

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, August 15, 2023, at 6:31 p.m., in person at the high school board room, 410 W. 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
Ira Katzenstein
Kevin Stevens

Excused: Lee Filbert
Mary Hirsch-Schena
Alan Peters

ALSO PRESENT: Dr. Genelle Morris, Superintendent
Jenny Bilotta, Business Administrator
Michael Irizarry, Assistant Superintendent of Academic Services
Victoria Zaleski-Irizarry, District Clerk
Lauren Stuff, WW Principal
Jeff Andreano, OHS Principal
Kelln Quigley, OTH
Lonnie Farrington, BOCES

REGULAR MEETING

TUESDAY, AUGUST 15, 2023

PAGE 2

Moved by I. Katzenstein, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as presented.

Agenda Approved

Ayes 6

Nays 0

Motion Carried

Commendations/ Communications
Chicken Coop Project

Communications/ Commendations

Public Comments:
None

Public Comments

Discussion Items:

Policy #1410 - Policy and Administrative Regulations
Policy #1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
Policy #1520 - Special Meetings of the Board of Education
Policy #1540 - Executive Session

Discussion Items

Board Report:

WNYESC Law Conference – August 2nd – Julie Fuentes, Ira Katzenstein, Michael Irizarry

Board Report

Superintendent Report:

Student Progress and High School Graduation Rates – Jeff Andreano
Tax Levy/Warrant Analysis – Jenny Bilotta
District Goals/Board Goals – Genelle Morris – date changed from August 15th to August 28th

Superintendent Report

Moved by D. Farnham, seconded by I. Katzenstein, 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 meetings held July 11, 2023, July 24, 2023 and the reorganizational meeting held on July 11, 2023.

The Treasurer's Report dated June 30, 2023, be accepted and placed on file.

The Warrant Report for June 2023 be accepted and placed on file.

The Internal Claims Auditor Exception Report for the period covering month ending June 30, 2023, be accepted and placed on file.

The CPSE recommendations reviewed on August 15th be approved.

| | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 908004809 | 908004886 | 908004890 | 908004887 | 908004843 |
| 908004502 | | | | |

That the CSE recommendations reviewed on August 15th be approved.

| | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 908001879 | 908003605 | 908003945 | 908003729 | 908004146 |
| 908003996 | 908004798 | 908004027 | 908001489 | 908004903 |

REGULAR MEETING

TUESDAY, AUGUST 15, 2023

PAGE 3

| | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 908003968 | 908002675 | 908003805 | 908003935 | 908002198 |
| 908001662 | 908000615 | 908003943 | 908004874 | 908002401 |
| 908004439 | | | | |

The June 30, 2023, Intra-fund Transfer listing in the amount of \$380,426.12 be accepted/approved and placed on file.

The list of items be declared surplus.

Ayes 6

Nays 0

Motion Carried

Moved by R. Bee, seconded by K. Keller, to grant permission to Sarah Morris to do an unpaid 200-hour practicum and a 400-hour unpaid Administration Internship, through St. Bonaventure University, under the supervision of Lauren Stuff, Washington West Principal and Dr. Michael Irizarry, Assistant Superintendent of Academic Services, during the 2023-2024 school year.

Sarah Morris
Approved for Unpaid
Administration
Internship

Ayes 6

Nays 0

Motion Carried

Moved by D. Farnham, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the evacuation agreement between Jamestown Community College and the Olean City School District.

JCC Evacuation
Agreement
Approved

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by D. Farnham, 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, 2023, through June 30, 2024, for independent evaluations for preschool children.

Catt Co Agreement
for Independent
Evaluations for
PreSchool Children
Approved

2022-2023 Rate
Reimbursement at rate set by NYSED

2023-2024 Rate
Reimbursement at rate set by NYSED

Ayes 6

Nays 0

Motion Carried

Moved by R. Bee, seconded by D. Farnham, 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, 2023, through June 30, 2024, for preschool special education related services and Special Education Itinerant services.

Catt Co Agreement
for SEIS Services
Approved

2022-2023 Rate
\$55 per hr indivl session
\$27.50 per hr group session

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

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING

TUESDAY, AUGUST 15, 2023

PAGE 4

Moved by I. Katzenstein, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the contract between the Olean City School District and Portville Central School District for the Summer 2023 Transportation.

Summer
Transportation
Contracts Approved

2023 Rate - Portville - Special Ed
\$31,533.00

2023 Rate - Corvus - Special Ed
\$13,500.00

2023 Rate - Portville - Home to School
\$14,966.00

Ayes 6

Nays 0

Motion Carried

Moved by K. Stevens, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the 2023-2024 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for \$13,888,098.00 and the amount of library taxes for \$1,098,796.00 for a total Tax Warrant of \$14,986,894.00.

2023-2024 Tax
Warrant Approved

Ayes 6

Nays 0

Motion Carried

Moved by R. Bee, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the list of budget transfer over \$50,000.00.

Budget Transfers
Over \$50,000
Approved

Ayes 6

Nays 0

Motion Carried

Moved by D. Farnham, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to amend the Personnel Action list: Jon Meeder appointment, change Step 20 to Step 29.

