

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 17, 2017, at 6:37 p.m. at East View Elementary School, 690 East Spring Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Michael Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Janine Fodor
Paul Hessney
Mary Hirsch-Schena
Michael Martello
Michiko McElfresh

ABSENT: John Bartimole, Vice President (excused)
Jim Padlo (excused)
Frank Steffen Jr. (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathy Elser, Business Administrator
Aaron Wolfe, Director of Human Resources
Brian Crawford, EV Principal
Lauren Stuff, WW Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jeff Andreano, HS Principal
Cso Woodworth, Technology Director
Matt Perry, Teacher
Ryan Nawrot, Teacher
Rachael Schreiber, Teacher
Amy Martin, Teacher
Brian Martin, Teacher
Tracy Keller, Teacher
Sherrie Bowser, Teacher
Laurie Hughes, Teacher
Chris Gaylor, Teacher

OTHERS: Tom Dinki, Olean Times Herald Reporter
Sarah Blazejewski
Courtney Opeka
Abigail Collura

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Moved by M. McElfresh, seconded P. Hessney, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment Regarding Agenda Items:

None

Public Comments

Discussion Items:

- a. STEM Presentation – Rachael Schreiber, Brian Martin, Tracy Keller, Laurie Hughes, Chris Gaylor, and Sherrie Bowser

Discussion Items

Communications, Commendations:

- a. Thank you to the Board of Education - School Board Recognition Week October 23-27, 2017
b. Congratulations to the students who have reached the highest levels of excellence in the district's music programs. The Junior High Area All-State students and the All-State students have achieved the highest honor ensembles possible!
c. Congratulations to the students being inducted in the National Honor Society

Communications,
Commendations

Committee Reports:

- a. Operations Committee - October 3 – given by Paul Hessney
b. Safety Committee – October 4 – given by Brian Crawford
c. Buildings and Grounds Committee – October 10 – given by Rick Moore

Committee Report

Superintendent's Report

- a. Newsletter – district Aspiring Goal and Objectives
b. NYSSBA Convention – Maker Space
c. Working with Kathy Elser on the 18-19 budget
d. Instructional Leadership – SBU Science class
e. Restorative Justice – Olean City School District featured at NYSSBA Convention
f. Leadership Academy – CUTCO
g. Blue Ribbon School
h. Thank you to board members that attended NYSSBA Convention

Superintendent
Report

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

Consent Agenda

- a. The final Treasurer's Reports dated June, July, and August 2017, be accepted and placed on file.
b. The following CSE recommendations reviewed on October 17th be approved:

908000748	908002265	908002675	908001737	900417786
100130001	908002857	082380013	900455857	908000560
908003061	081910001	100250006	900385335	900455185
091820004	908000688	908002803	908001917	900427169
900441977	900457342			

- c. To appoint the attached list of Conditional and Non-Conditional Substitutes.
d. To declare two large glass display units and a refrigerator as surplus items.

Ayes 6

Nays 0

Motion Carried

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Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to create two (2), 5.75 hours per day, Teacher Aide positions for the 2017-2018 school year.

Teacher Aide
Positions Created

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to rescind the following resolution that was adopted on July 6, 2017:

Rescind Resolution

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments:

- a. To appoint Linda Edstrom as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.
- b. To appoint Paula Bernstein as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.
- c. To appoint Lesley Patrone as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.
- d. To appoint Paul Wenke as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.
- e. To appoint McKenzie Forrest as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.
- f. To appoint Christine Armstrong-Gabler as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week. Work to be performed outside the regularly scheduled school year/day.

Ayes 6

Nays 0

Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that the hourly rate of pay for the following Program Specialists appointed at the July 6, 2017 meeting be increased to \$30 per hour retroactive to September 1, 2017:

Hourly Rate of Pay
for Program
Specialists
Increased

Linda Edstrom, Paula Bernstein, Lesley Patrone, Paul Wenke, McKenzie Forrest, and Christine Armstrong-Gabler

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Daniel Freeman, Science Club Advisor, effective October 17, 2017.

Resignation of
Daniel Freeman,
Science Club
Advisor Accepted
With Regret

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

Extra-Curricular
Appointments
Approved

Art Club Advisor	Kellie O'Brien	\$579
LGBTQ –Gay-Straight Alliance Club Advisor	Laura Kopec	\$579

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the Extra-Curricular recommendation of Tyler Mack, Science Club Advisor, effective October 17, 2017, \$579 (pro-rated).

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint Cherilyn Wise as a conditional Program Specialist for the Community School's Program for the 2017-2018 school year, retroactive to October 12, 2017, at an hourly rate of \$30 per hour, 10-20 hours per week. 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.

Cherilyn Wise
Appointed Program
Specialist

Ayes 6

Nays 0

Motion Carried

Informational Items:

- a. Technology Committee – Thursday, November 2nd at 3:30 pm – OHS Board Room
- b. Operations Committee – Tuesday, November 7th at 4:30 pm – OHS Board Room
- c. Board Building Tour – Tuesday, November 14th at 6:00 pm at OIMS
- d. Board Meeting – Tuesday, November 14th at 6:30 pm – OIMS LGI
- e. Audit and Finance Sub Committee – Thursday, November 16th at noon – OHS Board Room
- f. School Health Team Committee – Thursday, November 16th at 3:30 – OHS Library
- g. Buildings and Grounds Committee – Tuesday, November 21st at noon – OHS Board Room

Informational Items

Moved by M. Martello, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:15 p.m. for the purpose of discussing: contract negotiations and litigation. Vicki Zaleski-Irizarry invited to attend executive session.

Regular Meeting

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:27 p.m.

Executive Session

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Hessney, to adjourn the meeting at 7:28 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

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Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 19, 2017

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	KAYES, LISA	SPANISH 7-12	YES
SUBSTITUTE TEACHER	SCOTT, CHRISTINA	SCHOOL COUNSELOR	YES
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	BALDWIN, KIRSTIE	BACHELORS	YES
SUBSTITUTE TEACHER	ECKSTROM, SAMUEL	BACHELORS	YES
SUBSTITUTE TEACHER	FOWLER, BRITTANY	ASSOCIATES	NO
SUBSTITUTE TEACHER	KEMP, JEREMY	BACHELORS	YES
SUBSTITUTE TEACHER	LAVERTY, BRUCE	BACHELORS	NO
SUBSTITUTE TEACHER	NARVAEZ, BRENDA	BACHELORS	YES
SUBSTITUTE TEACHER	SANDBURG, CAITLIN	BACHELORS	YES
SUBSTITUTE TEACHER	VICK, MICHELLE	BACHELORS	NO
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE			
SUBSTITUTE TEACHER AIDE	FOWLER, BRITTANY	N/A	NO
SUBSTITUTE TEACHER AIDE	LAVERTY, BRUCE	N/A	NO
SUBSTITUTE TEACHER AIDE	MCAFEE, ROBERTA	N/A	YES
SUBSTITUTE TEACHER AIDE	NARVAEZ, BRENDA	N/A	YES
SUBSTITUTE TEACHER AIDE	SHOFF, NICKOLETTE	N/A	YES
SUBSTITUTE TEACHER AIDE	SANDBURG, CAITLIN	N/A	YES
SUBSTITUTE TEACHER AIDE	VICK, MICHELLE	N/A	NO

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