#### 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, June 25, 2024, at 6:32 p.m., in person in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Julio Fuentes, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT: Julio Fuentes, President

Kelly Keller, Vice President

Ricky Bee Lee Filbert Ira Katzenstein Kevin Stevens

Absent: Daniel Farnham (excused)

Mary Hirsch-Schena (excused)

Alan Peters

<u>Student Board</u> Ava Smith <u>Members:</u> Heartly Phipps

ALSO PRESENT: Dr. Genelle Morris, Superintendent of Schools

Jenny Bilotta, Business Administrator

Dr. Michael Irizarry, Assistant Superintendent of Academic Services

Victoria Zaleski-Irizarry, District Clerk Jen Mahar, Director of Special Programs Richard DiMartino – OIMS Assistant Principal

Jeff Andreano – OHS Principal

Mike Martel – Director of Technology

Marie Rakus – Teacher
Janna Davis – Counselor
Laurie Marsfelder – Teacher
Pam Stephens – Teacher
Janean Threehouse – Teacher
Emily DeFazio – Speech
Lauren Caya – Teacher
Tracy Keller – Teacher

Leslie Morey-Nasuta - Teacher

Kelly Havens – Teacher
Kathleen Knight – Teacher
Tracey Spears – Teacher
Gloria Arveseth – Teacher
Brian Martin – Teacher
Amy Martin – Teacher
Jen Rodman – Teacher
Stacie Ermer – Teacher
Leah Cornell – Teacher
Kristin Gustason – Teacher
Danelle Keis – Teacher
Heather McIntosh – Teacher
Lisa Fratercangelo – Teacher Aid
Karen Callahan – Teacher

Rachael Schreiber – Teacher Karen Fox – Teacher Angie Marconi – Teacher Marie Rakus – Teacher

OTHERS: Kellen Quigley – OTH

Kellen Quigley – OTH Sylvester Cleary- NYSSBA Naomi Hill

Naomi Hill Carol Mahoney Melissa Kayes

Moved by L. Filbert, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Approve the Agenda Superintendent of Schools, to approve the agenda.

Nays \_\_0\_\_ Motion Carried Ayes \_\_\_6\_\_

#### Commendations

a. NYSSBA Board Recognition – plaque presented to Ira Katzenstein by NYSSBA representative Sylvester Cleary

Communications/ Commendations

- b. NYSSBA Culture of Caring Super Bowl of Caring Food Drive certificate presented to the district by NYSSBA representative Sylvester Cleary (Marie Rakus - advisor and students Naomi Hill and Riti Anumalasetty)
- c. Congratulations to our OIMS and OHS Orchestra Huskies who participated in the Spring Festival at Houghton College in May!
- d. OHS Music Department held their annual Spring Concert. Congratulations to the band, orchestra, and chorus.
- e. OHS students and staff gathered in the hallways to send our tennis team to the state tournament. The team finished 10-0 in the league, winning the CCAA Division 1 league title. The team also won the small school Sectional title. They then went on to beat Naples in the Far West Regional which qualified them for the state tournament in New York City
- f. Turf Field Ribbon Cutting Ceremony, June 14th thank you to staff that coordinated the event.
- g. Congratulations to the following girls on representing Olean at sectionals: Hannah Cheney in the high jump, Jaeda Clark finishing 9th in the 110 hurdles and Viktoriia Lozynska finishing 3rd in the pentathlon.

Moved by R. Bee, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and enter Executive session at 6:45 pm to discuss collective negotiations and personnel. Marney Smith, school attorney, invited to attend.

Public Comments:

Melissa Kaves – born and raised in Olean, 2006 graduate of OHS, discussed the inconsistencies in the enforcement of the Code of Conduct - June 3, 4, 5 students allowed to various flags; her child was told during a 5th period class he had to take off his Trump flag because it was disrespectful to wear a flag, inappropriate, too political - however, other students were allowed to wear flags (pride, LGBTQ); during the class trip to Washington DC her child was told to take off his MAGA hat and Trump flag; class picture of trip showed students that were in violation of the dress code. Administration is not being consistency in enforcing the Code of Conduct, teachers are not being held accountable. Melissa submitted written questions to the District Clerk to give to the superintendent and board president.

