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 28, 2022, at 6:52 p.m., in person, YouTube, ZOOM in the board room 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

Julio Fuentes

Mary Hirsch-Schena

Janine Fodor Kelly Keller James Padlo

Excused: Paul Hessney, Vice President

Ira Katzenstein

PRESENT: Karen Geelan, Interim Superintendent of Schools

Jenny Bilotta, Business Administrator Aaron Wolfe, Director of Human Resources Victoria L. Zaleski-Irizarry, District Clerk

Lauren Stuff, WW Principal

Laura Hodara, OHS Assistant Principal

Others: Kellen Quigley, OTH

Tim Sherlock Anthony Scordo Rychelle Weseman Judith Monnin Ty Malone

Moved by M. Hirsch-Schena, seconded by J. Fuentes, to approve the agenda as amended: postpone New Business Items L, M, N until the July 5, 2022 board meeting; move Public Comment before Discussion Items.

Agenda Approved

Ayes ___6__

Nays __0__

Motion Carried

Commendations

Commendations:

a. Congratulations to the following students who have been nominated for the May/June Harold Dutton Spotlight Award:

Terry Singh
Phoenix Langdon
Jayden Marvin
Reece Schrieber
John Perkins
Kristen Slaugenhaupt
Josh Sisson
Hayden Schwindler
Olivia Black
Zavy Yeager
Nicolie Portlow
Carmen Hasper
Tyler Miller
Mason Tanyi

Dylan Tanyi Megan Pockalny Rhiannon Taylor Samantha Sherr

b. Congratulations to the following Wall of Honor Inductees:

Michael Domboski
William Gabler
Steven Suib
Jon Baker
Dave Carucci
Ryan Coss
Kathryn Leigh Kenney
Ruth Elmore Howard
James M. Stitt

c. Congratulations to the Athletic Wall of Fame Inductees:

2020: Charles Smith 1946 (posthumously); James Wright 2004; Julio Fuentes 2005; Bill Fraser (posthumously)

2021: Ben Carucci 1956; Katie Irving 2003; Sarah Wolcott 2006; Brandy Wangelin (Bennion) 2007; Demetrius Bailey 2007; Coach Dave Block (posthumously)

2022: Brian George 1990; Molly Scholla (McMahon) 2004; Nicole Calbi 2008; John Eaton (Athletic Trainer)

Also recognized where five couples that have provided dedicated service and significant leadership to the Olean Sports Booster Club throughout the years:

Joyce & Bud Butinski; Betty & Tom Carney (posthumously); Pam & Jerry Nutt; Beth & Jim Lee; Sally & Mike Nenno

- d. Congratulations to the graduates of the Class of 2022
- e. Congratulations to the following teachers that received State Parks Grants:

Jim Charles (4th grade): Niagara Falls \$6,700 Allegany State Park \$7,420 grant used in June

Matt Woleben and Dan Freeman (HS Science): Letchworth State Park \$7,680 Stony Brook State Park \$7,680 Watkins Glen State Park \$7,680 grants to be used summer 2022

Communications:

- a. Brian Jenkins 6/8/22 email
- b. Teresa Lawrence and Thomas Ramming, International Deliverables, LLC 6/22/22 email

Public Comments:

- Anthony Scordo discussed the proposed change in the start of the school day for the
 upcoming school year; its impact on students that participate in Project Lead the Way;
 research regarding starting the school day too early; feels starting the school day later
 more students will come to school and do better academically. Distributed handout to
 board members
- Tim Sherlock discussed diversity and equity, Code of Conduct, following the chain of command regarding personnel issues; DEI is needed, loosely written policies; Gender Identity policy violation of students; district needs to create a safe, equitable environment
- 3. Rychelle Weseman discussed policy changes; transgender discretion; it is against the law to inform a parent that a teenager is pregnant, however, the recently adopted policy allows the district to notify parents of a student's gender/identity choice. Why are the policies and practices different?

Discussion items:

- DEI Work Group Karen Geelan
- District Engagement Group (formerly TABSS) Kelly Keller
- Futures Presentation Rich LaBrie, John McGuire, Michael Nieman
- Policy Review
 - a. Policy #4515 Energy Conservation in the School District 1st Reading revised
 - b. Policy #5120 School District Budget Hearing 1st Reading revised
 - c. Policy #5150 Contingency Budget 1st Reading revised
 - d. Policy #5411 Use of District Credit Card 1st Reading revised
 - e. Policy #5621 Accounting of Fixes Assets 1st Reading revised
 - f. Policy #5684 Use of Surveillance Cameras in the School District and on School Buses 1st Reading new
 - g. Policy #3420 Non Discrimination and Anti-Harassment 1st Reading revised
 - h. Policy #5640 Smoking, Tobacco and Cannabis Use 1st Reading revised
 - i. Policy #6150 Alcohol, Tobacco and Other Substance Abuse Staff 1st Reading revised
 - j. Policy #7320 Alcohol, Tobacco and Other Substance Abuse Students 1st Reading revised $\,$
 - k. Policy #5560 Audit Committees 2nd Reading revised

