

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, July 11, 2023, at 6:43 p.m., in person Olean High School Board Room, 410 West Sullivan Street Olean, NY. The meeting was called to order by Julio Fuentes, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Julio Fuentes, President
Kelly Keller, Vice President
Ricky Bee
Daniel Farnham
Lee Filbert
Mary Hirsch-Schena
Ira Katzenstein
Alan Peters
Kevin Stevens

Excused:

ALSO PRESENT: Dr. Genelle Morris, Superintendent
Victoria Zaleski-Irizarry, District Clerk
Jenny Bilotta, Business Administrator
Jeff Andreano, Olean High School Principal
Richard DiMartino, OIMS Assistant Principal
Angie Marconi, Teacher
Jen Mathieson, Teacher
Kellen Quigley, Olean Times Herald

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Moved by A. Peters, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as amended: include a motion to approve the appointment of Board Committee membership.

Agenda Approved

Ayes 9

Nays 0

Motion Carried

Commendations/ Communications
Commendations:

Communications/ Commendations

a. Congratulations to Madisyn Cleveland - Cattaraugus County Youth Bureau - Youth Citizenship Award Communications:

Public Comments:
None

Public Comments

Discussion Items:
Policy Review

Discussion Items

Policy #5370 - Reimbursement for Meals - 2nd Reading
Policy #5380 - Reimbursable Expenses - 2nd Reading
Policy #5390 - Use of Portable Communication Devices - 2nd Reading
Policy #5411 - Use of District Credit Card - 2nd Reading
Policy #5621 - Accounting of Fixed Assets - 2nd Reading
Policy #7316 - Student Use of Personal Technology - 2nd Reading
Policy #7410- Extracurricular Activities - 2nd Reading

2023-2024 Board Committee Appointments

Board Committee Appointments

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the appointment of various board members to the Audit/Finance, Buildings & Grounds, Operations, or Curriculum Committees.

Board Report:

Board Report

- a. NYSED Law Conference – July 24 & 25
- b. NYSSBA Annual Convention – October 26-28

Superintendent Report:

Superintendent Report

- a. Superintendent and Leadership Team Retreat July 12, 13, 14
- b. NCERT Conference – July 19, 20, 21

Moved by M. Hirsch-Schena, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

BE IT RESOLVED, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

The meeting minutes of the regular meeting held June 6, 2023 and June 27, 2023.

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to designate Kelly Keller as the voting delegate for

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the Annual Business Meeting of the New York State School Boards Association which will be held October 28, 2023.

NYSSBA Voting Delegate

Ayes 9

Nays 0

Motion

Moved by L. Filbert, seconded by L. K. Keller, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to designate Mary Hirsch-Schena as the delegate and Julio Fuentes as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2023-2024 school year.

Allegany/Cattaraugus School Board Association Delegate and Alternate

Ayes 9

Nays 0

Motion

Moved by M. Hirsch-Schena, seconded by A. Peters, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve Jennifer Landow (varsity girls swim coach and sporting events), Cole Lapi (boys varsity soccer coach), Alyssa Martin (modified volleyball coach) and Ethan McKeone (soccer coach) as unpaid volunteers for the 2023-2024 school year.

Volunteer Coaches

Ayes 8

Nays 1
D. Farnham

Motion

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation, Dr. Genelle Morris, Superintendent of Schools, to adopt the following school policies. These policies are to supersede any current School Board Policies regarding the same matter.

Adoption of Policies

Policy #5370 - Reimbursement for Meals
Policy #5380 - Reimbursable Expenses
Policy #5390 - Use of Portable Communication Devices
Policy #5411 - Use of District Credit Card
Policy #5621 - Accounting of Fixed Assets
Policy #7316 - Student Use of Personal Technology
Policy #7410- Extracurricular Activities

Ayes 9

Nays 0

Motion

Moved by M. Hirsch-Schena, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the affiliation agreement between the Olean City School District and the Commonwealth University of Pennsylvania for student teaching, internships, etc.

Commonwealth University of PA Affiliation Agreement Approved

Ayes 9

Nays 0

Motion

Moved by L. Filbert, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the spending of Federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Funds and the American Recovery Plan (ARP) funding for the scope designation in the Federal Stimulus Plan to include the following work, not to exceed a maximum cost of \$2,450,000:

CRRSA and ARP Funding Spending Approved

Olean Intermediate Middle School and East View Elementary Music Suite Air Handler and Air Conditioning Units

East View Field Construction

Olean Intermediate Middle School Library Suite Air Handler and Air Conditioning Unit

Ayes 9

Nays 0

Motion

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Personnel Action – Item A

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

Personnel Items
Approved

Resignations:							
Last Name	First Name	Position	Effective				Comments
Straight	Kimberly	2nd Grade Teacher - WW	8/3/2023				Retirement
Leave of Absence:							
Last Name	First Name	Position	Effective				Comments

Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	
Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Tenure Area/Date
Fidurko	Andrea	Special Education Teacher	8/9/2023		Step 32	Art Wentz	Special Education Permanent Certificate	Probationary Appointment to the Special Education Tenure Area; 8/9/23 - 8/8/26; 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 another district.

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approved the following Coach appointment for the 2023-2024 school year:

Coach Appointment
Approved

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NAME SPORT INDEX SALARY

Tammy Martin Girls Modified Volleyball Coach .060 \$2,513

Ayes 9

Nays 0

Motion Carried

Moved by A. Peters, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approved the following Extra-Curricular appointments for the 2023-2024 school year:

Extra-Curricular
Appointments
Approved

HS (grades 8 - 12) Class Co Advisor, Alexander Kruse, \$524 annual stipend

HS (grades 8 - 12) Class Co Advisor, Ethan McKeone, \$524 annual stipend

Ayes 9

Nays 0

Motion Carried

Introduction of Newly Appointed Staff:

Informational Items:

Informational Items

1. BOE Annual Reorganization Meeting - Tuesday, July 11 at 6:30 pm
2. BOE Regular Meeting - Tuesday, July 11 immediately following the Reorg Meeting
3. Operations - Monday, July 17th at 4:30 pm
4. Buildings and Grounds - Tuesday, July 18 at 4:30 pm
5. Audit/Finance - Thursday, July 20 at 4:00 pm
6. Public Hearing - District Safety Plan - July 24 at 5:30 pm
7. BOE Regular Meeting - Tuesday, July 25 at 6:30 pm

Moved by M. Hirsch-Schena, seconded by D. Farnham, to adjourn from the Regular Meeting at 9:40 pm.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

August 7, 2023