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, April 19, 2022, at 6:32 p.m., in person, YouTube, in the LGI Room at Olean Intermediate Middle School, 401 Wayne 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

Janine Fodor

Ira Katzenstein - ZOOM

Kelly Keller James Padlo

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 Kless, Coordinator of Curriculum and Instruction

Jerry Trietley, OIMS Principal

Maureen DiCerbo, OIMS Assistant Principal

Brian Crawford, EV Principal Lauren Stuff, WW Principal Jeff Andreano, OHS Principal

Laura Hodara, OHS Assistant Principal

Angie Marconi, Teacher Emily DeFazio, Teacher Kelly Mahar, Teacher Michelle Acierno, Teacher

Marc Friends, Technology Coordinator

Others: Kellen Quigley, OTH

Tim Sherlock Leo Wolters Tejera Richard Frost Mary Fay Mike Marvin

Cerrissa Lynch
Elizabeth Burrows
Marisa Burrows
Kaylynn Keesler
Jayde Smith
Stella Gonzalez
Morgan Dowdell
Jena Dodge
Luke Dodge
Joy Grabowski
Amit Benedict
Sue Quattrone
Rob DeFazio
Melanie Barta

Vicki - nurse

Moved by M. Hirsch-Schena, seconded by J. Padlo, to approve the presented. Approved the Agenda Nays __0__ **Motion Carried** Ayes ___8__ **Public Comments: Public Comments** 1. Leo Wolter Tejera – Student Gender Identity policy discussion 2. Tim Sherlock, 216 Worden Avenue – running for school board; adhering to the Public Expression policy; DEI policy; gender identity training for staff 3. Rob DeFazio, 457 Indiana Avenue – Personnel issues cannot be discussed during Public Comment, however, are listed on agenda under Communications. Why? 4. Cerrissa Lynch, 116 S. 17th Street - transgender policy; who is sticking up for the rights and protecting children that are not transgender? 5. Vicki Loeschnig, 153 N. 7th Street – transgender rights and christian rights Commendations: Commendations a. The Model United Nations team won first place at the conference hosted by St. Bonaventure University. Delegates to the conference were Riti Anumalasetty, Tyler Camp, Ruby Chahal, Jack DeRose, Tanvi Patro, Lily Schena, Connor Valenti, and Alex Vogel. Earning medalist honors were Chance Padlo, Heartly Phipps, and Rose Scordo receiving Superior Delegate honors and Dylan DiRosa receiving an Excellent Delegate award. Congratulations to all on their solid performances. b. Under the direction of drama club advisor Lisa Kranz, approximately 40 district students performed "Little Women" on the stage, behind the scenes and in the orchestra pit of the Olean High School auditorium. Congratulations to staff and students! It was a great performance. c. (2) Students from WW Advanced to Final Round of Challenge-24 Competition at St. Bonaventure University d. Congratulations to Olean High School student, Tanvi Patro, Cattaraugus County Student of the Week Communications: Commendations a. Kurk Ireland - 3/28 letter b. Julie Jones - 3/21 email c. Bella Casella - 4/10 email d. Emily DeFazio - 4/4, 4/1, 3/31 emails Discussion items: Discussion Items 2022-2023 Budget Development – Jenny Bilotta • DEI Work Group Update – Karen Geelan

Committee Reports

Board Report

Superintendent

Report

Board Report: • Superintendent Search – application deadline was April 18; special board meeting on April 25 to meet with consultants

Alleg/Catt School Board Association – Spring dinner – April 28

Superintendent Report:

- Melissa Biddle BOCES PR specialist will work with OCSD 3 days per week
- Michael Nelson Farm to School Educator

Buildings & Grounds Committee – March 23

Committee Reports: minutes included in packet • Safety Committee - March 23

- OCSD Foundation Night at the Races May 6th
- 22-23 NYS budget enacted
- Zero emission buses
- Staff retirement and/or resignation will be reviewing each position to determine need replace; decline in enrollment
- Purchasing more leverage
- Utilities how to lower costs
- Teacher Recruitment Day April 28th

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

Consent Agenda

The meeting minutes of the regular meeting held on March 22, 2022.

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

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

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

That the CPSE recommendations reviewed on April 19th be approved.

