

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14760

**1. Opening Items**

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 21, 2023, at 6:31 p.m., in person, at the Olean High School Board Room, located at 410 West Sullivan St, 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 led by Kell .Keller recited Pledge of Allegiance to the Flag.

PRESENT: Mary Hirsch-Schena, President  
Julio Fuentes, Vice President  
Ira Katzenstein  
Rychelle Weseman  
Lee Filbert  
Andrew Caya  
Daniel Farnham (Arrived at 6:40)  
Kelly Keller  
James Padlo

PRESENT: Dr. Genelle Morris, Superintendent of Schools  
Jenny Bilotta, Business Administrator  
Dr. Marlon Lee, Assistant Superintendent  
Frances Steffen, Account Clerk  
Jen Mahar, Director of special Programs  
Mike Martel, Director of Technology  
Jen Kless, Director of Curriculum & Instruction

Others: Kellen Quigley, Olean Times Herald  
Cindi Rhoades, New Hire  
Mary Ann Kahm  
Jodi Mallery  
Tonya Doxey  
Joe Fratercangelo  
Patricia Fratercangelo  
Rich Di Martino  
Melissa Biddle  
Dan Brown  
Michelle Brown  
Mary Lee Wenke  
Kari Jennings  
Amber Sawaya  
Rachael Schreiber  
Angela Maconi

**Approve the Agenda**

Approved the Agenda

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as presented. Moved by Julio Fuentes, seconded by Andrew Caya

Ayes \_\_8\_\_

Nays \_\_0\_\_

Absent \_ 1 \_\_\_\_  
Daniel Farnham

Motion Carried

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**2. Communications and Commendations**

**A. Commendations**

Commendations

Leader of the Pack Awards

- Michelle Brown
- Patricia Fratercangelo
- Mary Ann Kahm
- Jodi Mallery

Mr. Ron Shoup Award

- Mary Lee Wenke

Congratulations to all the recipients!!

**B. Communications**

Communications

none

**3. Public Comment**

Public Comment

**A. Speakers**

none

**4. Discussion items:**

Discussion Items

**A. 2023-2024 Budget Update**

Presented by Jenny Bilotta

**B. DEI Work Group**

Presented by Dr. Marlon Lee

**C. Safety Committee Update**

Presented by Dr. Genelle Morris

**D. 2023-2024 Non-Resident Tuition Rates**

General Discussion

**E. Student Ex-Officio Member Proposition**

General Discussion

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**F. Policies**

Policies

Second Reading:

Policy #5520 - Extra Curricular Activity Fund

First Reading:

Policy #1210 - Board Members: Nomination and Elections

Policy #1220 - Reporting of Expenditures and Contributions

Policy #1230 - Resignations and Vacancies on the Board

Policy #1310 - Powers and Duties of the Board

Policy #3412 - Threats of Violence in School

Policy #5110 - Budget Planning and Development

Policy #5683 - Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills

Policy #7440 - Student Voter Registration and Pre-Registration

Policy #5120 – School District Budget Hearing

Policy #5130 – Budget Adoption

First readings will be moved to second readings at next meeting.

**5. Board Report**

Board Report

Mary Hirsch-Schena gave information on upcoming events:

3/22/23 “Dignity Consultant Meeting 6:30 pm in Board Room

3/28/23 Board Retreat 5:00 pm in Board Room

Congratulations to these East View Husky Pups for competing in the Challenge 24 this past weekend! A special congrats to Jacob for taking first place!

Congratulations to the Washington West Challenge 24 Team – and to our Husky Pup for achieving 2<sup>nd</sup> place this past weekend! Way to go, team!

OIMS students competed in the Math Challenge 24 Competition at St. Bonaventure University this past weekend. The OIMS 5<sup>th</sup> graders took all 3 medals!

Congratulations to these Huskies and their group advisors, Mrs. Nancy Sullivan and Mr. Ryan Talbot.

Congratulations to Michelle Droney and Chance Padlo for recently being inducted into the New York State DECA (Distributed Education Clubs of America) Honor Society!

Top finalists included: Riti Anumalesetty, Sullivan Hoffman, Heartly Phipps, and Rose Scordo.

ICDC (International Career Development Conference) Contenders include Dylan DiRosa and Chance Padlo

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Congratulations to Chance Padlo for representing NYS as the Vice President Communication and Finance and is running for National DECA Officer position. Tyler Camp is Chance's Delegate at Large.

All-County Music Festival #1 Salamanca City Central School District March 3-4

Junior High Band, Guest conducted by OHS Band Director, Lisa Kranz.  
Students attended: Lokesh Anumalasetty, Simran Chahal, Lily Eaton, Theodore McClellan, Isaiah Sayers, and Natalie Snyder.