Communications

Public Comments

Discussion Items

I. Policy #6121 - Sexual Harassment in the Workplace - 3rd Reading - revised

Committee Reports: minutes included in packet

- Safety Committee June 8
- Operations Committee June 13
- Audit/Finance Committee June 16

Board Report:

- President Caya noted it has been a great year, very busy year; changes to the Superintendent's position
- Graduation on June 24th thank you to all that made it an amazing event
- Presentation of plaque to Janine Fodor thanking her for her years of service on the board

Superintendent Report:

- Avenue of Graduates great event
- Academic Wall of Honor
- Athletic Wall of Fame
- 20-minute shift to the start of the school day feedback from survey
- Summer school, enrichment programs, STAR program, etc.
- Cyber security coverage handout
- Capital Project Updates will be on the district website

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

Consent Agenda

That the Treasurer's Report dated May 31, 2022, be accepted and placed on file.

That the Warrant Report for May 2022 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending May 31, 2022, be accepted and placed on file.

That the CSE recommendations reviewed on June 28th be approved.

908002950	908003497	908004524	908001561	908003218
908003326	908001492	908002829	092410009	908001513
900457609	091050020	908002925	908001701	908002198
908002401	900457713	900457322	908002880	908002495
908003728	908001988	908003642	900457885	908001395
900457924	908000847	908002084	908002839	900455985
900457624	091610005	908002747	908004005	092510018
908001612	908000595	908003050	908002545	908002183
908002035	908002030	908000604	900457622	908000826
908001024	908002959	908002018	908001215	908004045
908003415	908001412	900455881		

That the CPSE recommendations reviewed on June 28th be approved.

Committee Reports

Board Report

Superintendent Report

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

CPSE 2021-2022				
908004536 908004475 908004588 908004197				
CPSE 2022-2023				
908004536 908004525 908004267 908004578 908004590				
That the CPSE to CSE recommendations reviewed on June 28th be approved.				
CPSE to CSE 2022-2023				
908004536 908004475 908004525				
That the May 31, 2021 Intra-fund Transfer listing in the amount of \$7,320.00 be accepted/approved and placed on file.				
That the Budget Transfers Over \$50,000 be approved.				
That the BOCES Budget Transfers be approved.				
Ayes 6 Nays 0 Motion Carried				
Ayes 6 Nays 0 Motion Carried Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Intermediate Middle School Guidance Counselors for the 2022-2023 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay for up to 20 days each	Guidance Counselors Summer Days			
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Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Intermediate Middle School Guidance Counselors for the 2022-2023 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay for up to 20 days each Ayes 6 Nays 0 Motion Carried Moved by J. Fuentes, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to appoint the following individuals to assist with curriculum materials organization not to exceed 60 hours each in July and August at their hourly rate of pay as of July 1, 2022: Teacher Aides – Curriculum Organization: Dawn Morris	Summer Curriculum Material Organization – Teacher Aides –			

Motion Carried

Jim Padlo exited the meeting at 9:15 pm.

Jim Padio exiled the meeting	y at 9.15 pm.			
Moved by M. Hirsch-Sch Geelan, Interim Superintend 2022-2023 school year with	District Code of Conduct Informational Items			
Ayes <u>5</u>	Nays0	Motion Carried		
Geelan, Interim Superintend of the Memorandum of Agre Educational Support Person	lent of Schools, the Board ement between the Olear nel Association as presen	na, upon the recommendation of Karen of Education hereby approves the terms of City School District and the Olean of the board which provides a stipend of services for the 2022 summer school	OESPA MOA – Summer School Program and Summer Work – Nurses – Approved	
Ayes <u>5</u>	Nays0	Motion Carried		
Geelan, Interim Superintend of the Memorandum of Agre Educational Support Person	lent of Schools, the Board ement between the Olear nel Association as presen	or, upon the recommendation of Karen d of Education hereby approves the terms of City School District and the Olean atted to the board which provides a stipend dervices for the 2022 summer school	OESPA MOA - Teacher Aide Stipends Summer School Program – Approved	
Ayes <u>5</u>	Nays0	Motion Carried		
	lent of Schools, to accept	or, upon the recommendation of Karen the GASB 75 Actuarial Valuation for	GASB 75 Report Accepted	
Ayes <u>5</u>	Nays0	Motion Carried		
		na, upon the recommendation of Karen he following resolution to wit:	Olean Lodging Associates, LLC Tax	
Re: OLEAN LODGING ASS AND OLEAN CITY SCHOOL	Settlement Approved			
WHEREAS, Olean Lodging Street in the City of Olean; a		ner of a hotel located at 101-109 Main		
WHEREAS, the subject property was assessed by the City Assessor at \$2,442,000 for the 2021-2022 tax year; and				
		a tax assessment challenge requesting 00, and a tax refund for the 2021-2022		
WHEREAS, the hotel has be hotel, and the City's equalization		the construction of a nearby competing		
WHEREAS, a prospective s	ettlement has been propo	sed in which the 2021-2022 assessment		

