

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, May 15, 2018, at 6:31 p.m. in the Board Room of the Olean High School located at 410 West Sullivan 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. The public was invited to attend.

PRESENT:

Ira Katzenstein, President
John Bartimole, Vice President
Janine Fodor
Mary Hirsch-Schena
Paul Hessney
Michael Martello
Michiko McElfresh
Frank Steffen, Jr.

ABSENT:

James Padlo (excused)

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jerry Trietley, OIMS Principal (grades 6 & 7)
Jen Mahar, District Coordinator of State and Federal Aid Programs
Mike Martel, OHS Assistant Principal
Jeff Andreano, OHS Principal
Kelly Andreano, Speech Therapist
Suzanne Linderman, Teacher
Kellie O'Brien, Teacher

OTHERS:

Pam Kirkwood, BOCES
Briana Munday – student
Dazjia Adams – student
Camaya Moorefield – student
Cam Ross – student
Kighan Singh – student
Mourice Gayton – student
Shane Burke – student
J. DeAngelo – student
Kylea Andreano

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Moved by J. Bartimole, seconded F. Steffen, Jr., to approve the revised agenda.

Agenda Approval

Ayes 8

Nays _____

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Communications, Commendations:

- a. Congratulations to Austin Ring, Zoya Rafi, Zayba Chauhdry and Julia Rakus, the Cattaraugus County National Honor Society's scholarship winners
- b. NYSSBA Recognition – Paul Hessney
- c. Thank you from the Joseph Copella, Susan Frentz and Christine Stavish – DECA Competition
- d. Academic Awards breakfast this morning was wonderful
- e. Austin Ring, a high school student is in Washington DC protesting tobacco ads that target individuals under 21

Communications, Commendations

Discussion Items:

- a. Squirrel Tank – Presentation

Discussion Items

Committee Reports:

- a. Operations Committee – May 1 – given by Frank Steffen, Jr.

Committee Reports

Superintendent's Report

- a. Awards breakfast – thank you to Mr. Andreano and Mr. Martel for doing a great job
- b. OCSF Foundation – Night at the Races fundraiser – great support from the community
- c. National Teacher Appreciation Week
- d. National Nurses Day
- e. Special Ed Prom
- f. Unified Sports Day
- g. Track and Field Day
- h. Tennis team is undefeated
- i. Lunch with former graduates
- j. Evolution of Writing
- k. Scholarship meeting with CRCF

Superintendent's Report

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

Consent Agenda

- a. The previous meeting minutes of the Regular Meetings held on May 1, 2018.
- b. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Treasurer's Report dated April 30, 2018, be accepted and placed on file.
- c. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Warrant Report for April 2018 be accepted and placed on file.
- d. Upon the recommendation of Rick Moore, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending April 30, 2018, be accepted and placed on file.
- e. Upon the recommendation of Rick Moore, Superintendent of Schools, that the April 2018 Intra-fund Transfer listing in the amount of \$210,114.66 be accepted/approved and placed on file.

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- f. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CSE recommendations reviewed on May 15th be approved:

908001675	908002696	908001606	908002948
908002030	908001832	908002799	900457342
092650002	900457703	093360001	900455994
900447536	908002946	900447086	908003299
908002790	900454698	908002789	908002606
908001655	908002942	900457919	908002349
908002763	100120000		

- g. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 15th be approved:

908002501	908002826	908002688	908002691
908003050	908003107		

- h. Upon the Recommendation of Rick Moore, Superintendent of Schools, the following CPSE recommendations reviewed on May 15th be approved:

<u>2017-2018</u>			
908002897	908002501	908002531	908003050
908003107	908002898		
<u>2018-2019</u>			
908002944	908002826	908002688	908002691
908003281			

- i. Recommendation of Rick Moore, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- j. Upon the Recommendation of Rick Moore, Superintendent of Schools, to declare the attached list of cafeteria equipment as surplus.

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, that Jeffrey Andreano who is certified as a School Administrator/Supervisor be granted tenure effective June 30, 2018, in the Secondary Principal tenure area.

Jeffrey Andreano
Granted Tenure
Effective June 30,
2018

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools, that Suzanne Linderman who is certified in the Math tenure area, be granted tenure effective August 31, 2018.

Suzanne Linderman
Granted Tenure
Effective August 31,
2018

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, that Michael Martel who is certified as a School District Leader be granted tenure effective June 30, 2018, in the Secondary Assistant High School Principal tenure area.

Michael Martel
Granted Tenure
Effective June 30,
2018

Ayes 8 Nays 0 Motion Carried

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Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Rick Moore, Superintendent of Schools, to create four (4) part-time, 10-month, 5.75 hours per day, Teacher Aide positions for the 2017-2018 school year.

Part-Time Teacher
Aide Positions
Created

Ayes 7 Nays 0 Abstain 1 Motion Carried
P. Hessney – Organizational Management

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Rick Moore, Superintendent of Schools, to accept the resignation, with regret, of Christine Lananger, Food Service Helper, retroactive to May 7, 2018.

Resignation of
Christine Lananger
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by P. Hessney, seconded by M. Martello, upon the recommendation of Rick Moore, Superintendent of Schools, to appoint the following individuals to implement the 2018 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

2018 Summer
School Teacher
Appointments
Approved

English/Social Studies (6 th Grade):	Ryan Talbot
Math/Science (6 th Grade):	Ryan Talbot
English (7 th – 12 th Grade):	Pat Stromberg; Danielle Newman
Math (7 th – 12 th Grade):	Dylan Shaw; Cassandra Bold
Social Studies (9 th – 12 th Grade):	Chris Keenan; Gary Swetland
Librarian (6 th – 12 th Grade):	Aaron Meyers
Resource Room (6 th – 12 th Grade):	Patti Metler
Summer School Coordinator:	David Lasky

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Rick Moore, Superintendent of Schools to appoint the following individuals to implement the 2018 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2018:

2018 Summer
School Support
Staff Appointments
Approved

Nurses:
Jennifer Hendrickson Michelle Brown

Aides (no more than 10 hours each):
Nancy Martin Paula Harris
Kathy Searles Shannon Yonker

Aides (no more than 15 hours):
Shayne Certo

Aides (no more than 20 hours):
Sue Moricca

Aides (no more than 30 hours):
Jacki Falk

Ayes 8 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore, Superintendent of Schools to appoint D'Yvonne Portlow as a part-time non conditional probationary Teacher Aide, 5.75 hours per day, retroactive to May 7, 2018, at an hourly rate of \$11.80.

D'Yvonne Portlow
Appointed Teacher
Aide

Ayes 8

Nays 0

Motion Carried

Informational Items:

a. BOCES Budget Adjustments

Informational Items

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 7:15 pm for the purpose of discussing: Contract negotiations, employment history of a particular individual, and performance of two (2) particular individuals. Pam Kirkwood and Aaron Wolfe invited to attend Executive Session.

Executive Session

Ayes 8

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: May 21, 2018

Moved by M. McElfresh, seconded by P. Hessney, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:45 p.m.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, to adjourn the meeting at 7:45 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Rick Moore
Pro-Tem District Clerk
Dated: May 21, 2018

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Sub List:

NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	CERTO, VICTORIA	ASSOCIATES	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	CERTO, VICTORIA	N/A	YES
SUBSTITUTE CLEANER			
SUBSTITUTE CLEANER	KINCAID, CHRISTOPHER	N/A	YES

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