Elementary Chorus – Accompanied by OHS Chorus Teacher, Caroline Bremmer on piano.  
Students attended: Landon Farnham, Liam Herne, Emma Morgan, Gregory Morgan, Alan Ruszkowski, Elijah Severtson, Ruth Severtson, and Olivia Sheehy.

Senior High Chorus  
Students attended: Riti Anumalasetty, Luke Carlson, Caroline Carter, Molly DeRose, Grace Haynes, Wils Jay-Edwards, Ethan Peace, Heartly Phipps, Lily Schena, Bianca Simons, and Will Snyder.

All-County Music Festival #2 Franklinville High School March 17-18

Junior High Chorus – Accompanied by OHS Chorus Teacher, Caroline Bremmer, on piano.  
Students attended: Liam Austin, Avery Bentley, Aaron Budaj, Lily Eaton, Shaina Gould, Victoria Harris, Tony Jandrew, Hallie Ray, Isaiah Sayers.

Elementary Band  
Students attended: Gregory Morgan, Alan Ruszkowski, Alyvia Swick.

Senior High Band  
Students attended: Luke Carlson, Grace Haynes, Phoenix Langdon, Levi Otero, Heartly Phipps, Grace Ring, David Ruszkowski, and Lily Todd.

**6. Superintendent Report**

Superintendent  
Report

**A. Winter Athletic Summary 2022-23**

**Boys Basketball**

The boys basketball team finished the season with a 10-12 record. Jack DeRose broke the record for most 3 pointers in a game with 12 (2/9/23 at Dunkirk). Jack was also selected as a 1st team league All Star and a Big 30 All Star. Thomas Bates and Cade Anastasia were also selected as 2nd team league All Stars. Thomas was also selected as a Big 30 All Star.

**Girls basketball**

The team finished 9-12 on the season and came in 3rd place in their league. Leah

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Williams was a 1st team league All Star selection and also was selected to the Big 30 All Star team. Jezera Fayson was selected to the 2nd team and Olivia Kratts and Amy Campbell were Honorable mention selections.

**Wrestling**

The team finished 10-12 on the season. Chris Bargy came in 2nd in the Class B tournament and 3rd in the Section 6 tournament. Chris was also selected to the Big 30 All Star team. Other notable finished in the Class B tournament were Jonathan Tidd 3rd, Dominic Hirliman 4th, Caine DeGolier 5th, and Kamden Neeley 5th.

**Boys Swimming and Diving**

The boys swimming and diving team was 8-2 in the league which was good enough for a 2nd place finish. Gavin Weseman took 2nd place in the County meet (CCAA) and was a league All Star selection. The 200 Free Relay also place 2nd in the County meet.

**Bowling**

The bowling team finished 14-0 and were league Champions for the second year in a row. Hailee Zalwsky finished with the league high average and was a 1st team league All Star. Hailee also finished 6th in Sectional and will be competing in the State Bowling tournament on Saturday March 11th. Breanna Cowles finished with the 4th highest league average and was also selected as a league All Star.

**Indoor Track**

Best finishes for the 2022-2023 season: Lucas Peterson-Volz: A/C Interdivisional Meet 1600m 5:34.72 19th place 3200m 11:43.49 9th place. Team Championships 3200m 10:58.28 9th place 4x800 Relay 10:15.45 6th place Aila Shoup: A/D Interdivisional Meet High Jump 4'0" 13th place Team Championships Triple Jump 25'9 ¾ " 16th place Nicole Yang: Team Championships Triple Jump 25'9 ¼ " 15th place 4x200 Relay 1:52.32 1st Place A/C Interdivisional Meet High Jump 4'0" 10th Place. No overall record. Indoor meets are not scored except for the team championships.

**Cheerleading**

The Competitive Cheer team competed in 4 competitions this season.

Fredonia – 2nd place  
Orchard Park – 5th place  
Iroquois – 5th place  
Sectionals – 7th place

We had 162 winter athletes this year which is up from the 148 from last year.

**B. Strategic Plan Update: -**

Presented by Dr. Genelle Morris, Superintendent of Schools

We have had meetings and are on track to present the final plan to Board of Education In June, 2023

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**7. Committee Reports:** included in packet

Committee Reports

- A. Audit/Finance Meeting 2-16-23
- B. Curriculum Meeting 1-5-23
- C. Technology Meeting 2-13-23
- D. Operations Meeting 2-13-23

**8. Consent Agenda**

**A. Approval of Consent Agenda**

Approval of  
Consent Agenda

Moved by Lee Filbert, seconded by Jim Padlo, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda Items:

**B. Meeting Minutes**

The meeting minutes of the regular meeting held on February 14, 2023.

