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, May 3, 2022, at 7:08 p.m., in person, YouTube, ZOOM in the auditorium at Olean High School, West Sullivan 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 |
|----------|--|
| | Mike Martel, Director of Technology |
| | Jen Mahar, Coordinator of State and Federal Aid Programs |
| | Jerry Trietley, OIMS Principal |
| | Jeff Andreano, OHS Principal Laura Hodara, OHS Assistant Principal |
| | Maureen DiCerbo, OIMS Assistant Principal |
| | Lauren Stuff, WW Principal |
| | Angie Marconi, Teacher |
| | Rachael Schreiber, Teacher |
| | Emily DeFazio, Teacher |
| | Kelly Mahar, Teacher |
| | Michelle Acierno, Teacher |
| | Mary Magro, Teacher |
| | Karen Woodring, Teacher |
| | Matt Perry, Teacher |
| | Joelle Perry, Teacher |
| | Dan Brown, Teacher |
| | Tobi Snyder, Teacher |
| | Chelsea Bowker, Teacher |
| | Matt Threehouse, Guidance Counselor |

Others:

| Dawn | Acosta |
|---------|--------------|
| Felix | Acosta |
| Aaron | Aiello |
| Venkata | Anumalasetty |
| Perry | Attwll |
| Liam | Austin |
| Aisha | Aylini |
| J.A. | Budaj |
| Brad | Camp |
| Tyler | Camp |
| Chrish | Childs |

| Elaine | Lamberson |
|----------|-----------|
| Ryan | Lamberson |
| Diyanah | Manar |
| Braydon | Mandel |
| Raine | Maynard |
| Carol | McClellan |
| Theodore | McClellan |
| Joe | Menichino |
| Velocity | Menichino |
| William | Menichino |
| Maryam | Mirza |

| Simon | Clarke | |
|---------|-----------|--|
| Grayson | Conrad | |
| Laura | Cousins | |
| Addison | Crosson | |
| Sean | Crosson | |
| Rob | DeFazio | |
| Nick | DiCerbo | |
| Vena | DiCerbo | |
| Deb | Easley | |
| Jonas | Easley | |
| Allie | Farnham | |
| Daniel | Farnham | |
| Jessica | Farnham | |
| Landon | Farnham | |
| Mary | Fay | |
| Lee | Filbert | |
| Arissa | Hamed | |
| Gary | Harvey | |
| Naomi | Hill | |
| Sally | Jadlowski | |
| Calla | Katcher | |
| Chloe | Kimball | |
| Ummee | Kulsum | |

| Nevin | Oliphant |
|-----------------------|----------------|
| Yalakki Gowda Guru | Prasad |
| Angelina | Qiu |
| Sue | Quattrone |
| Kellen | Quigley |
| Zynah | Rafi |
| Ishana | Ramlall |
| Rose | Scordo |
| Tim | Sherlock |
| Devin | Singh |
| David | Snyder |
| Natalie | Snyder |
| Erin | St. Clair |
| Linda | Tarr |
| Alexis | Trietley |
| Kaylee | VanDamme |
| Layla | VanDamme |
| Hannah | Vanderhoef |
| Katie | Ward |
| Rychelle | Weseman |
| Maxwell | Wolfe |
| Leo | Wolters Tejera |
| Nicole | Yang |

 Moved by M. Hirsch-Schena, seconded by J. Fuentes, to approve the presented.
 Approved the Agenda

 Ayes
 8
 Nays
 0
 Motion Carried

 Commendations:
 a. Congratulations to Alexis Trietley - Valedictorian and Sara Thomas - Salutatorian
 Commendations

 b. Congratulations to the following students nominated for the March/April 2022 Harold Dutton Spotlight Award:
 Alyvia Ehman

