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, February 14, 2023, at 6:33 p.m., in person Olean High School Board Room, 410 West Sullivan Street Olean, NY. 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.

PRESENT: Mary Hirsch-Schena, President

Julio Fuentes, Vice President

Andrew Caya Kelly Keller James Padlo Rychelle Weseman

Excused: Lee Filbert Daniel Farnham (excused)

Ira Katzenstein (excused)

ALSO PRESENT: Dr. Genelle Morris, Superintendent

Dr. Marlon Lee, Assistant Superintendent of Academic Services

Victoria Zaleski-Irizarry, District Clerk Jenny Bilotta, Business Administrator Jen Mahar, Director of Special Programs

Jen Kless, Director of Curriculum and Instruction

Rachael Schreiber, Teacher Angie Marconi, Teacher

Kellen Quigley, Olean Times Herald

Andrea Walker, Student

Committee Reports:

Audit/Finance – January 19 School Health Team – February 2

Moved by J. Fuentes, seconded by A. Caya, upon the recommendation of Dr. Genelle Agenda Approved Morris, Superintendent of Schools, to approve the agenda as presented. Nays ___0___ **Motion Carried** Ayes ___7__ Commendations/ Communications Communications/ Commendations: Commendations a. Please congratulate the students named below for receiving the Harold Dutton Spotlight Award: Ariel Maine, Maverick Plants, Izabella "Bella" Ayala, Ava Moses, Tori Ellis, Avianna Rauber, William Snyder, Natalia Tidd, Ruby Chahal, Alexis Guglielmi, Zakira Allen, Audrey Hoffman, Emma Adamski, Emma Veno, Theodore McCllelan and Alexis Guglielmi b. Congratulations to the Boys' Swim Team c. OHS Musical "Spelling Bee" - congratulations to student and staff - great performance d.Congratulations to Madison Cleveland - Youth Embassador of the Year - Reality Check Communications: Mr. Oliphant – email Kristen Swan - email **Public Comments Public Comments:** None Discussion Items: Discussion Items Policy Review Second Readings: 1110 - School District and Board of Education Legal Status and Authority 1338 - Duties of the School Physician/Nurse Practitioner 5685 - Cardiac Automated External Defibrillators 6151 - Drug Free Work Place First Readings: 5520 - Extra Classroom Activity Fund 7410 - Extracurricular Activities DEI Work Group - update by Dr. Lee District Engagement Grooup – update by Dr. Morris **Board Report: Board Report** a. February 4 – Alleg/Catt School Board Association Legislative Breakfast – OCSD was well represented; great presentations Superintendent Superintendent Report: Report a. 2023-2024 Budget - presentation by Jenny Bilotta b. Federal Stimulus Funds - presentation by Jenny Bilotta

Committee Reports

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Dr. Genelle Morris, <u>Consent Agenda</u> 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:

The meeting minutes of the regular meeting held on January 24, 2023 and the work session held on January 17, 2023.

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

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

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

The CPSE recommendations reviewed on February 14th be approved.

CPSE

22-23

| 908004511 | 908004522 | 908004671 | 908004529 | 908004537 |
|-----------|-----------|-----------|-----------|-----------|
| 908004864 | 908004535 | 908004233 | 908004232 | |

23-24

| 908004537 | 908004864 | 908004535 | 908004233 | 908004232 |
|-----------|-----------|-----------|-----------|-----------|
|-----------|-----------|-----------|-----------|-----------|

CPSE to CSE

23-24

That the CSE recommendations reviewed on February 14th be approved.

CSE

22-23

| 908004808 | 908002648 | 908003596 | 908000953 | 908001548 |
|-----------|-----------|-----------|-----------|-----------|
| 908003478 | 908003562 | 908003902 | 908003938 | 908003626 |
| 908002898 | 100190001 | 908001606 | 908003924 | 900457723 |
| 908002779 | 900457650 | 908000661 | 908004290 | 908001701 |
| 908003230 | 908002491 | 908003660 | 908002219 | 908003874 |
| 908004238 | 908003050 | 908003565 | 908004201 | 908003160 |
| 908002501 | 908003326 | 908004179 | 900455882 | 908003605 |
| 908004847 | 908000688 | 908004045 | 092580001 | 908003923 |

| 908003328 | 908000503 | 908001892 | 908002963 | 908002805 |
|-----------|-----------|-----------|-----------|-----------|
| 908001124 | 908003685 | 908002747 | | |

The January 31, 2023, Intra-fund Transfer listing in the amount of \$35,150.00 be accepted/approved and placed on file.