Discussion Items:

Discussion Items

**Public Comments** 

- a. Policy #5511 Reserve Funds
- b. Policy #5560 Audit Committee
- c. Policy #5610 Insurance
- d. Policy #5710 Transportation Program
- e. Policy #5730 Transportation of Students
- f. Policy #5731- Idling School Buses on School Grounds
- g. Policy #5740 School Bus Safety
- h. Policy #5750 Qualifications of Bus Driver

- i. Policy #5751 Drug and Alcohol Testing for School Bus Drivers
- j. Policy #7350 Timeout and Physical Restraint
- k. Policy #7520 Accidents and Medical Emergencies
- I. Policy #7522 Concussion Management
- m. Policy #8280 Instruction for English Language Learners

**Board Report: Board Report** 

Ira Katzenstein presented a plaque by the BOE for his 25 years of service Turf Field Ribbon Cutting Ceremony – thank you to attendees, students, chorus, staff, etc. Graduation - amazing event, great speeches, numerous awards and scholarship given to students

Superintendent Report:

- Superintendent a. Student Board Members - Ava Smith and Heartly Phipps - thank you; first student board Report members; did an amazing job
- b. Graduation very proud of the graduates; thank you to staff everything went smoothly
- c. End of year activities moving up 7<sup>th</sup> grade

Student Member Report:

Ava and Heartly - thank you; learned a lot; experience was very enriching; hope they made an impact

Student Member Report

Moved by L. Filbert, seconded by R. Bee, to adjourn from the Regular Meeting and enter Executive session at 7:09 pm to discuss personnel matter; invite Michael Irizarry and school legal counsel.

**Executive Session** 

Ayes \_\_\_6\_\_ Navs 0 **Motion Carried** 

Moved by K. Stevens, seconded by L. Filbert, to adjourn from Executive Session at 8:40 pm and reconvene to the Regular Meeting and adjourn from the meeting.

Reconvene to Regular Meeting

Nays \_\_\_\_0\_\_\_ Motion Carried Ayes <u>6</u>

Board took a break and reconvened at 8:49 pm.

Committee Reports:

School Health Team - June 6 Operations – June 10 Safety - June 12 Buildings and Groonds - June 18 Audit/Finance - Jue 20

Committee Reports

Moved by I. Katzenstein, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

The Treasurer's Reports dated May 31, 2024, be accepted and placed on file.

The Warrant Report for May2024 be accepted and placed on file.

The Internal Claims Auditor Exception Report for the period covering month ending May 31, 2024, be accepted and placed on file.

The May 31, 2024, Intra-fund Transfer listing in the amount of \$35,500.00 be accepted/approved and placed on file.

That the CSE recommendations reviewed on June 25th be approved.

2024-2025

908002801	908004148	908004125	908001082
300002001	300007170	30000-120	00000100

#### 2023-2024

908004448	908004906	908004312	908005056	908002709
908005230	908004718	908000818	908001560	908002498
908003825	908004322	908002675	908001879	908002819
908002779	908002880	90800395	908004401	908001972
908002948	908004495	908004381	908004246	908003501
908000560	908002566	908002860	908004447	908004896
908004903	908001252	908004415	908003729	908004097
908003686	900455881	908001461	908001260	908004714
908004077	908000826	908005253	908004026	908004901
908005255				

That the CPSE recommendations reviewed on June 25th be approved.

2024-2025

908005074	908005226	908004557	908005229	908005228
908005241				

2023-2024

908005226

That the CPSE to CSE recommendations reviewed on June 25th be approved. That the list of technology items be declared surplus items.

CPSE to CSE

2024-2025

908005071	908004594

The list of technology items be declared surplus items.

Ayes <u>6</u> Nays <u>0</u> Motion Carried

Moved by L. Filbert, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the attached budget transfer over \$50,000.00.

