

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14760

Reorganizational Meeting  
July 11, 2023

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 11, 2023, at 6:31 p.m. in person, YouTube, ZOOM in the board room of the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by temporary meeting chair, Andrew Caya, with a moment of silent prayer or moment of Personal Reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT: Ricky Bee  
Daniel Farnham (arrived at 6:34 pm)  
Lee Filbert  
Julio Fuentes  
Mary Hirsch-Schena  
Ira Katzenstein  
Kelly Keller  
Alan Peters  
Kevin Stevens

Excused:

STAFF PRESENT: Dr. Genelle Morris, Superintendent of Schools  
Jenny Bilotta, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Mike Martel, Director of Technology  
Jeff Andreano, OHS Principal  
Richard DiMartino, OIMS Assistant Principal  
Angie Marconi, Teacher  
Jen Mathieson, Teacher

OTHERS: Kellen Quigley, OTH

Moved by A. Peters, seconded by L. Filbert, to approve the proposed Meeting  
Agenda.

Agenda

Ayes 8

Nays 0

Motion Carried

Dan Farnham arrived.

Oath of Office administered to the Superintendent of Schools.

Oath of Office  
Administered to  
Superintendent  
and New Board  
Members

Oath of Office administered to new board members Ricky Bee, Alan Peters and Kevin Stevens.

Moved by L. Filbert, seconded by K. Keller, to nominate Julio Fuentes to the office of Board of Education President.

Ayes 9

Nays 0

Julio Fuentes was declared elected to the office of President of the Olean Board of Education.

Julio Fuentes  
Elected Board of  
Education  
President

## REORGANIZATIONAL MEETING

**TUESDAY, JULY 11, 2023**

### PAGE 2

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President.

Oath of Office  
Administered to  
the Board of  
Education  
President

Moved by M. Hirsch-Schena, seconded by D. Farnham, to nominate Kelly Keller the office of Board of Education Vice-President.

Ayes   9  

Nays       

Motion Carried

Kelly Keller was declared elected to the office of Vice President of the Olean Board of Education.

Kelly Keller  
Elected Board of  
Education Vice  
President

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education Vice President.

Oath of Office  
Administered to  
the Board of  
Education Vice  
President

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2023-2024 school year (\$10,000 annual stipend).

Victoria L. Zaleski-  
Irizarry Appointed  
District Clerk

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that the superintendent be appointed as Pro-tem District Clerk for the 2023-2024 school year (no stipend).

Superintendent  
Appointed Pro-  
Tem District Clerk

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that Sara Williams be appointed as District Tax Collector for the 2023-2024 school year (no stipend).

Sara Williams  
Appointed as  
District Tax  
Collector

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that Jenny Bilotta be appointed as Pro-tem District Tax Collector for the 2023-2024 school year (no stipend).

Jenny Bilotta  
Appointed as Pro-  
Tem Tax Collector

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that Daniel Stetz be appointed as District Claims Auditor for the 2023-2024 school year (\$30 per hour).

Daniel Stetz  
Appointed District  
Claims Auditor

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that Teresa Wesley be appointed as District Treasurer for the 2023-2024 school year (no stipend).

Teresa Wesley  
Appointed  
Treasurer

Ayes   9  

Nays   0  

Motion Carried

## REORGANIZATIONAL MEETING

**TUESDAY, JULY 11, 2023**

**PAGE 3**

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that Jenny Bilotta be appointed as Deputy Treasurer for the 2023-2024 school year (no stipend).

Jenny Bilotta  
Appointed as  
Deputy Treasurer

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that Marc Friends be appointed as District Privacy Officer for the 2023-2024 school year (\$5,000).

Marc Friends  
Appointed District  
Privacy Officer

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that the Olean Medical Group be appointed as School Physicians for the 2023-2024 school year.

Olean  
Medical  
Group,  
School Physicians

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Hodgson Russ, LLP, Attorneys Harris Beach, PLLC, Attorneys at Law and Webster Szanyi, LLP be appointed as school attorneys for the 2023-2024 school year.

School Attorneys  
Appointed

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Jeff Andreano be appointed as High School Classroom & Activity Funds Comptroller for the 2023-2024 school year.