**C. Treasurer's Report**

The Treasurer's Report dated February 28, 2023, be accepted and placed on file.

**D. Warrant Reports**

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

**E. Internal Claims Auditor Exception Report**

The Internal Claims Auditor Exception Report for the period covering month ending February 28, 2023, be accepted and placed on file.

**F. Intra-fund Transfers**

The February 28, 2023, Intra-fund Transfer listing in the amount of \$19,989.61 be accepted/approved and placed on file

A Baldwin piano, Asset Control #A0042439, be declared as surplus.  
2-door refrigerator (Eastview)  
stove (OIMS)

**G. CSE Recommendations**

That the CSE recommendations reviewed on March 21st be approved.

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2022-2023

|           |           |           |           |           |
|-----------|-----------|-----------|-----------|-----------|
| 908001972 | 908003333 | 900457899 | 908002925 | 908002763 |
| 900457622 | 908003557 | 091340000 | 908002913 | 908003935 |
| 908001260 | 908004524 | 908003647 | 908002529 | 908004707 |
| 908003802 | 908004710 | 900457885 | 908002782 | 908003925 |
| 908003734 | 908003636 | 908004485 | 908002621 | 908004004 |
| 908003244 | 908003317 | 908004566 | 908004583 | 908004031 |
| 908002356 | 908003287 | 900458008 | 908004849 | 908003954 |
| 093510000 | 908004709 | 908002565 | 908002035 | 908003805 |
| 908004027 | 908002957 | 090330003 | 908002401 | 908003231 |
| 908004475 | 908003406 | 908000869 | 908001513 | 908004071 |
| 908004073 | 908002880 | 093130004 | 908003415 | 908003486 |
| 908004205 | 100500004 | 900457573 | 908001938 | 908003365 |
| 908004251 | 908001328 | 091610005 | 908001824 | 908004376 |
| 908003922 | 908003697 | 082830000 | 908001922 |           |
| 908004808 | 908004565 | 900457949 | 100700000 |           |
| 908004290 | 900457780 | 100980001 | 908004848 |           |
| 908003656 | 908000787 | 900455994 | 908004355 |           |

**H. CPSE Recommendations**

The CPSE recommendations reviewed on March 21st be approved

2022-  
2023



90800482  
90800488  
90800484  
90800486  
90800465

 2023-2024

908004834  
908004543  
908004557  
908004560  
908004828  
908004858  
908004559

**I. Substitute List**

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The attached list of substitutes be approved.

| POSITION DESCRIPTION           | EMPLOYEE NAME       | CERTIFICATION/DEGREE    | FINGERPRINT |
|--------------------------------|---------------------|-------------------------|-------------|
|                                |                     |                         |             |
|                                |                     |                         |             |
| <b>CERTIFIED</b>               |                     |                         |             |
| <b>SUBSTITUTE TEACHER</b>      |                     |                         |             |
| SUBSTITUTE TEACHER             | DOWNEY, SHAYNE      | SPECIAL ED.             | YES         |
| SUBSTITUTE TEACHER             | ROGERS, MIA         | CHILDHOOD 1-6           | YES         |
|                                |                     |                         |             |
| <b>NON-CERTIFIED</b>           |                     |                         |             |
| <b>SUBSTITUTE TEACHER</b>      |                     |                         |             |
|                                |                     |                         |             |
| SUBSTITUTE TEACHER             | CRANE, KENDALL      | 60 COLLEGE CREDIT HOURS | YES         |
| SUBSTITUTE TEACHER             | DILLON, EMMA        | BACHELORS               | YES         |
| SUBSTITUTE TEACHER             | DONOVAN, JEANIE     | BACHELORS               | YES         |
|                                |                     |                         |             |
| <b>SUBSTITUTE TEACHER AIDE</b> |                     |                         |             |
|                                |                     |                         |             |
| SUBSTITUTE TEACHER AIDE        | CRANE, KENDALL      | n/a                     | YES         |
| SUBSTITUTE TEACHER AIDE        | FREDERICK, DUSTIN   | n/a                     | YES         |
| SUBSTITUTE TEACHER AIDE        | GREENE, ANDREW      | n/a                     | YES         |
|                                |                     |                         |             |
| <b>SUBSTITUTE CLEANER</b>      |                     |                         |             |
| SUBSTITUTE CLEANER             | FREDERICK, DUSTIN   | n/a                     | YES         |
|                                |                     |                         |             |
| <b>SUBSTITUTE FOOD SERVICE</b> |                     |                         |             |
| SUBSTITUTE FOOD SERVICE        | FREDERICK, DUSTIN   | n/a                     | YES         |
| SUBSTITUTE FOOD SERVICE        | WESLEY, KATE        | n/a                     | NO          |
|                                |                     |                         |             |
| <b>SUBSTITUTE NURSE</b>        |                     |                         |             |
| SUBSTITUTE NURSE               | DIBBLE, MADELYNNE   | RN                      | YES         |
| SUBSTITUTE NURSE               | TAGLIAVENTO, CHENOA | LPN                     | YES         |
|                                |                     |                         |             |
|                                |                     |                         |             |



