement.

Joseph Lasaponara is expected to obtain his New York State Students with Disabilities 1-6 Certification within the time frame established by the Superintendent.

Ayes 7 Nays 0 Motion Carried

Moved by P. Hessney, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Katherine Aloï as a part-time non-conditional probationary Teacher Aide, 4.0 hours per day, retroactive to September 8, 2017, at an hourly rate of \$11.80.

Katherine Aloï
Appointed Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint David Jackson as a part-time non-conditional probationary 12-month Cleaner, 28.75 hours per week, Step 1, at an hourly rate of \$12.21, retroactive to September 9, 2017.

David Jackson
Appointed Cleaner

Ayes 7 Nays 0 Motion Carried

Informational Items:

a. October Board Meetings

Operations Committee Meeting – Tuesday, October 3rd at 4:30 pm – WW

Board Meeting – Tuesday, October 3rd at 6:30 p.m. – WW

Buildings and Grounds Committee Meeting – Tuesday, October 10th at noon

Audit with Sub Finance Committee Meeting – Thursday, October 19th at noon

Informational Items

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:18 p.m. for the purpose of discussing: contract negotiations and litigation.

Regular Meeting

Michiko McElfresh arrived at 7:20 p.m.

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 19, 2017

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:34 p.m.

Executive Session

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 7

Moved by J. Padlo, seconded by J. Bartimole, to adjourn the meeting at 7:36 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Rick Moore
Pro Tem District Clerk

Dated: September 19, 2017

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 8

REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2017
PAGE 9