2021-2022

908004277	908004031	908004021	908004251	908004544
908004534	908004560	908004029	908003661	908004538
908004018				

2022-2023

908004073	000004542	009004560	009004550
900004073	900004343	900004300	900004339

That the CSE recommendations reviewed on April 19th be approved.

2021-2022

908004524	908004485	908001938	908002345	908001824
908003991	908004214	908000862	908003968	908003870
908002297	900457949	908003406	908003685	908003656
908002957	908002782	908002621	908001922	091340000
093100004	908000787	908003244	900457921	908002356
908002766	908000819	908001968	908002500	908002763
908003734	908002925	900456015	908003365	908003231
908004451	908000688	900457573	900448496	083400006
908003797	908002029	908004565	093510000	908003636
908004196	908003591	908003394	908003834	908004566

908004558	
That the CPSE to CSE recommendations reviewed on April 19th be approved.	
2022-2023	
908004073 908004031 908004021 908004251 908003661	
That the March 31, 2022, Intra-fund Transfer listing in the amount of \$330,697.86 be accepted/approved and placed on file.	
The list of items be declared a surplus.	
That the attached list of substitutes be approved.	
Ayes 8 Nays 0 Motion Carried	
Moved by J. Fodor, seconded by M. Hirsch-Schena, upon the recommendation Karen Geelan, Interim Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2022-2023 General Fund Budget in the amount of \$47,334,987.00 for purposes of presentation of such budget to the District's voters for approval at the May 17, 2022, annual district vote and election.	2022-2023 General Fund Budget Approved
Ayes 8 Nays 0 Motion Carried	
Moved by J. Padlo, seconded by I Katzenstein, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2022-2023 Property Tax Report Card pursuant to Education Law Section 1716.	2022-2023 Property Tax Report Card Approved
Ayes 8 Nays 0 Motion Carried	
Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the proposed 2022-2023 School Calendar.	2022-2023 School Calendar Approved
Ayes 8 Nays 0 Motion Carried	
Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt the 2022-2023 Cattaraugus-Allegany-Erie Wyoming BOCES Administrative Budget.	2022-2023 BOCES Admin Budget Adopted
Ayes 6 Nays 2 Motion Carried J. Fodor, J. Fuentes	
Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:	Election of BOCES Members

CAST ONE VOTE FOR EACH VACANCY

Area 3 - Vacancy - 3 year term

Ralph Kerr 7766 Centerville Road

following capital project bid to:

Fillmore, NY 14735	abstain – Paul Hessney		
Area 7 - Vacancy - 3 year term			
Charles Davis 5635 Ashford Hollow Road West Valley, NY 14171			
Area 8 - Vacancy - 3 year term			
Robert Van Wicklin 6861 Horn Hill Road Ellicottville, NY 14731			
Ayes7	Abstain1 P. Hessney	Motion Carried	
	ed by J. Padlo, upon the recomn ols, to approve Jennifer McAndro 2021-2022 school year.		School Volunteer Approved
Ayes <u>8</u>	Nays0	Motion Carried	
	a, seconded by J. Padlo, upon the of Schools, to approve the attac		Budget Transfers Over \$50,000 Approved
Ayes8	Nays0	Motion Carried	
Geelan, Interim Superintendent	ed by M. Hirsch-Schena, upon the of Schools, to approve the Rent he City of Olean for the use of B	al Agreement between the	Bradner Stadium Contract Approved
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried	
Interim Superintendent of Scho	nded by J. Padlo, upon the recorols, to approve the Rental Agree Dlean for the use of Forness 2 du		Forness 2 Field Agreement Approved
Ayes8	Nays0	Motion Carried	
Interim Superintendent of Scho	ed by P. Hessney, upon the recools, that Laura Hodara and Mauraluator of classroom teachers haribed in 8 NYCRR §30-2.9(b).	een DiCerbo, are hereby	<u>Lead Evaluator</u> <u>Training Completed</u>
Ayes <u>8</u>	Nays0	Motion Carried	
Geelan, Interim Superintendent	ed by I. Katzenstein, upon the re of Schools, upon the recommer Caren Geelan, Interim Superinten	ndation of Campus Construction	Capital Project Bids Awarded

