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, November 10, 2020, at 6:37 p.m. in the Olean High School, Auditorium, 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.

<u>PRESENT</u> :	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
	James Padlo – via Zoom Frank Steffen, Jr. – via Zoom

Excused:

Rick Moore, Superintendent of Schools STAFF PRESENT: Jenny Bilotta, Business Administrator Victoria L. Zaleski-Irizarry, District Clerk - via Zoom Mike Martel, Director of Technology 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 Nick Patrone, Community Schools - via Zoom Danny Brooks, Guidance Counselor Maria Brooks, Teacher Melanie Napoleon, Teacher Katie Wolfgang, Teacher Ryan Nawrot, Teacher Rachael, Schreiber, Teacher Ray Valeri, Teacher Kathy Hendrix, Teacher Larry Jodush, Teacher

Teachers and Support Staff via Zoom:

Kellie O'Brien	Chris Gaylor
Dylan Shaw	Leah Graves
Jamie Filips	Michelle Acierno
Mike O'Connor	Art Wentz
Jannifer Ball	Chris Stavish
Chelsea Bowker	Jeanne Frisina
Kathy Knight	Mary Lee Wenke
Emily Chamberlain	Ryan Talbot
Suzanne Linderman	Shannon Hart
Lisa Brooks	Kris Ring
Sarah Morris	Marie Rakus
Carrie Peters	Sue Sorokes
Bridgette Delaney	Sue Sakala
Janean Threehouse	Deb Weatherell

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Michelle Robinson	Amy Bay
Julie	Erin Smith
Maureen DiCerbo	Amy Jodush
Heather McIntosh	Loran Melfi
Laurie Hughes	Richard DiMartino
Maura Carucci	Savanna Skinner
Julie Faulkner	Heather Billings
Kristin Gustason	Barbara Kelley
Kathy Knight	Angie Marconi
Colleen Larsen-Deibler	Karen Woodring
Linsday	Tracey Spears
Nancy Sullivan	Katie Camp
Denise Groebel	Rhonda Morse
Lisa Fratercangelo	Julie Scull
Shelly Waugh	Fawn Scott
Cindy Johnson	Jennifer Rodman
Kim	КС
Pam Stephens	Lyn
roson	John Zambanini
Leslie Morey	Justine Brooks
Tracy Keller	

OTHERS:

Kate Sager, OTH

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Moved by J. Fodor,	seconded by K. Keller, to appro	ove the agenda as presented.	Agenda Approved
Ayes <u>9</u>	Nays <u>0</u>	Motion Carried	
teachers are the heart of teachers are making it h best they can to deliver i shorter school day; little Reopening Plan and tolo outside the school day to tired, crying, unravelling; thanked by administrator about the health and saf provide a safe environm	trict teacher, OTA Vice Preside f the district; teachers are wond appen; teachers deserve a hug instruction via hybrid model and to no training for Parent Squar d to "make it work"; teachers ar o assist parents and students; to feeling overwhelmed and und rs and are demoralized each a ety of their students and cowor ent, building relationships with el loved and special. Teacher	ent, parent to three OHS students not derful and need to be acknowledged; ge thank you; teachers are doing the d 100% remote learning as well as a e and SeeSaw; teachers given e spending a great deal of their time teachers are stressed, overworked, erappreciated; teachers are not being nd every day; teachers are concerne rkers; teachers are doing their best to their students, praising their students aides are working very hard as well	g d o
Mary Hirsch-Schena tha	nked Rachael for speaking at t	onight's board meeting.	
are delivering curriculum		 presented and discussed how they te, technology challenges, shorter eflect the efforts of teachers. 	Communications
Communications a. Olean City School D	istrict Foundation - Cattaraugu	s Gives Campaign	Committee Reports
for volunteering to cl		loore – thank you to Brian Crawford Kelly Keller	<u>Superintendent's</u> <u>Report</u>
b. Thanked everyone fc. Thanked the board cd. Noted better days an	Day activities district-wide or their hard work and dedication		Consent Agenda
Consent Agenda:			
	seconded by J. Fodor, upon the bls, to adopt the following Con	e recommendation of Rick Moore, sent Agenda items:	
The meeting minutes of	the regular meetings held on C	October 6, 2020 and October 20, 202	0.
That the Warrant Report	for October 2020 be accepted	l and placed on file.	
	Auditor Exception Report for th cepted and placed on file.	he period covering month ending	

That the CPSE recommendations reviewed on November 10th be approved. 908004150 908003991

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That the CSE recommendations reviewed on November 10th be approved.

908002030	908004125	900457792	908003870	908003025
908003230	908002265	908003326	092610005	900433584
900454701	900442510	900455202	900457624	908001701
908000958	908002018	900455876	908001395	908003472
908002399	092510018	900457609	908000662	900447525
900457924	908001988	908001709	900457885	900455191
900457685	908002839	900455985	091050020	082430004
900455849	908002035	908002868	908002441	900457622
900455886	900455827	908004102	908002183	908001252
908002003	908002675	908000615	908001968	091610005
092410005	908003594	908000819	082890003	908001338
900457921	900448496	908003889	908003330	908003464
083020004	908002198	908001164	908000787	

That the October 31, 2020 Intra-fund Transfer listing in the amount of \$136,597.00 be accepted/approved and placed on file.

