

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 15, 2022, at 6:32 p.m., in person, ZOOM, in the cafetorium at East View Elementary School, 690 East Spring 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  
Paul Hessney, Vice President  
Julio Fuentes  
Mary Hirsch-Schena  
Ira Katzenstein  
Kelly Keller  
James Padlo

Excused: Janine Fodor - excused  
Tyrone Hall - excused

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)  
Brian Crawford, EV Principal  
Lauren Stuff, WW Principal  
Matt Threehouse, Guidance Counselor  
Maureen DiCerbo, Teacher

Others: Kellen Quigley, OTH  
Angie Marconi, Teacher  
Rachael Schreiber, Teacher  
Tim Sherlock  
Ty Malone  
Nick DiCerbo  
Tanvi Patro  
Makena Cummings  
Kiley Anastasia  
Makenna O'Connell

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Moved by M. Hirsch-Schena, seconded by J. Padlo, to approve the agenda as am.

Approved the Agenda

Ayes 7

Nays 0

Motion Carried

Commendations:

- a. Congratulations to Olean High School student, Maryam Mirza, recipient of the Cattaraugus County Youth Bureau's Youth Citizenship Award.
- b. Dr. Geelan recognized Winter athletic teams, coaches and athletes

Commendations

Discussion items:

- Guidance Department – Course offerings, post graduate plans, scholarship applications – Matt Threehouse
- DEI Work Group Update – Karen Geelan
- 2022-2023 Budget Development – Jenny Bilotta

Discussion Items

Public Comments Regarding Agenda Items:

None

Public Comments

Committee Reports:

- Safety Committee – January 26<sup>th</sup> – Karen Geelan
- Operations Committee – February 7<sup>th</sup> – Ira Katzenstein
- Buildings and Grounds – February 8<sup>th</sup> – Jim Padlo
- School Health Team – February 10<sup>th</sup> – Jenny Bilotta

Committee Reports

Superintendent Report:

- Thank you to Brian Crawford – board tour of East View
- Governor Executive Order – virtual meetings – extended through March 16
- 22-23 school calendar development
- Test scoring
- NYSCOSS Conference May 5-8
- Policy project
- Tech Plan – updating
- Transition plan from Elementary to OIMS and from OIMS to OHS
- Credit recovery at high school

Superintendent Report

Moved by J. Padlo, 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 Regular Meeting held on January 4, 2022, January 19, 2022, January 25, 2022 and January 25, 2022 Special Board Meeting.

That the Treasurer's Report dated January 31, 2022 be accepted and placed on file.

That the Warrant Report for January 2022 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending January 31, 2022, be accepted and placed on file.

That the January 31, 2022 Intra-fund Transfer listing in the amount of \$1,854.00 be accepted/approved and placed on file.

That the CSE recommendations reviewed on February 15th be approved.

908004512	908001267	908001210	900447895	908003949
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908002482	908002503	908002084	900457524	908003464
093360001	083020004	082540000	908002606	908003926
082520010	908001479	908003617	908001610	908002839
908004032	908003980	908002913	908002126	908002946
908001024	908002944	908000661	908003636	908002688
908002003	908002399	908000802	908000953	101790001
908001138	908004016	908002942	908002948	908002849
908003246	908003249	908002705	908002531	908001513

That the CPSE recommendations reviewed on February 15th be approved.

2021-2022

908004027	908004312	908004486	908004473	908004511
908004525	908004009	908004522	908004251	908003661
908003924	908003985	908004529		

2022-2023

908004511	908004522	908004529	908004537
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The list of substitutes be approved.

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Young & Wright Architectural and Karen Geelan, Interim Superintendent of Schools, to award the Capital Outlay Project to MKS Plumbing for a total base bid of \$144,000.00.

Capital Outlay Project  
Bid Awarded to MKS  
Plumbing

Ayes 7

Nays 0

Motion Carried

Moved by K. Keller, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to create a 12-month Olean Intermediate Middle School Assistant Principal position effective February 16, 2022

Create Olean  
Intermediate Middle  
School Assistant  
Principal Position

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, that the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2022-2023 fiscal year be accepted.

BOCES Basis of  
Service Charges  
Accepted.

