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 30, 2024, at 6:33 p.m., in person Olean High School Board Room, 410 West Sullivan Street Olean, NY. The meeting was called to order by Kelly Keller, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT:

Kelly Keller, President

Mary Hirsch-Schena, Vice President

Ricky Bee

Elizabeth Burrows Daniel Farnham Lee Filbert Julio Fuentes Rene' Hauser Kevin Stevens

Absent: Tatiana Warmley – Student Board Member

ALSO PRESENT: Dr. Genelle Morris, Superintendent

Victoria Zaleski-Irizarry, District Clerk Jenny Bilotta, Business Administrator

Dr. Michael Irizarry, Assistant Superintendent of Academic Services

Jen Mahar, Director of Special Programs

Others:

Tina Jacubczyk Gretchen Henneman Paul Gipvome

Genelle Morris, Superin		rt, upon the recommendation of Dr. the agenda as amended: add "Norms" nder Board Report.	Agenda Approved
a. The Cattaraugus C	Nays <u>0</u> nunications and Welcome ounty Youth Bureau announces ward recipient is Dawson Malle	Motion Carried s that this week's (July 23rd) featured ery.	Communications/ Commendations
Introduction New Staff: a. Paul Giovine b. Gretchen Henneman	า		
Public Comments: None			Public Comments
Discussion Items:	"; sent out in the Red & Gold		<u>Discussion Items</u>
	ard meetings and board commi	ittee meetings	Board Report
a. Rural Schools Confeb. NYSED Law Conferand Julio Fuentes	,	rsch-Schena rom Mary Hirsch-Schena, Kelly Keller	
Superintendent Report:	onvention – October 20 - 22 / 23 rd at Holiday Valley – very p	productive; SAVE THE DATE July 29,	Superintendent Report
	gram – August 2 nd performance	at 10:00 am in the HS Aud; Finding	
Nemo c. USDA Farm to Scho securing the grant	ol Grant - \$99,500 – thank you	ı to Jen Mahar and Jenny Bilotta for	Student Member Report
Student Member Report Tatiana Warmley – abse			<u>1100011</u>
		, upon the recommendation of Dr. e following Consent Agenda items:	Consent Agenda
	n the recommendation of Dr. G llowing Consent Agenda items:	enelle Morris, Superintendent of	
The Preliminary Treasur	er's Report dated June 30, 202	24, be accepted and placed on file.	
The Warrant Report for	June 2024 be accepted and pla	aced on file.	
The Internal Claims Aud 2024, be accepted and		eriod covering month ending June 30,	
The June 30, 2024, Intra accepted/approved and	a-fund Transfer listing in the am placed on file.	nount of \$893,243.87 be	
Ayes <u>9</u>	Nays0	Motion Carried	

Moved by L. Filbert, seconded by D. Farnham, upon the recommendation of Dr. Genelle Olean General Hospital Contract -Morris, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2024, through June 30, 2025, for CSE physical therapy and occupational CSE Physical and therapy services. Occupational Therapy Services 2024-2025 Rate Approved \$77.74 per hour for PT \$129.59 per evaluation \$58.32 per hour for OT \$194.40 per evaluation \$1,694.81 per year for consumable supplies for OT Program 2023-2024 Rate \$75.48 per hour for PT \$125.82 per evaluation \$56.62 per hour for OT \$188.74 per evaluation \$1,694.81 per year for consumable supplies for OT Program Nays ___0__ Ayes ____9__ **Motion Carried** Moved by L. Filbert, seconded by R. Hauser, upon the recommendation of Dr. Genelle Olean General Morris, Superintendent of Schools, to approve the contract with the Olean General Hospital for Hospital Contract the period of July 1, 2024, through June 30, 2025, for CPSE physical therapy and occupational CPSE Physical and therapy services. Occupational Therapy Services 2024-2025 Rate Approved \$58.22 per hour for OT \$176.32 per evaluation (OT & PT) \$77.74 per hour to attend CPSE meetings Personnel Items Approved 2023-2024 Rate \$56.25 per hour for OT \$171.18 per evaluation (OT & PT) \$75.48 per hour to attend CPSE meetings Ayes ____9__ Nays 0 **Motion Carried** Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Dr. Cattaraugus County Genelle Morris, Superintendent of Schools, to approve the Agreement between the Olean City SEIT Contract School District and Cattaraugus County for the period July 1, 2024, through June 30, 2025, for Approved

\$55 per hr indvl session \$27.50 per hr group session 2023-2024 Rate \$55 per hr indvl session \$27.50 per hr group session

2024-2025 Rate

Ayes 9 Nays 0 Motion Carried

preschool special education related services and Special Education Itinerant services.

Moved by R. Bee, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2024, through June 30, 2025, for preschool special education related services and Special Education Itinerant services.

