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 Monday, July 24, 2023, at 4:08 p.m., in person Professional Learning Center, 402 N. 7th 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

Richard DiMartino, OIMS Assistant Principal

Michael Irizarry, Assistant Superintendent of Academic Services

Lauren Stuff, WW Principal

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Certified/Classified Appointments:

Moved by L. Filbert, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to change the July 25, 2023 board meeting date (6:30 pm in the high school board room) to July 24, 2023 (4:00 pm in the Professional Learning Center.)							Change Board Meeting Date	
A	yes <u>9</u>	_ N	ays <u>0</u>	-		Motion Carr	ied	
Moved by M. Hirsch-Schena, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as presented.							Agenda Approved	
A	yes <u>9</u>	_ N	ays <u>0</u>	<u>-</u>		Motion Carr	ied	
Commendations/ Communications							Communications/ Commendations	
Public Co None	mments:							Public Comments
Discussio	n Items:							Discussion Items
Student P	rogress a	and High School	l Graduatio	n Rates -	- Jeff And	reano		
Board Report: 1. Board Retreat – July 2023 2. Board Goal Setting						Board Report		
Superintendent Report: 3. Retreats 4. Safety Plan Public Comment Period Moved by L. Filbert, seconded by A. Peters, upon the recommendation of Dr. Genelle							Superintendent Report Consent Agenda	
Morris, Superintendent of Schools, to adopt the following Consent Agenda items:								
No consent agenda items.								
Ayes 9 Nays 0 Motion Carried								
Personnel Action – Item A Moved by I. Katzenstein, 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	
Resignation								
Last Name	First Name	Position	Effective				Comments	
Sader	Alyssa	4th Grade Teacher	8/31/2023				relocating	
Leave of Ab Last Name	First Name	Position	Effective				Comments	

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Last Name	First Name	Position	Effective	Hours	Salary/ Wages	Replacing	Certification Information			
Lowe	Shawna	Certified Occupational Therapy Assistant	8/28/2023	7.5	\$23.75	new position	Probationary Appointment			
	Certified/Classified Appointments:									
Last Name	First Name	Position	Effective	Hours	Salary/ Wages	Replacing	Certification Information	Tenure Area/Date		
Schuman	Ashlyn	Art Teacher	8/1/2023		Step 1	vacant position	Visual Art Initial Certificate	Probationary Appointment to the Spe Subject Tenure Area of Art; 8/1/23 - 7 eligiblity for tenure at the end of the probationary period is dependent on employee receiving APPR ratings of El or Highly Effective in 3 of the 4 preceivers and no Ineffective composite or rating in the final year.		
Olson	Marissa	Physical Education Teacher - OIMS	8/1/2023			Rich DiMartino	Physical Education Professional Certificate	Probationary Appointment to the Spe Subject Tenure Area of Physical Educa and Recreation; 8/31/22 - 8/30/26; el for tenure at the end of the probation period is dependent on the employee receiving APPR ratings of Effective or Effective in 3 of the 4 preceding years Ineffective composite or overall rating final year. **tenure area revised from amended appointment		
Kohler	Nadia	Spanish Teacher	8/1/2023		Step 11	Abigail MacWilliams	Spanish 7-12 Initial Certificate	Probationary Appointment to the Ford Languages Tenure Area; 8/1/23 - 7/31 eligibility for tenure at the end of the probationary period is dependent on employee receiving APPR ratings of Effor Highly Effective in at least 3 of the preceding years and no Ineffective color overall rating in the final year. Tenuthe Foreign Languages Tenure Area with previously obtained in another District		
Macaluso	Lisa	Special Education Teacher 8:1:1	8/1/2023		Step 31	LT Sub T. Burrows	Special Education Permanent Certificate	Probationary Appointment to the Spe Education Tenure Area; 8/1/23 - 7/31, eligiblity for tenure at the end of the probationary period is dependent on employee receiving APPR ratings of Effor Highly Effective in at least 3 of the preceding years and no Ineffective coro roverall rating in the final year.		
Filjones	Mary	Social Studies Teacher	8/28/2023		Step 11	Loran Melfi	Secondary Social Studies 7-12, Professional Certification	Probationary Appointment to the Sec Social Studies Tenure Area; 8/28/23 - 8/27/27; eligiblity for tenure at the er probationary period is dependent on employee receiving APPR ratings of Ef or Highly Effective in at least 3 of the preceding years and no Ineffective co or overall rating in the final year.		

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August 8, 2023

Last Name	First Name	Position	Effective	Hours	Salary/ Wages	Replacing	Certification Information
Magro	Timothy	Varsity Soccer Coach	7/26/2023		Index .105; \$4,398	Rich DiMartino	

Ayes 9 Nays 0 Motion Carried									
Introduction of Newly Appointed Staff:									
Informational Items: Operations - Monday, August 7 at 4:30 pm Buildings and Grounds - Tuesday, August 8 at 4:30 pm Board Goal Setting – Tuesday, August 15 at 5:30 pm Board Regular Meeting - Tuesday, August 15 at 6:30 pm Audit/Finance - Thursday, August 17 at 4:00 pm Board Regular Meeting - Tuesday, August 29 at 6:30 pm Moved by L. Filbert, seconded by D. Farnham, to adjourn from the Regular Meeting	Informational Items ng at 4:27								
pm.	Adjournment								
Ayes <u>9</u> Nays <u>0</u> Motion Carried									
Respectfully submitted,									
Victoria L. Zaleski-Irizarry District Clerk									