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**J. Surplus Inventory**

Removal of Surplus Items from Inventory

A Baldwin piano, Asset Control#A0042439

2-door Refrigerator (Eastview)

Stove (OIMS)

**9. New Business**

New Business

**A. 2023-2024 Non-Resident Tuition**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that the 2023-2024 Non-Resident Tuition Rate will be.

|                        | k-5   | 6-12  |
|------------------------|-------|-------|
| September - January 15 | \$400 | \$700 |
| January 16 – February  | \$200 | \$350 |
| March – April          | \$125 | \$225 |
| May – June             | \$0   | \$0   |

Moved by Julio Fuentes, seconded by Andrew Caya

Ayes \_\_9\_\_

Nays \_\_0\_\_

Motion Carried

**B. BOCES-Basis of Services Charges**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that the proposed basis of services charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2023-2024 fiscal year be accepted

. Moved by Ira Katzenstein, seconded by Andrew Caya

Ayes \_\_8\_\_

Nays \_\_0\_\_

Abstain \_\_1\_\_ Motion Carried  
Rychelle Weseman

**C. BOCES-Cooperative Purchasing**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:  
COOPERATIVE PURCHASING ANNUAL RESOLUTION OF THE BOARD OF EDUCATION

. Moved by Jim Padlo, seconded by Lee Filbert

Ayes \_\_8\_\_

Nays \_\_0\_\_

Abstain \_\_1\_\_ Motion Carried  
Rychelle Weseman

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**D Notice of Annual School District Public Hearing and Budget Vote/Board Election**

Approve Annual  
School District  
Public Hearing &  
Budget Vote/Board  
Election

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:  
Moved by Ira Katzenstein, seconded by Andrew Caya

Ayes \_\_9\_\_                      Nays \_\_0\_\_                      Motion carried

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING AND VOTE**

NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District, Cattaraugus County, New York (the "District") will be held on Tuesday, May 16, 2023, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place noted below for the purpose of electing three (3) members of the District's Board of Education (the "Board"), voting on the proposed budget of the District for the 2023-2024 fiscal year, voting on one additional proposition, and transacting such other business as may be authorized by law.

TAKE FURTHER NOTICE, that a public hearing for the voters of the District on the 2023-2024 budget and expenditure of funds will be held on May 2, 2023, commencing at 6:00 p.m. Prevailing Time in the Olean Intermediate Middle School, LGI Room, 401 Wayne Street, Olean, New York.

TAKE FURTHER NOTICE, that the election of members of the Board shall be held to fill three (3) at-large positions on the Board, created by the expiration of the terms of Andrew Caya and James Padlo, as well as the resignation of Paul Hessney, whose remaining term was temporarily filled by the appointment of Rychelle Weseman. The two candidates who receive the most votes will be elected to five (5) year terms commencing on July 1, 2023, and terminating on June 30, 2028. The candidate who receives the third-highest number of votes will serve from immediately after the election (upon taking the oath of office and filing the oath card) until June 30, 2024.

TAKE FURTHER NOTICE, that all candidates for the office of member of the Board 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 26, 2023, that being the twentieth (20th) day preceding the election of Members of the Board; and  
Polling Place

Olean Intermediate Middle School, Music Suite, 401 Wayne Street, Olean, New York

TAKE FURTHER NOTICE, that voting on the budget and the additional proposition shall consist of voting on the following propositions, and on such other propositions as may be authorized by law and the rules of the Board.

**PROPOSITION # 1**

**2023-2024 Basic Budget**

Shall the following resolution be adopted?

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2023, and ending June 30, 2024, as presented by the Board of Education, is hereby approved and adopted and the required funds therefor are hereby appropriated and the necessary real property taxes required shall

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be raised by a tax on the taxable property in the District to be levied and collected as required by law.

**PROPOSITION #2**

Shall the following resolution be adopted?

