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 25, 2022, at 6:32 p.m., in person, ZOOM, in the Olean High School Board Room, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Andrew Caya, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Andrew Caya, President – via ZOOM

Paul Hessney, Vice President Janine Fodor – via ZOOM Julio Fuentes – via ZOOM

Tyrone Hall

Mary Hirsch-Schena

Ira Katzenstein - via ZOOM Kelly Keller – via ZOOM

Excused:

James Padlo

PRESENT: Karen Geelan, Interim Superintendent of Schools

Jenny Bilotta, Business Administrator Aaron Wolfe, Director of Human Resources Victoria L. Zaleski-Irizarry, District Clerk

Jen Mahar, Coordinator of State and Federal Aid Programs

Jeff Andreano, OHS Principal Mike Martel, Director of Technology

Jerry Trietley, OIMS Principal (grades 6 & 7)

Others:

Kellen Quigley, OTH Angie Marconi, Teacher Rachael Schreiber, Teacher Brian O'Connell

Tim Sherlock Ellison Ash-West Madison Jones Alex Bleher Seth Bellamy Safia Javed

Moved by P Hessney, seconded by I. Katzenstein, to approve the agenda as am.			Approved the Agend	
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried		
mmendations:			Commendations	

a. Congratulations to the following students that were nominated for the November/December 2021 Harold Dutton Spotlight Award!

Jayden Marvin
Mason Tanyi
Emma Dwailabee
Jezerae Fayson
Olivia Stephan
Aaron Boutwell
Jacob Spears
Avianna Rauber
Danny Havers
Christian Barta
Olivia Graham
Montana Yehl
Luke Carlson

Hannah Miko

- b. The Olean High School English Department held its annual Poetry Out Loud competition and would like to congratulate Rose Scordo, first place competitor, and Lily Schena, runner up. Rose and Lily will now compete at the regional competition. The department would also like to commend participants Riti Anumalasetty, Jack DeRose, Maddie Graves, and Rosie Oliphant on their performances.
- c. Congratulations to the following National Honor Society Inductees:

Emma Anastasia
Cade Anastasia
Thomas Bates
Drew Brokaw

Lucas Brushingham

Sophia Burt Luke Carlson Bryanne Cowles Laci Deemer Jack **DeRose** Dylan DiRosa Michelle Droney Emma Dwaileebe Jezerae Fayson Flood Ashlyn Naomi Hill

Wilhelmina Jay-Edwards

Mackenzie Malloy Chance Padlo

Lily Schena Smith Lena William Snyder Connor Valenti Kyle Vroman Andrea Walker Emma Washington Gavin Weseman Hailee Zalwsky Olivia Graham Maddie Graves Javde Smith

Discussion items:

TABSS – update from Kelly Keller

- Need for transparency
- What is the committee trying to do? What is the committee's focus?
- Send topics of discussion to Kelly the week prior to the TABSS committee meeting
- Negotiations and communications
- Clubs, engagement and community

Olean Teachers' Association - Rachael Schreiber and Angie Marconi

Tribute to OIMS teacher Ron Shoup who recently passed away

Jeff Andreano - class of 2022 graduation projections

- Enrollment data
- Cohort Total
- Graduation Projections

Public Comments Regarding Agenda Items:

Tim Sherlock – thanked the board of education for the opportunity to speak. Mr. Sherlock addressed the direction of the district and noted several areas still need to be addressed such as the social media policy, DEI issues, 8th graders – welcome them at the high school, students do not feel valued and appreciated, staffing shortages – pulling teacher aides from classrooms to cover for teachers, at a previous meeting the board indicated it would listen to comments and provide answers at a future meeting – that is not happening; board has a moral obligation to steer the district in the right direction

Leo Wolters Tejera – unable to attend the meeting

Committee Reports:

- Technology December 2 given by Mike Martel
- Buildings and Grounds December 7 and January 18 included in the packet
- Operations December 13 and January 10 given by Ira Katzenstein
- Audit/Finance December 16 and January 20 given by Janine Fodor

Superintendent Report:

- Preparing for the hiring of a permanent superintendent
- Problem-solving
- Communicating
- District goals coordinating presentation to the board of education
- Impressed with personnel and their dedication

Discussion Items

Public Comments

Committee Reports

Superintendent

<u>Report</u>

- Thank you to the Shoup family for sharing Ron Shoup with the district for 42 years
- Winter sport athletic participation thank you coaches, volunteers, students and families
- NYSED mask mandate "stay"
- · Capital project meetings
- · CA BOCES Services meeting
- Identifying priorities that need to be addressed
- Meetings with administrators APPR, goals, priorities
- Attended many district meetings
- · Facilities are well maintained
- Need to better promote the district the good that is occurring toot our horn

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

The minutes from the December 7, 2021 Regular Meeting and the December 17, 2021 Special Board Meeting.