Ayes <u>6</u>	Nays <u>0</u>	Motion Carried	
	ided by K. Stevens, upon the re ools, to approve the Bradner St	ecommendation of Dr Genelle radium Rental Agreement for the	Bradner Stadium Agreement Approved
Ayes <u>6</u>	Nays0	Motion Carried	
	approve the MOUs between th	nmendation of Dr. Genelle Morris, e Olean City School District and	Mosaic Health for Dental Clinic Services MOU
Ayes <u>6</u>	Nays <u>0</u>	Motion Carried	<u>Approved</u>
	nded by I Katzenstein, upon the ools, to approve the Hillside 20.	recommendation of Dr. Genelle 24-2025 Service Agreement.	Hillside Education Agreement Approved
Ayes <u>6</u>	Nays <u>0</u>	Motion Carried	Approved
	onded by R. Bee, upon the recoools, to approve Kaehle Saal as or the 2024-2025 school year.		School Volunteer
Ayes <u>5</u>	Nays <u>1</u> I Katzenstein	Motion Carried	
	ided by R. Bee, upon the recon approve the Young + Wright A	nmendation of Dr. Genelle Morris, rchitectural Agreements for the	Young + Wright Architectural Agreements
Ayes <u>6</u>	Nays0	Motion Carried	<u>Approved</u>
	ed by L. Filbert, upon the recon approve the revised 2024-2025	nmendation of Dr. Genelle Morris, 5 Code of Conduct.	2024-2025 Code of Conduct Approved
Ayes <u>6</u>	Nays0	Motion Carried	
Morris, Superintendent of Scho	ided by K. Stevens, upon the re ools, to approve the Agreemen nunity College for nursing stude	t between the Olean City School	Jamestown Community Collect Agreement for Nursing Students Clinical Experience
Ayes <u>6</u>	Nays 0	Motion Carried	Approved
	ed by L. Filbert, upon the recon adopt the following resolution to	nmendation of Dr. Genelle Morris, o wit:	Cooperative Electricity Bid Resolution Adopted
FOR THE PURPOSE OF	FRATIVE BID COORDINATED	RY	

FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR Cooperative Electricity Bid WFL 2025-12

WHEREAS, The Board of Education, Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And... WHEREAS, The Board of Education, Olean City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And... WHEREAS, The Board of Education, Olean City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, that the Board of Education, Olean City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent on behalf of the Board of Education, Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes _	6	Nays	0	Motion Carried
Genelle Morris, expenditures fo	Superintendent the 2023-2024	of School school y	. Katzenstein, upon the bls, that the excess Geneear exceeding the 4% lir le Reserve Fund for the	eral Fund revenues over
Ayes _	6	Nays	0	Motion Carried

Moved by L. Filbert, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to award the parking lot paving bid to Kingsview Enterprises in the amount of \$69,990.00

71900 Middle Carrie	Ayes <u>6</u>	Nays0	Motion Carried
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Excess General
Funds Transferred
to Capital Reserve
and Capital Vehicle
Reserve Funds

Parking Lot Paving
Bid Awarded to
Kingsview
Enterprises

Moved by L. Filbert, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit: RESOLUTION TO AUTHORIZE USE OF FUNDS FROM TAX CERTIORARI RESERVE WHEREAS, Olean City School District (hereinafter referred to as the "District") has established a Tax Certiorari Reserve (the "Reserve") to provide financial resources to address potential tax certiorari claims; and

Tax Certiorari
Reserve Resolution
Adopted

WHEREAS, upon audit, it has been determined that the Reserve is overfunded, and it is appropriate to transfer funds from the Reserve to the District's general fund; and WHEREAS, it is necessary and in the best interest of the District to utilize such transferred funds from the Reserve to fund the replacement of the pool filtrations system, approved by the Board of Education on December 12, 2023, and fulfill the District's financial obligations; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the District hereby authorizes the transfer and use of funds from the Tax Certiorari Reserve to pay for such improvements of the pool filtration system in the amount not to exceed two hundred seventy-five thousand dollars [\$275,000]; and

BE IT FURTHER RESOLVED, that the Superintendent or their designee is hereby authorized and directed to take all necessary actions to disburse the authorized funds from the Reserve for the purpose of funding the pool filtration system; and

