

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 Wednesday, May 17, 2023, at 6:32 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 Julio Fuentes, Vice President, with a moment of personal reflection or a silent prayer. The Board of Education led by Andrew Caya recited Pledge of Allegiance to the Flag.

<u>PRESENT:</u>	Mary Hirsch-Schena, President	Arrived - 6:55 p.m.
	Julio Fuentes, Vice President	
	Ira Katzenstein	Absent
	Alan Peters	Oath – 7:06 p.m.
	Lee Filbert	Absent
	Andrew Caya	
	Daniel Farnham	Arrived - 7:09 p.m.
	Kelly Keller	
	James Padlo	Arrived - 7:03 p.m.

<u>PRESENT:</u>	Dr. Genelle Morris, Superintendent of Schools
	Jenny Bilotta, Business Administrator
	Frances Steffen, Account Clerk
	Jen Mahar, Director of Special Programs
	Mike Martel, Director of Technology
	Jen Kless-Curriculum Coordinator
	Maureen DiCerbo, OIMS Assistant Principal

Others:	Brooke Capito	Sue Frentz
	Mercedes Colbert	Ashlyn Collins
	Drew Johnson	Mary Collins
	Vince DiCerbo	Rose Scordo
	Giovanni DiCerbo	Marie Rakus
	Nicholas DiCerbo	Adalena Peer
	Nicole Conroy	Mary Magro
	Allyson Peters	Ruby Chahal
	Charity Phipps	Res Muir
	Michelle McGraw	Riti Anumalasetty
	Breanna Bump	Naomi Hill
	Heartly Phipps	Ethan Peace
	Maggie McGraw	Emma Dwaileebe
	Maya Belle	Tyler Camp
	Rachael Schreiber	Dan McGraw
	Angela Marconi	
	Lisa Kendrick	
	TJ Magro	
	Nathaniel Martinelli	
	Lilli Khettry	

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Commendations:

Commendations

Thank you to the talented students at Olean High School for participating in the Friends of Library Poetry Contest. The winners are: Scarlett Turner, Tyler Camp, Alex Vogel, David Ruszkowski and Shay Johnson-Graves.

Congratulations to Emma Dwaileebe for receiving the Citizenship Award

Congratulations to our Valedictorian, Chance Padlo and our Salutatorian, Michelle Droney

Communications

Communications

Letter from Paul Ksionzyk, Meet Director, commending staff, Sports Boosters and all that made this Track Event a huge success.

Public Comment

Public Comment

Julio Fuentes read the board policy on Public Comment:

The Board of Education has allotted 15 minutes for Public Comment. Each individual called upon can speak for three minutes. The Board can vote to increase the 15 minute maximum if it wishes.

The following are not permitted:

1. the use of an individual staff member's name;
2. comments that involve personalities;
3. comments about the performance or conduct of individual staff members;
4. comments about specific and/or confidential student related issues.

Individuals may request to have an item for discussion placed on the agenda. The request should be submitted in writing to the District Clerk no later than noon on the Wednesday prior to each meeting.

Heartly Phipps -Student, to speak about dress code reform, and how the current code effects students and how they feel. She has ideas on how to reform.

Lisa Kendrick - Parent. She has concerns regarding academic materials in schools. Discussion on Policy 3111-Distribution of Literature and Other Printed or Electric Materials.

Discussion items:

Discussion Items

- **DEI Work Group**
 - Jen Kless Update
 - **Chapter Schedule**
 - Meeting #1: Discuss Chapter 1 and Chapter 2 (36 pages) -- January

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Meeting #2: Discuss Chapter 3 and Chapter 4 (56 pages) -- March 6
 Meeting #3: Discuss Chapter 5 (26 pages) -- March 28

Meeting #4: Discuss Chapter 6, Chapter 7, Chapter 8 (60 pages) –
 May 11 @ the PLC from 3:15-4:45 PM

