#### 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 22, 2020, at 6:35 p.m. in the Olean High School, Board Room, 410 West Sullivan 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. James Padlo 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 - via Zoom

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

Lauren Stuff, WW Principal Brian Crawford, EV Principal Mike Martel, Director of Technology Jeff Andreano, HS Principal Rachael, Schreiber, Teacher

Ryan Nawrot, Teacher

Nick Patrone, Community Schools Leslie Patrone, Community Schools Linda Edstrom, Community Schools Joan Haynes, Community Schools

OTHERS: Kate Sager, OTH

Michelle McGraw Dan McGraw - SRO Maggie McGraw

Michelle Waterman, Cattaraugus Community Action Tchianna McPeak, Cattaraugus Community Action

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Moved by P. Hessney, seconded by F. Steffen, Jr., to approve the amended agenda;

delete agenda items b- License Agreement - under New Business.

Ayes 9 Nays 0 Motion Carried

#### Public Comments Regarding Agenda Items:

None

Public Comments

**Discussion Items** 

#### **Discussion Items:**

- A. Community Schools Overview of Programs Nick Patrone, Leslie Patrone, Linda Edstrom, Paula Bernstein, Michelle Waterman and Tchianna McPeak
- B. 2019-2020 Preliminary Audit Jenny Bilotta
- C. Local Legal Counsel Janine Fodor

D.

#### Communications/Commendations:

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

Communications/ Commendations

Committee Reports

Superintendent's

Report

#### Committee Reports:

- a. Buildings and Grounds September 8 given by James Padlo
- b. Operations September 14 given by Kelly Keller
- c. Audit/Finance September 17 given by Paul Hessney
- d. School Health Team September 17 given by Rick Moore

#### Superintendent's Report:

- a. Platforms See Saw (YouTube link issues)
- b. OTA association is doing a great job adapting to the hybrid model
- c. OHS students can go to the gym or auditorium after school to connect to wifi
- d. Parent Square ready to roll out
- Tech Help put tech dept. contact info on website; will be tech help for families during the evening

#### 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:

Consent Agenda

The regular meetings held on August 14, 2020 and August 25, 2020, and the special meeting held on August 31, 2020.

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

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

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

That the August 31, 2020 Intra-fund Transfer listing in the amount of \$130,590.00 be accepted/approved and placed on file.

That the CSE recommendations reviewed on September 22nd be approved.

908003326	908003636	908003703	908002959
908002688	908002450	908002691	908003370

908002003	908003686	908003110	908003301
908002501	908003050	908002944	908003394
908003406	908002451	908002503	908002819
908003926	908001604	083400004	908002849
908002681	908002782	908003249	900455846
092500003	908003203	908002529	900434139
900457609	908001479	101790001	908003160
900457622	090210002	908003583	908002408
908001605	900456445		

908001605 900456445				
That the CPSE recommenda	ations reviewed	d on Septembe	r 22nd be approved.	
908004073 908003685	908004097	908004151		
That the following sub list be	approved.			
Ayes <u>9</u> Nay	ys <u>0</u>		Motion Carried	
	o approve the	agreement bet	recommendation of Rick Moore, ween the Olean City School District services.	School Resource Officer Contract Approved
2017-2018 through 2019-202 65% of compensation	20			
2020-2021 through 2022-202 65% of compensation	23			
Janine expressed her appreciately shutdown – delivering meals			his many efforts during COVID	
Ayes9	Nays		Motion Carried	
	o award the ga	arbage and refu	ne recommendation of Rick Moore, use removal and recycling bid to month.	Garbage and Refuse Removal, Recycling Bid Awarded to
				Awaiucu iu
Ayes9	Nays0	)	Motion Carried	Beichner Waste Services
Moved by J. Padlo, seco	ended by J. Foo hat Cassandra	dor, upon the re	ecommendation of Rick Moore, ertified in the Math and Special	
Moved by J. Padlo, seco Superintendent of Schools, t	ended by J. Foo hat Cassandra	dor, upon the re Bold who is co effective Octob	ecommendation of Rick Moore, ertified in the Math and Special	Services  Cassandra Bold