BE IT FURTHER RESOLVED, that the Superintendent shall report to the Board of Education on the final settlement and the remaining balance of the Reserve following the disbursement; and

BE IT FURTHER RESOLVED, that the Reserve shall continue to be managed and replenished in accordance with the District's financial policies and procedures to ensure adequate funds are available for future tax certiorari claims; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

Ayes <u>6</u>	Nays <u>     0                               </u>	Motion Carried
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Personnel Items

#### Personnel - Item A

					Resign	ations:	
Last Name	First Name	Position	Effective				Comments
Snyder	Elaine	English Teacher - OHS	7/1/2024				
Knight	James	Teacher Aide - OIMS	6/27/202 4				
Brown	Molly	Teaching Assistant - EV	6/27/202 4				
McCready	Joan	Teacher Aide - WW	6/27/202 4				Retirement Purposes
Palaszynska- Mellot	Jennifer	Assistant Principal - OHS	6/29/202 4				
Certified/Classified Appointments:							
Last Name	First Name	Position	Effective	Hours	Salary/Wa ges	Replacing	Certification Information
Giardini	Mackenzie	School Nurse (RN)	6/10/202 4	7.5	\$23.75	New Position	Probationary Registered Nurse
Sweet	Falyn	School Nurse (RN)	7/1/2024	7.5	\$23.75	Michelle George	Probationary Registered Nurse
Goldberg	Tammy	Teacher Aide	6/12/202 4	5.75	\$15.49	Sharon Klimczyk	
Armour- Armstrong	Judith	Cleaner	7/1/2024	8	\$16.21	Terry Sullivan	Probationary Appointment

Last Name	First Name	Position	Effective	Hours	Salary/Wa ges	Replacing	Certification Information	Tenure Area/Date
Quinn	Corinne	Special Education Teacher - OHS	7/1/2024		Step 15	Colleen Davis	Students with Disabilities (Grades 1-6) Professional Certificate. Secondary certification in progress.	effective July 1, 2024 - June 30, 2025. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement.
Goodwin	Susan	Business Teacher	7/1/2024		Step 11	Emma Kostenbader	Business and Marketing Professional Certificate	Probationary Appointment to the Special Subject Tenure Area of Business Education; 7/01/24 - 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.
Barry	Rachel	Elementary Teacher - OIMS	7/1/2021		Step 5	Danielle Keis	Childhood Education (Grades 1-6) Initial Certification	Probationary Appointment to the Elementary Tenure Area; 7/1/21 - 6/30/25; eligiblity 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.
Stitt	Donald	Special Education Teacher - OIMS	7/1/2024		Step 25	Andrea Niece	Certification. NYS	Non-Probationary Appointment to the Long-Term Substitute Special Education Teacher position effective July 1, 2024 - June 30, 2025. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement.
Myers	Jessica	Elementary Teacher - WW	7/1/2024		Step 4	Brandy Blanchard	Childhood Education (Grades 1-6) Initial Certification	Probationary Appointment to the Special Education Tenure Area; 7/1/2024 - 6/30/2028 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.
Davis	Morgan	Special Education Teacher - OIMS	7/1/2024		Step 4	Jessica Myers	Students With Disabilities (Grades 1-6) Initial Certificate	Probationary Appointment to the Special Education Tenure Area; 1/16/2024 - 1/15/2028 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.

Moved by L. Filbert, seconded by K. Stevens, upon the recommendation Dr. Genelle
Morris, Superintendent of Schools, the Board of Education approves the Personnel Action
Items listed in Personnel Item A.