Who?	Members of the Olean City School District DEI Action Committee. This committee is made up of community members, faculty, staff, and administrators to act on issues relating to diversity, equity, and inclusion.
When?	We will meet on 4 dates throughout the school year for 90 minutes each date: January 26, 2023; March 6, 2023; March 28, 2023; May 11, 2023. Starting time is 3:15 with and end time of 4:45 each date.
Where?	Olean City School District Professional Learning Center (PLC)
Why?	The DEI Action Committee is seeking to engage in shared learning that can assist them in building a common language around issues relating to DEI. The book, <i>Belonging Through a Culture of Dignity</i> focuses on changes of mindset to focus on belonging as a key goal for successful equity implementation.
What?	<p>Knowledge:</p> <ul style="list-style-type: none"> • Dysfunctional cycle of equity work • Keys to successful equity implementation • Key terminology such as: diversity, inclusion, access, belonging, strategy, culture, respect, and dignity <p>Skills:</p> <ul style="list-style-type: none"> • Practice listening, empathy, openness, and patience • Dialogue with diverse viewpoints while honoring others' dignity <p>Attitudes:</p> <ul style="list-style-type: none"> • Dignity and belonging as keys to equity implementation • Working in partnership with others can lead to positive outcomes
What For?	DEI Action Committee Members will:

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	<ul style="list-style-type: none"> • Read and discuss the book, <i>Belonging Through a Culture of Dignity</i>. • Identify key areas of the book and how those ideas might become actions for the DEI Action Committee and Olean City School District.
So That?	As an action committee, members will feel supported in making recommendations to district-level leadership about future DEI work within the Olean City School District.

Policy Review

First Reading: Policy#1320 Nomination and Election of Board Officers
(revision – added policy #1321 and #1322 to #1320
a few minor corrections for second reading

Superintendent's Report

- Model United Nations and Deca Presentation
Presented by Marie Rakus and Sue Frentz, Advisors

The student members of the Model United Nations and Deca Club spoke about their experiences on their trips to the State and National Conferences. They had wonderful positive thoughts on all that they learned and experienced. They appreciated the valuable lessons they learned and will keep for the rest of their lives. Ms. Rakus and Ms. Frentz spoke about the group and their positive energy. They also showed a video of their trip and how much they learned and had fun too. It was very well presented.

Superintendent's Report

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

Approve the Agenda

Ayes 5 Nays 0 Motion Carried

Please note that a motion was made by Andrew Caya to go to Executive session before the Personnel Agenda.

Moved by Jim Padlo, seconded by Andrew Caya

Ayes 5 Nays 0 Motion Carried

Due to the resignation of board member, Paul Hessney, The Board of Education Approves the temporary appointment of Alan J. Peters to fill the vacancy effective May 17, 2023 through June 30, 2024.

Alan J. Peters
Temporary Board
Appointment

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Moved by Jim Padlo, seconded by Andrew Caya

Ayes 5 Nays 0 Motion Carried

The Oath of Office was administered to Alan J. Peters.
He was welcomed by all.

President Mary Hirsch Schena reported that the Budget Vote was approved, also, Student Ex Officio Board Member as well as the Capital Improvements Fund. We have two new board members, Mr. Stevens and Mr. Bee, who will begin their terms on July 1, 2023. The search for the Student Member will start in Operations Committee and the timetable will begin to appoint in the fall.

Board Report

Thank you to Andrew Caya and Rychelle Weseman for their service on the board. They will be missed.

Committee Reports:

- Operations Committee Meeting Minutes 05-08-23

Committee Report

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

Consent Agenda

The meeting minutes of the regular meeting on April 18, 2023 and Special Meeting held on April 24, 2023

The Treasurer's Report dated April 30, 2023, be accepted and placed on file.

The Warrant Report for April 30, 2023 be accepted and placed on file.

The Internal Claims Auditor Exception Report for the period covering month ending April 30, 2023, be accepted and placed on file.

The April 30, 2023, Intra-fund Transfer listing in the amount of \$107,800.00 be accepted/approved and placed on file

That the CSE recommendations reviewed on May 17, 2023 be approved.

