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, October 10, 2023, at 6:32 p.m., in person at the cafetorium, East View Elementary School, 690 East Spring 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
Ira Katzenstein
Mary Hirsch-Schena

Alan Peters Kevin Stevens

Excused:

ALSO PRESENT: Michael Irizarry, Assistant Superintendent of Academic Services

Jenny Bilotta, Business Administrator Victoria Zaleski-Irizarry, District Clerk Jen Mahar, Director of Special Programs

Laura Hodara, EV Principal Lauren Stuff, WW Principal

Richard DiMartino, OIMS Assistant Principal

Angie Marconi, Teacher Rachael Schreiber, Teacher Marie Rakus, Teacher

OTHERS: Desiree Muir

Kim Broecke Robert Shorter

Corey Sveinsson-Skobel - Descher & Malecki

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Moved by M. Hirsch-Schena, seconded by A. Peters, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda with the following amendment: delete Science Teacher appointment under Personnel.

Agenda Approved

Ayes ___9__

Nays __0__

Motion Carried

Commendations

a. Congratulations to Ariel Maine, 2023 graduate - Catt County Youth Bureau Youth Citizenship of the Week Award Recipient

Communications/ Commendations

Communications

a. OTA letter to the board regarding public comments during meetings

Public Comments: **Public Comments**

None

Discussion Items:

Discussion Items a. 2022-2023 Audit Report Presentation – Drescher & Malecki

- b. School Board Recognition Week October 16-20, 2023; thank you board members for their service
- c. English Department Literary Journal Marie Rakus and Desiree Muir
- d. Policies 1st Reading:

Policy #2110 - Orienting and Training Board Members

Policy #2320 - Attendance by Board Members at Conferences, Conventions and Workshops

Policy #5691 - Communicable Diseases

Policy #5690 - Exposure Control Program

Policy #5692 - Human Immunodeficiency Virus (HIV) Related Illnesses

Board Report: Board Report

a. Allegany/Cattaraugus School Board Association – Fall Dinner – September 28th – update by Mary Hirsch-Schena and Ricky Bee

b. Allegany/Cattaraugus School Board Association - New Board Member Meeting and Greet - November 2nd

Superintendent Report:

Superintendent

Report

Committee Reports:

Buildings and Grounds - September 12th Operations – September 18th

Audit/Finance - September 21st

Committee Reports

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

The meeting minutes of the September 19, 2023 regular board meetings.

The CPSE recommendations reviewed on October 10th be approved.

908004924	908004814	908004904	908004594	908004816
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That the CSE recommendations reviewed on October 10 be approved.

9080050	75 908004813	908004233	908004232	908004246
9080043	15 101610000	908004808	082830000	908000659

Consent Agenda

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090210002	908005054	908002503	908002457	908001999
900457899	908000662	908004339	908002829	908002198
908004077	908004401	908001252	908004260	908003935
908003317	908003594	091050009	908001082	908000615
908000560	908002401	908003203	908002034	908000958
908002018	908003239	908002957	908004381	908001164

908000560	908002401	908003203	908002034	908000958		
908002018	908003239	908002957	908004381	908001164		
The list of Sub	stitutes.					
Ayes _	9	Nays <u>0</u>		Motion (Carried	
Morris, Superi Superintender	ntendent of So at of Schools, t	hools, Upon the	e recommendat en Cook as an	ion of Dr. Gen	ation of Dr. Genelle elle Morris, eer for Washington	School Volunteer Approved
Ayes_	9	Nays <u>0</u>		Motion (Carried	
Morris, Superi Bonaventure U School of Edu	ntendent of So Jniversity and cation students	hools, to appro	ve the Affiliation School District t tutors, and stud	n Agreement b to provide clinic dent teachers.	dation of Dr. Genelle etween St. cal placements for	St. Bonaventure University Affiliation Agreement Approved
Ayes_	9	Nays <u>0</u>		Motion (Carried	
Morris, Superi place on file th	ntendent of So le Olean City S	hools, and the	Audit and Finar Audit Report fo	nce Sub Commor the 2022-202	n of Dr. Genelle hittee, to accept and 23 school year as	2022-2023 Audit Report Accepted and Placed on File
Ayes _	9	Nays <u>0</u>		Motion (Carried	
recommendati concerning a 6 annexed to thi	on of the Dr. Goth period of in Resolution;	struction be res	Superintendent olved pursuant Superintendent	of Schools, the	oon the e OTA grievances f the Agreements and directed to	OTA Settlement Agreement; Superintendent Authorized to Execute
Ayes _	9	Nays	_	Motion (Carried	
Genelle Morris	s, Superintendo Dlean City Sch	onded by D. Far ent of Schools, ool District and	to approve the	Memorandum	of Agreement	OTA MOA Regarding Extra Assignment Periods Approved
Ayes_	9	Nays	<u> </u>	Motion (Carried	