The list of substitutes be approved.

Ayes ____7__

| POSITION DESCRIPTION | EMPLOYEE NAME | CERTIFICATION/DEGRE E | FINGERPRINT |
|----------------------|------------------|--------------------------|-------------|
| SUBSTITUTE | | | |
| ACCOUNT CLERK TYPIST | | | |
| SUBSTITUTE ACCOUNT | STEFFEN, FRANCES | \$32.00/hour | YES |
| CLERK TYPIST | _ | | |
| | | | |

Nays ___0__

| POSITION DESCRIPTION | EMPLOYEE NAME | E | FINGERPRINT | | |
|---|---|---|------------------------------|----------------|---|
| SUBSTITUTE | | | | | |
| ACCOUNT CLERK TYPIST | | | | | |
| SUBSTITUTE ACCOUNT | STEFFEN, FRANCES | \$32.00/hour | YES | | |
| CLERK TYPIST | | | | | |
| | | | | | |
| The list of recycled items be | approved. | | | | |
| Ayes7 | Nays0 | Mot | ion Carried | | |
| Moved by I. Katzenstei Morris, Superintendent of So District and Cattaraugus Co 2023 for mental health soc | chools, to approve thounty for the period J | le Agreement betwe lanuary 1, 2023, thi | een the Olear rough Decem | City School | Cattaraugus Cunty Contract for Mental Health Social Worker Approved |
| Ayes7 | Nays0 | Mot | ion | | |
| Moved by A. Caya, second Morris, Superintendent of Second | | | | r. Genelle | Board of Registration |
| RESOLUTION FOR APPOINT | TMENT OF BOARD OF | REGISTRATION | | | <u>Appointed</u> |
| RESOLVED, that pursuant to Board of Education of the Cono more than half of whom of Registration in and for the | Dlean City School Distortion of the | trict appoint the foll same political part | lowing named | d individuals, | |
| Patricia Liberati Irene Malick | | | | | |
| and be it further, | | | | | |
| RESOLVED, that each of th for a term of one year term paid at the last general elec- | ninating on March 1, | 2024, and shall be | compensated | | |
| RESOLVED, that the aforen Olean City School District, | | all act as a Board of | Registration | for the | |
| RESOLVED, that the Office West Sullivan Street is desi Registration shall attend fo district. | ignated as a place wi | thin the School Dist | trict where su | ich Board of | |

Motion

Moved by A. Caya, seconded by K. Keller, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

Election Inspectors
Appointment

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ... RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with the Capital Project Vote to be held on the 14th day of March, 2023.

POLLING PLACE - OLEAN INTERMEDIATE MIDDLE SCHOOL

- 1. Amanda Wing
- 2. Patricia Liberati
- 3. Irene Malick
- 4. Mary Anne Powers
- 5. Vicki Cocca
- 6. Joanne O'Brien
- 7. Michael Kayes
- 8. Katherine Sielski-Kayes

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforenamed appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

| Moved by J. Padlo, seconded by R. Weseman, upon the recommendation, Dr. Genelle |
|---|
| Morris, Superintendent of Schools, to adopt the following school policies. These policies are |
| to supersede any current School Board Policies regarding the same matter. |

Motion

Policy #1110, #11338, #5685 and #6151 Adopted

1110 - School District and Board of Education Legal Status and Authority

1338 - Duties of the School Physician/Nurse Practitioner

Ayes ____7__ Nays ___0___

5685 - Cardiac Automated External Defibrillators

6151 - Drug Free Work Place

Ayes ____7__ Nays ___0__ Motion

Moved by A. Caya, seconded by J. Fuentes, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to delete Policy #4515 - Energy Conservation and Recycling in Schools - it is a duplication of Policy #5650; delete Policy #1120 - Board of Education Legal Authority - language combined in policy #1110.

