#### 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 21, 2021, at 6:30 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.

<u>PRESENT</u> :	Andrew Caya, President Paul Hessney, Vice President Julio Fuentes Tyrone Hall Mary Hirsch-Schena Ira Katzenstein Kelly Keller James Padlo

Excused: Janine Fodor (excused)

 PRESENT:
 Rick Moore, Superintendent of Schools

 Victoria L. Zaleski-Irizarry, District Clerk
 Jenny Bilotta, Business Administrator

 Aaron Wolfe, Director of Human Resources
 Jen Mahar, Coordinator of State and Federal Aid Programs

 Jen Kless, Coordinator of Curriculum and Instruction
 Mike Martel, Director of Technology

Gloria	А
Alexa	Ackerman
Kim	Ackerman
Steven	Allen
Bonnie	Atherton
Brad	Atherton
Karen	Austin
Gene	Austin
Wyatt	Austin
Brenda	Austin
Sam	Austin
Adonijah	Benedict
Holden	Bernstein
Chelsea	Bowker
Leslie	Boxhorn
Caroline	Bremner
Eliza	Brewer
Tyler	Briggs
В	Brooks
Dan	Brown
Sarah	Burt
Jillana	С

Maurouard
McCall
McElheny
McElheny
Melaro
Metcalfe
Metcalfe
Meyer
Meyers
Miketish
Monroe
Natik
Negron
Nguer
Ni She
Noll
Normand
Obergfell
O'Brien
O'Connor
O'Dell
Oldenburg

Brooke	Capito	
Jen	Capito	
Annika	Cashimere	
Sayber	Cashimere	
Jennifer	Causer	
Brookelyn	Causer	
Linda	Cavalier	
Ariel	Chalker	
Tahir	Chauhdry	
Zayba	Chauhdry	
Val	Cline	
Rosko	Clute	
Kelsey	Collier	
Richard	Collier	
Kaylee	Dann	
Tracy	Dann	
Jessica	Davis	
Emily	DeFazio	
	deVries-	
Helma	Jordan deVries-	
Sarah	Jordan	
	deVries-	
Elco	Jordan	
Jena	Dodge	
Emma	Dwaileebe	
Charles	Eddy	
Levi	Elliot	
Kate	Ensell	
Norma	Erickson	
David	Filkins	
Sean	Finch	
Susanne	Flierl Krull	
Caleb	Foster	
Karen	Fox	
Patricia	Fratercangelo	
Joseph	Fratercangelo	
Sue	Frentz	
Adam	Gabler	
Colleen	Gaynor	
Alison	Gayton	
Sarah	Gearhart	

Klaire	Padlo
Andy	Paken, WESB
Donna	Paone
Dave	Paone
Stacy	Peniard
Matthew	Perry
Todd	Previglian
Kellen	Quigley
Marie	Rakus
Victoria	Ramsey
Isabelle	Redding
Kris	Ring
Mia	Rivera
Elizabeth	Rodgers
Kim	Rodgers
Jen	Rodman
Hannan	Roesch
Karen	Rogozinski
Karla	Sallazo
Clairisie	Schianz
Rachael	Schreiber
Fawn	Scott
Michelle	Scribner
Holly	Selph
Khush Bakht	Shamshad
Maria	
	Shelley
Sarah	Shelley
Brendan Timothy	Shelley
Timothy	Sherlock
Tracey	Spears Stavich
Christine	Stavish Stain
Christa	Stein
Adam	Stein
Elaine	Stephan
Pam	Stephens
Susan	Stoetzer
Brenden	Stoetzer
Ted	Stoetzer
Kaylee	Taylor

	I	1 1	i
Mickey	George	Janean	Thr
Jacqueline	Giardini	Kyla	Tro
Christie	Giberson	Kyle	Vro
Leah	Graves	Tara	Wa
Courtney	Gross	Amy	Wa
Chris	Halsey	Jah'Ney	/re Wa
Kathy	Hendrix	Michelle	e Wa
Rebecca	Henry	Scott	Wa
Annemarie	Herzing	Caroline	e We
Chloe	Hirt	Katherii	ne We
Laurie	Hughes	Maria	We
Steve	Hughes	Mary Le	e We
Kieihrae	Hund	Rychell	e We
Kari	Jennings	Richard	
Logan	Kelley	Elisa	Wo Tej
Matt	King	Leo	Wo Tej
Alison	Kintner	Marvell	e Wo
Chris	Knapp	Kit	Yo
Kathy	Knight	John	Z
Tim	Kolasinski	Sarah	Zal
Matt	Kolb	Tim	
Daipler	Layton	Bobbi	
Mike	Martinelli	Nicole	
		Grace	