Jeff Andreano  
Appointed High  
School Classroom  
& Activity Funds  
Comptroller

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Susan Frentz be appointed as High School Classroom & Activity Funds Treasurer for the 2023-2024 school year.

Susan Frentz  
Appointed High  
School Classroom  
& Activity Funds  
Treasurer

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Maureen DiCerbo be appointed as Olean Intermediate/Middle School (OIMS) Classroom & Activity Funds Comptroller for the 2023-2024 school year.

Maureen DiCerbo  
Appointed Olean  
Intermediate/  
Middle School  
Classroom &  
Activity Funds  
Comptroller

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Helen Susan Frentz for the 2023-2024 school year.

Susan Frentz  
Appointed Olean  
Intermediate/  
Middle School  
Classroom &  
Activity Funds  
Treasurer

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Jeff Andreano be appointed as Attendance Officer for the 2023-2024 school year.

Jeff Andreano  
Attendance Officer

Ayes 9

Nays 0

Motion Carried

**REORGANIZATIONAL MEETING**  
**TUESDAY, JULY 11, 2023**  
**PAGE 4**

Moved by M. Hirsch-Schena, seconded by D. Farnham,, that Drescher & Malecki be appointed External Auditor for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Drescher &  
Malecki Appointed  
External Auditor

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Buffamante, Whipple & Buttafaro, CPA be appointed Internal Auditor for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Buffamante,  
Whipple &  
Buttafaro  
Appointed Internal  
Auditors

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Victoria L. Zaleski-  
Irizarry Appointed  
Records Access  
Officer

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Mark Huselstein be appointed as Asbestos LEA Designee for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Mark Huselstein  
Appointed  
Asbestos LEA  
Designee

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Jenny Bilotta be appointed as Purchasing Agent for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Jenny Bilotta  
Purchasing Agent

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Rose Sosnowski be appointed as Records Management Officer for the 2023-2024 school year (\$647.35 annual stipend).

Ayes   9  

Nays   0  

Motion Carried

Rose Sosnowski  
Appointed Records  
Management  
Officer

Moved by M. Hirsch-Schena, seconded by D. Farnham, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Olean Times  
Herald Designed  
Official Newspaper  
of the District

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Michael Irizarry be appointed as District Compliance Officer for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Michael Irizarry  
Appointed District  
Compliance Officer

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Michael Irizarry, Lauren Stuff and Jenny Bilotta be appointed as Title IX Coordinators for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Michael Irizarry,  
Lauren Stuff and  
Jenny Bilotta  
Appointed Title IX  
Coordinators

Moved by M. Hirsch-Schena, seconded by D. Farnham, that the Superintendent of Schools be appointed as Chief Emergency Officer for the 2023-2024 school year.

Ayes   9  

Nays   0  

Motion Carried

Superintendent of  
Schools Appointed  
Chief Emergency  
Officer

**REORGANIZATIONAL MEETING**  
**TUESDAY, JULY 11, 2023**  
**PAGE 5**

Moved by M. Hirsch-Schena, seconded by D. Farnham that Jennifer Mahar be appointed Homeless Liaison for the 2023-2024 school year.

Jennifer Mahar  
Appointed  
Homeless Liaison

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Michael Irizarry be appointed as Medicaid Compliance Officer for the 2023-2024 school year.

Michael Irizarry  
Appointed  
Medicaid  
Compliance Officer

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Jennifer Kless be appointed as Copyright Officer for the 2023-2024 school year.

Jennifer Kless  
Appointed  
Copyright Officer

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Mark Huselstein be appointed as Pesticide Designee for the 2023-2024 school year.

Mark Huselstein  
Appointed  
Pesticide  
Designee

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Jeff Andreano, Laura Hodara, Richard DiMartino, Maureen DiCerbo, Jennifer Palaszynska-Mellott, and Lauren Stuff be appointed as Dignity for All Students Coordinators for the 2023-2024 school year.

Dignity for All  
Students  
Coordinators  
Appointed

Ayes   9  

Nays   0  

Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, that Bernard P. Donegan, Inc. be approved to provide Financial Consulting Services for the 2023-2024 school year.

