

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 3, 2017, at 6:40 p.m. at Washington West Elementary School, 1626 Washington Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection keeping victims of Las Vegas shooting in your thoughts and prayers. Kathy Elser 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
Michael Martello
Michiko McElfresh
Jim Padlo
Frank Steffen Jr.

ABSENT:

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathy Elser, Business Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
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
Cso Woodworth, Technology Director
Matt Perry, Teacher
Ryan Nawrot, Teacher
Rachael Schreiber, Teacher
Julie Faulkner, Teacher
Millie Jedrosko, Teacher
Kris Bates, Teacher
Elaine Stephan, Speech Teacher
Laurie Murray, Teacher

OTHERS:

Tom Dinki, Olean Times Herald Reporter
Aric Rockefeller, student
Sachita Barua, student
Natalie Sova, student

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Moved by J. Bartimole, seconded M. McElfresh, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment Regarding Agenda Items:

None

Public Comments

Discussion Items:

- a. Audit Presentation – Drescher & Malecki

Discussion Items

Communications, Commendations:

- a. NYSPHSAA – congratulations to Olean athletes for winning Section VI Class A2 Softball title for the 2017 Spring season; congratulations to Olean athletes for winning Section VI Class A2 Baseball title for the 2017 Spring season
b. Thank you from City of Olean Mayor
c. School of Excellence Award – Athletic Dept.

Communications, Commendations

Committee Reports:

- a. Buildings and Grounds Committee – September 12th – given by Rick Moore
b. Audit and Finance Sub Committee – September 21st – given by Mike Martello
c. School Health Team Committee – September 21st – given by Ira Katzenstein

Committee Report

Superintendent's Report

- a. Incredible and dedicated district employees
b. Hosted Mayor's Executive Forum meeting
c. Speaker at Rotary meeting
d. Attended the NYSCOSS Leadership Summit – Growth Mindset
e. BPO at OHS Aud
f. Attended Alleg/Catt School Board Association meeting
g. Lock down and fire drills occurring
h. Luet. Gov. at JCC – award of \$10,000,000 grant to City of Olean
i. Visited OIMS grade 4 - given small gift
j. Sophia Veffer, holocaust survivor – spoke to 9th grade students
k. Reggie Dabbs – motivation speaker – presented to OIMS & HS students
l. Homecoming banners – awesome this year

Superintendent Report

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

Consent Agenda

- a. To adopt the previous minutes of the regular meeting held on September 12, 2017.
b. The following CPSE recommendations reviewed on October 3rd be approved:

908002958	908003060	908003162	908002914	
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- c. The following CSE recommendations reviewed on October 3rd be approved:

908002018	908001976	082880006	900457873	900454698
908002831	908001972	100120000	908002706	908002527
908002948	100130001	900350104	900416718	092510018
908002472	9018001986	908001520	908001612	908003082

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- d. To declare the 1999 Grade 7 Prentice Hall Life Science books, the 1995 Grade 8 Prentice Hall Exploring Physical Science books and the 2007 Grade K-2 Scott Foresman Reading Streets Series and all intervention material as surplus items.
- e. To declare the following school vehicles as surplus items: 2009 Chevy Impala, VIN 2G1WB57N991220654, 27,870 miles; 2010 Chevy Impala, VIN 2G1WA5EK2A1260073, 21,487 miles.
- f. To appoint the list of Conditional and Non-Conditional Substitutes.

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, and the Audit and Finance Sub Committee, to accept and place on file the Olean City School District's Audit Report for the 2016-2017 school year as prepared by Drescher & Malecki, Certified Public Accountants.

2016-2017 Audit Report Accepted

Ayes 9

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the district's goal and objectives.

District's Goal and Objectives Accepted

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the proposed 2018-2019 Budget Development Calendar.

2018-2019 Budget Calendar Approved

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to abolish one (1) part-time, 10-month, Teacher Aide position, 3 hours per day, for the 2017-2018 school year.

