

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, May 2 2023, at 7:14 p.m., in person, at the Olean Intermediate Middle School, LGI Room, located at 401 Wayne 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 Kelly 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
Kelly Keller
James Padlo

PRESENT: Dr. Genelle Morris, Superintendent of Schools
Jenny Bilotta, Business Administrator
Frances Steffen, Account Clerk
Jen Mahar, Director of Special Programs
Laura Hodara, Asst. Principal OHS
Maureen Di Cerbo, Asst. Principal, OIMS

Others: Kellen Quigley, Olean Times Herald
Kathleen Neeson
Tim Sherlock
Rachael Schreiber
Angie Marconi

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Approve the Agenda

Approve the
Agenda

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as presented.

Moved by Lee Filbert, seconded by Julio Fuentes

Ayes __9__

Nays __0__

Motion Carried

2. Communications and Commendations

A. Commendations

Commendations

Dr. Genelle Morris, Superintendent of Schools, presented Kelly Keller with a Certificate from NYSSBA for participating in Leadership Development Training totaling 75 points. Congratulations Kelly!!!

Mary Hirsch-Schena, Board President also suggested that Board members should try to attend these trainings as they are very worthwhile.

B. Communications

Communications

none

3. Public Comment

Public Comment

A. Speakers

Mary Hirsch-Schena read the Board Policy rules for speaking at board meetings.

Tim Sherlock spoke about concern with policies, communications and transparency with the district. He knows that policies are being reviewed and believes that is good, with more action needed and hopes to see that happen.

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4. Discussion items:

Discussion
Items

None

5. Board Report

Board Report

None

6. Superintendent Report

Superintendent
Report

A. Strategic Plan Update: -

Presented by Dr. Genelle Morris, Superintendent of Schools, Strategic Plan is on schedule and will be ready to present to Board in June.

7. Committee Reports: included in packet

- A. Building & Grounds Committee Meeting 04-11-23
- B. Audit & Finance Committee Meeting 04-13-23
- C. Operations Committee Meeting 04-17-23

8. Consent Agenda

A. Approval of Consent Agenda

Approve Consent
Agenda

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

B. Substitute List

Position Description	Employee Name	Certification/Degree	Fingerprint
Non-Certified			
Substitute Teacher			
Substitute Teacher	Chudy, Griffin	Bachelor's	Yes
Substitute Teacher	McIntosh, Alison	Associates	Yes

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C. CSE Recommendations 2022-2023

That the CSE recommendations reviewed on May 2nd be approved.

CSE 2022-2023

908004312	908004184	091050020
908004413	908004346	900453177
908004279	908003239	900456445
908003407	908002818	908003173
908003408	908003394	908004874
908002648	908004439	908002263
093130003	908001597	908001564
908003324	908004876	908004875
908003568	900457923	908003872
908002456	908001270	
908002421	908000606	

D. CPSE Recommendations

The CPSE recommendations reviewed on May 2nd be approved

CPSE 2023-2024

908004322
908004574
908004330

CPSE 2022-2023

908004846
908004322
908004539
908004275
908004573

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9. New Business

New Business

A. School Volunteer

School
Volunteer

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve Dylan J. Shaw as an unpaid volunteer for Girl's Varsity Soccer Coach for the 2023-2024 school year.

Moved by Lee Filbert, seconded by Kelly Keller.

Ayes __8__

Nays __1__

Motion Carried

B. Olean OTA Summer School & Special Projects Agreement

OTA Summer
School &
Special Projects
Agreement

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Olean OTA Summer School & Special Projects Agreement.

. Moved by Andrew Caya, seconded by Jim Padlo

Ayes __9__

Nays __0__

Motion Carried

C. Olean – OTA Athletic Director Agreement

OTA Athletic
Director
Agreement

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Olean OTA Athletic Director Agreement.

. Moved by Ira Katzenstein, seconded by Julio Fuentes

Ayes __9__

Nays __0__

Motion Carried

D. OESPA MOA 23-24 Food Service Helper-Summer Stipend

OESPA MOA
23-24 Food
Service Helper
Summer Stipend

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the OESPA MOA 23-24 Food Service Helper-summer stipend.

