

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 20, 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. The Board of Education recited 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 – via Zoom
Frank Steffen, Jr. – via Zoom

Excused:

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Jenny Bilotta, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk – via Zoom
Aaron Wolfe, Director of Human Resources
Jen Mahar, Coordinator of State and Federal Aid Programs – via Zoom
Jeff Andreano, HS Principal – via Zoom
Lauren Stuff, WW Principal – via Zoom
Brian Crawford, EV Principal – via Zoom
Mike Martel, Director of Technology – via Zoom
Rachael, Schreiber, Teacher
Kathy Hendrix, Teacher
Kellie O'Brien, Teacher
Ryan Nawrot, Teacher – via Zoom
Nick Patrone, Community Schools – via Zoom
Patti Metler, Teacher – via Zoom
Ryan Talbot, Teacher – via Zoom
Art Wentz, Teacher – via Zoom
Fawn Scott, Teacher – via Zoom
Kristin Gustason, Speech Teacher – via Zoom
Danny and Maria Brooks – via Zoom
SueAnn Torrey, Teacher – via Zoom
Carrie Peters, Teacher – via Zoom
Maura Carucci, School Psychologist – via Zoom
Maureen DiCerbo, Teacher – via Zoom
Emily DeFaZio, Speech Teacher – via Zoom
Angie Marconi, Teacher – via Zoom
Tracey Spears, Teacher – via Zoom
Loran Melfi, Teacher – via Zoom
Michelle Acierno, Teacher – via Zoom
Rhonda Callahan, Teacher – via Zoom
Sean Finch, Teacher – via Zoom
Mary Magro, Teacher – via Zoom
Barbara Kelley, Teacher – via Zoom

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OTHERS:

Bradley Stevens – Palumbo and Bertrand
Brian Palumbo – Palumbo and Bertrand

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Kellie O'Brien requested a letter from the Olean Teachers' Association regarding an administrator's contract be distributed to members of the board. The letter was distributed by the District Clerk.

Olean Teachers' Association Letter

President Mary Hirsch-Schena recommended the Director of Human Resources contract be removed from the table. Moved by P. Hessney, seconded by K. Keller to remove the contract. Moved by J. Fodor, seconded by K. Keller, to approve the agenda as amended.

Agenda Approved

Ayes 9

Nays 0

Motion Carried

Public Comments Regarding Agenda Items:

Kellie O'Brien, OTA Co-President, requested to speak. Mr. Moore denied the request noting the request should have been submitted the week prior to the board meeting.

Public Comments

Communications

Mr. Moore introduced Bradley Stevens and Brian Palumbo, Palumbo and Bertrand, local attorneys whom will be appointed school attorneys at the November board meeting.

Communications

Commendations:

School Board Recognition Week - October 19-23; Mr. Moore thanked the board for their hard work, dedication and for always putting students first. Gifts were presented to the board. Members of the board expressed their gratitude for the gifts.

Commendations

Committee Reports:

Operations Committee – October 5 – given by Kelly Keller
Technology Committee – October 8 – given by Mike Martel
Buildings and Grounds – October 13 – given by Jim Padlo
Audit/Finance – October 14 – given by Paul Hessney

Committee Reports

Superintendent's Report:

- Thank you to the Guidance Department – Senior Day – JCC applications
- EV send off for Patty Howden (retiring teacher)
- Retired employee, Lynn Ivey's husband, Bob passed away
- Kellie O'Brien – art work decorations
- Music Department and EV – board room decorations
- Radio interview

Superintendent's Report

Consent Agenda:

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

Consent Agenda

The meeting minutes of the regular meeting held on September 22, 2020.

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

That the final Treasurer's Reports for June, July and August; Treasurer's Report for September 2020 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending September 30, 2020, be accepted and placed on file.

That the September 30, 2020 Intra-fund Transfer listing in the amount of \$45,600.00 be accepted/approved and placed on file.

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That the CPSE recommendations reviewed on October 20th be approved.

2020-2021

908004045	908004048	908004024	908003991	908003968
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2021-2022

908004048

That the CSE recommendations reviewed on October 20th be approved.

908002366	908002913	900457923	908001513	090210002
908003847	908002006	908003249	908002818	082380013
908004070	082410002	908003636	908004054	908003728
908000802	900455854	900457921	908000819	908000862
908001561	090650002	908001908	900457919	100120000
908001612	082960007	908000826	908001024	908000847
900455167	908000604	908001215	091050009	908002545
900457713	908003702	908004071	908001655	908003407
908003324	908003408	908002109	908003912	908003815
900455864	908004133	900456445		

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

Ayes 9 Nays 0

Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the proposed 2021-2022 Budget Development Calendar.

Budget
Development
Calendar Approved

Ayes 9

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA to administer a before-school program for participants at East View and Washington West schools for the 2020-2021 school year.

Olean Family
YMCA
Memorandum of
Understanding for
the Before-School
Program Approved

2019-2020

\$21.00 per hour

2020-2021

\$22.00 per hour

Mr. Moore noted the district will not be approving the \$12,000 per month contract.

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 Aaron Wolfe, Director of Human Resources, who is certified as a School District Administrator be granted tenure effective November 13, 2020, in the Administrative tenure area.

Aaron Wolfe
Granted Tenure

Ayes 9

Nays 0

Motion Carried

Informational Items:

- a. Operations Committee – Monday, November 2nd at 4:30 pm
- b. Technology Committee – Thursday, November 5th at 3:30 pm
- c. Buildings and Grounds Committee - Tuesday, November 10th at 4:30 pm
- d. Board Building Tour – Tuesday, November 10th at 6:00 pm at Olean Intermediate Middle School
- e. Board Meeting – Tuesday, November 10th at 6:30 pm at Olean Intermediate Middle School
- f. Audit and Finance Sub Committee – Thursday, November 19th at noon
- g. School Health Team - Thursday, November 19th at 3:30 pm

Informational Items

Moved by J. Fodor, seconded by P. Hessney, to adjourn from the Regular Meeting and go in to Executive Session at 7:33 pm for the purpose of discussing: two contract negotiation issues. Aaron Wolfe, Jenny Bilotta invited to attend for the first discussion. Jenny invited to attend for the second discussion.

Executive Session

Ayes 9

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry

District Clerk
Dated: October 21, 2020

Moved by J. Fodor, seconded by P. Hessney, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:28 pm.

Reconvene to
Regular Meeting

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn the meeting at 8:30 pm.

Adjournment

Ayes 9

Nays 0

Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: October 21, 2020

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
SUBSTITUTE CLEANER			
SUBSTITUTE CLEANER	HUND, KEYNAN	n/a	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	GROSSO, SUSAN	\$22.48/HR RETRO TO 9/22/20	YES
SUBSTITUTE TEACHER AIDE			
SUBSTITUTE NURSES			
SUBSTITUTE NURSE	CORNELIUS, BRIELLE	RN	YES

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