Personnel Action Items Approved

Ayes6 Nays 0	Motion Carried
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Moved by L. Filbert, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, Morris, Superintendent of Schools, to appoint the attached list of individuals, to assist in the implementation of the 2024 Summer School Program per the OTA Contract:

2024 Summer School Appointments – OTA

K-5 Summer STAR	K-5 Summer STAR Teacher
Teachers	Assistants
Kim Ackerman	Maria DeCerbo
Sue Sakala	Pamela Foster
Shana Chudy	Barbra Stabb
Colleen Larsen-Deibler	Shannon Yonker
Jennifer Crawford	
Audrey Watson	6-12 Summer School Teachers
Lisa Brooks	Ryan Talbot
Kayla Forrest	Mike O'Connor
Shelley Baldwin	Suzanne Linderman
Rachel Barry	Jennifer Mathieson
McKenzie Powell	Marie Rakus
Christopher Auman	Cassandra Patten
Lori Anastasia	Nadia Kohler (.5)
Destiney Portlow	Bryce Ryan
Marisa Burrows	Chelsea Bowker
Erin Martin	Owen Pearson
Tammy Martin	Brionna Howard
Heather Mehmel	David Lasky
Alexander Milne	
Susan Boyle	Special Education Program Teachers
Stephan Ahl	Christopher Korzeniewski
Nadia Kohler (.5)	Jessica Myers
Amanda Bess- Edwards	Jackie Giardini
Melanie Meyers	Lesley Morey-Nasuta
Bethany McNabb	

A١	es 6	Nays 0	Motion Carried

Moved by L. Filbert, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, Morris, Superintendent of Schools, to appoint the list of individuals to implement the 2024 School Summer School Programs at their hourly rate of pay as of July 1, 2024:

2024 Summer School Appointments – OESPA

K-5 Support	Special Education Program
Staff	Support Staff
Caitlyn Williams	Tammy Barr
Cariame Scott	Andrew Green
Jordan Reiss	Cheryl Green O'Dell
Tina Peterson- Volz	Mary Ann Kahm
Nicole Myers	Ashley Mott
Tiffany Morgan	Kaleigh Anastasia
Lilia Moore	Amy Buckner
Bonnie Miller	Emma Fox
Penny Lamont	
Roxann Johnson	Note:
Amanda	Cafeteria Staff and
Hlasnick	Teacher/Support Staff
Jaedyn Hennard	Substitutes will be forwarded for BOE
Kathleen	at the next meeting
Gibbons	
Melissa Bee	
Katy Neff	
James Downs	
6-12 Support Staff	
Diane Scanlon	
D'Yvonne Portlow	
Jennifer Perry	
District Nurses	
Kathleen	
Neeson	
Tanessa Armour	

Ayes <u>5</u>	Nays <u>0</u>	Abstain _	<u>      1</u>	Motion Carried
		R. Bee –	wife o	n list

#### Informational Items:

Operations Committee - Tuesday, July 8 at 4:30 pm
Buildings and Grounds Committee - Tuesday, July 16th at 4:30 pm
Board of Education - Tuesday, July 16th at 6:30 pm
Audit and Finance Committee - Thursday, July 18th at 4:00 pm
Board of Education - Tuesday, July 30th at 6:30 pm

Informational Items

**Executive Session** 

Moved by L. Filbert, seconded by R. Bee, to adjourn from the Regular Meeting and enter Executive session at 9:06 pm to discuss collective negotiations – Superintendent and Assistant Superintendent contracts. Action will be taken after Executive Session.

July 3, 2024

Ayes <u>6</u>	Nays	0	Motion Carried		
Moved by M. Hirsh-S 9:15 pm and reconvene t	Reconvene to Regular Meeting				
Ayes <u>6</u>	Nays	0	Motion Carried	And Adjournment	
Moved by L. Filbert, s Education to approve th between the Olean City	Superintendent Contract Amendment				
Ayes <u>6</u>	Nays	0	Motion Carried	<u>Approved</u>	
Moved by L. Filbert, seconded by K. Stevens, Upon the recommendation of the Board of Education to Approve the Amendment to the Contract of Employment for the District's Assistant Superintendent of Academic Services and authorize and direct the Superintendent to execute the same.				Assistant Superintendent of Academic Services Contract Approved	
Ayes <u>6</u>	Nays	0	Motion Carried		
Moved by L. Filbert, s 9:15 pm	seconded by I Ka	tzenste	in, to adjourn from the Regular Meeting at	Meeting Adjourned	
Ayes <u>6</u> Respectfully submitted,	Nays	0	Motion Carried		
Victoria L. Zaleski-Irizarry District Clerk	/				