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt the following resolution to wit:

Cooperative  
Purchasing Resolution  
Adopted

COOPERATIVE PURCHASING ANNUAL RESOLUTION  
 OF THE BOARD OF EDUCATION

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*WHEREAS*, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2022-2023 fiscal year, and

*WHEREAS*, the Olean City School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

*WHEREAS*, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

*BE IT RESOLVED*, that the Olean City School District Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

*BE IT FURTHER RESOLVED*, that the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

*BE IT FURTHER RESOLVED*, that the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

*BE IT FURTHER RESOLVED*, that the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes   7  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period January 1, 2022, through December 31, 2022, for mental health social worker services at a rate of \$5,000.00.

Cattaraugus County Agreement for Mental Health Social Worker Services Approved

Ayes   7  

Nays   0  

Motion Carried

Moved by K. Keller, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to abolish one (1) 12-month Elementary Principal position retroactive to November 10, 2021.

Abolishment of Elementary Principal Position Approved

Ayes   7  

Nays   0  

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Olean Intermediate Middle School's Washington Club's Over Night Field Trip to Washington DC from May 2, 2022, through May 4, 2022. The cost to the school district will be for substitutes and School Resource Officer. Approval is granted with the understanding that all school rules and regulations will be followed. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety and COVID concerns at the time of the scheduled field trip, whether the field trip will occur.

Washington Club's Over Night Trip Approved

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Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Karen Geelan, Interim Superintendent of Schools,

Notice of Annual  
School District Public  
Hearing and Vote

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2022-2023 budget and expenditure of funds will be held on May 3, 2022, commencing at 6:00 p.m. Prevailing Time in the Olean High School Auditorium, 410 West Sullivan Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 17, 2022, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing three (3) Members of the Board of Education, voting on the budget for the 2022-2023 fiscal year, and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill three (3) at-large positions on the Board, created by the expiration of the terms of Janine Fodor and Paul Hessney, as well as to fill the vacancy created by the resignation of Frank Steffen, Jr., which was temporarily filled by the appointment of Tyrone Hall. The two candidates who receive the most votes will be elected to five (5) year terms commencing on July 1, 2022, and terminating on June 30, 2027. The candidate who receives the third-highest number of votes will serve immediately after the election (upon filing the oath of office) until June 30, 2024.

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Olean City School District Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least one hundred (100) qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 A.M. and 5:00 P.M. Prevailing Time not later than April 27, 2022, the twentieth (20th) day preceding the election of Members of the Board of Education; and

Polling Place

Olean Intermediate Middle School, Gymnasium, 401 Wayne Street, Olean, New York

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following proposition, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2022-2023 Basic Budget

Shall the following resolution be adopted, to wit:

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2022, and ending June 30, 2023, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2 – Vehicle Purchase Reserve Fund

Shall the following be adopted, to wit:

RESOLVED, that the Board of Education (the "Board") of the Olean City School District (the "District") is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); which Fund shall be known as the "2022 Vehicle Purchase Reserve Fund" of the District; which Fund shall be established for the purpose of purchasing vehicles to be used in the transportation program of the District; which

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Fund shall have an ultimate amount of \$2,000,000, plus interest earned thereon; which Fund shall have a probable term of not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be: (a) an initial deposit of \$503,599.71 to be transferred from the 2017 Vehicle Purchase Reserve Fund, (b) unappropriated fund balance of the District, (c) State aid received as reimbursement for expenditures from the Fund, and (d) such other sources as the Board or the voters of the District may direct from time to time, as may be permitted by law; and

BE IT FURTHER RESOLVED, that the remaining funds from the 2017 Vehicle Purchase Reserve Fund in the amount of \$503,599.71 shall be transferred to the 2022 Vehicle Purchase Reserve Fund; and

BE IT FURTHER RESOLVED, upon the transfer of the remaining funds from the 2017 Vehicle Purchase Reserve Fund, the 2017 Vehicle Purchase Reserve Fund shall be liquidated and discontinued.

TAKE FURTHER NOTICE, that an optical scanning voting machine will be used to record the vote on the budget, on the proposition(s), and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for 9:00 A.M. to 4:00 P.M. Prevailing Time, exclusive of Saturdays, Sundays and holidays, at the Office of the Clerk of the District. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 17, 2022, be established as April 27, 2022 and May 3, 2022, between the hours of 12:00 noon and 4:00 P.M. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. to 4:00 P.M. Prevailing Time from May 10, 2022, to May 17, 2022, exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

AND BE IT FURTHER RESOLVED that military voters, not currently registered, may apply to register as a qualified voter of the school district by requesting and returning a military voter registration application to the Clerk of the school district no later than 5:00 P.M. on April 27, 2022 and must further indicate his/her preference for receiving said military voter registration, ballot application or ballot by mail, facsimile transmission or email.

