#### 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, January 16, 2024, at 6:33 p.m., in person in the high school board room, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Julio Fuentes, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Julio Fuentes, President

Kelly Keller, Vice President

Ricky Bee Daniel Farnham Lee Filbert

Mary Hirsch-Schena

Kevin Stevens

Excused: Ira Katzenstein

Alan Peters

Student Board Heartly Phipps

Members: Ava Smith - Excused

ALSO PRESENT: Dr. Genelle Morris, Superintendent of Schools

Michael Irizarry, Assistant Superintendent of Academic Services

Victoria Zaleski-Irizarry, District Clerk

Jeff Andreano, HS Principal Laura Hodara, EV Principal

Jen Mahar, Director of Special Programs

Jen Kless, Director of Curriculum and Instruction

Lauren Stuff, WW Principal

Richard DiMartino, OIMS Assistant Principal

Rachael Schreiber, Teacher

Matt Perry, Teacher Ryan Nawrot, Teacher

Marc Friends, Technology Coordinator

OTHERS: Kellen Quigley, OTH

Lonnie Farrington, BOCES

Antonio Scordo

Students:

Marah Morehouse Brysen Riehle Robert Shorter Marieanna Germain Ryan Goodell

Matthew Blazejewski Helaina Rucinski Garrett Shaw Ryan Osborne Noah Kinnaird Shamus Baer Robert Shorter Emily Gibbons Adonijah Benedict Andre Fratercangelo

Sera Casey

Policies - 1st Reading

Policy #3210 - Visitors to School

Policy #5684 - Use of Surveillance Cameras in the School District and School Buses

Moved by M. Hirsch-Schena, seconded by R. Bee, upon the recommendation of Dr. Agenda Approved Genelle Morris, Superintendent of Schools, to amend the agenda to add an item to New Business; Workplace Violence Prevention Statement. Moved by D. Farnham, seconded by L. Filbert. Nays <u>0</u> **Motion Carried** Ayes \_\_\_7\_\_ Commendations Communications/ a. Congratulations - Trevor Crouch, Cattaraugus County Youth Bureau Youth Citizenship Commendations Award Recipient - December 12, 2023; Grace Haynes, Cattaraugus County Youth Bureau Youth Citizenship Award Recipient January 2, 2024 b. Congratulations to the following students who were nominated for the December Harold Dutton Spotlight Award: Austin Burdick, Domonick Hirliman, Lina Chauhdry, Layloni Larkin, Sophia LaBorde, Cruz Clark, Izabella Ayala, Nicolie Portlow, Alyssa Metz, Dez Muir, Levi Bish, Tawny Hein, Tyler Cross, Viktoria Lozynska, Billie Jean Hilliard, Cali Weber and Ayonna **Battle** c. HS Art students had their work on display in the lobby of the high school from 12/20/23 through 1/5/2024. Very impressive work! **Public Comments: Public Comments** Antonio Scordo discussed the April 8, 2024, Solar Eclipse, his concerns regarding student safety, liability, family experience, component schools that are closing, eclipse education, next total solar eclipse to come through NY will be in 2079. Encouraged Olean to close school. Student Member Report: Student Member a. Winter Weekend Dance – February 3rd – will be held at the Manny Hanny building – theme Report is Fire & Ice - last year 301 tickets were sold; hoping to exceed that number - several fun activities planned for Spirit Week Moved by L. Filbert, seconded by K. Stevens, to adjourn from the Regular Meeting and **Executive Session** enter Executive session at 6:45 pm to discuss a personnel issue. Michael Irizarry, Lonnie Farrington, Rachael Schreiber and Ryan Nawrot were invited to attend. Rachael and Ryan exited the meeting at 7:08 pm. Lonnie exited the meeting at 7:38 pm. Nays \_\_\_0\_\_ Ayes \_\_\_\_7\_\_ **Motion Carried** Moved by R. Bee, seconded by M. Hirsch-Schena, to adjourn from Executive Session at Reconvene to 7:39 pm and reconvene to the Regular Meeting. Regular Meeting Ayes 7 Nays 0 **Motion Carried** Discussion Items: Discussion Items Projected Student Progress and Graduation Update - Jeff Andreano Mission/Vision Total Cohort Graduation Rate OHS Graduation Data Interventions 2023-2024 - 87% expected to graduate State Budget Implications - Genelle School Aid runs were just released Jenny Bilotta is reviewing and will discuss at the February Audit/Finance meeting Policy Review