proceeding will be discontinued and the assessment of the parcel will be reduced from \$2,442,000 to \$2,360,000 assessed value for the 2022-2023 tax year and subsequent three

tax years; and

WHEREAS, the City Assessor and the Olean City School District's legal counsel recommend approval of the proposed settlement; and

WHEREAS, the proposed settlement will avoid the payment of any tax refund, will save the

District legal and appraisal costs, and will avoid potential tax refunds in future tax years; it is hereby RESOLVED, that the proposed settlement authorizing the reduction in assessment from \$2,442,000 to \$2,360,000 beginning in the 2022-2023 tax year, and waiving any tax refund payable by the District is hereby approved. Ayes ____5__ Nays ___0__ **Motion Carried** Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Karen Summer Geelan, Interim Superintendent of Schools, to approve the contract between the Olean City Transportation Contract Approved School District and Portville Central School District for the Summer 2022 Special Education and General Education Transportation. 2021-2022 Rate - Portville CSD \$19,059.92 2021-2022 Rate - Corvus \$13,000.00 2022-2023 Rate (Portville CSD only) \$45,853.27 Ayes 5 Nays 0 **Motion Carried** Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Karen Connecting Geelan, Interim Superintendent of Schools, to approve the Contract between the Olean City Communities in School District and Connecting Communities in Action, Inc. for Home/School/Community Action, Inc. Contract Liaison for the period of July 1, 2022, through June 30, 2023, to provide services to at-risk Postponed youth and families. This resolution is postponed until the July 5, 2022 board meeting; Exhibit B needs to completed and signed 2020-2021 Rate \$56,920 per year 2022-2023 Rate \$56,920 per year Ayes <u>5</u> Nays <u>0</u> **Motion Carried**

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to approve Eric DiMartino (Volleyball), Tracy Padlo (DECA chaperone), Jennifer McAndrew (Girls Soccer - Varsity) and Jennifer Landow (Girls Swim - Varsity) as unpaid volunteers Coaches for the 2022-2023 school year.

School Volunteers Approved

Ayes <u>5</u> Nays <u>0</u> Motion Carried

Moved by J. Fodor, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt the following resolution to wit:

Cooperative
Electricity Bid
Adopted

GENERAL RESOLUTION
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 2023-12

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... And...

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 <u>5</u>	Nays0	Motion Carried		
	hools, to adopt the follow	ne recommendation of Karen Geelan, ing policies. These policies will g the same matter.	Policies Adopted	
Policy #4515 - Energy Conse Policy #5120 - School District Policy #5150 - Contingency E Policy #5411 - Use of District Policy #5621 - Accounting of Policy #5560 - Audit Committ Policy #6121 - Sexual Harass Policy #5640 - Smoking, Tob Policy #6150 - Alcohol, Toba Policy #7320 - Alcohol, Toba Policy #3420 - Non-Discrimin	t Budget Hearing Budget Credit Card Fixes Assets ees sment in the Workplace bacco and Cannabis Use acco and Other Substance	e Abuse – Staff e Abuse - Students		
Ayes <u>5</u>	Nays0	Motion Carried		
Moved by M. Hirsch-Sche Geelan, Interim Superintende		er, upon the recommendation of Karen he following policies:	Policies Deleted	
Policy #5415 - Wellness Regulations and Nutrition Guidelines for All Foods Available on School Campus Policy #5660 - School Food Service Program (Lunch and Breakfast) Policy #7515 - Wellness				
The above policies are covered	ed in Policy #5661 - Well	ness adopted 02/15/22		
Ayes <u>5</u>	Nays0	Motion Carried		
Geelan, Interim Superintende	ent of Schools, to rescind	na, upon the recommendation of Karen the retirement resignation of Richard er, that was adopted at the May 18, 2022	Richard Eustis Resignation Rescinded	
Ayes <u>5</u>	Nays0	Motion Carried		
Moved by M. Hirsch-Sche Geelan, Interim Superintende Kelly, Teacher Aide, with dee	Dorothy Kelly Retirement Resignation Accepted With			
Ayes <u>5</u>	Nays0	Motion Carried	Regret	
	ent of Schools, to accept	ta, upon the recommendation of Karen the retirement resignation of Patricia e August 30, 2022.	Patricia Schirrmacher Retirement Resignation	
Ayes <u>5</u>	Nays0	Motion Carried	Accepted With Regret	