Janean	Threehouse
Kyla	Tronetti
Kyle	Vroman
Tara	Walker
Amy	Warren
Jah'Neyre	Washington
Michelle	Waterman
Scott	Waterman
Caroline	Weber
Katherine	Weber
Maria	Welka
Mary Lee	Wenke
Rychelle	Weseman
Richard	Williams
	Wolters
Elisa	Tejera Wolters
Leo	Tejera
Marvelle	Woodruff
Kit	Yowell
John	Z
Sarah	Zalwsky
Tim	
Bobbi	
Nicole	
Grace	
Eileen	

Moved by M. Hirsch-Schena, seconded by P. Hessney, to approve the agenda as <u>Agenda Approved</u> presented.

Ayes <u>8</u>

Motion Carried

Public Comments Regarding Agenda Items:

 Eric Maurouard – addressed the board regarding the social media video; First Amendment rights; freedom of practicing religion; asked the board to not allow staff to infiltrate their religious believes in school

Nays 0

- b. Sean Obergfell addressed the board regarding social media video; noted that is the reason so many people are in attendance; the incident has nothing to do with the LGBTQ community it's about exercising freedom. Asked the school board would take action against other district employees if they exercise their religious beliefs. "This is a very diverse community, and you have a very diverse staff.
- c. Tim Sherlock former student. Noted Sean had many good points about the First Amendment Rights of Constitution; however, should not incite hate; this is about equality and equity. District employees need to separate their job from their religion by not putting things out on a public domain. He feels gay in this school and not accepted; he cannot stand by and allow this board and school system to move so far away from the ideals of humanity
- d. Leo Wolters Tejera small business owner, taxpayer, concerned citizen, Christian minister, and father of a student that attends Olean schools. This is not about freedom of religion and this is not about the principal. It is about a school system that has failed to put safeguards in place for its children. Leo noted there was a similar situation with a staff member in June 2018. Leo and many other members of the community attended board meetings, asked for equity, diversity, asked for a gay straight alliance club at the middle school, asked for a safe space for students and training for staff

Mr. Moore noted that emails can be sent to huskystrong@oleanschools.org.

### Communications/Commendations

Homecoming this weekend; dance will be held in Lincoln Park

#### **Discussion Items:**

- a. Summer School and Summer Programs will be discussed at the October meeting
- TABSS Kelly Keller discussed the September 15<sup>th</sup> meeting; next meeting is October 20<sup>th</sup>

#### Committee Reports

- a. Buildings and Grounds September 14 given by Jim Padlo
- b. Audit/Finance September 16 given by Mary Hirsch-Schena

#### Superintendent's Report:

- a. Orderly start to the school year thank you staff
- b. Received a large number of emails and phone calls regarding social media video thank you to everyone for being so respectful
- c. Enrollment is increasing
- d. Working through COVID issues
- e. Students have been wonderful and wearing masks
- f. Thanked staff everything will get better and we'll make it to June

#### Communications/ Commendations

**Discussion Items** 

#### Committee Reports

Superintendent's Report

Public Comments

Public Common

#### Consent Agenda:

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

The minutes from the August 10, 2021 Regular Meeting and August 4, 2021 and August 31, 2021 Special Board Meeting.

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

That the Internal Claims Auditor Exception Report for the period covering month ending August 31, 2021, be accepted and placed on file.

That the CSE recommendations reviewed on September 21st be approved.

908001832908002948908001133908002096908003557908002278908002366908001520908002198908003465093360001092410011908001138908003305908000688900455907908003203908003203908003203

That the CPSE recommendations reviewed on September 21st be approved.

908003661 908004056 908004346 908004330

That the attached list of subtitutes be approved.