Policy #7516 - Students with Life Threatening Conditions

Policy #5640 - Smoking, Tobacco and Cannabis (Marijuana) Use

Policy #5661 - Wellness

Policy #5690 - Exposure Control Program

Policy #5692 - Human Immunodeficiency Virus (HIV)-Related Illnesses

Policy #5230 - Acceptance of Gifts, Grants, and Bequests to the District

Policy #5250 - Sale and Disposal of District Property

Policy #5310 - Bonding of Employees and Board Members

Policy #5320 - Expenditures of District Funds

Policy #1620 - Annual Organizational Meeting

Policy #1630 - Legal Qualifications of Voters at District Meetings

Policy #2340 - Board Self-Evaluation

Policy #4230 - Administrative Authority

Policy #6110 - Code of Ethics for Board Members and All District Personnel

Policy #6540 - Defense and Indemnification of Board Members and Employees

### Policies - 2nd Reading Reading:

Policy #1331 - Duties of the District Clerk

Policy #1332 - Duties of the District Treasurer

Policy #1333 - Duties of the Tax Collector

Policy #1530 - Minutes

Policy #1610 - Annual District Meeting and Election/Budget Vote

Policy #1611 – Business of the Annual District Election

Policy #3140 - Flag Display - table until the next meeting

Policy #5240 - School Tax Assessment and Collection/Property Tax Exemptions

Policy #5674 - Data Networks and Security Access

Policy #5675 - Student Grading Information Systems

Policy #5676 - Privacy and Security for Student Data and Teacher and Principal Data

Policy #6411 - Use of Email in the District

Policy #7315 - Student Acceptable Use Policy

Policy #8272 - Internet Safety/Internet Content Filtering

Policy #8110 - Curriculum Development, Resources and Evaluations

Policy #1336 - Duties of Student Activities Treasurer

### Board Report: Board Report

a. Allegany/Cattaraugus School Board Association Dinner – December 14<sup>th</sup> – Mary Hirsch-Schena and Ricky Bee gave an update – Rick Timbs guest speaker; state budget – money allocated to school districts, electric buses, tax cap; foundation aid, etc.

 Allegany/Cattaraugus School Board Association Breakfast – February 3<sup>rd</sup> at Allegany/Limestone

#### Superintendent Report:

a. January 5th National Honor Society Induction – 30 new inductees

#### Committee Reports:

DEI – October and November meetings – Jen Kless

Operations – December 11th

Audit/Finance - December 14th

Moved by L. Filbert, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

BE IT RESOLVED, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

Superintendent

Report

Committee Reports

Consent Agenda

That the meeting minutes of the regular board meetings held on December 12, 2023 be approved.

The Treasurer's Report dated December 31, 2023, be accepted and placed on file.

The Warrant Report for December 2023 be accepted and placed on file.

The Internal Claims Auditor Exception Report for the period covering month ending December 31, 2023, be accepted and placed on file.

The December 31, 2023, Intra-fund Transfer listing in the amount of \$2,000.00 be accepted/approved and placed on file.

SAC Quarterly Reports - October 1, 2023-December 31, 2023.

That the CSE recommendations reviewed on January 16th be approved.

908004413	092650002	908003039	908002541	908003924
900457723	908002482	100700000	908003980	101790001
908005136	908000757	908002944	908003994	908001550
908003935	908003703	908004536	908000953	908004031
980008002	908003596	908003360	908002696	908001606
908004522	908001561	908005141	908003230	908002219
908004238	908003562	908004565	908005147	908003958
908002084	908003626	908001267	908004246	908000661
908004201	908002366	908004584	908002514	908004277
908002265	908001655	908002688	908001215	900455882
908002913	908001548	908004511	100190001	908004279
908003605	908004558	908003802	'092580001	908004233
908004232	908000688	908000847	908004447	908002451

That the CPSE recommendations reviewed on January 16th be approved.

#### 23-24 CPSE

908005037	908005009	908004557	908005129	908005117
908005142	908004968	908005003	908005122	908004535
908004804	908004537			

#### 24-25 CPSE

908005134 9080	05129 908005117	908005122	
----------------	-----------------	-----------	--

That the CPSE to CSE Recommendations reviewed on January 16th be approved.

### 24-25 CPSE to CSE

908004535	908004537
-----------	-----------

The list of substitutes be approved.

Ayes \_\_7\_\_ Nays \_\_0\_\_ Motion Carried

Moved by R. Bee, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the 2023 Guidance Plan.

Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
Hirsch-Schena, seconded	by L. Filbert, upon the rece, to adopt the following so	evens, to table policy #3140. Moved by M. ommendation of Dr. Genelle Morris, chool policies. These policies are to ling the same matter.	Policies Adopted
Policy #5674 - Data Netw Policy #5675 - Student G	the District Treasurer the Tax Collector  strict Meeting and Election of the Annual District Elect ox Assessment and Collect orks and Security Access rading Information System of Security for Student Da ail in the District occeptable Use Policy afety/Internet Content File of Development, Resources	tion ion/Property Tax Exemptions ms ta and Teacher and Principal Data tering s and Evaluations	
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
		oon the recommendation of Dr. Genelle #6140 - Employee Medical	Policy Deletion
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
Genelle Morris, Superinter	ndent of Schools, to appro 16, 2024, through March	na, upon the recommendation of Dr. ve the contract with AnnaMarie Cavallo 27, 2024, at an hourly rate of \$75.00 per	AnnaMarie Cavallo Contract Approved
Ayes <u>8</u>	Nays0	Motion Carried	
Genelle Morris, Superinter School District and Cornel	ndent of Schools, to appro Il Cooperative Extension f	wrnham, upon the recommendation of Dr. ve the MOU between the Olean City or a Farm to School Educator at an In July 1, 2023, through August 31, 2024.	Cornell Cooperative Extension MOU Approved
Ayes <u>7</u>	Nays0	Motion Carried	
Morris, Superintendent of	Schools, to approve the c	upon the recommendation of Dr. Genelle ontract with Marissa Magro for the period n hourly rate of \$75.00 per hour for	Marissa Magro Contract Approved
Ayes <u>6</u>		tain1 Motion Carried Stevens - family	

Moved by R. Bee, s Morris, Superintendent July 1, 2023, through I teaching services.	Learn Well Contract Approved		
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
	n-Schena, seconded by K. Stevens, untendent of Schools, to award the followers		Surplus Equipment Bid Awarded
Equipment:	Top Bidder:	Amount Bid:	
Victory 2-Door Freezer	Douglas Travis - Harvest Field Ministry	\$501.00	
Cafeteria Tables (9 Blue)		\$1,250.00	
Atosta Refrigerator	Douglas Travis - Harvest Field Ministry	\$501.00	
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
Genelle Morris, Superir certified in the School	n-Schena, seconded by K. Keller, upon tendent of Schools, that Jenny M. Bi District Business Leader area, is here ter tenure area as the Business Admir	lotta who is professionally eby granted tenure in the School	Jenny Bilotta Granted Tenure
Congratulations!			
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
	, seconded by D. Farnham, upon the of Schools, to award the American R		American Rescue Plan Project Awarded to Mazza Mechanical
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
	, seconded by D. Farnham, upon the of Schools, to accept the Workplace		Workplace Violence Prevention Policy
Ayes7	Nays <u>0</u>	Motion Carried	Personnel Items A
Personnel – Item A			r croomer tems A
Genelle Morris, Superir listed in Personnel Item	ch-Schena, seconded by K. Stevens, intendent of Schools, the Board of Edu A with the following amendment: Adsignations; delete Brandy Blanchard f	d Brandy Blanchard, Elementary	
	Resignations:		

Last	First	Position	Effective				Comments	
Name	Name	Kindergarte						
Knight	Kathleen	n Teacher English	1/1/2025				Retirement	
Ventura	Louis	Teacher	7/1/2024				Retirement	
Frentz	Susan	Business Teacher	7/1/2024				Retirement	
Vauna	Notalia	Teacher	4/6/2024				Pursue other	
Young	Natalie	Aide School	1/6/2024				employment Pursue other	
Lamb	Alyssa	Counselor	2/3/2024				employment	
Sikora	Kristen	Special Education Teacher	2/10/2024				Pursue other employment	
Napoleon	Melanie	World Language Teacher	10/5/2024				Retirement	
Blanchard	Brandy	Elementary Teacher	01/19/24					
	,			eave of	Absence:			
Last	First	Position	Effective	Save 01 1			Comments	
Name	Name	, colucti	2.100.170					
Last	First		Certified/	Hou	d Appoints Salary/	ments:	Certification	
Name	Name	Position	Effective	rs	Wages	Replacing	Information	Building
		Building/Cla ssroom				Samantha		
McCarthy	Tanya	Aide	1/2/2024	5.75	\$15.00	Warner	Probationary	East View
		Building/ Classroom				Jaedyn		
Senn	Madelyn	Aide Building/	1/2/2024	5.75	\$15.00	Hennard	Probationary	OIMS
Borja	Danielle	Classroom Aide	12/21/202 3	5.75	\$15.00	New	Probationary	OHS
	Danner	01-	4/0/0004			P/T to F/T	•	
Lamont Ramadha	Penny	Cook	1/2/2024	7.5		position P/T to F/T	Permanent	WW
n	Tara	Cook	1/2/2024	7.5		position	Permanent	EV
	1	1	Certified/	Classifie	d Appoint	ments:		1
Last Name	First Name	Position	Effective	Hou rs	Salary/ Wages	Replacing	Certification Information	Tenure Area/Date
Bremner	Caroline	OHS Music Teacher	1/6/2024				Music Initial Certificate	Appointed to a tenured position in the Special Subject Music Tenure Area effective January 6, 2024.
Watson	Audrey	WW Grade 1 Teacher	12/31/202 3				Childhood Education (Grades 1-6) Initial Certificate	Appointed to a tenured position in the Elementary Tenure Area effective December 31, 2023.
Blanchard	Brandy	WW Grade 1 Teacher	1/28/2024				Childhood Education (Grades 1-6) Professional Certificate	Appointed to a tenured position in the Elementary Tenure Area effective January 29, 2024.