**STUDENT EX OFFICIO MEMBER OF THE BOARD OF EDUCATION**

RESOLVED that up to two students be selected pursuant to Section 2502(10) of the New York Education Law as ex officio members of the Board of Education of Olean City School District (the "Board") and that such ex officio members shall be entitled to a) sit with the Board members at all public meetings of the Board, and b) participate in all Board hearings and meetings, but shall not a) have a vote, b) be allowed to attend executive session, or c) be entitled to receive compensation of any form for participating at Board meetings, and shall be subject to the further terms and conditions of Section 2502(10) of the Education Law.

**PROPOSITION # 3**

**ESTABLISHMENT OF A CAPITAL IMPROVEMENTS RESERVE FUND**

Shall the following resolution be adopted?

RESOLVED, that the Board of Education (the "Board") of the City School District of the City of Olean, Cattaraugus County, New York (the "District") is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Improvements Reserve Fund, 2023" of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services ("BOCES") of which the District is (or may become) a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of the Fund shall be not greater than \$10,000,000 (plus interest earned thereon); that the probable term of the Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to the Fund from time to time shall be (A) budgetary appropriations of the District; (B) unappropriated fund balance of the District; (C) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund); (D) the proceeds from the sale of unneeded real or personal property owned by the District; (E) one or more other reserve funds of the District; and/or (F) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.

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TAKE FURTHER NOTICE, that an optical scanning voting machine will be used to record the vote on the budget, on the additional proposition, and on the election of members of the Board.

TAKE FURTHER NOTICE, that the Board has adopted Rules for the Use of Voting Machines and the 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 absentee ballots for the Annual District Vote may be applied for between 9:00 A.M. to 4:00 P.M., Prevailing Time, exclusive of Saturdays, Sundays and holidays, at the Office of the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the Annual District Vote, if the ballot is to be mailed to the voter, or the day before the Annual District Vote, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots 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 Section 2606 of the New York State Education Law and that the Special Registration Dates for the Annual District Vote will take place on April 17, 2023 and May 2, 2023, 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 9, 2023 to May 16, 2023, 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.

TAKE FURTHER NOTICE, that military voters, not currently registered, may apply to register as a qualified voter of the District by requesting and returning a military voter registration application to the District Clerk by no later than 5:00 P.M. on May 1, 2023 and must further indicate his/her preference for receiving such military voter registration by mail, facsimile transmission or email.

TAKE FURTHER NOTICE, that registered military voters may apply for a military ballot by requesting and returning a military ballot application to the District Clerk by no later than 5:00 P.M. on May 1, 2023, and must indicate his/her preference for receiving such military ballot application or ballot by mail, facsimile transmission or email.

TAKE FURTHER NOTICE, that the Board will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2023-2024 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated as being necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Such statement will be available, upon request, to taxpayers within the District during the hours of 9:00 A.M. to 4:00 P.M. Prevailing Time from May 2, 2023, to May 16, 2023, exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as at the Olean Public Library.

Notice Published in The Times Herald on March 29, 2023; April 11, 2023; April 25, 2023; and May 9, 2023

Dr. Genelle Morris  
Pro Tem District Clerk

001146.00186 Business 23596210v2

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**E. Resolution for Appointment of Election Workers**

Approve Election  
Workers

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

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 16th of May, 2023.

POLLING PLACE - OLEAN INTERMEDIATE MIDDLE SCHOOL

1. Amanda Wing
2. Patricia Liberati
3. Irene Malick
4. Helen Stayer
5. Mary Anne Powers
6. Vicki Cocca
7. Loretta Padlo
8. Michael Kayes
9. Katherine Sielski-Kayes
10. Dale Connelly
11. Lucinda Connelly

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at the rate paid at the last general election the City of Olean, New York, and be is 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 is 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 Jim Padlo, seconded by Kelly Keller

Ayes \_\_9\_\_

Nays \_\_0\_\_

Motion carried

**F. Explorers Club Over Night Trip**

Explorer's Club Over  
Night Trip Approved

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Olean Intermediate Middle School's 6th Grade Explorer's Club's Over Night Field Trip to Buffalo and Niagara Falls, NY from June 2, 2023 through June 3, 2023. the cost to the school district will be for substitutes. 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 their judgment of safety at the time of the scheduled field trip, whether the field trip will occur.

Moved by Lee Filbert, seconded by Julio Fuentes

Ayes \_\_9\_\_

Nays \_\_0\_\_

Motion carried

**G. Spring String Festival-Houghton University**

Spring String Festival  
Over Night Trip  
Approved

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Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the District Wide Orchestra Club Over Night Field Trip to Houghton University, Houghton, NY from May 19, 2023 through May 20, 2023. The cost to the school district will be for 3-4 substitutes, the cost of two buses to transport kids (music budget), gas for the school van and truck, BOCES CoSer to offset the student fees approx. \$4,500. 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 their judgment of safety at the time of the scheduled field trip, whether the field trip will occur.