Policies #4515 and #1120 Deleted

Ayes ____7__ Nays ___0__ Motion

Moved by J. Padlo, seconded by A. Caya, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create the following positions:

Creation of Positions
Approved

Four (4) Senior Food Service Helper One (1) Records Receiving and Inventory Clerk

| Six (6) Food Service Helper Five (5) Lifeguards One (1) ENL Teacher | | | | |
|--|--|---|---|---|
| Ayes7 | Nays _ | 0 | Motion | |
| Moved by R. Weseman, s Morris, Superintendent of Sch 2023 school year, retroactive | ools, to ap | pprove the following su | ecommendation of Dr. Genelle bstitute rates for the 2022- | Substitute Rates Approved |
| 2022-2023 Rates Nurse \$23 per hour Teacher Aide \$14.20 per hour Food Service Helper \$14.20 p Retired District Support Staff Retired District Teacher \$185 Certified Teacher \$150 per da Bachelor Degree Non-Certifie Non-Certified Teacher \$120 p Long-Term Substitute Teacher | er hour hourly ra per day ay d Teacher er day | r \$135 per day | t | |
| Ayes7 | Nays _ | 0 | Motion | |
| Moved by A. Caya, secon Morris, Superintendent of Sch Varsity Softball Coach for the | ools, to ap | pprove Sophia Fraterca | | School Volunteer Approved |
| Ayes7 | Nays _ | 0 | Motion | |
| and Relief Supplemental Appr | ools, to ap opriations esignated ng Unit a | pprove the spending of s Act (CRRSA) Funds and d in the Federal Stimulu nd \$61,000 for the Main | Federal Coronavirus Response nd the American Recovery Plan is Plan to include \$535,000 for | CRRSA and ARP Funding Spending Approved |
| Ayes <u>7</u> | Nays _ | 0 | Motion | |
| Moved by J. Fuentes, sec enter Executive session at 9: | | | n the Regular Meeting and s. | Executive Session |
| Ayes7 | Nays _ | <u>0</u> | Motion Carried | |
| Jim Padlo exited Executive Se | ssion at 9 | 9:15 pm. | | |
| Moved by J. Fuentes, sec reconvene to the Regular Me | | | n Executive Session and | Reconvene to Regular Meeting |
| Ayes <u>6</u> | Nays _ | 0 | Motion Carried | |
| Personnel Action – Item A | | | | |

Moved by A. Caya, seconded by R. Weseman, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, the Board of Education approves the Personnel Action Items listed in Personnel Item A.

| Resignation | Resignations: | | | | | | |
|----------------|---------------|------------------------------|-----------|--|--|----------|--|
| Last Name | First Name | Position | Effective | | | Comments | |
| Morey- | | Girls Modified | | | | | |
| Nasuta | Leslie | Track Coach | 12/5/2022 | | | | |
| Ksionzyk | Michael | Boys Modified Track Coach | 12/7/2022 | | | | |
| Webster | Logan | Teacher Aide | 2/9/2023 | | | | |
| Trunko | Tracy | Account Clerk Typist | 3/18/2023 | | | | |
| Washingto n | Nia | Teacher Aide | 2/3/2023 | | | | |
| | | | | | | | |
| Leave of Ab | sence: | | <u> </u> | | | | |
| Last Name | First Name | Position | Effective | | | Comments | |
| | | | | | | | |

| Certified/Classified Appointments: | | | | | | | |
|------------------------------------|---------------|---------------------------------------|-----------|-----------|------------------|--------------------------------|---|
| Last Name | First Name | Position | Effective | Hour s | Salary/Wag es | Replacing | Certification Information |
| | | Food Service | | | | | |
| Young | Erin | Helper | 1/30/2023 | 5.75 | \$14.20 | Vivienne Cline | probationary |
| Lembicz | Annette | District Clerk | 2/16/2023 | | \$25.00 | Substitute for V. Zaleski | temporary |
| | | Floating Building | | | | Jocelyn Colon- | Math 7-12 Emergency COVID Cert |
| McKeone | Ethan | Substitute | 2/2/2023 | 7 | \$150/day | Sierra | Expiring 1/31/23 |
| Ellis | Tyra | Food Service Helper | 2/13/2023 | 5.75 | \$14.20/hr | Keynan Hund | conditional probationary |
| Hilburger | Douglas | Substitute Food Service Helper | 2/13/2023 | | \$14.20/hr | | |
| Button | Anna | Food Service Helper | 2/13/2023 | 5.75 | \$14.20/hr | new position | non-conditional probationary |
| Herbert | Nicole | Food Service Helper | 2/27/2023 | 5.75 | \$14.20/hr | new position | conditional probationary |
| Steffen | Fran | substitute Account Clerk Typist | 2/14/2023 | | \$32/hr | substitute | Substitute for Superintendent's Secretary |
| Cousins | Lisa | School Nurse (LPN) | 2/27/2023 | 7.5 | \$16.55/hr | New Floating Nurse Position | LPN Probationary Appointment |

