#### 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 15, 2019, at 6:30 p.m. in the East View Elementary School gymnasium, located at 690 East Spring Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. The Board of Education recited 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 James Padlo

ABSENT:

STAFF PRESENT: Rick Moore, Superintendent of Schools

Daniele Vecchio, 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

Jeff Andreano, HS Principal

Mike Martel, HS Assistant Principal

Matt Perry, Teacher

Rachael Schreiber, Teacher Marjorie Kosinski, Teacher Aide

OTHERS: Emily Mahon

Holley Grau Michael Lambert Isabelle Crosson

Moved by J. Bartimole, seconded by I. Katzenstein, to approve the agenda as presented. Agenda Approved Nays \_\_0\_\_ Ayes \_\_\_\_8\_\_ **Motion Carried** Public Comments Regarding Agenda Items: None **Public Comments** Commendations: a. Presentation of retirement plaque to Marjorie Kosinski Commendations b. Congratulations to Junior orchestra student, Yuki Wada, who was selected as the violinist of the All-State Orchestra (2nd violin), also the Area All-State Orchestra (1st violin- 2nd chair) c. Congratulations to the following students for making it to Area All-State Musical Honors groups: Junior High Area All-State Mixed Chorus 2019: Riti Anamalasetty, Grace Haynes, Garrett Meerdink, Taya Oyer, Ethan Peace, Lily Schena, Will Snyder Senior High Area All-State Orchestra 2019: Yuki Wada Senior High Area All State Chorus 2019: Mark Brown, Savannah Coker, Quinn Forrest, Nathan-Michael Gabler, Tanvi Patro, Ruth Scordo, Paige Smith, Mackenzie Wind d. The Hindu Society of Olean and Allegany ran an essay contest in honor of the anniversary of Gandhi's 150 birthday. Sophomore Tanvi Patro's essay on the theme of nonviolence was awarded 2nd place. Congratulations Tanvi! e. Congratulations to the following Harold Dutton Spotlight Students: Maddie Borden, Renee Brown, Jacob Crawford, Mercedes Gerwitz, Angelina Mesiarik, Kassandra Persson, Caleb Gill, Kailyn West and Kollin Pellet Communications: Communications School Board Recognition Week - October 21 - 25, 2019 Committee Reports: Committee Reports a. Safety Committee - October 2 - given by Mike Martel b. Technology Committee – October 3 – given by Ira Katzenstein c. Operations Committee – October 7 – given by Ira Katzenstein Superintendent's Report Superintendent a. Thank you to Brian Crawford - board building tour of East View Report b. Tuesday, October 29th – author of Seven Habits will be guest speaker at Alfred University c. November 14th - Seven Habits training for the board d. Board Recognition Week - thank you to the board for their hard work and dedication e. NYSSBA Convention in Rochester October 24th - 26th f. Homeless Huskies - November 8th g. JCC - CTE meeting h. Thank you to the East View staff for their patients and the many inconveniences during the construction project Consent Agenda

Consent Agenda:

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

- a. The meeting minutes of the regular meetings held on September 24, 2019
- b. That the Warrant Report for September 2019 be accepted and placed on file
- That the Internal Claims Auditor Exception Report for the period covering month ending September 30, 2019, be accepted and placed on file

d. That the CPSE recommendations reviewed on October 15th be approved.

CPSE			
908003601	908003604	908003656	908003587

e. That the CSE recommendations reviewed on October 15th be approved

CSE			
908003678	908002944	908000753	908002096
908003848	908003641	100130001	092410009
900446865	908001492	908002006	900455341
908002456	900446861	900457791	082490017
908002399	900457097	900453177	900427172
908002924	908002404	082520007	092780000
900457739			
900457739			

- f. That the list of Conditional and Non-Conditional Substitutes be appointed
- g. That the textbooks and supporting material be declared surplus items:

•	License	to Drive Seco	nd Edition	ı (Alliand	ce for Save Driving) Copyright 2007	
	Ayes _	8	Nays _	0	Motion Carried	
Moved by J. Bartimole, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to approve Kathleen Langdon, Christine Proto and Lorna Thornbury as a school volunteers for the 2019-2020 school year.				School Volunteers		
	Ayes _	8	Nays _	0	Motion Carried	
Moore	, Superin	tendent of Scho	ools, to ap	oprove th	dor, upon the recommendation of Rick he Memorandum of Agreement between the tion Support Personnel Association regarding	OESPA MOA Approved

Moved by P. Hessney to change the title from Memorandum of Agreement to Memorandum of Understanding.