Ayes ____8__

Nays ___0__

Contract #103 General Trades Savarino Construction \$ 8.990.000 Contract #107 Plumbing Mazza Mechanical Services Inc. \$ 732,000 Contract #108 Mechanical Mazza Mechanical Services Inc. \$ 1,999,899 Contract #109 Electrical/Voice/Data Kel-Kur Electric \$ 899,500 Total: \$ 12,621,399 Nays ____0__ Ayes ____8__ **Motion Carried** Stroehmann Bakeries Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Karen Geelan. Tax Settlement Interim Superintendent of Schools, to adopt the following resolution to wit: Adopted Re: STROEHMANN BAKERIES v. CITY OF OLEAN AND OLEAN CITY SCHOOL DISTRICT WHEREAS, Stroehmann Bakeries is the owner of two properties located at 111-15 Second Street North and 213-19 State Street West in the City of Olean; and WHEREAS, the subject properties were assessed by the City Assessor at assessed values of \$901,023 and \$26,400 for the 2021-2022 tax year; and WHEREAS, Stroehmann Bakeries has filed a tax assessment challenge requesting reduction in assessment to \$450,000 and \$17,730, and a tax refund for both parcels for the 2021-2022 tax year; and WHEREAS, the properties are used as a commercial bakery which is an older facility with limited parking and traffic access issues; and WHEREAS, a prospective settlement has been proposed in which the 2021-2022 assessment proceeding will be discontinued and the assessment on the larger parcel will be reduced to \$865,000 assessed value for the 2022-2023 tax year and subsequent three tax years, and there will be no change in the assessment of the smaller parcel; and WHEREAS, the City Assessor and the Olean City School District's legal counsel recommend approval of the proposed settlement; and WHEREAS, the proposed settlement will avoid the payment of any tax refund, will save the District legal and appraisal costs, and will avoid potential tax refunds in future tax years; it is hereby RESOLVED, that the proposed settlement authorizing the reduction in assessment from \$901,023 to \$865,000 on the larger parcel beginning in the 2022-2023 tax year, and reflecting no change in the assessment of the second parcel, and waiving any tax refund payable by the District is hereby approved. Ayes ____8__ Nays ___0___ Motion Carried April 25, 2022, Moved by J. Fuentes, seconded by M. Hirsch-Schena, upon the recommendation of Karen Special Board Geelan, Interim Superintendent of Schools, that a special board meeting be held on Meetina Monday, April 25, 2022 at 6:30 p.m. for the purpose of meeting with the superintendent search consultants.

Motion Carried

Geelan	, Interim	Superintendent	of School		the recommendation resignation of Paula pril 1, 2022.		Paula Bernstein's Resignation Accepted
	Ayes	8	Nays	0	Motion Carr	ied	
Interim hours p	Superint	endent of Scho 5.75 hours per	ols, that a	a Food Service He	ecommendation of Relper position be inc 28, 2022. The affect	creased from 5.0	Cynthia Hughes Hours Increased
	Ayes	8	Nays	0	Motion Carr	ied	
Interim full-time	Superinte, provision	endent of Scho onal 12-month p	ols, to ap position, 8	point David Mars 3 hours per day, a	e recommendation nall as a HVAC Spe It an hourly rate of S ppointment. (new p	ecialist. This is a \$25.10, retroactive	David Marshall Appointed to HVAC Specialist Position
	Ayes	8	Nays	0	Motion Carr	ied	
Interim Educat schools area fo June 30 Caitlin	Superintoion (1-6) sof New raproba 0, 2025. E	endent of Scho Certification pe York State, is h tionary period o Eligibility for ten ceiving APPR r	ols, that (rmitting h ereby nor of three (3 ure at the atings of l	Caitlin Martin who er to teach in the n-conditionally ap by years to comme end of the proba	ecommendation of has a Professional Elementary area in pointed to the Elemence July 1, 2022, attionary period is dey Effective in 2 of 3 ear.	Childhood the public tentary tenure and to end on ependent on	Caitlin Martin Appointed in the Elementary Tenure Area
the and	nual salar ard of Edu	y as outlined in ucation for a tea	the Agreacher on S	ement between th	rear of this appointne ne Olean Teachers' 546,654.00 as outlir ozinski)	Association and	
	Ayes	8	Nays	0	Motion Carr	ied	
<u>Discus</u>	sion Items	<u>s:</u>					<u>Discussion Items</u>
a.	Policy #	5630 - Facilities	s, Inspect	ion, Operation an	d Maintenance – 2 ^r	nd reading	
Interim Operat	Superintonion and M	endent of Scho	ols, to ad	opt School Policy	e recommendation #5630 - Facilities, ny current School E	Inspection,	Policy #5630 - Facilities, Inspection, Operation and Maintenance. Adopted
	Ayes	8	Nays	0	Motion Carr	ied	
b.	Policy #	5683 - Fire Dril	s, Bomb	Threats, Bus Em	ergency Drills – 2 nd	reading	
Interim Bus En	Superint	endent of Scho Drills. This poli	ols, to ad	opt School Policy	ecommendation of A #5683 - Fire Drills, rent School Board F	Bomb Threats,	Policy #5683 - Fire Drills, Bomb Threats, Bus Emergency Drills Adopted
	Aves	8	Navs	0	Motion Carr	ied	<u></u>