Coaching and Extra-Curricular Appointments:

| | 8 414 2444 04110444 741044 | | | | | | | |
|-----------|----------------------------|----------------|-----------|------|------------|---------------------------------|---------------------------|---------------------------|
| Last Name | First | Position | Effective | Hour | Salary/Wag | Replacing Certification Informa | Penlacing | Certification Information |
| Last Hame | Name | 1 03111011 | Lincotive | s | es | | certification information | |
| | | Boys Modified | | | \$2,483; | | | |
| Rucinski | Scott | Track Coach | Spring | | index .060 | Mike Ksionzyk | | |
| | | Girls Modified | | | \$2,483; | Lesli Morey- | | |
| Olson | Marissa | Track Coach | Spring | | index .060 | Nasuta | | |
| | | Girls Varsity | | | \$5,475; | | | |
| Anastasia | Steve | Softball Coach | Spring | | index .132 | | | |

February 17, 2023

| Moved by R. Weseman, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that the Board of Education approves the Personnel Action Items listed in Personnel Item A. | | | Personnel Items Approved |
|---|---|---|---|
| Ayes <u>6</u> | Nays <u>0</u> | Motion Carried | |
| Moved by A. Caya, seconded by K. Keller, that Annette Lembicz be appointed as the Acting District Clerk and authorizes Annette Lembicz to carry out the District Clerk duties effective February 16, 2023, through June 30, 2023, or until the District Clerk is available to assume District Clerk duties. Annette Lembicz will be compensated at a rate of twenty-five (\$25) per hour. | | | Acting District Clerk Appointed |
| Ayes <u>6</u> | Nays0 | Motion Carried | |
| Moved by A. Caya, seconded by R. Weseman, to amend the agenda to add Personnel resolution. | | | Agenda Amended to Add Personnel Item |
| Ayes <u>6</u> | Nays <u>0</u> | Motion Carried | |
| to accept the resignation of the Superintendent, to exe | | approve the Settlement Agreement and to February 1, 2023, and to authorize alf of the District. Motion Carried | Settlement Agreement Approved; Brian Raymond Resignation Accepted |
| Introduction of Newly Appointed Staff: | | | Introduction of Newly Appointed Staff |
| b. Curriculum Comm c. Board Candidate N d. Operations Comm e. Strategic Plan Comf f. Capital Project Vot g. Buildings and Groth h. Special Board Mee i. Audit/Finance Comj j. Board Meeting - Tok k. Safety Committee | blic Hearing - Tuesday, Februa hittee - Thursday, March 2nd, 4 Nominating Petitions - availabl hittee - Monday, March 13th, 4: hmittee - Monday, March 13th te - Tuesday, March 14th, 7:00 hunds Committee - Tuesday, March hitter - Thursday, March 15th himmittee - Thursday, March 16: huesday, March 21st, 6:30 pm - Wednesday, March 22nd, 3:3 Tuesday, March 28th at 3:30 pm | e:00 pm e March 7th 30 pm at 5:30 pm am - 9:00 pm, OIMS Music Suite arch 14th, 4:30 pm and, 6:30 pm th, 4:00 pm | Informational Items |
| Moved by A. Caya, se pm. | econded by J. Fuentes, to adj | ourn from the Regular Meeting at 9:35 | |
| Ayes <u>6</u> | Nays <u>0</u> | Motion Carried | <u>Adjournment</u> |
| Respectfully submitted, | | | |
| Victoria L. Zaleski-Irizarry District Clerk | | | |