Damon Ligouri Liam McLaughlin Molly DeRose Ava Borer Sophia Rucinski Frank Prykos Jacob Spears Alyssa Metz

b. OIMS Top 15 academic students in grades 6 & 7:

| Adamski | Emma | 7 | Austin | Liam | 6 |
|--------------|----------|---|-----------|----------|---|
| Anderson | Emma | 7 | Bednarski | Haylie | 6 |
| Anumalasetty | Lokesh | 7 | Booth | Colby | 6 |
| Bean | Mia | 7 | DiCerbo | Vena | 6 |
| Chahal | Simran | 7 | Dulmus | Rachael | 6 |
| Chauhdry | Lina | 7 | Eaton | May | 6 |
| Crosson | Addison | 7 | Finch | Ariana | 6 |
| Easley | Jonas | 7 | Menichino | Velocity | 6 |
| Hoffman | Audrey | 7 | Morehouse | Madison | 6 |
| Manar | Diyanah | 7 | Perry | Gehrig | 6 |
| Maynard | Raine | 7 | Prasad | Guruvar | 6 |
| McClellan | Theodore | 7 | Rafi | Zynah | 6 |
| Qiu | Angelina | 7 | VanDamme | Kaylee | 6 |
| Snyder | Natalie | 7 | VanDamme | Layla | 6 |
| Woodring | Ethan | 7 | Yang | Nicole | 6 |

c. Jump Rope for Hearts Fundraiser for American Heart Association - Washington West Elementary School students in grades 2 and 3 raised \$2,609.87.

*Those raising over \$100 were incentivized by dumping buckets of ice on our PE teacher on 4/22/22

The following students raised OVER \$100 each:

Darwin Aloia *raised the most of all WW students (\$529.12) Lilyana John Everley Belec Mason Duplechian Caleb Dodge Matthew & Makenzie Barrick Elwyn Herne Lillian Xie Dawson Graham Isla Nolan Benjamin Wilson Trinity Teeter

d. Envirothon Club - this is Olean's first year participating in the program and the competition was held at Camp Allegany in Allegany State Park. We had one team, with a total of five students participating; Heartly Phipps (Team Leader), Grace Ring, Rose Scordo, Payton Reynolds, and Simon Clark. These students have worked very hard all year, studying their topics and preparing themselves for the competition. I am very happy to announce that the Olean City School District placed 3rd overall for Cattaraugus County for the NYS Envirothon Competition.

Communications:

a. Christopher Ellman - 4/25 correspondence via USPS mail

Discussion items:

- Guidance Department Graduate, post graduate plans, scholarship applications Matt Threehouse
- DEI Work Group Update upcoming meeting, framework/guidance from the state Karen Geelan
- TABSS upcoming meetings, employee recognition award, mission Kelly Keller

Public Comments:

- 1. Leo Wolter Tejera diversity, equity and inclusion, LGBTQ statistics, rights of every human being
- Rob DeFazio, 457 Indiana Avenue board agenda communications May 3rd agenda lists only the name and not the topic; the April board agenda was very specific and embarrassed a long-time employee; staff placed on leave because of health choices; communication is one-sided; claim that public records don't exist; need to make positive changes
- Mary Fay asked the board to consider placing Public Comment section after Communications and Commendations; don't restrict topics; appreciates the opportunity to sign up to speak the night of the meeting; Gender Identity Policy – need to protect ALL students, not just a small percentage and do not bypass parents; biological male and female designated bathrooms; gender neutral bathrooms;
- 4. Braydon Mandel also known as Milo Gender Identity Policy not all parents are supportive, coming out can result in parental abuse; only gender neutral bathrooms are in the basement of the HS; create safe place for LGBT – let students know the school stands by them
- 5. Tim Sherlock reviewed the Student Gender Identity Policy he likes the language;

Public Comments

Discussion Items

Communications

policy has been reviewed and discussed by many; new format for Public Comments is very good; identify gender neutral bathrooms – how many and where? And relay info to students

- 6. Katie Ward thank you for the Gender ID policy; deeply need to protect students; keep GNC at the forefront
- Calla Katcher election board candidate; President Caya noted Public Comments section is not intended to be used for candidate campaigning; Calla asked to yield her time to Maryam Mirza
- 8. Maryam Mirza discussed threats and comments made to Muslim, students of color and LGBTQ students the board needs to address these problems

Committee Reports: minutes included in packet

- Audit/Finance Committee April 21 Jenny Bilotta and Jen Mahar presented the federal stimulus funds plan
- Operations Committee April 25
- Buildings and Grounds April 26

Board Report:

• Superintendent Search – the search consultants presented a slate of candidates; board will begin interviews

Superintendent Report:

- There are 8 single use bathrooms in the HS Mr. Andreano will advise students of the location
- COVID cases are on the rise; home test kits are available
- OCSD Foundation Night at the Races May 6th
- Dr. Matt will replace Dr. Salzman as the district's physician
- NYSPHSAA Section XI sports changes to appeal process
- NYS Small City Schools Association membership dues

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt the following Consent Agenda items:

The minutes from the Regular Meeting held on April 19, 2022, and April 25, 2022 Special Board Meeting.