or employment of particular individual(s).

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

c. Policy #5681 - School Safety Plans - 2nd reading Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Karen Policy #5681 -Geelan, Interim Superintendent of Schools, to adopt School Policy #5681 - School Safety School Safety Plans Plans. This policy is to supersede any current School Board Policy regarding the same matter. Adopted Ayes <u>8</u> Nays <u>0</u> **Motion Carried** d. Policy #6160- Professional Growth/Staff Development – 2nd reading Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Karen Policy #6160-Geelan, Interim Superintendent of Schools, to adopt School Policy #6160 - Professional Professional Growth/Staff Development. This policy is to supersede any current School Board Policy Growth/Staff regarding the same matter. Development Adopted Ayes ____8__ Nays ___0 **Motion Carried** e. Policy #6460 - Staff Use of Computerized Resources - 3rd reading Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Karen Geelan, Policy #6460 - Staff Interim Superintendent of Schools, to adopt School Policy #6460 - Staff Use of Computerized Use of Computerized Resources. This policy is to supersede any current School Board Policy regarding the same Resources Adopted matter. Nays 0 Ayes 8 **Motion Carried** f. Policy #1510 - Regular Board Meetings and Rules - 1st reading; 2nd reading at 05/03/22 meeting q. Policy #3421 – Title IX and Sex Discrimination – 1st reading - refer back to Operations Committee h. Policy #3430 – Diversity, Equity and Inclusion – 1st reading: 2nd reading at 05/03/22 meeting i. Policy #7552 – Student Gender Identity – 1st reading – refer back to Operations Committee Informational Items: Informational Items a. Board Nominating Petitions due April 27, 2022 no later than 5:00 pm b. Special Board Meeting - Monday, April 25 at 6:30 pm c. Budget Public Hearing - Tuesday, May 3 at 6:00 pm d. Board Meeting – Tuesday, May 3 at 6:30 pm e. Operations Committee Meeting - Monday, May 9 at 4:30 pm f. Buildings and Grounds Committee Meeting - Tuesday, May 10 at 4:30 pm g. Audit and Finance Sub Committee Meeting - Thursday, May 19 at 4:00 pm h. Budget Vote/Board Election - Tuesday, May 17 from 7:00 am to 9:00 pm i. Board Meeting - Wednesday, May 18 at 6:30 pm Moved by J. Padlo, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting **Executive Session** and enter Executive session at 8:49 pm to discuss pending litigation(s) and medical, financial

Motion Carried

Moved by J. Fuentes, s 10:51 pm and reconvene to	Reconvene to Regular Meeting		
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried	
Moved by J. Padlo, sec pm.	onded by J. Fuentes, to adj	ourn from the Regular Meeting at 10:52	<u>Adjournment</u>
Ayes <u>8</u>	Nays0	Motion Carried	
Respectfully submitted,			
Victoria L. Zaleski-Irizarry District Clerk			
April 22, 2022			

Sub List:

	T		
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	Higley, Reba	Bachelor's	yes
SUBSTITUTE TEACHER	Davis, Taylor	Associate's	yes
SUBSTITUTE TEACHER	Lopez, Rachel	Associate's	yes
SUBSTITUTE TEACHER	Martin, Erin	Associate's	yes
SUBSTITUTE TEACHER	Rodriguez, Lorenzo	Bachelor's	yes
SUBSTITUTE TEACHER	Schummer, Linda	Bachelor's	yes
SUBSTITUTE			
TEACHER AIDE			
SUBSTITUTE TEACHER AIDE	Higley, Reba	n/a	yes
SUBSTITUTE TEACHER AIDE	Lopez, Rachel	n/a	yes