908004536	908004056	092780001	908004277
900457624	908004415	092780000	908004473
908002924	908002648	908004571	908004404
900457924	908001701	908003993	908004525
900457919	900457713	908003568	908004045
100120000	900457885	908003249	908003873
908004486	908001395	908002616	

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908004336 092510018 908002399
 908004417 091610005 908004393

CPSE to CSE 2023-2024

908004671
 908004590

I. CPSE Recommendations

The CPSE recommendations reviewed on April 18th be approved.

CPSE 2022-2023

908004846

CPSE 2023-2024

908004846 908004594
 908004578 908004589

J. Substitute List

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION /DEGREE	FINGERPRINT
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	PALMATIER, NOLAN	ASSOCIATES	YES
SUBSTITUTE TEACHER	WILLOVER, SHANTIA	ASSOCIATES	YES
SUBSTITUTE TEACHER AIDE			
SUBSTITUTE TEACHER AIDE	MEST, ANNA	n/a	YES

Substitute List

Items from Technology and Curriculum declared as surplus be approved.

Surplus Inventory

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Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that the following Annual Election Certification Resolution be adopted, to wit.

Annual Election
Certification

WHEREAS, the Annual City School District Election of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on May 16, 2023, between the hours of 7:00 o'clock a.m. and 9:00 p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the election of Trustees and Proposition(s) set forth in the notice of such election adopted, March 21, 2023, and

WHEREAS subdivision 4 of Section 2610 of the Education Law provides that the Board of Education of a City School District shall meet at the Olean High School Auditorium, 410 West Sullivan Street, Olean, NY at 6:30 p.m. on the day following such election for the purpose of examining and tabulating the statements of the result of the election in the several election districts, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition in each election district, and to declare the result of such canvass; and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 17, 2023, as aforesaid, in each of the school election districts of said City School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Olean, Cattaraugus County, New York as follows:

Section 1: From a canvass of the returns as contained in such statement of the result of the annual City School District election of the city school referred to in preambles thereof, it is hereby found and determined that the number of voters casting votes submitted at such annual election in the several school district as follows:

Total No. of Voters Casting Votes:

Table 1 (A-G) 274

Table 2 (H-P) 261

Table 3 (Q-Z) 221

Total 756

PROPOSITION NO. 1 – 2023-2024 Basic Budget

YES 467

NO 223

PROPOSITION NO. 1 PASSED

PROPOSITION NO. 2 – Student Ex Officio Member of the Board of Education

YES 489

NO 195

PROPOSITION NO. 2 PASSED

PROPOSITION NO. 3 – Establishment of a Capital Improvements
Reserve Fund

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YES 466
NO 214
PROPOSITION NO. 3 PASSED

BOARD OF ELECTION TRUSTEES -
VOTE FOR THREE

Kevin J. Stevens Votes: 605

Andrew Caya Votes: 283

Alan J. Peters Votes: 324

Ricky A. Bee Votes: 428

Rychelle L. Weseman Votes: 295

Write-In: update based on write ins

James Padlo 2

Kelsey Boudin 1

Bill Eaton 1

TAKE FURTHER NOTICE, that the election of members of the Board of Education was 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 to fill the vacancy created by the resignation of Paul Hessney, whose remaining term was temporarily filled by the appointment of Rychelle Weseman. The two candidates who received the most votes are elected to five (5) year terms commencing on July 1, 2023, and terminating on June 30, 2028. The candidate who received the third-highest number of votes will serve immediately after the election (upon taking the oath of office and filing the oath card) until June 30, 2024. It is hereby determined that the duly qualified voters at said annual election have hereby elected and to the Board of the Olean City School District for five (5) year terms; is hereby elected to will serve immediately until June 30, 2024.

Moved by Dan Farnum, seconded by Julio Fuentes.

Ayes 7 Nays 0 Motion Carried

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the following Affiliation Agreement -Occupational Therapy with St. Bonaventure University.
Moved by Andrew Caya ,seconded by Dan Farnum.

Affiliation
Agreement with
St. Bonaventure
Approved

Ayes 7 Nays 0 Motion Carried

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the BOCES Cooperative Annual Bid.