Cattaraugus County
Independent
Evaluation for
Preschool Children
with Disabilities
Contract Approved

2024-2053 Rate Reimbursement at rate set by NYSED

2023-2024 Rate Reimbursement at rate set by NYSED

Ayes 9 Nays 0 Motion Carried

Moved by R. Hauser, seconded by E. Burrows, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the contract with the Rehabilitation Today for the period of July 1, 2024, through June 30, 2025, for evaluations and on-going therapy services.

2024-2025 \$65.00 per 30 minute treatment 2023-2024 Rate

\$55.00 per 30 minute treatment

Ayes ___9__ Nays ___0__ Motion Carried

Personnel Action - Item A

Personnel Action

Moved by J. Fuentes, seconded by R. Hauser, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, the Board of Education approves the Personnel Action Items listed in Personnel Item A with the following amended: change Caitlyn Callahan start date to 8/27/24 and probation period to 08/27/24-08/26/27.

Resignations:								
Last Name	First Name	Position	Effective				Comments	
Sweet	Falyn	School Nurse (RN)	7/1/2024				Rescind the Appointment of Falyn Sweet	
Huver	Shayne	Elementary Teacher - EV	8/27/2024					
				_				
Leave of Absence:								
Last Name	First Name	Position	Effective				Comments	
				lowtified/Clas	ssified Appointments:			
					I		Certification	
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Information	Building
Turek	Tina	Records, Receiving, & Inventory Clerk	7/16/2024	8	\$17.14/hour		Permanent Appointment	District-wide
Wilson	Susan	Senior Food Service Helper	8/26/2024	5.75	\$0.27/hour on base wage	new position	Probationary Appointment	
Olmstead	Trish	Senior Food Service Helper	8/26/2024	5.75	\$0.27/hour on base wage	vacant position	Probationary Appointment	

Doxey	Ashley	Teacher Aide	8/1/2024	5.75	\$15.15	Ashley Mott	Probationary Appointment	OIMS
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Tenure Area/Date
Giovine	Paul	Math Teacher - OHS	8/1/2024		Step 24	Jennifer Ball	Mathematics (7-12), Professional Certificate	Probationary Appointment to the Academic Tenure Area of Mathematics; 8/1/24 - 7/31/28; Mr. Giovine will be eligible for tenure at the end of the probationary period of 4 years.
Callahan	Caitlyn	School Counselor - EV	8/27/2024		Step 14	Alyssa Lamb	School Counselor, Permanent	Probationary Appointment to the Special Subject Tenure Area of School Counseling; 8/27/24 - 8/26/27; Ms. Callahan will be eligible for tenure at the end of the probationary period of 3 years because Ms. Callahan previously received tenure in school counseling in another district or BOCES.
Buchanan	Nicole	Speech Language Pathologist	8/1/2024		Step 14	Hannah Forrest	Speech and Language Disabilities, Professional Certification	Probationary Appointment to the Special Subject Tenure Area of Speech Language Pathology; 8/1/24 - 7/31/28; Ms. Buchanan will be eligible for tenure at the end of the probationary period of 4 years.
Henneman	Gretchen	Long-Term Substitute Elementary Teacher - WW	8/1/2024		Step 1	Sarah Morris	Grades PK-4, Instructional I, PA Certification. NYS Certification in Progress	Non-Probationary Appointment to the Long-Term Substitute Elementary Teacher position effective July 31, 2024 - June 30, 2025. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement.
Penston	Nicholas (Luke)	Long-Term Substitute Elementary (Grade 6) Computer Science Teacher - OIMS	7/31/2024		Step 3	New Position	Music Industry Degree	Non-Probationary Appointment to the Long-Term Substitute Elementary Teacher position effective July 31, 2024 - June 30, 2025. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement.

Ayes 9 Nays 0 Motion Carried

August 1, 2024

Moved by L. Filbert, seconded by R. Bee, BE IT RESOLVED, that the Board of Education approve the appointment of the following candidate, Mr. Keith Lewis to the position of Interim Principal of East View. The Interim Principal will be compensated at a per diem rate of \$550.00. Mr. Lewis will be employed on an as needed basis as determined by the Superintendent of Schools. Retroactive to July 23, 2024. This position is a non-tenure and non-probationary position and will be terminated at the time deemed appropriate by the Superintendent and the Board of Education.

Keith Lewis
Appointed Interim
Principal of East
View

Ayes9	Nays <u>0</u>	Motion Carried					
Informational Items:			Informational Items				
 Operations Committee - Monday, August 12th at 4:30 pm Board Goal Setting - Tuesday, August 13th from 4:00 to 6:00 pm Board Regular Meeting - Tuesday, August 13th at 6:30 pm Audit/Finance Committee - Thursday, August 15th at 4:00 pm Buildings and Grounds Committee - Tuesday, August 20th at 430 pm Board Regular Meeting - Tuesday, August 27th at 6:30 pm 							
Moved by L. Filbert, sec	<u>Adjournment</u>						
Ayes <u>9</u>	Nays <u>0</u>	Motion Carried					
Respectfully submitted,							
Victoria L. Zaleski-Irizarry District Clerk							