

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, October 1, 2019, at 6:30 p.m. in the Washington West Elementary School gymnasium, located at 1626 Washington Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. Janine Fodor led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT:

Frank Steffen, Jr., President
Mary Hirsch-Schena, Vice President
John Bartimole
Andrew Caya
Janine Fodor
Paul Hessney
Ira Katzenstein

ABSENT:

James Padlo (excused)

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Daniele Vecchio, Business Administrator
Kathy Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Director of Curriculum and Instruction
Lauren Stuff, WW Principal
Brian Crawford, EV Principal
Aaron Wolfe, Director of Human Resources
Matt Perry, Teacher
Rachael Schreiber, Teacher
Kris Bates, Teacher

OTHERS:

Luke Malecki
Isabella Carucci
Samantha Thomas
Owen Kirsch

REGULAR MEETING
TUESDAY, OCTOBER 1, 2019
PAGE 2

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 6:33 pm for the purpose of discussing: superintendent evaluation.

Executive Session

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by A. Caya, to adjourn from Executive Session and reconvene to the Regular Meeting at 6:49 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to approve the agenda as presented.

Agenda Approved

Ayes 7

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:
None

Public Comments

Discussion Items:
Audit Presentation – Drescher & Malecki

Discussion Items

Commendations:
None

Commendations

Communications:
None

Communications

Committee Reports:
a. Audit and Finance Sub Committee meeting – September 23rd – given by Andrew Caya

Committee Reports

Superintendent's Report

- a. Thank you to Lauren Stuff – board building tour of Washington West
- b. Homecoming – thank you to Matt Perry and other staff that assisted with the event
- c. Tailgate Party at Lincoln Park for student prior to football games
- d. Mr. & Mrs. Olean – great idea
- e. September 30th Leadership Day at JCC for all seniors; thank you to Cutco, Community Bank, SBU and district staff that assisted with the event
- f. October 2nd National Walk to School Day – thank you to So. Tier Health Care Services, Washington West and East View

Superintendent Report

Consent Agenda:

Consent Agenda

Moved by J. Bartimole, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the following Consent Agenda items:

- a. That the list of Conditional and Non-Conditional Substitutes be appointed.

Ayes 7

Nays 0

Motion Carried

Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the proposed 2020-2021 Budget Development Calendar.

Budget Development Calendar Approved

Ayes 7

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, OCTOBER 1, 2019
PAGE 3

Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Rick Moore, Superintendent of Schools, to adopt the District- wide Safety Plan.

District-wide Safety Plan Adopted

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 accept and place on file the Olean City School District's Audit Report for the 2018-2019 school year as prepared by Drescher & Malecki, Certified Public Accountants.

2018-2019 Audit Report Adopted

Ayes 7

Nays 0

Motion Carried

Moved by A. Caya, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Kathleen Grandusky, Pamela Groth, Betsy Leute, Carol Lindamer, Deborah Pelton, and Denise Wenke as a school volunteers for the 2019-2020 school year.

School Volunteers

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with deep regret and sadness, of Michael Martello from the Olean City School Board of Education retroactive to September 25, 2019.

Resignation of Michael Martello Accepted with Deep Regret and Sadness

Ayes 7

Nays 0

Motion Carried

Informational Items:

Informational Items

- a. Operations Committee – Monday, November 4th at 4:15 pm
- b. Buildings and Grounds Committee - Tuesday, November 5th at 4:30 pm
- c. Technology Committee – Thursday, November 7th at 3:30 pm
- d. Audit and Finance Sub Committee – Thursday, November 21st at noon
- e. School Health Team - Thursday, November 21st at 3:30 pm
- f. Board Building Tour – Tuesday, November 12th at 6:00 pm at Olean Intermediate Middle School
- g. Board Meeting – Tuesday, November 12th at 6:30 pm at Olean Intermediate Middle School

Moved by J. Bartimole, seconded by J. Fodor, to adjourn from the Regular Meeting and go in to Executive Session at 7:20 pm for the purpose of discussing: performance of a particular individual and superintendent's evaluation.

Executive Session

Ayes 7

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: October 2, 2019

REGULAR MEETING
TUESDAY, OCTOBER 1, 2019
PAGE 4

Moved by J. Bartimole, seconded by J. Fodor, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:08 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by A. Caya, to adjourn the meeting at 8:08 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: October 2, 2019

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
SUBSTITUTE			
TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	BUTTON, EMILY	N/A	YES
SUBSTITUTE TEACHER AIDE	ENGLEHARDT, ASHLEY	N/A	YES
SUBSTITUTE TEACHER AIDE			
SUBSTITUTE CLEANERS			
SUBSTITUTE CLEANER	GUAY, THOMAS	N/A	NO
SUBSTITUTE CLEANER	HUND, KIEZE	N/A	NO

REGULAR MEETING
TUESDAY, OCTOBER 1, 2019
PAGE 7