Moved by Lee Filbert, seconded by Rychelle Weseman.

Ayes __9__

Nays __0__

Motion carried

E.. OESPA-MOA Summer 2023 Nurse & Aide Stipends

OESPA-MOA
Summer 2023
Nurse & Aide
Stipends

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to approve the OESPA-MOA Summer 2023 Nurse & Aide stipends

Moved by Andrew Caya, seconded by Lee Filbert

Ayes __9__

Nays __0__

Motion carried

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F. Canisius College – Educational Partnership Agreement

Canisius College
Educational
Partnership
Agreement

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve Canisius College – Educational Partnership Agreement.

Moved by Kelly Keller, seconded by Julio Fuentes

Ayes __9__ Nays __0__ Motion carried

G. Pennsylvania Western University -Student Teaching Affiliation Agreement

Pennsylvania
Western
University
Teaching
Affiliation
Agreement

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve Pennsylvania Western University Teaching Affiliation Agreement.

Moved by Rychelle Weseman, seconded by Andrew Caya.

Ayes __9__ Nays __0__ Motion carried

H. St. Bonaventure University – Partnership Agreement

St. Bonaventure
University -
Partnership
Agreement

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the St. Bonaventure University Partnership Agreement.

Moved by Lee Filbert, seconded by Kelly Keller..

Ayes __9__ Nays __0__ Motion carried

10. Personnel

A. Personnel Action

Resignations:								
Last Name	First Name	Position	Effective					Comments
Crawford	Brian	Elementary Principal	6/1/2023					
Kirtz	Khara	Teacher Aide	5/5/2023					
Leave of Absence:								
Last Name	First Name	Position	Effective					Comments

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Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	
DiMartino	Richard	Boys Varsity Soccer Coach	Fall 2023		\$4,398.00	Jim Charles	Coaching Certification	
Wentz	Arthur	6 th Grade Math Teacher	7/1/2023			Kathleen Hendrix		
Huver	Shayne	2 nd Grade Teacher-EV	7/1/2023			Laurie Hughes		
Camp	Katie	TOSA-CSE Chair	7/1/2023		\$5,410.00	Jon Hamed		

B. Personnel Consent Agenda Approval

Personnel Consent
Agenda Approval

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.

Moved by Kelly Keller, seconded by Ira Katzenstein.

Ayes __9__ Nays __0__ Motion Carried

C. Appointment of Principal

Appointment of
Principal

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to appoint Laura Hodara who is initially certified in the School Building Leader (SBL) area, to a probationary position in the Principal tenure area for a four year probationary period commencing on June 1, 2023 and ending on June 1, 2027. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, Ms. Hodara must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Educational Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if Ms. Hodara receives an ineffective composite or overall rating in the final year of the probationary period, Ms. Hodara shall not be eligible for tenure at that time. Salary for the 2022-2023 school year is (prorated) \$92,000.

Moved by Andrew Caya, seconded by Rychelle Weseman.

Ayes __9__ Nays __0__ Motion carried

D . Introduction of Newly Appointed Staff

Introductions

Dr. Genelle Morris introduced and congratulated Laura Hodara on her new position.

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11. A. Exit meeting to go into Executive Session

Exit to
Executive Session

Moved by Andrew Caya, seconded by Jim Padlo to adjourn from the Regular Meeting and enter Executive session at 7:40 p.m. to discuss Personnel Items 3 & 4 .

Ayes __9__ Nays __0__ Motion Carried

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.**
- 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 to reconvene to board meeting

Exit Executive
Session

Moved by Lee Filbert, seconded by Jim Padlo to adjourn from Executive Session at 8:32 p.m. and reconvene to regular meeting.

Ayes __9__ Nays __0__ Motion carried

9. Adjournment

Adjournment

Moved by Andrew Caya, seconded by Jim Padlo to adjourn from the regular meeting at 8:33 p.m.

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Ayes __9__

Nays __0__

Motion carried

Respectfully submitted,

Dr. Genelle Morris
Superintendent of Schools

May 2, 2023