Marsfelde r	Laurie	EV Reading Teacher	12/31/202 3				Literacy (Birth-Grade 6) Professional Certificate	Appointed to a tenured position in the Special Subject Reading Tenure Area effective December 31, 2023.
Macaluso	Amy	OIMS Special Education Teacher	1/16/2024		Step 2	Linda Cavalier	Students with Disabilities (All Grades) Initial Certificate	Probationary Appointment to the Special Education Tenure Area; 1/16/2024 - 1/15/2028 eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of Effective or Highly Effective in at least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year.
	1	С	oaching and I	Extra-Cu	rricular Ap	pointments:		
Last Name	First Name	Address	Position	Effe ctive	Hours	Salary/Wa ges	Replacing	Certification Information
				2023				
				2024 Scho		Indov		
Denotes	Nicholas		Musical	ol		Index - 0.045 =		
Penston	(Luke)	I	Conductor	Year	l	\$1,885		

Ayes <u>7</u>	Navs 0	Motion Carried
AVES I	ivays U	Wollon Carried

### **Introduction of Newly Appointed Staff:**

Informational Items:	Informational Items

- a. Curriculum Committee Thursday, January 4th at 4:00 pm
- b. School Health Team Thursday, February 1st at 3:30 pm
- c. Buildings and Grounds Committee Tuesday, February 6th at 4:30 pm
- d. Safety Committee Wednesday, February 7th at 3:30 pm
- e. Operations Committee Monday, February 12th at 4:30 pm
- f. Board of Education Meeting Tuesday, February 13th at 6:30 pm
- g. Audit/Finance Committee Thursday, February 15th at 4:00 pm

Moved by L. Filbert, seconded by D. Farnham, to adjourn from the Regular Meeting and	
enter Executive session at 8:38 pm to discuss the Superintendent's evaluation.	

**Executive Session** 

Ayes \_\_\_7\_\_ Nays \_\_\_0\_ Motion Carried

Moved by D. Farnham, seconded by L. Filbert, to adjourn from Executive Session at 9:29 pm and reconvene to the Regular Meeting.

Reconvene to Regular Meeting

Ayes <u>7</u>	Nays _	<u>0</u>	Motion Carried	
Moved L. Filbert, second 9:30 pm.	ded by M. Hi	rsch-Sch	nena, to adjourn from the Regular Meeting at	<u>Adjournment</u>
Ayes <u>7</u>	Nays _	<u>0</u>	Motion Carried	
Respectfully submitted,				
Victoria L. Zaleski-Irizarry District Clerk				
January 18, 2024				

### Sub List:

		CERTIFICATION/DEGRE	
POSITION DESCRIPTION	EMPLOYEE NAME	E	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	WENKE, MARY LEE	COUNSELING	
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	AIELLO, AARON	ASSOCIATES	YES
SUBSTITUTE TEACHER	DESCHLER, JILLIAN	BACHELORS	YES
SUBSTITUTE TEACHER	FINEFROCK, BREEANA	ASSOCIATES	YES
SUBSTITUTE TEACHER	HUGHES, STEPHAN	BACHELORS	YES
SUBSTITUTE TEACHER	JODUSH, OLIVIA	ASSOCIATES	YES
SUBSTITUTE TEACHER	KELLER, MADDOX	ASSOCIATES	YES
SUBSTITUTE TEACHER	PHELAN, EMILY	ASSOCIATES	YES
SUBSTITUTE TEACHER	PINGE, FAITH	ASSOCIATES	YES
SUBSTITUTE TEACHER	UNGER, JOHNATHAN	ASSOCIATES	YES
SUBSTITUTE			
TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	HODARA, GRACE	n/a	YES
SUBSTITUTE TEACHER AIDE	JODUSH, OLIVIA	n/a	YES
SUBSTITUTE TEACHER AIDE	KELLER, MADDOX	n/a	YES

SUBSTITUTE TEACHER AIDE	PHELAN, EMILY	n/a	YES
SUBSTITUTE TEACHER AIDE	PINGE, FAITH	n/a	YES
SUBSTITUTE TEACHER AIDE	SCHENA, LILY	n/a	YES