BOCES
Cooperative
Annual Bid
Approved

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Moved by Andrew Caya, seconded by Jim Padlo.

Ayes 7 Nays 0 Motion Carried

COOPERATIVE PURCHASING
ANNUAL RESOLUTION
OF THE BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2023-2024 fiscal year, and**

WHEREAS, The Olean City School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Olean City School District Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the JCC OTA Program Affiliation Agreement.

JCC OTA
Affiliation
Agreement
Approved

Moved by Jim Padlo, seconded by Julio Fuentes.

Ayes 7 Nays 0 Motion Carried

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

Ayes __7__ Nays __0__ Motion Carried

Niagara University
Affiliation
Agreement
Approved

Moved by Jim Padlo, seconded by Andrew Caya to adjourn from the Regular Meeting and enter Executive session at 7:24 pm to discuss Personnel Contract. Dr. Genelle Morris and Jenny Bilotta were invited to attend this session.

Executive Session

Ayes __7__ Nays __0__ Motion Carried

Moved by Julio Fuentes, seconded by Jim Padlo, to adjourn from Executive Session at 7:38 p.m. and reconvene to regular meeting at 7:42 p.m..

Executive Session
Adjourned

Ayes _ 7__ Nays __0__ Motion carried

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create the position of Principal on Special Assignment effective June 27, 2023 to October 1, 2023.

Principal on
Special
Assignment
Created

Moved by Daniel Farnum, seconded by Jim Padlo.

Ayes _ 7__ Nays __0__ Motion carried

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to Approve Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association regarding Principal on Special Assignment.

OASA MOA
Regarding
Principal on
Special
Assignment
Approved

Moved by Andrew Caya, seconded by Jim Padlo._

Ayes __7__ Nays __0__ Motion Carried

Resignations

Personnel Action

Gadson, Jazmynn, Teacher Aide-EV 5/20/23

Lee, Marlon, Assistant Superintendent for Academic Services 7/5/23

Skinner, Savannah, ELA Teacher-OHS 6/24/23

Retirements

Gerringer, Alice, Teacher Aide-EV 06/24/23

Certified/Classified Appointments

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Gerringer, Alice, Teacher Aide-EV 5/8/23 *Increasing hours from 5.5/day to 5.75/day

Eaton, Greg, Teacher Aide-EV 5/15/23 5.75 hours/day, Salary \$14.35/hr. Probationary Appointment

Keesler, Kaylynn, Seasonal Lifeguard various hours 5/4/23 at \$16.55/hr.

Schreiber, Faith, Seasonal Lifeguard various hours 5/22/23 at \$16.55/hr.

Teacher Appointments

Wentz, Arthur, 6th Grade Math Teacher, 7/1/23, Step 17, \$65,954
Probationary Appointment to the Elementary Tenure Area; 7/1/23 - 6/30/26; 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 least 3 of the 3 preceding years and no Ineffective composite or overall rating in the final year. Tenure in the Special Education tenure area was previously obtained in this District.

Huver, Shayne, 2nd Grade Teacher, 7/1/23, Step 10, \$50,434
Probationary Appointment to the Elementary Tenure Area; 7/1/23 - 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 least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. Tenure in the Special Education tenure area was previously obtained in this District.

Camp, Katie, TOSA- CSE Chair, 7/1/23, \$5,410
Probationary Appointment to the Special Education Tenure Area; 12/24/21 – 12/23/24; 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 least 3 of the 3 preceding years and no Ineffective composite or overall rating in the final year. Employee shall serve as the CSE Chairperson effective 7/1/23 and coordinate the provision of special education tenure in the Special Education tenure area was previously obtained in this District

Bump, Breanna, ELA Teacher, 7/1/23, Step 1, \$41,886
Probationary Appointment to the English Tenure Area; 7/1/23 - 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 least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year.

Snyder, Elaine, ELA Teacher, 7/1/23, Step 9, \$49,386

Probationary Appointment to the English Tenure Area; 7/1/23 - 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 least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year.