The CSE recommendations reviewed on May 3rd be approved.

2021-2022

| 908004262 | 908001825 | 908003616 | 908003848 | 908003370 |
|-----------|-----------|-----------|-----------|-----------|
| 908004567 | 908003933 | 908003808 | 908003160 | 900457524 |
| 908002766 | 908004165 | 900457739 | 908002018 | |

The CPSE recommendations reviewed on May 3rd be approved.

2021-2022

| 908003661 | 908004048 | 908004023 | 908004151 | 908004234 |
|-----------|-----------|-----------|-----------|-----------|
| 908003922 | | | | |

Board Report

Committee Reports

Superintendent Report

Consent Agenda

2022-2023

| 908004023 9080 | 0/151 00800/278 | |
|----------------|-----------------|--|

The CPSE to CSE recommendations reviewed on May 3rd be approved.

2022-2023

| 908004234 | 908003922 | | |
|-----------|-----------|--|--|
| | | | |

The OIMS and OHS SAC Quarterly Reports for the period October 1, 2021, through December 1, 2021 and January 1, 2022, through March 31, 2022, be accepted.

The attached list of substitutes be approved.

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

Moved by P. Hessney, seconded by I. Katzenstein, upon the recommendation Karen Geelan, Interim Superintendent of Schools, the resolution that was adopted at the December 17, 2021 board meeting be amended to the following: the Board of Education hereby approves the December 9, 2021, Memorandum of Agreement between the Olean Teachers' Association and the Olean City School District as presented to the Board, which sets forth the terms of an amended settlement for a collective bargaining agreement dated September 1, 2020 to August 31, 2025. to the District's voters for approval at the May 17, 2022, annual district vote and election.

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

Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to create three (3) Teaching Assistant positions funded through June 30, 2024 utilizing ARP funds.

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

Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the 2021-2022 Annual Professional Performance Review (APPR) Plan.

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

Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the addition of Crisis Prevention Intervention (CPI) Trainer.

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

Motion Carried

Moved by J. Fodor, seconded by I Katzenstein, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the addition of the Envirothon Club and stipend for the Envirothon Club Advisor.

Ayes <u>8</u>

Nays <u>0</u>

Motion Carried

Resolution Amendment Approved

Teaching Assistant

OTA MOA – APPR

Plan Approved

OTA MOA – CPI

Trainer Approved

Positions Created

OTA MOA -Envirothon Club Advisor Approved

Ayes <u>8</u>

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the change in the JV Volleyball Coaching Index.

Nays ___0___

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the addition of Teacher on Special Assignment (TOSA)/Technology Integration Specialist.

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

Motion Carried

Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Liberty Partnership Program's Over Night Field Trip to Cornell University, Ithaca, NY from June 28, 2022, through June 30, 2022. There is no cost to the district. 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.

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

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

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

Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for the use of War Veterans Park pavilion on May 14, 2022 (fee waived).

Ayes 8 Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, that special board meetings be held on Monday, May 9, 2022 and Tuesday, May 10, 2022 at 6:00 p.m. and Monday, May 23, 2022 and Tuesday, May 24, 2022 at 6:30 p.m. for the purpose of meeting with the superintendent search consultants.

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

Motion Carried

Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, the Board of Education hereby extends Kelly Mahar's probationary period in the tenure area of Family Consumer Science from August 29, 2019 -August 28, 2023 to August 29, 2019 - October 26, 2023 in order to exclude the period of her unpaid leave of absence January 3, 2022 - March 28, 2022 from the computation of her fourvear probationary period.

Ayes <u>7</u>

Nays <u>1</u> K. Keller

Motion Carried

OTA MOA – JV Volleyball Coach Approved

OTA MOA – TOSA/ Technology Integration Specialist Approved

Liberty Partnership Program Over Night Trip Approved

Annual Fire Inspection Reports Accepted and Placed on File

City of Olean Rental Agreement for use of War Vets Park Pavilion Approved

Special Board Meetings

Probationary Period Extension

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Karen Griffith Karen Geelan, Interim Superintendent of Schools, to accept the retirement resignation of Karen Retirement Griffith, Keyboard Specialist, with deep regret, effective July 1, 2022.

