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 7 2024, at 6:46 p.m., in person in the LGI room at the Olean Intermediate Middle School, 401 Wayne Street, Olean, NY. The Board of Education recited Pledge of Allegiance to the Flag.

<u>PRESENT</u> :	Julio Fuentes, President Kelly Keller, Vice President Ricky Bee Daniel Farnham Lee Filbert Mary Hirsch-Schena Alan Peters Kevin Stevens
Absent:	Ira Katzenstein (excused)
<u>Student Board</u> <u>Members:</u>	Heartly Phipps Ava Smith - Excused
<u>ALSO PRESENT</u> :	Dr. Genelle Morris, Superintendent of Schools Jenny Bilotta, Business Administrator Dr. Michael Irizarry, Assistant Superintendent of Academic Services Victoria Zaleski-Irizarry, District Clerk Mike Martel, Director of Technology Richard DiMartino, OIMS Assistant Principal Jennifer Mahar, Director of Special Programs Jen Kless, Director of Curriculum Marc Friends, Technology Coordinator Lauren Stuff, WW Principal Jeff Andreano, OHS Principal Mel Napoleon
<u>OTHERS</u> :	Melissa Bee Stephen Ahl Bryce Ryan Pat Ring Makayla Magro Allie Stayer

Makayla Magro Allie Stayer Caroline Carter Sarah Jordan Riti Anumalasetty Lily Todd Kashtain App Rubinder Chahal Jon Przybula Andreas Williams Lucas Peterson-Volz Sophie Bartman

Moved by M. Hirsch-Schena, s Genelle Morris, Superintendent of			Agenda Approved
Ayes <u>8</u> N	lays <u>0</u>	Motion Carried	
Moved by M. Hirsch-Schena, s and enter Executive Session at 6:4 invited to attend.		ourn from the Regular Meeting rent litigation. Jeff Andreano	Executive Session
Jeff Andreano exited at 7:14 p Genelle Morris exited at 7:17 p			
Ayes <u>8</u> N	lays <u>0</u>	Motion Carried	
Moved by K. Stevens, second pm and reconvene to the Regular		om Executive Session at 7:19	Reconvene to Regular Meeting
Ayes <u>8</u> N	lays <u>0</u>	Motion Carried	
Commendations			Communications/
a. Congratulations to Aila Shoup,	Valedictorian and Riti Anumal	asetty, Salutatorian	Commendations
b. The Olean High School Model U the team competed in conferences St. Bonaventure University, Univer	s hosted by the following univ	ersities: Canisius University,	
<u>Communications:</u> Letter to board members was distr	ributed by OTA President, Ra	chael Schreiber	
Public Comments: None			Public Comments
<u>Discussion Items</u> : Policies - 1st Reading Policy #8240 - Instruction in Certai Policy #8242 - Civility, Citizenship Policy #7512- Student Physicals Policy #7514 - Student Health Red	and Character Education		Discussion Items
<u>Board Report:</u> Allegany/Cattaraugus School Boar given by Mary Hirsch-Schena	rd Association Spring Dinner	Meeting – April 25 th – update	Board Report
 <u>Superintendent Report</u>: a. Curriculum Committee efforts b. Teacher Appreciation Week – the June meeting; nomination 	Ron Shoup Award and Leade		<u>Superintendent</u> <u>Report</u>
<u>Student Member Report:</u> a. Prom Assembly – Friday, May b. Prom – Saturday, May 11 th ; Er c. Budget Presentation Commen	nchanted Gardens Theme		<u>Student Member</u> <u>Report</u>

<u>Committee Reports:</u> Curriculum – April 18th School Health – April 29th

Moved by M. Hirsch-Schena, seconded by R. Bee, upon the recommendation of Dr. <u>Consent Agenda</u> Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

That the meeting minutes of the regular board meeting held on April 16, 2024 be approved and special board meeting on April 22, 2024.

That the CSE recommendations reviewed on May 7th be approved.

2023-2024

908003872	908005224	908003563	908003617	908005064
908005213	908002734	091610005	908003873	908001395
908004290	908004536	908004903	908001286	900457609
908004023	900457624	092780001	092780000	908002419
908003642	908002839	900457919	100120000	908004525
908004415	900457924	908003501	908003703	908004800
908001513	908004590	908002512	908002616	908002747
908004238	908003955	908001024	908002018	908001988
908004864	908004638	908001215	900457885	900457622
908004723	908002035	908004026	908004404	908004436
908001561	908001662	908004056		

That the CPSE recommendations reviewed on May 7th be approved.

2023-2024

908004751	908004652	908004890	908004561	908005211
908005037	908005002	908005038		

2024-2025

908004883	908004886	908004890	908004900	908004884
908004887	908005211	908004553	908005126	908004892
908005074				

That the CPSE to CSE recommendations reviewed on May 7th be approved.

2024-2025

908004751 908004561	908004553	908005037	908005002
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Committee Reports

The list of substitutes be approved.