Conroy, Nicole, School Counselor, 7/1/23, Step 13, \$56,495
Probationary Appointment to the Special Subject Tenure Area of School Counseling and Guidance; 7/1/23 - 6/30/27; eligibility for tenure at the end of the probationary

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period is dependent on the employee receiving APPR ratings of Effective or Highly Effective in at least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year.

Magro, Timothy, 7/1/23 , Step 2 \$42,835
Probationary Appointment to the Special Subject Tenure Area of Health; 7/1/23 – 6/30/26; 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 least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. Teacher is credited with 1 year of service in his capacity as a continuous long-term substitute for the District immediately prior to this probationary appointment.

Kent, Darla, Occupational Therapist, 7/1/23 ,.2 FTE Step 15, \$12,464
Non-probationary, non-tenure bearing, part-time position of Occupational Therapist for the period of 7/1/23 - 6/30/24.

Aiello, Hannah, 1st Grade Teacher, 7/1/23 , Step 1, \$41,886
Probationary Appointment to the Elementary Tenure Area; 7/1/23 - 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 least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year.

Hayes, April, School Counselor, 7/1/23 , Step 2, \$42,835
Probationary Appointment to the Special Subject Tenure Area of School Counseling and Guidance; 1/30/23 - 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 least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year.

Layman-Mohr, Kathleen, 7/1/23, Step 12, \$53,882
Probationary Appointment to the Special Education Tenure Area; 7/1/23 - 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 least 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year.

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 Julio Fuentes, seconded by Kelly Keller

Ayes __7__ Nays_0____ Motion Carried

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to appoint Maureen DiCerbo 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 27, 2023 and ending on June 27, 2027. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, Mrs. DiCerbo must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and /or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years,

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and if Mrs. DiCerbo receives an ineffective composite or overall rating in the final year of the probationary period, Mrs. DiCerbo 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 Kelly Keller

Ayes 7 Nays 0 Motion Carried

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to appoint Jennifer Palaszynska-Mellott who is professionally certified in the School Building Leader (SBL) area, to a probationary position in the Assistant Principal tenure area for a four year probationary period commencing on July 1, 2023 and ending on July 1, 2027. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, Ms. Palaszynska-Mellott must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and /or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if Ms. Palaszynska-Mellott receives an ineffective composite or overall rating in the final year of the probationary period, Ms. Palaszynska-Mellott shall not be eligible for tenure at that time. Salary for the 2023-2024 school year is \$85,435.

Moved by Andrew Caya, seconded by Kelly Keller

Ayes 7 Nays 0 Motion Carried

Jenny Bilotta read the names of the new staff present with congratulations and applause.

A. Meetings

1. **Regular Board Meeting - Tuesday, June 6, 2023 at 6:30 p.m.**
2. **Operations Committee Meeting - Monday, June 12, 2023 at 4:30 p.m.**
3. **Audit & Finance Committee Meeting - Thursday, June 15, 2023 at 4:00 p.m.**
4. **Buildings & Grounds Committee Meeting - Tuesday, June 20, 2023 at 4:30 p.m.**
5. **Regular Board Meeting - Tuesday, June 27, 2023 at 6:30 p.m.**
6. **Curriculum Committee Meeting - Thursday, June 8, 2023 at 4:00 p.m.**

Moved by Jim Padlo, seconded by Julio Fuentes to adjourn from the Regular Meeting and enter Executive session at 7:55 p.m. to discuss personnel and Superintendent Evaluation. Executive Session

Ayes 7 Nays 0 Motion Carried

Moved by Kelly Keller, seconded by Dan Farnum to adjourn from Executive Session at 9:52 p.m. and reconvene to regular meeting. Executive Session Adjourned

Ayes 7 Nays 0 Motion carried

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Moved by Andrew Caya, seconded by Julio Fuentes to adjourn from the regular meeting
at 9:52 p.m

Ayes __7__

Nays __0__

Motion carried

Respectfully submitted,

Dr. Genelle Morris
Superintendent of Schools

May 17, 2023