OLEAN CITY SCHOOL DISTRICT 410 West Sullivan Street Olean, NY 14760

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Friday, December 20, 2019, at 5:02 p.m. in the Olean High School board room, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. John Bartimole led the Board of Education in 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 Ira Katzenstein
ABSENT:	Paul Hessney (excused) James Padlo
STAFF PRESENT:	Rick Moore, Superintendent of Schools Victoria L. Zaleski-Irizarry, District Clerk Aaron W. Wolfe, Director of Human Resources

OTHERS:

Moved by A. Caya, seconded by J. Bartimole, to approve the agenda as presented.				Agenda Approved	
Ayes	6	Nays	0	Motion Carried	
Public Comments Regarding Agenda Items: None					Public Comments
Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation of Daniele Vecchio, Business Administrator, with regret, effective January 30, 2020.					Resignation of Daniele Vecchio Accepted With
Ayes	6	Nays	0	Motion Carried	Regret
Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Jenny M. Bilotta, who is professionally certified as a School District Business Leader, is hereby appointed to a probationary period of four (4) years in the tenure area of School District Business Leader to commence February 3, 2020, and to end on February 2, 2024. Eligibility for tenure at the end of the probationary period is dependent on Jenny Bilotta complying with all requirements of the Education Law and corresponding Regulations. Ms. Bilotta's salary for the 2019-2020 school year is \$100,000 (pro-rated).					Appointment of Business Administrator
Moved by J. Bartimole, seconded by J. Fodor, to adjourn from the Special Meeting and go in to Executive Session at 5:10 pm to discuss: the employment history of a particular individual. Victoria L. Zaleski-Irizarry and Aaron Wolfe was invited to attend.				Executive Session	
Ayes	6	Nays	0	Motion Carried	
Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from Executive Session and reconvene to the Special Meeting at 5:25 p.m.				Reconvene to Special Meeting	
Ayes	6	Nays	0	Motion Carried	
Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Jenny M. Bilotta, who is professionally certified as a School District Business Leader, is hereby appointed to a probationary period of four (4) years in the tenure area of School District Business Leader to commence February 3, 2020, and to end on February 2, 2024. Eligibility for tenure at the end of the probationary period is dependent on Jenny Bilotta complying with all requirements of the Education Law and corresponding Regulations. Ms. Bilotta's salary for the 2019-2020 school year is \$100,000 (pro-rated).				<u>Jenny M. Bilotta</u> <u>Appointed Business</u> <u>Administrator</u>	
Ayes	6	Nays	0	Motion Carried	
Moore Superinto District's Schoo	endent of Schoo I Business Admi	ls, the Co nistrator b	ontract of Employment for	ne Superintendent be hereby	Superintendent Authorized to Execute Business Administrator Contract
Ayes	<u>5</u>	Nays Katzenst	_1 tein – opposes the salar	Motion Carried y	

Dated: December 23, 2019

Moved by M. Hirsch-Sc p.m.	hena, seconded by J. Bartir	mole, to adjourn the meeting at 5:35	Adjournment
Ayes <u>6</u>	Nays0	Motion Carried	
Victoria L. Zaleski-Irizarry			
District Clerk			