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

That the list of technology items be declared surplus items and recycled.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Moved by J. Fodor, seconded by P. Hessney, upon the recommendation of Rick Moore, Palumbo & Superintendent of Schools, to appoint Palumbo & Bertrand, P.A. as school attorneys. Bertrand, PA **Appointed School** Ayes <u>9</u> Nays <u>0</u> Motion Carried Attorneys Moved by A. Caya, seconded by J. Fodor, upon the recommendation of Rick Moore, Leah Graves Superintendent of Schools, that Leah Graves, who is certified in the Teacher Assistant, Level Granted Tenure III certification area, be granted tenure effective December 13, 2020, in the Teacher Assistant tenure area. Ayes ____9___ Nays ___0___ Motion Carried Moved by A. Caya, seconded by K. Keller, upon the recommendation of Rick Moore, Retention and Superintendent of Schools, to adopt the following resolution to wit: Disposition Schedule Adopted

RESOLVED, By the Board of Education of the Olean City School District, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

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FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Ayes <u>9</u> Nays <u>0</u> Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Rick **Unpaid School** Moore, Superintendent of Schools, that the Olean City School District's 2020 Tax Collector's Taxes Report Report on Unpaid Taxes, as prepared by District Tax Collector, Tracy Trunko, be accepted Accepted and and placed on file. Placed on File

Ayes <u>9</u> Nays <u>0</u> Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Rick Moore, Superintendent of Schools, to approve the contract between the Olean City School District and Corvus Bus & Charter Service for transportation of homeless and foster care students.

2020-2021 \$15,000

Ayes 9 Nays 0

Motion Carried

Moved by F. Steffen, Jr., 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 2020-2021 school year.

2019-2020 Rate \$48,000/year

2020-2021 Rate \$48,000/year

Ayes <u>7</u> Nays <u>0</u> Abstain <u>2</u> I Katzenstein – CEO Motion Carried J Bartimole – board member

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Rick Moore, Superintendent of Schools, to approve an unpaid leave of absence for Jena Dodge, Teacher Aide, from October 26, 2020 through January 3, 2021.

Ayes 9 Nays 0

Motion Carried

Moved by J. Fodor, seconded by A. Caya, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Teresa Perkins, Teacher Aide, retroactive to October 30, 2020.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Jena Dodge Granted Unpaid Leave of Absence

Corvus Bus &

Charter Services

Contract Approved

Project Head Start

Approved

UPK Program MOU

Teresa Perkins Resignation Accepted With Regret

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Moved by J. Fodor, seconded by A. Cava, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint D'Yvonne Portlow to a 10-month, part-time non-D'Yvonne Portlow Appointed Teacher conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to effective November 12, 2020, at an hourly rate of \$11.80. Aide Ayes <u>9</u> Nays <u>0</u> Motion Carried Informational Items: a. Technology Committee - Thursday, December 3rd at 3:30 pm Informational Items b. Operations Committee – Monday, December 7th at 4:30 pm c. Buildings and Grounds Committee - Tuesday, December 8th at 4:30 pm d. Audit and Finance Sub Committee - Thursday, December 10th at noon e. Board Meeting - Tuesday, December 15th at 6:30 pm at Olean High School Moved by J. Fodor, seconded by P. Hessney, to adjourn from the Regular Meeting and **Executive Session** go in to Executive Session at 7:34 pm for the purpose of discussing: OTA Grievance, contract discussion, and the performance of a particular individual. Ryan Nawrot, Ray Valerie, Rachael Schreiber, Kellie O'Brien and Jenny Bilotta invited to attend for the grievance discussion. Jenny invited to attend for the contract discussion. Mike Martel invited to attend to assist with technology if needed. Ayes <u>9</u> Nays <u>0</u> Motion Carried Victoria L. Zaleski-Irizarry **District Clerk** Dated: November 13, 2020 Ira Katzenstein exited at 8:30 pm. John Bartimole exited at 8:32 pm. Jim Padlo exited Executive Session at 9:00 pm. Jenny Bilotta exited at 9:58 pm. Moved by J. Fodor, seconded by P. Hessney, to adjourn from Executive Session and Reconvene to reconvene to the Regular Meeting at 10:01 pm. **Regular Meeting** Aves 6 Navs 0 Motion Carried Moved by A. Caya, seconded by F. Steffen, Jr., to adjourn the meeting at 10:02 pm. Adjournment

Ayes <u>6</u> Nays <u>0</u> Motion Carried

Rick Moore

Pro-Tem District Clerk Dated: November 13, 2020

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Sub List:

POSITION			
DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE			
TEACHER			
SUBSTITUTE TEACHER	KALLENBACH SUZANNE	ELEMENTARY/READI NG	YES
TEAGHER	JUZANNE	110	120
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE			VEO
TEACHER	COLE, MIA	ASSOCIATES	YES
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	GR0330, 303AN	9/22/20	163
TEACHER AIDE			
SUBSTITUTE NURSES			
SUBSTITUTE NURSE	CORNELIUS, BRIELLE	RN	YES
	DNIELLE	ININ	120