Moved by Andrew Caya, seconded by Daniel Farnham

Ayes \_\_9\_\_                      Nays \_\_0\_\_                      Motion carried

**H. DECA Florida Over Night Trip**

DECA Florida Over  
Night trip Approved

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the High School DECA Club Over Night Field Trip to Orlando, Florida from April 21, 2023 through April 26, 2023. The cost to the school district will be \$8,500. 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 their judgment of safety at the time of the scheduled field trip, whether the field trip will occur.

Motion by Jim Padlo, seconded by Rychelle Weseman

Ayes \_\_9\_\_                      Nays \_\_0\_\_                      Motion carried

**I. City of Olean Contract-Franchot Park**

City of Olean Contract  
Franchot Park  
Approved

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Contract between the Olean City School District and the City of Olean for the use of Franchot Park in April and May 2023 (fee waived)

Moved by Lee Filbert, seconded by Julio Fuentes

Ayes \_\_9\_\_                      Nays \_\_0\_\_                      Motion carried

**J. OCSD/SBU Affiliation Agreement-Nursing**

OCSD/SBU Affiliation  
Agreement-Nursing  
Approved

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the affiliation agreement between the Olean City School District and St. Bonaventure University to participate in the implementation of a program of clinical instruction and training for PA and nursing students within the School of Health Professions at OCSD.

Moved by Jim Padlo, seconded by Julio Fuentes

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Ayes \_\_\_9\_                      Nays \_\_\_0\_\_\_                      Motion carried

**K. School Volunteer**

School Volunteer

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the following:

Kiley Anastasia as an unpaid volunteer Varsity Softball Coach for the 2022-2023 school year.

Justin Retchless as an unpaid volunteer Varsity Baseball Coach at OHS for the 2022-2023 school year.

Lucas Chapman as an unpaid volunteer Baseball Coach at OHS for the 2022-2023 school year.

Moved by Andrew Caya, seconded by Lee Filbert

Ayes \_\_\_8\_                      Nays \_\_\_1\_\_\_                      Motion carried

**L. Classroom Observation**

Classroom  
Observation

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to grant permission to Sasha Degnan to do 4 hours unpaid classroom observation, through the University of Pittsburgh at Bradford, under the supervision of Brionna Howard, OIMS 7th Grade Social Studies teacher, beginning March 22, 2023 through March 31, 2023

Moved by Rychelle Weseman, seconded by Daniel Farnhum

Ayes \_\_\_9\_                      Nays \_\_\_0\_\_\_                      Motion carried

**M. Capital Project Bids**

Capital Project Bids

Upon the recommendation of Campus Construction Management Group, Inc. and Dr. Genelle Morris, Superintendent of Schools, to award the following capital project bid to:

Contract#200 Sitework Zoladz Construction Co., Inc \$10,585,130

contract #201 Site Electrical Kel-kur Electrical Contracting LLC 285,000

Moved by Lee Filbert, seconded by Andrew Caya

Ayes \_\_\_9\_                      Nays \_\_\_0\_\_\_                      Motion carried

**N. Estoppel Publication**

**RESOLUTION OF THE CITY SCHOOL DISTRICT OF  
THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW  
YORK, ADOPTED MARCH 21, 2023, AUTHORIZING  
AND DIRECTING THE PUBLICATION, IN SUMMARY  
FORM, OF THE AMENDING BOND RESOLUTION THAT  
WAS ADOPTED ON JANUARY 24, 2023 AND APPROVED  
BY THE DISTRICT'S VOTERS ON MARCH 14, 2023**

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WHEREAS, the Board of Education (the “Board”) of the City School District of the City of Olean, Cattaraugus County, New York (the “District”) adopted an amending bond resolution on January 24, 2023 (the “Amending Bond Resolution”); and

WHEREAS, at a special meeting and vote duly held on March 14, 2023, the qualified voters of the District adopted a proposition approving the Amending Bond Resolution and thereby authorizing the Board to undertake the “Modification of Capital Improvements Project, 2020” now at a revised estimated maximum cost of \$30,300,000, consisting of addition to, and reconstruction of, school buildings and other facilities and various site and athletic field improvements, along with unexpected and substantial finds related to the need for the removal and disposal of historically impacted soil in connection with the development of the multi-sport synthetic turf athletic field, as well as certain other modest modifications to the scope, substantially as described in (but not to be limited by) a modified project plan prepared by the District with the assistance of Young + Wright Architectural;

NOW, THEREFORE, BE IT

RESOLVED, by the Board (by the favorable vote of not less than a majority of all the members of the Board), as follows:

SECTION 1. The District Clerk is hereby authorized and directed to publish the Amending Bond Resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in one or more newspapers having general circulation in the District, which newspaper(s) shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should have been complied with at the date of publication of the Amending Bond Resolution (or summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 2. This resolution shall take effect immediately.