Bernard P.  
Donegan, Inc. to  
Provide Financial  
Services

Ayes   9  

Nays   0  

Motion Carried

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

- a. RESOLVED, that Five Star Bank, M&T Bank and Community Bank be designated as the Depositories for funds during the 2023-2024 school year.
- b. RESOLVED, that the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.
- c. RESOLVED, that Superintendent of Schools or designee is authorized to approve staff personal days, vacation days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2023-2024 school year.
- d. RESOLVED, that the regular meetings of the Olean City School District Board of Education shall be held at 6:30 p.m. in the Olean High School Board Room, as noted on the agenda. The 2023-2024 Board of Education Meeting Calendar is as follows:

Five Star Bank,  
M&T Bank, and  
Community Bank  
Designated  
Depositories

Treasurer  
Authorized to  
Make Payments of  
Personnel Wages

Superintendent  
Authorized to  
Approve Staff  
Personal Days,  
Travel, Etc.

Regular  
Meetings

**REORGANIZATIONAL MEETING**  
**TUESDAY, JULY 11, 2023**  
**PAGE 6**

Tuesday, August 15

Tuesday, October 10 (at EV)  
 Tuesday, November 14  
 Tuesday, December 12  
 Tuesday, January 16  
 Tuesday, February 13  
 Tuesday, April 16  
 Tuesday, May 7  
 Tuesday, June 4

Tuesday, August 29  
 Tuesday, September 19 (at OHS)  
 Tuesday, October 24 (at OIMS)

Tuesday, March 12 (at WW)

Wednesday, May 22  
 Tuesday, June 25

- e. RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements. Superintendent Authorized to Approve District Expenditures
- f. RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements. Board Member Conference, Convention Attendance
- g. RESOLVED that members of the Board of Education be approved to attend Fiscal Oversight Fundamentals Training, Governance Training, NYSSBA Annual Conference and Workshops and Allegany/Cattaraugus School Board Association meetings and dinners. Board Member Conferences
- h. RESOLVED, that Treasurer is authorized to sign all checks from all accounts including payroll checks. The Business Administrator is designated as the alternate to sign all checks from all accounts including payroll checks for emergency situations. Treasurer Authorized to Sign Checks
- i. RESOLVED, that Treasurer is authorized to use a facsimile signature, to wit, to use a check writer. The Business Administrator is designated as the alternate to use a facsimile signature, to wit, to use a check writer for emergency situations. Treasurer Authorized to Use Facsimile Signature
- j. RESOLVED, that Business Administrator is authorized to make necessary budget transfers up to \$50,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$50,000 and that such transfers be reported to the Board of Education. Business Administrator Authorized to Make Budget Transfers
- k. RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds. Superintendent Authorized to Apply for, Accept and Administer Federal Funds
- l. RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President. Vice President to Act on Behalf of President in Absence of President
- m. RESOLVED, that petty cash funds be established as outlined below:

	<u>2022-2023</u>	<u>2023-2043</u>	<u>Petty Cash Fund</u>
Tax Collector (Sara Williams)	\$100	\$100	

## REORGANIZATIONAL MEETING

TUESDAY, JULY 11, 2023

PAGE 7

- n. RESOLVED, that Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrators, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent. Business Administrator Authorized to Purchase Bonds
- o. RESOLVED, that District Treasurer is authorized to invest such portion of district monies as they may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A. Treasurer Authorized to Invest District Monies
- BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district deposits over \$250,000 to provide state approved securities as collateral on aggregate deposits in excess of \$250,000.
- Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization.
- p. RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2023-2024 school year. Automobile Mileage Reimbursement
- q. RESOLVED, that all the Policies and Code of Ethics in effect as of June 30, 2023, be re-adopted for the 2023-2024 school year. Policies and Code of Ethics
- r. RESOLVED, that the School Physician, or their designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same. School Physician Authorized to Provide Inoculations
- s. RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine their fitness to continue employment, and to make such arrangements as necessary to effectuate this resolution. Superintendent Authorized to Require an Employee to Submit to Medical Examination
- t. RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval. Superintendent Authorized to Sign Federal, State, BOCES Contracts and Local Agency Contracts and Agreements
- u. RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District. Treasurer Authorized to Utilize Discounts

# REORGANIZATIONAL MEETING

TUESDAY, JULY 11, 2023

PAGE 8

- v. RESOLVED, that the Board of Education adopts the State Education Department's current list and/or the list as amended from time to time of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, will constitute the District's list of the names and statement of the qualifications of each Hearing Officer.