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the retirement resignation of Shirlee Russell, Teacher Aide, with deep regret, effective June 24, 2022.

Nays ___0___

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

Ayes <u>8</u>

Motion Carried

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to accept the retirement resignation of Brenda Lyons, Teacher Aide, with deep regret, effective June 24, 2022.

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

Discussion Items:

a. Policy #1510 - Regular Board Meetings - 2nd reading

Moved by P. Hessney, seconded by I. Katzenstein, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt School Policy #1510 - Regular Board Meetings. This policy is to supersede any current School Board Policy regarding the same matter.

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

Motion Carried

- b. Policy #3421 Title IX and Sex Discrimination 2nd reading refer back to Operations Committee; will require a 3rd reading
- c. Policy # 3430 Diversity, Equity and Inclusion 2nd reading

Moved by I. Katzenstein, seconded by J. Fodor, upon the recommendation of Karen Policy #3430 -Geelan, Interim Superintendent of Schools, #3430 - Diversity, Equity and Inclusion. This policy Diversity, Equity and is to supersede any current School Board Policy regarding the same matter. Inclusion Adopted

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

Motion Carried

- d. Policy #7552 Student Gender Identity 2nd reading refer back to Operations Committee
- e. Gender Identity 1st reading refer back to Operations Committee

Informational Items:

- a. Budget Public Hearing Tuesday, May 3 at 6:00 pm
- b. Board Meeting Tuesday, May 3 at 6:30 pm
- c. Operations Committee Meeting Monday, May 9 at 4:00 pm
- d. Special Board Meeting Monday, May 9 at 6:00 pm
- e. Buildings and Grounds Committee Meeting Tuesday, May 10 at 4:30 pm cancelled
- f. Special Board Meeting Tuesday, May 10 at 6:00 pm
- g. School Health Team Meeting Thursday, May 12 at 3:30 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

Informational Items

Resignation Accepted With Deep Regret Shirlee Russell

Retirement **Resignation Accepted** With Deep Regret

Brenda Lyons Retirement **Resignation Accepted** With Deep Regret

Discussion Items

Policy #1510 -Regular Board Meetings Adopted

j. Audit/Finance Committee Meeting – Thursday, May 19 at 4:00 pm
k. Special Board Meeting - Monday, May 23 at 6:30 pm
l. Special Board Meeting - Tuesday, May 24 at 6:30 pm
m. Safety Committee Meeting - Wednesday, May 25 at 3:30 pm

Moved by J. Fuentes, seconded by J. Padlo, to adjourn from the Regular Meeting and enter Executive session at 9:05 pm to discuss negotiations and pending litigations. Aaron Wolfe and Jenny Bilotta invited to attend for negotiation discussions.

 Ayes
 8_
 Nays
 0_
 Motion Carried

Moved by J. Padlo, seconded by J. Fodor, to adjourn from Executive Session at 10:35 pm and reconvene to the Regular Meeting. <u>Reconvene to</u> <u>Regular Meeting</u>

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

Moved by J. Padlo, seconded by J. Fuentes, to adjourn from the Regular Meeting at 10:36 <u>Adjournment</u> pm.

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

Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

May 9, 2022

Sub List:

| POSITION DESCRIPTION | EMPLOYEE NAME | CERTIFICATIO N | FINGERPRINT |
|----------------------------|------------------|-------------------|-------------|
| | | | - |
| NON-CERTIFIED | | | |
| SUBSTITUTE TEACHER | | | |
| | | | |
| SUBSTITUTE TEACHER | Bradley, Erin | Associates | yes |
| SUBSTITUTE TEACHER | Gulnac, Patricia | Associates | yes |
| | | | |
| SUBSTITUTE | | | |
| TEACHER AIDE | | | |
| | | | |
| SUBSTITUTE TEACHER | Higley, Reba | n/a | yes |
| | | | |
| SUBSTITUTE | | | |
| FOOD SERVICE | | | |
| SUBSTITUTE FOOD SERVICE | Witter, Grace | n/a | yes |
| | | | |