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION/DEG REE	FINGERPRINT				
CERTIFIED							
SUBSTITUTE							
TEACHER							
SUBSTITUTE	THOMAS,	PHYSICAL					
TEACHER	MONICA	EDUCATION	YES				
SUBSTITUTE TEACHER	AIELLO, SOPHIA	PHYSICAL EDUCATON	YES				
			. 20				
NON-CERTIFIED							
SUBSTITUTE							
TEACHER							
SUBSTITUTE							
TEACHER	LOPEZ, RACHEL	ASSOCIATES	YES				
SUBSTITUTE TEACHER	MEST. ANNA	ASSOCIATES	YES				
SUBSTITUTE							
TEACHER AIDES							
SUBSTITUTE TEACHER AIDE	LOPEZ, RACHEL	n/a	YES				
Ayes <u>8</u>	Nays	0	Motion Carr	ied			
Moved by M. Hi	rsch-Schena, seco	nded by K. Keller, up	on the recommen	dation of Dr.			
Genelle Morris, Sup	erintendent of Sch	ools, to approve the p	urchase of Into R	eading for			
Grades K-5 and Into Harcourt Publishing		des 6-8, copyright 202	20, published by F	Houghton Mifflin			
Ū.							
Ayes <u>7</u>	Nays	<u>0 </u>	Motion Carried eeds to review boots	ied ooks first			
Moved by M. Hirsch-Schena, seconded by A. Peters, upon the recommendation of Dr.							
Genelle Morris, Sup	erintendent of Sch	ools, to approve Sara					
Farm to School Volunteer for the 2023-2024 school year.							
Ayes <u>8</u>	Nays	0	Motion Carr	ied			
		R. Bee, upon the reco the OESPA MOA 24					
Genelle Morris, Sup Farm to School Volu Ayes <u>8</u> Moved by A. Pe Superintendent of S	rsch-Schena, seco erintendent of Sch unteer for the 2023 Nays ters, seconded by	nded by A. Peters, up ools, to approve Sara -2024 school year. R. Bee, upon the reco	eeds to review bo on the recommer h de Vries-Jordar Motion Carri ommendation of E	ooks first ndation of Dr. n as an unpaid ied Dr. Genelle Morr			

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

Motion Carried

Textbook Purchase

School Volunteer Approved

<u>OESPA MOA –</u> <u>Food Service</u> <u>Summer Help</u> <u>Approved</u>

Approved

Moved by L. Filbert, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the OESPA - MOA Summer 2024 Teacher Aide Stipends.

Ayes 8 Nays 0

Moved by M./ Hirsch-Schena, seconded by A. Peters, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create one (1) full-time, 10-month, School Nurse (RN) position, 7.5 hours per day, for the 2024-2025 school year.

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

Moved by D. Farnham, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Olean OTA MOA for 2024 Summer School and Special Projects.

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

Moved by R. Bee, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the 2024-2025 Cattaraugus Allegany Erie Wyoming BOCES Administrative Budget.

Nays <u>0</u>

Ayes <u>8</u>

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Personnel – Item A

	Resignations:							
Last Name	First Name	Position	Effective				Comments	
Winters	Devon	Keyboard Specialist - CSE Office - OHS	5/7/2024				Pursuing other career opportunities	
Sullivan	Terry	Cleaner - OIMS	7/1/2024				Retirement Purposes	
				L	oavo of	Absence:		
Last Name	First Name	Position	Effective			Absence.	Comments	
		4		Certified	/Classifie	ed Appointments:		
Last Name	First Name	Position	Effective	Hours	Salary/ Wages	Replacing	Certification Information	Building
Schreib er	Reece	Temporar y Lifeguard	5/8/2024	variable	\$16.95		Lifeguard, CPR, First Aid Certs	OIMS
Last Name	First Name	Position	Effective	Hours	Salary/ Wages	Replacing	Certification Information	Tenure Area/Date

Personnel Items

OESPA MOA Teacher Aide Summer Help Approved

Full-Time Nurse Position Created

OTA MOA Summer

Projects Approved

School Special

Ahl	Stephan	French Teacher	7/1/2024	Step 12	Melanie Napoleon	French 7-12, Professional Certificate	Probationary Appointment to the Academic Tenure Area of World Languages; 7/1/24 - 6/30/27; eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of Effective or Highly Effective in at least3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The teacher previously received tenure and has demonstrated that they will receive an APPR rating in their last year of service in that district.
Ryan	Bryce	Health Teacher	7/1/2024	Step 14	Timothy Magro	Health Education, Professional Certificate	Probationary Appointment to the Special Subject Tenure Area of Health; 7/1/24 - 6/30/27; eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The teacher previously received tenure and has demonstrated that they will receive an APPR rating in their last year of service in that district.
Howard	Brionna	OHS Librarian	7/1/2024	Step 4	Aaron Meyers	Social Studies 7-12, Initial Certificate. Applied for supplemental certificate in Library Media Science.	Non-Probationary Appointment to the Long-Term Substitute High School Librarian position effective July 1, 2024 - June 30, 2025. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement.

Moved by M. Hirsch-Schena, seconded by K. Stevens, upon the recommendation of Dr.Personnel ActionGenelle Morris, Superintendent of Schools, the Board of Education approves the PersonnelItems ApprovedAction Items listed in Personnel Item A.Personnel Item A

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

Motion Carried

Informational Items

Introduction of New Staff: Mel Napoleon introduced Stephan Ahl Dr. Michael Irizarry introduced Bryce Ryan

Informational Items: Board Meeting - Tuesday, June 4th at 6:30 pm School Health Team - Wednesday, June 6th at 3:15 pm Operations Committee - Monday, June 10th at 4:30 pm Buildings and Grounds Committee - Tuesday, June 18th at 4:30 pm Audit/Finance Committee - Thursday, June 20th at 4:00 pm Graduation - Saturday, June 22nd at 11:00 am Board Meeting - Tuesday, June 25th at 6:30 pm

Moved M. Hirsch-Schena, seconded by L. Filbert, to adjourn from the Regular Meeting at <u>Adjournment</u> 7:49 pm.

 Ayes _ 8 ___
 Nays _ 0 ___
 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

May 10, 2024