**REQUIRES ROLL CALL VOTE**

Moved by Ira Katzenstein, seconded by Jim Padlo

Andrew Caya – Aye  
Rychelle Weseman-Aye  
Daniel Farnham-Aye  
Ira Katzenstein-Aye  
Lee Filbert-Aye

Jim Padlo-Aye  
Kelly Keller-Aye  
Julio Fuentes-Aye  
Mary Hirsch-Scena-Aye

Ayes \_\_9\_\_      Nays \_\_0\_\_      Motion carried



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**10. Personnel**

**A. Personnel Action**

| Resignations:     |            |                     |           |  |                              |  |               |
|-------------------|------------|---------------------|-----------|--|------------------------------|--|---------------|
| Last Name         | First Name | Position            | Effective |  |                              |  | Comments      |
| Crosson           | Garrett    | Teacher Aide        | 3/11/2023 |  |                              |  |               |
| Ellis             | Tyra       | Food Service Helper | 2/27/2023 |  | **never started              |  |               |
| Grimmer           | Shelby     | Teacher Aide        | 3/4/2023  |  |                              |  |               |
| Levia             | Heather    | Teacher Aide        | 3/13/2023 |  |                              |  |               |
| Eustis            | Richard    | Custodian           | 7/29/2023 |  | retirement                   |  |               |
| Williams          | Sara       | Keyboard Specialist | 4/1/2023  |  |                              |  |               |
| Lembicz           | Annette    | District Clerk      | 2/16/2023 |  | Rescind appointment          |  | did not start |
| Ramsey            | Victoria   | Food Service Helper | 3/20/2023 |  | taking Teacher Aide position |  |               |
| Powell            | Donald     | Cleaner             | 3/31/2023 |  |                              |  |               |
|                   |            |                     |           |  |                              |  |               |
| Leave of Absence: |            |                     |           |  |                              |  |               |
| Last Name         | First Name | Position            | Effective |  |                              |  | Comments      |
|                   |            |                     |           |  |                              |  |               |

| Certified/Classified Appointments: |            |                              |           |       |                          |              |  |
|------------------------------------|------------|------------------------------|-----------|-------|--------------------------|--------------|--|
| Last Name                          | First Name | Position                     | Effective | Hours | Salary/Wages             | Replacing    | Certification Information  |
| Kostenbader                        | Emma       | Floating Building Substitute | 2/27/2023 | 7     | \$185/day                | new position | Bachelors & Masters in Accounting and Criminology; pursuing Education Degree |
| Babb                               | Jessica    | Senior Food Service Helper   | 3/6/2023  | 5.75  | \$0.27/hour on base wage | new position | Probationary   |
| Fratarcangelo                      | Patricia   | Senior Food Service Helper   | 3/6/2023  | 5.75  | \$0.27/hour on base wage | new position | Probationary   |

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|            |          |  |           |      |                          |  |   |
|------------|----------|--|-----------|------|--------------------------|--|---|
| Young      | Erin     | Senior Food Service Helper                 | 3/6/2023  | 5.75 | \$0.27/hour on base wage | new position                           | Probationary                                |
| O'Dell     | Karen    | Mentor                                     |           |      | \$1,350 (prorated)       | Mentoring April Hayes                  | School Counselor                            |
| Clayson    | Zachary  | Seasonal Lifeguard                         | 3/13/2023 |      | \$16.55                  | new position                           | Red Cross Lifeguard Certification           |
| Ruszkowski | David    | Seasonal Lifeguard                         | 3/13/2023 |      | \$16.55                  | new position                           | Red Cross Lifeguard Certification           |
| Green      | Lindsey  | Teacher Aide                               | 3/13/2023 | 5.75 | \$14.35                  | Nicole Marsfelder                      | Probationary                                |
| Fox        | Emma     | Certified Occupational Therapist Assistant | 4/4/2023  | 7.5  | \$23.00                  | new position                           | Occupational Therapist Assistant            |
| Ramsey     | Victoria | Teacher Aide                               | 3/20/2023 | 5.75 | \$15.82                  | Lisa Candelaria                        | Provisional                                 |
| Turek      | Tina     | Records Receiving and Inventory Clerk      | 3/27/2023 | 8    | \$14.75                  | new position (in lieu of Cook Manager) | Provisional; Conditional                    |
| Williams   | Sara     | Account Clerk Typist                       | 4/1/2023  | 7.5  | \$19.00/hr               | Tracy Trunko                           | Provisional                                 |
| Loncher    | Anne     | Food Service Helper                        | 3/17/2023 | 5.75 | \$14.20                  | Victoria Ramsey                        | Probationary                                |
| Beck       | Tori     | Teacher Aide                               | 3/22/2023 | 5.75 | \$14.35                  | new position (new student with aide)   | Probationary                                |
| Reiss      | Jordan   | Teacher Aide                               | 4/10/2023 | 5.75 | \$14.35                  | Heather Levia                          | Probationary                                |
| Rhoades    | Cindi    | Family Engagement Counselor                | 4/24/2023 |      | \$74,005.00              | new position                           | Pending medical clearance to return to work |