Ayes <u>8</u> Nays <u>0</u>

Motion Carried

Moved by I. Katzenstein, seconded by K. Keller, upon the recommendation of Rick Moore, Superintendent of Schools, to amend the following Substitute Teacher rate of pay for the 2021-2022 school year approved at the August 31, 2021 Board of Education meeting: Substitute Teacher Rates Amended

2021-2022 Rates Retired District Teacher \$165 per day Certified Teacher \$125 per day Bachelor Degree Non-Certified Teacher \$110 per day Non-Certified Teacher \$95 per day Long-Term Substitute Teacher \$135 per day

2021-2022 Rates Retired District Teacher \$165 per day Certified Teacher \$125 per day Bachelor Degree Non-Certified Teacher \$110 per day Non-Certified Teacher \$95 per day Long-Term Substitute Teacher \$150 per day

Ayes <u>8</u>

Nays <u>0</u>\_\_\_

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Rick Moore, Superintendent of Schools, that Linda Cavalier who is certified in the Special Education tenure area, be granted tenure effective October 15, 2021.

Linda Cavalier Granted Tenure

Consent Agenda

Ayes <u>8</u> Nays <u>0</u> Motion Carried Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Rick Souper Bowl Moore, Superintendent of Schools, to designate the week of February 7, 2022, through Sunday Designated Sunday, February 13, 2022, as Souper Bowl of Caring, On Friday, February 11, 2022. donated canned goods will be picked up from each school and delivered to the local food pantry. Ayes <u>8</u> Nays 0 Motion Carried Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of **OESPA MOA** Rick Moore, Superintendent of Schools, the Board of Education hereby approves the terms of Approved

Rick Moore, Superintendent of Schools, the Board of Education hereby approves the terms of the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association as presented to the board, the terms of which were ratified by the Board on June 29, 2021, and authorizes the Superintendent to execute such Agreement accordingly.

Ayes <u>8</u> Nays <u>0</u> Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, A RESOLUTION, DATED SEPTEMBER 21, 2021, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT (INVOLVING MODEST IMPROVEMENTS AT THE DISTRICT'S INTERMEDIATE MIDDLE SCHOOL BUILDING) AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.

WHEREAS, the City School District of the City of Olean, Cattaraugus County, New York (the "District"), after consultation by District officials with the District's retained architectural firm of Young + Wright Architectural ("YWA"), has resolved that the District should undertake a capital outlay project involving certain modest improvements and upgrades at the District's Intermediate Middle School building, such work being anticipated to include, but not necessarily be limited to, the removal and replacement of hot water heaters, along with any associated work (collectively, the "Project"); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by YWA to be \$100,000; and

WHEREAS, the Project is to be financed by the application of \$100,000 of funds earmarked for such purpose as a "Transfer to Capital Fund" in the District's approved (2020-2021) budget, with the actual work on the Project expected to occur (and be completed) during the 2021-2022 fiscal year of the District; and

WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and

WHEREAS, in accordance with State Education Department ("SED") guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "maintenance or repair involving no substantial changes in an existing structure or facility" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...;" and

SEQRA Resolution Adopted

WHEREAS, the Project constitutes such maintenance, repair, or in-kind, same-site replacement, rehabilitation, or reconstruction activities; and

WHEREAS, under the terms of the 2017 Memorandum of Understanding (a/k/a the "Letter of Resolution" or the "MOU") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a State Historic Preservation Office or "SHPO") and SED, and under the terms of the MOU's exemption form, a project is exempt from SHPO review if (i) a building is less than 50 years old at the time of project initiation and it is not the work of a recognized Master Architect, Designer or Builder, or associated with persons or events significant in the history of the State of New York, or (ii) a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Register, or (iii) the project work on a building falls under exempt work items specified in Appendix A of the Letter of Resolution, has been designed in accordance with the Letter of Resolution/MOU. certain scope of work items have been submitted to SHPO for review and approval if required by the Letter of Resolution, and therefore the project will have little or no potential impact on the character of historic resources; and that, regardless of any of the three exemptions being selected, any portions of a project that include site work or ground disturbance, not covered under the work items specified in Appendix A, will be submitted to SHPO for review of possible impacts to archeological resources; and

WHEREAS, as indicated in SHPO's Cultural Resource Information System ("CRIS"), SHPO determined that the District's Intermediate Middle School building is "listed" on the National or State Register of Historic Places ("Registers") and, therefore, the building is thus not exempt under either items (i) or (ii) described above; and

WHEREAS, although the Intermediate Middle School building is "listed" on the Registers, YWA has determined that the proposed Project work falls within the types of exempt work items identified in Appendix A of the Letter of Resolution/MOU and therefore the Project work is exempt from review by SHPO under item (iii) described above and that it will have no anticipated impacts on historic resources, although YWA may nonetheless submit information on the proposed work to SHPO for confirmation;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the Project is a Type II action, which is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that funding for the Project has been included as a "Transfer to Capital Fund" line item (not exceeding \$100,000 in amount) in the District's approved budget for the 2020-2021 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work having been given in connection with the District's regular budget presentation and approval process), so that the Project may be initiated in due course and completed during the District's 2021-2022 fiscal year; and be it further