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<u>Personnel – Item A</u> <u>Personnel Items A</u>

				Resignati	one:		
Last Name	First	Position	Effective	Resignati	0115.		Comments
Gianas	Name Michael	Cleaner - WW	9/30/2023				Letter received Sept. 18, 2023
Meyers	Aaron	OHS Library Media Specialist	10/20/2023				Letter received Sept. 21, 2023
Majot	Skylar	Grade 8 Spanish Teacher (WL)	10/20/2023				Letter received Sept. 21, 2023
Gandy	Matthew	1:1 Aide in 8:1:1 Classroom	9/21/2023				Email Letter received on Sept. 20, 2023
Fratarcangelo	Patricia	Senior Food Service Helper	10/10/2023				Letter received Oct. 3, 2023
Meacham	Tara	Building/Clas sroom Aide	10/4/2023				Email Letter received on Sept. 26, 2023
Last Name	First	Position	Effective	Leave of Ab	sence:		Comments
	Name	Food Service	9/1/23 -				
Witter	Grace	Helper	2/28/24				medical leave
	C = wifi = d/Cl=	:::					
Last Name	First Name	ssified Appointm Position	Effective	Hours	Salary/ Wages	Repl acing	Certification Information
Warner	Samantha	1:1 Teacher Aide in Grade 6	10/4/2023	5.75	\$14.75	New - Stud ent Injury	Probationary
Fratarcangelo	Patricia	Cleaner	10/10/2023	8	\$16.25	Mich ael Gian as	Probationary
Shields	Alex	1:1 Aide in 8:1:1 Classroom	10/10/2023	5.75	\$14.75	Matt Gand y	Probationary
	F: /		Coaching and	Extra-Curr	icular Appo	ointments Salar	:
Last Name	First Name	Address	Position	Effective	Hours	y/Wa ges	Replacing
Crosson	Carrie		CPI Trainer	7/01/20 23 - 6/30/20 24		\$3,00 0	
Lamb	Alyssa		CPI Trainer	7/01/20 23 - 6/30/20 24		\$3,00 0	
Gumtow	Kelly		CPI Trainer	7/01/20 23 - 6/30/20 24		\$3,00 0	

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Brown	Molly	CF	l Trainer	7/01/20 23 - 6/30/20 24	\$3, 0			Personnel Items
	s, Superinten	chena, second dent of Schools						
Ayes	9	Nays <u>0</u>	<u> </u>		Motion	Carried		Informational Items
Introduction of	Newly Appo	inted Staff:						
c. Board Work d. Board Reco e. Operations f. Buildings an g. Audit/Finan h. Annual Boa	c Session - The ognition Week - Monday, Ocad Grounds - Thursday and Building To	leeting - Thurso nursday, Octob c - October 16 - ctober 16 at 4:3 Tuesday, Octol /, October 19 a our - Tuesday, Tuesday, Octo	er 12 at 20, 202 30 pm per 17 a at 4:00 p October	6:30 pm 23 t 4:30 pm m · 24 at 5:30	pm - OIMS	8		Executive Session
	cutive session	hena, seconde n at 7:09 pm to d to attend.						Reconvene to
Ayes	9	Nays	0		Motion	Carried		Regular Meeting
		conded by I. Ka egular Meeting		in, to adjour	n from Exe	ecutive Sessio	n at 7:44	Adjournment
Ayes	9	Nays	0		Motion	Carried		<u>,</u>
Moved K.	Stvens, seco	nded by R. Bee	e, to adjo	ourn from th	e Regular	Meeting at 7:4	5 pm.	
Ayes	8	Nays	<u>0</u>		Motion	Carried		
Respectfully s	ubmitted,							
Victoria L. Zal District Clerk	eski-Irizarry							
October 12, 20	023							

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Sub List:

POSITION	EMPLOYEE	CERTIFICATION/	FINGERPRI
DESCRIPTION	NAME	DEGREE	NT
NON-CERTIFIED			
SUBSTITUTE			
TEACHER			
SUBSTITUTE	DOXEY,	2401151 020	\/=0
TEACHER	MALLORY	BACHELORS	YES
SUBSTITUTE			
TEACHER			
SUBSTITUTE			
TEACHER			
SUBSTITUTE			
TEACHER			
AIDES			
SUBSTITUTE			
TEACHER AIDE	CAYA, KAREN	\$15.71 per hour	YES
SUBSTITUTE	DOXEY,		
TEACHER AIDE	MALLORY	n/a	YES