**Coaching and Extra-Curricular Appointments:**

| Last Name | First Name | Position  | Effective         | Hours | Salary/Wage s       | Replacing    | Certification Information        |
|-----------|------------|---|-------------------|-------|---------------------|--------------|----------------------------------|
| Penston   | Nicholas   | ALL-COUNTY - Houghton String Festival           | 22-23 School Year |       | Index .030: \$1,242 | Rintaro Wada | Long-Term Substitute - Orchestra |
| Penston   | Nicholas   | NYSSMA SOLO FESTIVAL, STATE, String Instruments | 22-23 School Year |       | Index .010: \$414   | Rintaro Wada | Long-Term Substitute - Orchestra |

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| Terminations: |            |          |           |  |  |  |          |
|---------------|------------|----------|-----------|--|--|--|----------|
| Last Name     | First Name | Position | Effective |  |  |  | Comments |
|               |            |          |           |  |  |  |          |

**B Personnel Consent Agenda Approval**

Personnel Consent  
Agenda Approval

Moved by Jim Padlo, seconded by Lee Filbert, 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.

Ayes \_\_8\_\_      Nays \_\_0\_\_      Abstain \_\_1\_\_      Motion Carried  
Julio Fuentes

**C . Introduction of Newly Appointed Staff**

Introductions

Dr. Marlon Lee introduced and welcomed Family Engagement Counselor, Cindi Rhoades

**11. Informational Items**

Informational Items

**A. Meetings**

1. **Buildings and Grounds - Tuesday, April 11th, 4:30 pm**
2. **Operations - Monday, April 17th, 4:30 pm**
3. **Board Meeting - Tuesday, April 18th, 6:30 pm**
4. **Audit/Finance - Thursday, April 13th, 4:00 pm**
5. **School Health Team - Thursday, April 27th, 3:30 pm**

**12. A. Exit meeting to go into Executive Session**

Executive Session

Moved by Julio Fuentes, seconded by Andrew Caya to adjourn from the Regular Meeting and enter Executive session at 8:26 pm to discuss Personnel matter

The Public Officers Law states a board may enter into executive session to discuss:

1. Matters which will imperil the public safety if disclosed.
2. Any matter which may disclose the identity of a law enforcement agent or informer.
3. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
4. Proposed, pending or current litigation.

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5. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).
6. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
7. The preparation, grading or administration of examinations.
8. The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value of the property.

**B. Exit Executive Session**

Exit Executive  
Session

Moved by Andrew Caya ,seconded by Julio Fuentes, to adjourn from Executive Session at 9:02 p.m. and reconvene to regular meeting.

**13. Conference Reimbursement**

Conference  
Reimbursement

Upon the recommendation of Dr. Genelle Morris, superintendent of Schools, to approve Jim Padlo to attend the DECA Conference in Rochester, NY on March 9, 2023 and provide reimbursement for all actual and necessary registration fees, expenses of travel, meals and lodging, and all necessary tuition fees incurred in connection with attendance in accordance with established regulations for expense reimbursement

Moved by Andrew Caya, seconded by Ira Katzenstein.

Ayes \_\_8\_\_      Nays \_\_0\_\_      Abstain \_\_1\_\_      Motion carried  
Jim Padlo

**13. Adjournment**

Adjournment

Moved by Rychelle Weseman, seconded by Lee Filbert, to adjourn from the regular meeting at 9:03 p.m

Ayes \_\_9\_\_      Nays \_\_0\_\_      Motion carried

Respectfully submitted,

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Dr. Genelle Morris  
Superintendent of Schools

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