That the Treasurer's Reports dated November 30, 2021 and December 31, 2021, be accepted and placed on file.

That the Warrant Report for December 2021 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending December 31, 2021, be accepted and placed on file.

That the December 31, 2021 Intra-fund Transfer listing in the amount of \$8,850.00 be accepted/approved and placed on file.

That the CSE recommendations reviewed on January 25th be approved.

908003996	908004062	908003779	908003287	908004231
908003394	908004202	908004019	908004503	908001567
908004107	908002096	908002450	908004067	908003305
908001604	908002940	908002278	092960000	900455709
908001662	908001133	908000802	908000870	908001425
908004256	908002125	100600000	908003923	908002265
900457542	908002134	908003920	908004311	908001265
092510024	908003926	908002312	908001914	908001236
908002456	091050004	900458006	908000819	908004045
908003133	908000810	908001154	908003570	900453177
908002472	092500003	908002548	908002495	908000993
908004146	908000655	908004339	900447473	908002827
083190000	900457861	908003050	908003239	092650002
908003229	908003601	908000757	908002826	908003465
908001832	100500004	908003604	092790000	908003994
908002452	908001520	908003110	908004262	101610000

PAGE 5					
908003415 908002959	100250006	908002531	908002421		
908002198 908002451		000002001	000002121		
00002100 00002101		I			
That the CPSE recomme	ndations rev	iewed on Ja	nuary 25th b	e approved.	
2021-2022					
908003958 908004205	908003937	908003943	908004073		
908004439 908004507	908004480	908004236	908003954		
908004417 908004233	908004232				
2022-2023					
908003943 908004502	908004507	908004236	908003954		
908004528					
The list of items to be de					
Ayes8	Nays	0		Motion Carried	
				BE IT RESOLVED by the Board and debt limit during the 2021-	Five Star Bank Card
NAME Karen Geelan INDIVIDUAL CREDIT LII \$8,000	ИIT				
Ayes <u>8</u>	Nays	0		Motion Carried	
Interim Superintendent of Field Trip to Myrtle Beach with the understanding the school district will be \$1,2 Superintendent of School	f Schools, to n, SC from A lat all school 200 for van re ls is authoriz	approve the pril 1, 2022, rules and reental, substited to make t	Girls' Varsity through Apri gulations will utes and diswine final decision	nmendation of Karen Geelan, y Softball Team's Over Night I 9, 2022. Approval is granted I be followed. The cost to the trict gas card. The Interim sion, based upon her judgment her the field trip will occur.	Softball Team's Trip to Myrtle Beach Approved
Ayes8	Nays	<u> </u>		Motion Carried	
	endent of Scl	hools, to app	rove the Me	the recommendation of Karen morandum of Agreement on Support Personnel	OESPA MOA Approved

Motion Carried

Association regarding wage adjustments due to minimum wage increase.