Geelan,	Interim	Superintendent	of Schoo		the recommendation of Karen ent resignation of Nannette August 31, 2022.	Nannette Higgins Retirement Resignation Accepted With
	Ayes _	5	Nays	0	Motion Carried	Regret
Geelan,	Interim				e recommendation of Karen ation of Carrie Peters, Math	Carrie Peters Resignation Accepted
	Ayes _	5	Nays	0	Motion Carried	
Geelan,	Interim		of Schoo	ls, to accept the resigna	e recommendation of Karen ation of Caitlin Martin, Special	Caitlin Martin Resignation Accepted
	Ayes _	5	Nays	0	Motion Carried	
Interim S	Superin				nendation of Karen Geelan, Hailey Dunmire, Teacher Aide,	Hailey Dunmire Resignation Accepted
	Ayes _	5	Nays	0	Motion Carried	
Geelan,	Interim		of Schoo	ls, to accept the resigna	e recommendation of Karen ation of Melissa Green,	Melissa Green Resignation Accepted
	Ayes _	_5	Nays	0	Motion Carried	
	Interim	Superintendent			e recommendation of Karen ation of Kieze Hund, Cleaner,	Kieze Hund Resignation Accepted
	Ayes _	5	Nays	0	Motion Carried	
	Interim	n Superintendent			the recommendation of Karen ation of Jacki Falk, Cleaner,	Jacki Falk Resignation Accepted
	Ayes _	5	Nays	0	Motion Carried	
Geelan, Inventor rate of \$	Interim ry Clerk 315.49,	n Superintendent a. This is a full-tim	of Schoo ie, provisi 2022. Th	ls, to appoint Kieze Hur	e recommendation of Karen nd as a Records Receiving & , 8 hours per day, at an hourly probationary	Kieze Hund Appointed Records Receiving & Inventory Clerk
	Ayes _	_5	Nays	0	Motion Carried	
Geelan, Speciali	Interim st posit	Superintendent	of Schoo r day, eff	ls, to appoint Jacki Falk ective July 1, 2022, at a	ne recommendation of Karen to a 12-month Keyboard in hourly rate of \$25.03 per	Jacki Falk Appointed Keyboard Specialist

(Melissa Green)

Ayes <u>5</u>	Nays0	Motion Carried	
Geelan, Interim Superintendent the 2022 Olean Elementary Sch	a, seconded by J. Fodor, upon the of Schools, to appoint the following old Olean Intermediate Middle Seir hourly rate of pay as of July 1	ing individuals to implement School, and Secondary School	Summer School OESPA Appointments
Elementary Summer Some Kathryn Witter Tara Meacham Kayleigh Anastasia	chool Aides:		
Ayes <u>5</u>	Nays0	Motion Carried	
Interim Superintendent of School week, to implement the 2022 Old	ed by K. Keller, upon the recommols, to appoint the following individean Elementary School, Olean Ir r School Programs per OTA Con	dual, up to two hours per ntermediate Middle School,	Summer School – OTA Appointment
Special Education Sumr Karen O'Dell	mer School:		
Ayes <u>5</u>	Nays0	Motion Carried	
 Board Regular Meeting Reorganizational Meeting 	ng - Tuesday, July 5th at 6:30 pm - Tuesday, July 5th - immediatel ng - Tuesday, July 19 at 6:30 pm		Informational Items
	nded by M. Hirsch-Schena, to adj t 9:35 pm to discuss litigation and		Executive Session
Ayes <u>5</u>	Nays0	Motion Carried	
Moved by M. Hirsch-Schena at 10:50 pm and reconvene to the	a, seconded by J. Fuentes, to adj he Regular Meeting.	journ from Executive Session	Reconvene to Regular Meeting
Ayes <u>5</u>	Nays <u>0</u>	Motion Carried	
Moved by J. Fuentes, secon pm.	nded by J. Fodor, to adjourn from	the Regular Meeting at 10:51	Adjournment
Ayes <u>5</u>	Nays0	Motion Carried	
Respectfully submitted,			
Victoria L. Zaleski-Irizarry District Clerk			
June 29, 2022			