Moved by J. Bartimole to call the question.

wage adjustments.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, that the Life Guard position be increased from 5.75 hours per day to 7.5 hours per day, effective October 21, 2019. The affected staff member is Pamela Burrows.

<u>Lifeguard Hours</u> <u>Increased</u>

Ayes 8 Nays 0 Motion Carried

Superinten	dent c				ecommendation of Rick Moore, , of Robert Malone, Cleaner,	Resignation of Robert Malone, Cleaner, Accepted With Regret
Aye	es	8	Nays	0	Motion Carried	
Moore, Sup	erinte		ols, to ac	cept the resignation, wit	e recommendation of Rick h regret, of Randy Langdon,	Resignation of Randy Langdon, Coach, Accepted With Regret
Aye	es	8	Nays	0	Motion Carried	<u>with regret</u>
Rick Moore	e, Sup	erintendent of	Schools,		n the recommendation of ent of Danny Brooks, Varsity	Rescind Coach Appointment
Aye	es	8	Nays	0	Motion Carried	
Superinten	dent c		ccept the		ommendation of Rick Moore, , of Amy Webster, Teacher	Resignation of Amy Webster Accepted With Regret
Aye	es	8	Nays	0	Motion Carried	
Superinten	dent o	of Schools, to a acher Aide posi	ppoint Sa	ally Gildner to a 10-mon	mmendation of Rick Moore, th, part-time non-conditional tive to October 7, 2019, at an	Sally Gildner Appointed Teacher Aide
Aye	es	8	Nays	0	Motion Carried	
Moore, Sup Grounds M	perinte aintai ry, 12	endent of Scho ner. This is a fu month positior	ols, to ap ull-time, p	ppoint Robert Malone as provisional promotional,	e recommendation of Rick a Custodian/Buildings and non-conditional, te of \$25.98, retroactive to	Robert Malone Appointed Provisional Promotional Custodian/ Buildings and
Aye	es	8	Nays	0	Motion Carried	Grounds Maintainer
Moore, Sup	perinte	endent of Scho	ols, to ap		e recommendation of Rick the Varsity Girls' Softball and of \$4,587.00	Steve Anastasia Appointed Varsity Girls' Softball Coach
Aye	es	8	Nays	0	Motion Carried	
<ol> <li>Building</li> <li>Technol</li> <li>Audit a</li> <li>School</li> <li>Board I School</li> </ol>	ions ( gs and plogy ( nd Fir Healt Buildir Meetir	Committee – Mod Grounds Con Committee – Thance Sub Con th Team - Thur Tour – Tues	nmittee - hursday, nmittee – sday, Nov day, Nov	ovember 4 <sup>th</sup> at 4:15 pm Tuesday, November 5 <sup>th</sup> November 7 <sup>th</sup> at 3:30 pm Thursday, November 2 vember 21st at 3:30 pm vember 12 <sup>th</sup> at 6:00 pm at	n 1 <sup>st</sup> at noon It Olean Intermediate Middle	Informational Items

	Session at 7:10 pr		Fodor, to adjourn from the purpose of discussing: p	ne Regular Meeting and go in performance of the	Executive Session
Ayes	88	Nays	0	Motion Carried	
Victoria L. Zal	eski-Irizarry				
District Clerk Dated: Octob	er 21, 2019				
	J. Fodor, second the Regular Mee		Caya, to adjourn from E 19 p.m.	xecutive Session and	Regular Meeting
Ayes	88	Nays	0	Motion Carried	
The board dis	cussed future boa	ard retreat	t and professional devel	opment.	
Moved by	J. Bartimole, sec	onded by	A. Caya, to adjourn the	meeting at 8:35 p.m.	<u>Adjournment</u>
Ayes	8	Nays	0	Motion Carried	
Rick Moore					
Pro-Tem Distr Dated: Octob					
Sub List:					

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRI NT
SUBSTITUTE CLEANERS			
SUBSTITUTE CLEANER	HOWARD,	N/A	NO