Ayes <u>8</u> Nays <u>0</u>

	a, seconded by T. Hall, upon the of Schools, to approve the Athle		Athletic Trainer Contract Approved
Ayes8	Nays0	Motion Carried	
	onded by K. Keller, upon the recools, to approve Icar Simon and Jur the 2021-2022 school year.		School Volunteers Approved
Ayes7	Nays1 I Katzenstein	Motion Carried	
Geelan, Interim Superintendent	a, seconded by P. Hessney, BE of Schools, is hereby certified as hers and building principals havind in 8 NYCRR §30-2.9(b).	s a Qualified Lead Evaluator of	Qualified Lead Evaluator – Karen Geelan
Ayes <u>8</u>	Nays0	Motion Carried	
Geelan, Interim Superintendent	a, seconded by J. Fodor, upon the of Schools, to approve an unpaive January 1, 2022 through June	d leave of absence for Renita	Renita Coleman Granted Unpaid Leave of Absence
Ayes <u>8</u>	Nays0	Motion Carried	
Interim Superintendent of Scho	econded by T. Hall, upon the recools, to amend the retirement residecialist, from February 16, 2022 to Nays0	gnation, with deep regret,	Shayne Certo Retirement Amendment Approved
	ed by J. Fodor, upon the recommols, to accept the retirement resignation, effective June 30, 2022.		Kristine Bates Retirement Accepted With Deep Regret
Ayes <u>8</u>	Nays0	Motion Carried	
Geelan, Interim Superintendent	conded by J. Fodor, upon the rec of Schools, to accept the retiren of Guidance Counselor, effective	nent resignation, with deep	Danny Brooks Retirement Accepted With Deep Regret
Ayes8	Nays0	Motion Carried	
Interim Superintendent of Scho	ed by K. Keller, upon the recomrols, to accept the retirement resign on Teacher, effective June 30, 2	gnation, with deep regret, of	Maria Brooks Retirement Accepted With Deep Regret
Ayes7	Nays0 Abstain1_ P Hessney	Motion Carried	
Geelan, Interim Superintendent	na, seconded by K. Keller, upon a t of Schools, to accept the retirent entary Teacher, effective June 30	nent resignation, with deep	Laurie Hughes Retirement Accepted With Deep Regret
Ayes <u>8</u>	Nays0	Motion Carried	

Karen Geelan, Interim Superinte	a, seconded by I. Katzenstein, up sendent of Schools, to accept the ecial Education Teacher, effective	retirement resignation, with	Patti Metler Retirement Accepted With Deep Regret
Ayes <u>8</u>	Nays0	Motion Ca	
	led by K. Keller, upon the recommols, to accept the retirement resignification, effective June 30, 2023.		Shelly Waugh Retirement Accepted With Deep Regret
Ayes <u>8</u>	Nays0	Motion Carried	
Karen Geelan, Interim Superinte	econded by M. Hirsch-Schena, up tendent of Schools, to accept the te, School Counselor, effective Ju	retirement resignation, with	Mary Lee Wenke Retirement Accepted With Deep Regret
Ayes8	Nays0	Motion Carried	
	onded by I. Katzenstein, upon the tof Schools, to accept the resign re to December 14, 2021.		Alexa Vara Resignation Accepted With Regret
Ayes8	Nays0	Motion Carried	
· ·	led by M. Hirsch-Schena, upon the tof Schools, to accept the resign we to January 10, 2022.		Darcy Parker Resignation Accepted With Regret
Ayes <u>8</u>	Nays0	Motion Carried	<u></u>
Geelan, Interim Superintendent	led by I. Katzenstein, upon the re t of Schools, to accept the resign etroactive to December 20, 2021.	ation, with regret, of April	April Ginter Resignation Accepted With Regret
Ayes8	Nays0	Motion Carried	<u></u>
Geelan, Interim Superintendent	nded by P. Hessney, upon the re t of Schools, to appoint Ritawati (eacher Aide position, 5.75 hours rate of \$14.00.	Childs to a 10-month, part-time	Ritawati Childs Appointed Teacher Aide
Ayes8	Nays0	Motion Carried	
Geelan, Interim Superintendent This is an 8 hour per day, 12 me rate of pay of \$16.20, retroactive the Education Law, this is a con- the District has received notifica- has been conditionally cleared for District that the appointee has be appointment shall terminate imm	d by M. Hirsch-Schena, upon the t of Schools, to appoint Joseph Bronth, conditional probationary fulve to January 13, 2022. In accord additional appointment and therefor ation from the Commissioner of Efor employment. If the Commissioner denied conditional clearance mediately without further action be eipt of conditional clearance, the	daire as a Maintenance Worker. Il-time position, at an hourly lance with Section 503(18)(b) of one shall not commence until Education that the appointee oner of Education notifies the e or clearance, the by this Board. If the appointee is	Joseph Bair Appointed Maintenance Worker
Aves 8	Navs 0	Motion Carried	