Moore, Superi Olean City Scl	ntendent of Scho	ols, to ap the Olean	prove the Memorandum Administrators Supervi	e recommendation of Rick n of Agreement between the sory Association regarding	OASA MOA Regarding Assistant Principal Position Approved
Ayes	9	Nays	0	Motion Carried	
			Caya, upon the recomm ne 2020-2021 District Go	nendation of Rick Moore, pals.	District Goals Approved
Ayes	9	Nays	0	Motion Carried	
Superintender		accept the	retirement resignation,	mmendation of Rick Moore, with deep regret, of Marjorie	Retirement Resignation of Marjorie Dexter, Accepted With
Ayes	9	Nays	0	Motion Carried	Deep Regret
Superintender Co-Advisor, fo		accept the school ye	resignation of Angelina ar.	nendation of Rick Moore, a Marconi, Whale Watch Club  Motion Carried	Resignation of Angelina Marconi, Whale Watch Club Advisor Accepted
Moved by Superintender Keyboard Spe	F. Steffen, Jr., sent of Schools, to a cialist, retroactive	econded baccept the to Septe	by A. Caya, upon the receive resignation, with regretember 1, 2020.	commendation of Rick Moore,	Resignation of Margaret Tingley Accepted With Regret
Ayes	9	Nays	0	Motion Carried	
Superintender		accept the	resignation, with regret	mmendation of Rick Moore, i, of D'Yvonne Portlow,	Resignation of D"Yvonne Portlow Accepted With Regret
Ayes _	9	Nays	0	Motion Carried	
Superintender	nt of Schools, to a	approve a		nendation of Rick Moore, ace for Heidi Smith, Teacher	Heidi Smith Granted Unpaid Leave of Absence
Ayes	9	Nays	0	Motion Carried	
Superintender	nt of Schools, to a	approve a		mmendation of Rick Moore, ace for Jena Dodge, Teacher	Jena Dodge Granted Unpaid Leave of Absence
Ayes	9	Nays	0	Motion Carried	
Superintender appointments:	nt of Schools to a	pprove th	e following 2020-2021 E		Whale Watch Club Co-Advisors Appointment Approved
			-Advisor, Stipend \$379. Ivisor, Stipend \$379.00	00	
Ayes	9	Nays	_0	Motion Carried	

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Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, that Christopher Knapp, whose Music Teaching Certificate is pending, permitting him to teach in the Music area in the public schools of New York State, is hereby non-conditionally appointed to the Music tenure area for a probationary period of four (4) years retroactive to September 8, 2020, and to end on September 7, 2024. Eligibility for tenure at the end of the probationary period is dependent on Christopher Knapp 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.

Christopher Knapp Appointed in the Music Tenure Area

BE IT FURTHER RESOLVED that Christopher Knapp 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 (\$39,886.00)

Ayes 9 Inays 0 Ividuoli Call	Ayes	9	Nays 0	Motion Carried
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Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that Rachel Barry, who has an Initial SWD (grades 1 - 6) Certificate, permitting her to teach in the Special Education area in the public schools of New York State, is hereby non-conditionally appointed to the Special Education tenure area for a probationary period of four (4) years retroactive to September 3, 2020, and to end on September 2, 2024. Eligibility for tenure at the end of the probationary period is dependent on Rachel Barry 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.

Rachel Barry
Appointed in the
Special Education
Tenure Area

**Terry Burrows** 

<u>Term Science</u> Teacher Substitute

School Year

Appointed Long-

for the 2020-2021

BE IT FURTHER RESOLVED that Rachel Barry 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 4 as outlined in any modified, amended or successor agreement (\$42,104.00)

Ayes <u>9</u>	Nays <u>     0                               </u>	Motion Carried
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Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that Terry Burrows who is not certified is hereby appointed to the non-conditional non-probationary position of long-term substitute retroactive to September 8, 2020, and ending on June 25, 2021,

BE IT FURTHER RESOLVED that Terry Burrows for the 2020-2021 school year shall 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, or as outlined in any modified, amended or successor agreement (\$39,886.00).

Motion Carried

Ayes \_\_\_9\_\_ Nays \_\_\_0\_\_

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, that Alexander Kruse who is not certified is hereby appointed to the non-conditional non-probationary position of long-term substitute retroactive to September 8, 2020, and ending on June 25, 2021,

BE IT FURTHER RESOLVED that Alexander Kruse for the 2020-2021 school year shall be paid at the annual salary as outlined in the Agreement between the Olean Teachers'