AND BE IT FURTHER RESOLVED that registered military voters may apply for a military ballot by requesting and returning a military ballot application to the Clerk of the school district no later than 5:00 P.M. on May 3, 2022, and must indicate his/her preference for receiving said military ballot application or ballot by mail, facsimile transmission or email.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2022-2023 fiscal year for school purposes, specifying the several purposes and the amount for each. The

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amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. to 4:00 P.M. Prevailing Time from May 3, 2022, to May 17, 2022, exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used for said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed.

RESOLVED, that the Olean City School District Board of Education hereby authorizes the District Clerk to amend and publish a revised Notice of Annual School District Meeting and Vote as may be necessary to comply with any requirements set forth in an Executive Order of the Governor of New State, other federal or state legislation, or applicable guidance related to the COVID-19 pandemic.

AND FURTHER NOTICE IS HEREBY GIVEN, due to the ongoing COVID-19 pandemic, the deadlines and procedures stated herein may change as required by law or further state guidance. All District residents are encouraged to closely monitor the District's website for any updated information regarding the District's annual meeting and vote.

Ayes   7  

Nays   0  

Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt the following resolution to wit:

Board of Registration  
Appointed

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION ...

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Patricia Liberati, 117 Coleman St., Olean, NY  
Irene Malick, 1001 Queen St., Olean, NY

and be it further,

RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on March 1, 2023, and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforementioned individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes   7  

Nays   0  

Motion Carried

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

Election Workers  
Appointed

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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 an annual district election to be held on the 17th day of May, 2022.

POLLING PLACE – OLEAN INTERMEDIATE MIDDLE SCHOOL

1. Loretta Padlo, 1202 Brook Street, Olean, NY
2. Patricia Liberati, 117 Coleman St., Olean,
3. Irene Malick, 1001 Queen St., Olean, NY
4. Helen Stayer, 431 Fourth Avenue, Olean, N.Y
5. Mary Anne Powers, 212 Brookview Avenue, Olean, NY
6. Joanne O'Brien, 205 York Street, Olean, NY
7. Todd Previglian, 543 Indiana Avenue, Olean, NY
8. Michael Kayes, 723 Garden Avenue, Olean, NY
9. Katherine Sielski-Kayes, 723 Garden Avenue, Olean, NY
10. Dale Connelly, 554 Martha Avenue, Olean, NY
11. Lucinda Connelly, 554 Martha Avenue, Olean, NY

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 aforementioned 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.

Ayes 7                      Nays 0                      Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the bid from International Deliverables, LLC in the amount of \$16,000.00 for superintendent search services plus additional expenses including printing of brochure, mileage (current IRS rate) or car rental, tolls, parking, lodging and meals (at the NYS GSA per diem rates) and advertising.

International  
Deliverables, LLC.  
Proposal for  
Superintendent  
Search Consulting  
Services Accepted

Ayes 7                      Nays 0                      Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the resignation of Abram Webster, Teacher Aide, retroactive to February 7, 2022.

Abram Webster  
Resignation Accepted

Ayes 7                      Nays 0                      Motion Carried

Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the resignation of Marissa Phillips, Teacher Aide, retroactive to February 7, 2022

Marissa Phillips  
Resignation Accepted

Ayes 7                      Nays 0                      Motion Ca



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Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the resignation of Julie Cogswell, Teacher Aide, retroactive to February 11, 2022.

Julie Cogswell  
Resignation Accepted

Ayes 7

Nays 0

Motion Carried

Moved by K. Keller, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the resignation with regret of James Pawlowski, Girls Varsity Golf Coach, for the 2021-2022 school year.

James Pawlowski,  
Golf Coach,  
Resignation Accepted

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the resignation of Maureen DiCerbo, Elementary Teacher, retroactive to February 16, 2022.