Teacher Aide Position Abolished

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to enter into a Contract for Services between the Olean City School District and the City of Olean for a School Resource Officer per the following allocation payment schedule:

School Resource Officer Contract Approved

2014-2015 through 2016-2017
65%

2017-2018 through 2019-2020
65%

Ayes 8

Nays 1
(J. Fodor)

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Betsy Leute, Penny Gordon, Jazmynn Griffin, Carol Lindamer, Marianne Morgan, Darlene Pfeiffer, and Patricia Spaeth as a school volunteers for the 2017-2018 school year.

School Volunteers Approved

Ayes 9

Nays 0

Motion Carried

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Moved by M. McElfresh, 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 Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Annual Fire
Inspection Report
Accepted

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2017-2018 school year.

Head Start MOU
Approved

2016-2017 Rate
\$48,000/year

2017-2018 Rate
\$48,000/year

Ayes 7

Nays 0

Abstain 2

Motion Carried

(I Katzenstein – CEO; J Bartimole – on board)

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to amend the resignation date of Mark Beckwith, Math teacher, from September 29, 2017, to October 16, 2017.

Mark Beckwith's
Resignation Date
Amended

Ayes 9

Nays 0

Motion Carried

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 Carrie Bhe, Teacher Aide, effective October 9, 2017.

Carrie Bhe
Resignation
Accepted With
Regret

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Tyler Richmond as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to September 12, 2017, at an hourly rate of \$11.80.

Tyler Richmond
Appointed Teacher
Aide

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Shannon Yonker as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to September 19, 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.

Shannon Yonker
Appointed Teacher
Aide

Ayes 9

Nays 0

Motion Carried

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Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Jennifer Conlan as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to October 2, 2017, at an hourly rate of \$11.80.

Jennifer Conlan
Appointed Teacher
Aide

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to amend Susan Barrera's, LOTE teacher, commencement date from October 2, 2017 to October 9, 2017. The probationary period of four (4) years will now commence October 9, 2017, and end on October 8, 2021.

Susan Barrera's
Commencement
Date Amended

Ayes 9

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 following Extra-Curricular recommendation for the 2017-2018 school year:

Ellie Hoffman
Appointed IST
Coordinator

IST Coordinator – WW	Ellie Hoffman	\$425
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Ayes 9

Nays 0

Motion Carried

Discussion Items:

- a. Policy #3170 (New) – 1st Reading

Moved by M. McElfresh, seconded by F. Steffen, Jr., to waive the second reading and adopt Policy #3170. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #3170
Adopted

Informational Items:

- a. BOCES Budget Adjustment

Informational Items

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:35 p.m. for the purpose of discussing: contract negotiations and litigation. Aaron Wolfe, Kathy Elser, Ryan Nawrot, and Matt Perry invited to attend executive session.

Regular Meeting

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 11, 2017

Matt Perry and Ryan Nawrot exited Executive Session

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:18 p.m.

Executive Session

Ayes 9

Nays 0

Motion Carried

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Moved by M. McElfresh seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, the Board of Education approves the funding and ratification of the terms negotiated between the District and the Olean Teachers' Association (OTA), as provided in the Ratification and Agreement Summary. The Collective Bargaining Agreement will be effective September 1, 2017, through August 31, 2020. The Superintendent shall have the authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

Olean Teachers'
Association
Ratification and
Agreement
Summary Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by F. Steffen, to adjourn the meeting at 8:20 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Rick Moore
Pro Tem District Clerk

Dated: October 11, 2017

Sub List:

NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	MCCLELLAND, TRACIE	BACHELORS	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	COUSINS, DIANA	N/A	YES @ \$17.74/hour retroactive to 9/5/2017
SUB. KEYBOARD SPEC.			
SUBSTITUTE KEYBOARD SPECIALIST	JOSEPH, DEB	N/A	YES @ \$20.29/hour

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