RESOLVED, that this resolution will take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Roll Call:

Andrew Caya – Aye Paul Hessney – Aye Julio Fuentes – Aye Tyrone Hall – Aye

Mary Hirsch-Sche Ira Katzensein – A Kelly Keller – Ay James Padlo – Ay	Aye ve			
Absent: Janine Fod	lor			
Ayes <u>8</u>	Nays	0	Motion Carried	
Moore, Superintend	dent of Schools, to ap	Hirsch-Schena, upon th prove an unpaid leave c nber 21, 2021 through I		Renita Coleman Granted Unpaid Leave of Absence
Ayes <u>8</u>	Nays	0	Motion Carried	
Superintendent of S	Schools, to approve a	n unpaid leave of absen	nendation of Rick Moore, ce for rough January 28, 2022.	Darcy Parker Granted Unpaid Leave of Absence
Ayes <u>8</u>	Nays	0	Motion Carried	
Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Daniel Brown, Art Department Chair, for the 2021-2022 school year.				Daniel Brown Art Department Chair Resignation Accepted With
Ayes <u>8</u>	Nays	0	Motion Carried	Regret
Moore, Superintend	dent of Schools, to ap	led by J. Fuentes, upon point Abigail MacWillian 021-2022 school year, a		Abigail MacWilliams Appointed Spanish Club Advisor
Ayes <u>8</u>	Nays	_0	Motion Carried	
<ul> <li>b. Technology Com</li> <li>c. Buildings and Gr</li> <li>d. Operations Comm</li> <li>to Wednesday, Oct</li> <li>e. Board Meeting -</li> <li>f. Safety Committee</li> </ul>	Tuesday, October 5th mittee Meeting - Thu ounds Committee Me mittee Meeting - Mono ober 13 <sup>th</sup> at 3:30 pm Tuesday, October 19 e Meeting - Wednesd	rsday, October 7th at 3: eting - Tuesday, Octobe day, October 18th at 4:3	er 12th at 4:30 pm 0 pm; has been rescheduled 0 pm	Informational Items
Meeting and go in t	o Executive Session a and performance o	led by J. Fuentes, to adj at 7:17 pm for the purpo f a particular individual.		Executive Session
Ayes <u>8</u>	Nays	0	Motion Carried	
Victoria L. Zaleski-I	rizarry			

District Clerk Dated: September 22, 2021

Moved by I. Katzenstein, seconded by J. Padlo, to adjourn from Executive Session and Reconvene to reconvene to the Regular Meeting at 8:22 pm. **Regular Meeting** Ayes <u>8</u> Nays \_\_\_0\_\_\_ Motion Carried **Adjournment** 

Moved by P. Hessney, seconded by M. Hirsch-Schena, to adjourn the meeting at 8:23 pm.

Ayes <u>8</u> Nays <u>0</u>

Motion Carried

**Rick Moore** 

Pro-Tem District Clerk Dated: September 22, 2021

Sub List:

POSITION			
DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE			
TEACHER			
SUBSTITUTE		PRE K;EARLY CH ED	
TEACHER	MURRAY, LAURIE	(B-GR2)	YES
		CH ED (GR1-6)	
NON-CERTIFIED			
SUBSTITUTE			
TEACHER			
SUBSTITUTE			
TEACHER	DIMARTINO, ERIC	MASTERS	YES
SUBSTITUTE TEACHER	FRATERCANGEL O, SOPHIA	BACHELORS	YES
SUBSTITUTE	GARDNER,	BACHELORS	TES
TEACHER	KELSEA	BACHELORS	YES
SUBSTITUTE		ENGLISH/SECONDARY	
TEACHER	SNYDER, ELAINE	ED.	YES
SUBSTITUTE			
TEACHER AIDES			
TEACHER AIDEO			
SUBSTITUTE			
TEACHER AIDE	DIMARTINO, ERIC		YES
SUBSTITUTE	ENGLEHARDT,		0
TEACHER AIDE	ASHLEY		YES
SUBSTITUTE			
TEACHER AIDE	JACOBS, ELLEN	\$21.79/hr	YES