Maureen DiCerbo,  
Teacher, Resignation  
Accepted

Ayes 6

Nays 0

Abstain 1 Motion Carried

J. Fuentes

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to appoint Melissa Green to a 12-month full-time non-conditional non-probationary Keyboard Specialist position, commencing February 22, 2022, 7.5 hours per day, at an hourly rate of \$17.35. (Shayne Certo)

Melissa Green  
Appointed to 12-Month  
Keyboard Specialist  
Position

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to appoint Joseph Clemons to a 10-month, part-time conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to February 8, 2022, at an hourly rate of \$14.00. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue. (Vacant)

Joseph Clemons  
Appointed to Teacher  
Aide Position

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to appoint Allison Friends to a 10-month, part-time non-conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to January 31, 2022, at an hourly rate of \$14.00. (Abram Webster)

Allison Friends  
Appointed to Teacher  
Aide Position

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to appoint Collin Sullivan to a 10-month, part-time non-conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to January 31, 2022, at an hourly rate of \$14.00. (Vacant)

Collin Sullivan  
Appointed to Teacher  
Aide Position

Ayes 7

Nays 0

Motion Carried

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Moved by P. Hessney, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the following 2021-2022 Coach appointment:

Carolyn Shields  
Appointed Golf Coach

Carolyn Shields, Girls Varsity Golf Coach, index .065, \$2,658.00 annual stipend (James Pawlowski)

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, that Maureen DiCerbo be appointed Olean Intermediate Middle School Assistant Principal and be granted a non-conditional four (4) year probationary appointment in the Secondary Assistant Principal tenure area. The probationary service shall commence on February 16, 2022, and end on February 15, 2026. The appointee has applied for a New York State School Building Leader certificate permitting her to work in the Assistant Principal tenure area. Salary for the 2021-2022 school year will be \$80,000 (prorated) for this 12-month position.

Maureen DiCerbo  
Appointed Olean  
Intermediate Middle  
School Assistant  
Principal

Ayes 7

Nays 0

Motion Carried

Discussion Items:

a. Policy #5661 – Wellness – 2<sup>nd</sup> Reading

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt School Policy #5415 - Wellness. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #5661 –  
Wellness Policy -  
Adopted

Ayes 7

Nays 0

Motion Carried

b. Policy #3220 - Use of Assistance Animals - 1st Reading – revised; 2<sup>nd</sup> Reading at the March 22, 2022 board meeting

c. Policy #5634 - Gender Neutral Single-Occupancy Bathrooms - new

Moved by P. Hessney, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to waive the 2<sup>nd</sup> reading and adopt School Policy #5634 – Gender Neutral Single-Occupancy Bathroom. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #5634 Gender  
Neutral Single-  
Occupancy Bathrooms  
Adopted

Ayes 7

Nays 0

Motion Carried

d. Policy #6160 – Professional Grown/Staff Development - 1st Reading – new; 2<sup>nd</sup> Reading at the March 22, 2022 board meeting

e. Policy #5670 – Records Management – 1<sup>st</sup> reading - revised

Moved by P. Hessney, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to waive the 2<sup>nd</sup> reading and adopt School Policy #5670 – Records Management. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #5670 Records  
Management Adopted

Ayes 7

Nays 0

Motion Carried

f. Policy #6460 – Staff Use of Computerized Resources - 1st Reading – revised; 2<sup>nd</sup> Reading at the March 22, 2022 board meeting

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Informational Items:

- a. Operations Committee Meeting - Monday, March 7th at 4:30 pm – rescheduled to March 14th
- b. Buildings and Grounds Committee Meeting - Tuesday, March 15th at 4:30 pm
- c. Audit/Finance Committee Meeting - Thursday, March 17th at 4:00 pm
- d. Board Meeting - Tuesday, March 22nd at 6:30 pm at Washington West Elementary School
- e. Safety Committee Meeting - Wednesday, March 23rd at 3:30 pm

Informational Items

Moved by J. Padlo, seconded by P. Hessney, to adjourn from the Regular Meeting and enter Executive session at 8:42 pm to discuss three personnel issues and real property acquisition. Karen Geelan, Jenny Bilotta and Aaron Wolfe invited to attend.

Executive Session

Ayes 7

Nays 0

Motion Carried

Ira Katzenstein exited the meeting at 9:20 pm.

Moved by J. Fuentes, seconded by M. Hirsch-Schena, to adjourn from Executive Session at 10:04 pm and reconvene to the Regular Meeting.

Reconvene to Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, to adjourn from the Regular Meeting at 10:05 pm.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

February 22, 2022

Sub List:

SUBSTITUTES FOR BOARD APPROVAL - FEBRUARY 15, 2022			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	Perna, Caitlyn	Bachelor's	Yes