Interim Superintendent of Scho	ools, to appoint Joh an 8 hour per day, 1	upon the recommendation of Karen Geelan, nathon Treaster as a non-conditional 2 month, full-time position, at an hourly rate	Johnathon Treaster Appointed Cleaner
Ayes <u>8</u>	Nays0	Motion Carried	
Interim Superintendent of Scho Technology Coordinator (12-m Civil Service exam for a probat	ools, to permanently nonth, 8 hours per d tionary period of six	on the recommendation of Karen Geelan, appoint Marc Friends to the position of ay) following successful completion of the ty (60) days commencing (retroactive to) at an annual salary of \$87,757.	Marc Friends Appointed Permaner Technology Coordinator
Ayes8	Nays0	Motion Carried	
		. Hessney, upon the recommendation of to approved the following appointment	Destiny Portlow Probationary Period Amended
Certification permitting her to to State, is hereby non-conditional period of four (4) years to come Eligibility for tenure at the end Portlow receiving APPR rating Ineffective composite or overall BE IT FURTHER RESOLVED at the annual salary as outlined	each in the Elemen ally appointed to the mence September of the probationary s of Effective or High rating in the final y that Destiney Portled in the Agreement	al Childhood Education (grades 1 - 6) tary area in the public schools of New York e Elementary tenure area for a probationary 1, 2021, and to end on August 31, 2025. period is dependent on Destiney thly Effective in 3 of 4 preceding years and no year. but the first year of this appointment, be paid between the Olean Teachers' Association 1 salary of \$39,886.00 as outlined in any	
modified, amended or success	or agreement.		
Ayes <u>8</u>	Nays0	Motion Carried	
		. Hall, upon the recommendation of Karen proved the following appointment	Alexander Kruse Probationary Period Amended
permitting him to teach in the S hereby non-conditionally appoint of four (4) years to commence for tenure at the end of the pro	Social Studies area inted to the Social S September 1, 2021 bationary period is ighly Effective in 3 of	Il Social Studies (grades 7-12) Certification in the public schools of New York State, is Studies tenure area for a probationary period, and to end on August 31, 2025. Eligibility dependent on Alexander Kruse receiving of 4 preceding years and no Ineffective	
at the annual salary as outlined	d in the Agreement a teacher on Step	se the first year of this appointment, be paid between the Olean Teachers' Association 2 salary of \$40,514.00 as outlined in any	
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried	

Moved by M. Hirsch-Schena, seconded by J Fodor, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approved the following appointment amendment:

Kayla Forrest
Probationary Period
Amended

that Kayla Forrest who has an Initial Childhood Education (grades 1 - 6) Certification permitting her to teach in the Elementary area in the public schools of New York State, is hereby non-conditionally appointed to the Elementary tenure area for a probationary period of three (3) years to commence September 1, 2021, and to end on August 31, 2024. Eligibility for tenure at the end of the probationary period is dependent on Kayla Forrest receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Kayla Forrest the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6 salary of \$44,043.00 as outlined in any modified, amended or successor agreement.

Ayes 8 Nays 0 Motion Carried

Moved by P. Hessney, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approved the following appointment amendment:

Alyssa Lamb
Probationary Period
Amended

that Alyssa Lamb who has a Permanent School Counselor Certification permitting her to teach in the School Counselor area in the public schools of New York State, is hereby non-conditionally appointed to the School Counselor tenure area for a probationary period of three (3) years to commence September 1, 2021, and to end on August 31, 2024. Eligibility for tenure at the end of the probationary period is dependent on Alyssa Lamb receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Alyssa Lamb the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6 salary of \$44,043.00 as outlined in any modified, amended or successor agreement.

Ayes 8 Nays 0 Motion Carried

Moved by J. Fodor, seconded by K. Keller, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approved the following appointment amendment:

Brionna Howard
Probationary Period
Amended

that Brionna Howard who has an Initial Social Studies (grades 7-12) Certification permitting her to teach in the Social Studies area in the public schools of New York State, is hereby conditionally appointed to the Social Studies tenure area for a probationary period of four (4) years to commence September 1, 2021, and to end on August 31, 2025. Eligibility for tenure at the end of the probationary period is dependent on Brionna Howard receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Brionna Howard the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1 salary of \$39,886.00 as outlined in any modified, amended or successor agreement.