Certified Hearing Officers

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

- w. RESOLVED, that the Superintendent of Schools, or designee, be authorized, on behalf of the District, to apply for, accept, administer and participate in the Free and/or Reduced School Lunch, School Breakfast Programs, and Community Eligibility Program.

Free and/or Reduced School Lunch, School Breakfast and Community Eligibility Program

- x. RESOLVED, that the following Five Star Bank credit card debt limit during the 2023-2024 school year be renewed:

Credit Card Debt Limit

<u>NAME</u>	<u>INDIVIDUAL CREDIT LIMIT</u>
(1) Genelle Morris	\$8,000
(2) Jenny Bilotta	\$8,000
(3) Dr. Michael Irizarry	\$3,000

Third Party Notification Applications

- y. RESOLVED, that June 1, 2024, be set as the last date for submission of Third Party Notification Applications for the 2023-2024 school tax billings.

- z. RESOLVED, that the following appointments of Committees on Special Education and Pre School Education be approved:

Committee On Special Education and Pre School Education

Olean City School District  
Committee on Special Education  
Part 200 Regulations  
Section 200.3

1. Parent of child.



## REORGANIZATIONAL MEETING

**TUESDAY, JULY 11, 2023**

**PAGE 9**

2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
4. Maura Carucci, Carolyn Crosson – School Psychologists.
5. Katie Camp – CSE Chairperson and local educational agency representative of the school district
6. Marcie Johnson, Maura Carucci, Carolyn Crosson, Kelly Andreano - Alternate CSE Chairpersons and local educational agency representatives.
7. School physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative.

### Sub-Committee on Special Education Part 200 Regulations Section 200.3

Sub-Committee on  
Special Education

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Katie Camp – CSE Chairperson and local educational agency representative of the school district
5. Maura Carucci, Carolyn Crosson– School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff / student ration is considered.
6. Marcie Johnson, Maura Carucci, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.

### Committee on Preschool Special Education Part 200 Regulations Section 200.3

Committee On Pre  
School Special  
Education

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district
5. Maura Carucci, Carolyn Crosson - School Psychologists.
6. Marcie Johnson, Maura Carucci, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.
7. Parent Representative.
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child's residence.

### CSE Parent Member List

CSE Parent  
Member List

Reuther, Amy
Pockalny, Becky

### CPSE Parent Member List

CPSE Parent  
Member List

Malick, Aubree
----------------

# REORGANIZATIONAL MEETING

TUESDAY, JULY 11, 2023

PAGE 10

- aa. RESOLVED, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Curriculum Instruction Assessment Council, Safety, Technology, School Health Team, Professional Development, Comprehensive District Education Plan/Shared Decision Making, Academic Intervention Services, and all others ad hoc committees as deemed appropriate. Superintendent Authorized to Create Committees
- bb. RESOLVED, that the Superintendent is authorized to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2023-2024 school year. Health Welfare Services Contracts Authorized

- cc. RESOLVED, that the 2023-2024 hourly charge for use of district buildings is as follows:

SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE  
Organizations will be charged current labor costs for coverage of event. Charge for Use of District Buildings

## WHEN SCHOOL BUILDING IS OPEN

For Facilities (excluding Swimming Pool)	2022-2023 No Charge	2023-2024 No Charge
For Swimming Pool – Lifeguard Services	2022-2023 \$20/hour	2023-2024 \$22/hour

## WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

### FOLLOWING HOURLY CHARGES SHALL APPLY

For Facilities (excluding Swimming Pool)		
1. Organizations charging NO entrance fee	2022-2023 \$28/hour	2023-2024 \$28/hour
2. Organizations charging entrance fee	2022-2023 \$38/hour	2023-2024 \$38/hour
	2022-2023	2023-2024
For Swimming Pool (\$38 use fee plus \$22 Lifeguard Fee)	\$58/hour	\$60/hour

### ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED	2022-2023 \$20/hour	2023-2024 \$22/hour
ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS	2022-2023 \$50/hour	2023-2024 \$50/hour
AIR CONDITIONING	2022-2023 \$60/day	2023-2024 \$60/day

- dd. RESOLVED, that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy. Business Administrator or Designee Authorized to Approve Use of School Buildings and Property

## REORGANIZATIONAL MEETING

TUESDAY, JULY 11, 2023

PAGE 11

- ee. RESOLVED, that for 2023-2024 school year, the Board of Education hereby authorizes the taking of testimony by virtual meeting platform(s), in Student Education Law 3214 Hearings provided such testimony does not offend the student's due process. Authorization to Take Testimony by virtual meeting platform(s)
- ff. RESOLVED, that for the 2023-2024 school year, the Superintendent be granted the authority to appoint personnel and accept personnel resignations for the purpose of posting for and filling vacancies. Superintendent Authorized to appoint Personnel, Accept Resignations, and Approve Unpaid Leave of Absences
- gg. RESOLVED, that for the 2023-2024 school year, the Superintendent be granted the authority to approve unpaid leaves of absences for District employees for a period up to thirty (30) calendar/school days. Director of Special Education Authorized to Sign CSE/CPSE Recommendations
- hh. RESOLVED, that the Director of Special Education and/or designee be authorized to sign CSE/CPSE recommendations on behalf of the Board of Education. Special Education Plan Accepted
- ii. RESOLVED, that the District Special Education Plan be accepted for the 2023-2024 school year. Fingerprinting Fees
- jj. RESOLVED, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2023-2024 school year. Substitute Teacher Aide, Cleaner, Food Service Helper, Nurse Rate of Pay
- kk. RESOLVED, that the following Substitute Teacher Aide, Substitute Cleaner, and Substitute Food Service Helper rate of pay for the 2023-2024 school year be approved:
- |   |               |
|---|---------------|
| Substitute Nurse  | \$23.00       |
| Substitute Teacher Aide   | \$14.20       |
| Substitute Cleaner  | \$14.20       |
| Substitute Food Service   | \$14.20       |
| Retired District Support Staff **hourly rate at time of retirement. |               |
| Retired District Teacher  | \$185 per day |
| Certified Teacher   | \$150 per day |
| Bachelor Degree Non-Certified Teacher                               | \$135 per day |
| Non-Certified Teacher   | \$120 per day |
| Long-Term Substitute Teacher  | \$185 per day |
- ll. RESOLVED, that That the price of half-pints of milk for the 2023-2024 school year be \$.60 per carton.
- | <u>2022-2023 Rates</u> | <u>2023-20234 Rates</u> | <u>School Milk Prices</u> |
|------------------------|-------------------------|---------------------------|
| \$.55 Grades 9-12      | \$.60 Grades 9-12       |                           |
| \$.55 Grades 4-8       | \$.60 Grades 4-8        |                           |
| \$.55 Grades PreK-3    | \$.60 Grades PreK-3     |                           |
- mm. RESOLVED, School Business Official be appointed as the delegate, and the Chief School Officer as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for or the 2023-2024 fiscal year. School Business Official and Superintendent Appointed Delegate and Alternate to

**REORGANIZATIONAL MEETING**  
**TUESDAY, JULY 11, 2023**  
**PAGE 12**

Alleg/Catt Schools  
Medical Health  
Plan Board

nn. RESOLVED, that the Audit Committee Charter be approved as presented.

Audit Committee  
Charter Approved

oo. RESOLVED, that Genelle Morris is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Qualified Lead  
Evaluators

RESOLVED, that Jeffrey Andreano, Laura Hodara, Michael Martel, Gerald Trietley, Maureen DiCerbo, Lauren Stuff, Jennifer Mahar, Jennifer Kless, Marcie Johnson and Aaron Wolfe are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

pp. RESOLVED, that the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education be approved.

Cattaraugus and  
Wyoming Counties  
Project Head Start  
Non-Financial  
Collaborative  
Partnership  
Approved

Moved by J. Fuentes, seconded by A. Caya, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adjourn the meeting at 6:42 p.m.

Adjournment

Ayes   9  

Nays   0  

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: August 7, 2023