Amendment to
Personnel Items
Approved

Ayes 6

Nays 0

Motion Carried

Personnel Action – Item A

Personnel Items
Approved

Moved by R. Bee, 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.

| Resignations: | | | | | | | |
|---------------|------------|-----------------------------------|-----------|--|--|--|----------|
| Last Name | First Name | Position | Effective | | | | Comments |
| Button | Anna | Food Service Helper | 7/31/2023 | | | | |
| Gray | Dallas | Cleaner | 8/12/2023 | | | | |
| Roriguez | Lorenzo | Teacher Aide | 8/8/2023 | | | | |
| Babb | Jessica | Food Service Helper | 8/10/2023 | | | | |
| Broyles | Haley | Grade 7 & Grade 8 Science Teacher | 8/14/2023 | | | | |
| | | | | | | | |
| | | | | | | | |

REGULAR MEETING

TUESDAY, AUGUST 15, 2023

PAGE 5

| | | | | | | | | |
|------------------------------------|-------------|--|-----------|-------|--------------|------------------------------|---|---|
| | | | | | | | | |
| 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 |
| Meeder | Jon | English to Speakers of Other Languages Teacher | 8/14/2023 | | Step 29 | new position | English to Speakers of Other Languages Permanent Certificate | Probationary Appointment to the Special Subject Tenure Area of English as a Second Language; 8/14/23 - 8/13/27; eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. |
| Ambrosioni | Christian | Long Term Substitute ESL/Spanish Teacher | 8/1/2023 | | Step 7 | new position | Spanish 7-12 Initial Italian 7-12 Initial Working towards TESOL Certification | Non-Probationary Appointment to the Long-Term Substitute ESL Teacher position effective August 1, 2023 - June 30, 2024. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement. |
| Auman | Christopher | Long Term Substitute Elementary Teacher | 8/1/2023 | | Step 2 | Grade 4 | Working towards his Childhood Education (1-6) Certification | Non-Probationary Appointment to the Long-Term Substitute Grade 4 Teacher position effective August 1, 2023 - June 30, 2024. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement. |
| Thompson | Michael | English Teacher | 8/1/2023 | | Step 20 | English Teacher - S. Skinner | English 5-12 - Permanent | Probationary Appointment to the English Tenure Area; 8/1/23 - 7/31/26; eligibility for tenure at |

REGULAR MEETING
TUESDAY, AUGUST 15, 2023

PAGE 6

| | | | | | | | | |
|---------|-----------------|--|----------|--|--------|--------------------------|-----------------------|--|
| | | | | | | | | the end of the probationary period is dependent on the employee receiving APPR ratings of Effective or Highly Effective in 3 of the 3 preceding years and no Ineffective composite or overall rating in the final year. Tenure in the English Tenure Area was previously obtained in another District. |
| Penston | Nicholas (Luke) | Long Term Substitute Intermediate /Middle School Music Teacher | 8/4/2023 | | Step 2 | Music Teacher - C. Knapp | Music Industry Degree | Non-Probationary Appointment to the Long-Term Substitute Music Teacher position effective August 4, 2023 - June 30, 2024. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement. |

Coaching and Extra-Curricular Appointments:

| Last Name | First Name | Address | Position | Effective | Hours | Salary/Wages | Replacing | Certification Information |
|-----------|------------|---------|----------------------------|-----------|--------------------------------|-------------------------|-----------|---------------------------|
| McKeone | Ethan | | Boys Modified Soccer Coach | 16-Aug | 2023 - 2024 Fall Sports Season | Index - 0.060 = \$2,513 | | |

Ayes 6

Nays 0

Motion Carried

Moved by R. Bee, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to appoint the list of individuals to implement the 2023 School Summer School Programs at their hourly rate of pay as of July 1, 2023:

Nurses:

Kathleen Neeson

Tanessa Armour

Lisa Cousins

Linda Shumer

Substitutes:

Kayla Jackson

Kayleigh Anastasia

Ayes 6

Nays 0

Motion Carried

Introduction of Newly Appointed Staff:

Informational Items:

- Buildings and Grounds - Tuesday, September 12 at 4:30 pm
- Operations - Monday, September 18 at 4:30 pm

Informational Items

REGULAR MEETING
TUESDAY, AUGUST 15, 2023

PAGE 7

- c. Board Annual Building Tour - Tuesday, September 19 at 6:00 pm - Olean High School
- d. Board Meeting - Tuesday, September 19 at 6:30 pm
- e. Audit/Finance - Thursday, September 21 at 4:00 pm
- f. Curriculum - Thursday, September 28 at 4:00 pm

Moved by R. Bee, seconded by I. Katzenstein, to adjourn from the Regular Meeting and enter Executive session at 7:28 pm to discuss personnel issue. Lonnie Farrington, Labor Relations Specialist, BOCES, was invited to attend.

Executive Session

Moved by D. Farnham, seconded by K. Stevens, to adjourn from Executive Session at 8:10 pm and reconvene to the Regular Meeting.

Reconvene to
Regular Meeting

Ayes 6

Nays 0

Motion Carried

Moved by R. Bee, seconded by I. Katzenstein to adjourn from the Regular Meeting at 8:11 pm.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

August 28, 2023