Ayes8	Nays0	Motion Carried	
Karen Geelan, Interim Superinte	endent of Schools BE IT	nstein, upon the recommendation of RESOLVED that Karen Geelan be Officer for the remainder of the 2021-	Karen Geelan Appointed Pro-Tem District Clerk and Chief Emergency Officer
Ayes <u>8</u>	Nays0	Motion Carried	<u>Officer</u>
Karen Geelan, Interim Superinte School Assistant Principal and & appointment in the Secondary A commence on February 14, 202 for a New York State Administra	endent of Schools, that L be granted a non-condition Assistant Principal tenure 22, and end on February ative Internship certificate	ney, upon the recommendation of Laura Hodara be appointed High conal four (4) year probationary e area. The probationary service shall 13, 2026. The appointee has applied a permitting her to work in the Assistant year will be \$80,000 (pro-rated) for this	Laura Hodara Appointed Assistan High School Principal
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried	
<u>Discussion Items</u> :			Discussion Items
a. Policy #3220 – Public Expre	ession – 1st Reading		
Karen Geelan, Interim Superinte	endent of Schools, to wa xpression. This policy is	ena, upon the recommendation of ive the second reading and adopt to supersede any current School Board	Policy #3220 – Public Expression Adopted
Ayes <u>8</u>	Nays0	Motion Carried	
b. Policy #4230 – Admin Autho	ority During Absence of S	Superintendent – 1st Reading	
Interim Superintendent of School	ols, to waive the second g Absence of Superintend	ne recommendation of Karen Geelan, reading and adopt School Policy dent. This policy is to supersede any	Policy #4230 – Admin Authority During Absence of Superintendent
c. Policy #5661 - Wellness - 1	st Reading		
Informational Items: a. Technology Committee Meeting. b. Operations Committee Meeting. c. Buildings and Grounds Committee Meeting. d. School Health Team Meeting. e. Board Meeting - Tuesday, Fef. Audit/Finance Committee Mee	ng - Monday, February 7 mittee Meeting - Tuesday g - Thursday, February 10 ebruary 15th at 6:30 pm	th at 4:30 pm y, February 8th at 4:30 pm Oth at 3:30 pm	Informational Items
		adjourn from the Regular Meeting and connel issue. Karen Geelan and Aaron	Executive Session
Ayes8	Nays0	Motion Carried	

Moved by K. Keller, and reconvene to the Re		urn from Executive Session at 9:46 pm	Reconvene to Regular Meeting
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried	
Moved by J. Fuentes pm.	s, seconded by K. Keller, to ac	djourn from the Regular Meeting at 9:47	<u>Adjournment</u>
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried	
Respectfully submitted,			

Victoria L. Zaleski-Irizarry District Clerk

January 28, 2022

SUBSTITUTES FOR BOARD APPROVAL - JANUARY 25, 2022				
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATI ON	FINGERPRIN T	
NON-CERTIFIED				
SUBSTITUTE TEACHER				
SUBSTITUTE TEACHER	Aiello, Sophia	Associates	Yes	
SUBSTITUTE TEACHER	Beckwith, Sydney	Bachelor's	Yes	
SUBSTITUTE TEACHER	Certo, Shayne	Bachelor's	Yes	
SUBSTITUTE TEACHER	Englehardt, Ashley	Associates	Yes	
SUBSTITUTE TEACHER	Harrington, Siobhan	Associates	Yes	
SUBSTITUTE TEACHER	Nicholson, Kathryn	Associates	Yes	
SUBSTITUTE TEACHER	Dharani, Rajendran	Bachelor's	Yes	
SUBSTITUTE TEACHER	Victor, Thomas	Bachelor's	Yes	
SUBSTITUTE				
TEACHER AIDE				
SUBSTITUTE TEACHER AIDE	Aiello, Sophia	n/a	Yes	
SUBSTITUTE TEACHER AIDE	Button, Emily	n/a	Yes	
SUBSTITUTE TEACHER AIDE	Certo, Shayne	\$23.00/hour	Yes	
SUBSTITUTE TEACHER	Jorto, Oriayrio	Ψ20.00/110α1	100	
AIDE	DeArmitt, Hannah	n/a	Yes	
SUBSTITUTE TEACHER AIDE	Farrington, Mariah	n/a	Yes	
SUBSTITUTE TEACHER AIDE	Nicholson, Kathryn	n/a	Yes	
SUBSTITUTE TEACHER AIDE	Victor, Thomas	n/a	Yes	

SUBSTITUTE			
KEYBOARD SPECIALIST			
SUBSTITUTE KEYBOARD			
SP.	Certo, Shayne	\$23.00/hour	Yes