Alexander Kruse
Appointed LongTerm Science
Teacher Substitute
for the 2020-2021
School Year

	e Board of Education for successor agreem	for a teacher on Step 1, enent (\$39,886.00).	or as outlined in any	
Ayes9	Nays	0	Motion Carried	
Superintendent of S Food Service Helpe	Schools, to appoint Su	usan Faulkner as a non-c per day, 10-month, part	endation of Rick Moore, conditional probationary -time position, at an hourly	Susan Faulkner Appointed Food Service Helper
Ayes <u>9</u>	Nays	0	Motion Carried	
Superintendent of Service Helper. This pay of \$11.80, retroit the Education Law, the District has record has been condition District that the appropriate that the appropriate that the shall the service of the service	Schools, to appoint Vision is a 5.75 hour per department of the process of the second to a factive to September of the second in	ay, 10 month, part-time pay, 2020. In accordance was ppointment and therefor the Commissioner of Edyment. If the Commissioned conditional clearance	ditional probationary Food position, at an hourly rate of with Section 503(18)(b) of e shall not commence until ducation that the appointee ner of Education notifies the or clearance, the this Board. If the appointee	Victoria Ramsey Appointed Food Service Helper
Ayes9	Nays	0	Motion Carried	
Superintendent of S	Schools, to appoint Jo onary Teacher Aide po	Caya, upon the recommon celyn Daley to a 10-mon position, 5.75 hours per da		Jocelyn Daley Appointed Teacher Aide
Ayes <u>9</u>	Nays	0	Motion Carried	
Superintendent of S Aide. This is a 5.75 \$11.80, retroactive Education Law, this District has receive been conditionally District that the app appointment shall t	Schools, to appoint Are hour per day, 10 monoto September 3, 2020 is a conditional appoint an appoint of notification from the cleared for employment on the pointee has been deniverminate immediately	ny Livoto as a conditionanth, part-time position, at the position of the posit	t an hourly rate of pay of ction 503(18)(b) of the nall not commence until the ation that the appointee has of Education notifies the or clearance, the this Board. If the appointee	Amy Livoto Appointed Teacher Aide
Ayes <u>9</u>	Nays	0	Motion Carried	
			nmendation of Rick Moore, ool volunteer for the 2020-	School Volunteer Appointed
Ayes 9	Nays	0	Motion Carried	

Moved by J Superintendent Aide. This is a 5 \$11.80, retroact Education Law, District has received been conditional District that the appointment shais granted clears continue.	Logan Webster Appointed Teacher Aide			
Ayes	9	Nays0	Motion Carried	
Moore, Superint	tendent of Scho hours per day, i	econded by J. Bartimole, upon the lols, that a Teacher Aide position retroactive to September 1, 2020	be increased from 4 hours	Rebecca Ahearn, Teacher Aide, Increase in Hours Approved
Ayes	9	Nays0	Motion Carried	
b. Board Meetin b. Buildings and d. Audit/Finance e. School Board f. Board Meetin Moved by J	leeting - Monda ng - Tuesday, Oo d Grounds Meet e Meeting - Thu d Recognition W g - Tuesday, Oo . Padlo, second	y, October 5th at 4:30 pm ctober 6th at 6:30 pm at WW ing - Tuesday, October 13th at 4: rsday, October 15th at noon reek - October 19-23 ctober 20th at 6:30 pm at EV ed by J. Fodor, to adjourn from the	ne Regular Meeting and go in	Informational Items  Executive Session
to Executive Se	ssion at 9:10 pr	n for the purpose of discussing: ( Kirkwood, BOCES Labor Relation	Contract negotiations. Aaron	
Ayes Victoria L. Zales		Nays 0	Motion Carried	
District Clerk Dated: Septem	ber 28, 2020			
	. Padlo, second he Regular Mee	ed by J. Fodor, to adjourn from E ting at 9:58	executive Session and	Reconvene to Regular Meeting
Ayes	9	Nays0	Motion Carried	
Moved by A	. Caya, second	ed by J. Padlo, to adjourn the me	eeting at 10:00 p.m.	<u>Adjournment</u>
Ayes	9	Nays <u>0</u>	Motion Carried	

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Rick Moore

Pro-Tem District Clerk Dated: September 28, 2020

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### Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	YAFFEE, SHIELA	FOREIGN LANG./BUSINESS	YES
CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	SNYDER, ELAINE	ENGLISH/SECONDARY ED.	YES
NON CERTIFIED			
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	JOHNSON, HILLARY	BACHELORS	YES
SUBSTITUTE TEACHER	KONDUR, SHILPA	BACHELORS	YES
SUBSTITUTE TEACHER	MCCARTHY, LAUREEN	BACHELORS	YES
SUBSTITUTE			
TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	DYAL, ROZETTA	N/A	YES
SUBSTITUTE TEACHER AIDE	GROSSO, SUE	N/A	YES
SUBSTITUTE TEACHER AIDE	JOHNSON, HILLARY	N/A	YES
SUB. FOOD SERVICE			
SUBSTITUTE FOOD SERVICE	HUND, KEYNAN	N/A	YES