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 11, 2022, at 6:32 p.m., in person in the cafetorium at East View Elementary School, 690 E. Spring Street Olean, NY. The meeting was called to order by Julio Fuentes, Vice 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, Vice President

Andrew Caya
Daniel Farnham
Lee Filbert
Kelly Keller
Ira Katzenstein
James Padlo

Excused: Mary Hirsch-Schena, President

PRESENT: Jenny Bilotta, Business Administrator

Victoria L. Zaleski-Irizarry, District Clerk Jen Mahar, Director of Special Programs

Brian Crawford, EV Principal Lauren Stuff, WW Principal

Mike Martel, Director of Technology

Rachael Schreiber, Teacher Angie Marconi, Teacher Melissa Biddle, PR Specialist

Others: Kellen Quigley, OTH

Tim Sherlock

Moved by L. Filbert, seconded by J. Padlo, to approve the agenda as presented. Agenda Approved Nays 0 **Motion Carried** Ayes 7 Commendations/ Communications Communications/ a. School Board Recognition Week October 17-21, 2022 Commendations b. Congratulations to: Lokesh Anumalasetty and Natalie Snyder in the 8th grade were accepted to participate in Junior High School Area All-State Festival Orchestra on November 4 & 5. This opportunity is the highest honor for the 8th grade music students.

Lily Todd and Riti Anumalasetty in the 11th grade were also accepted to participate in Senior High School Area All-State Festival Orchestra on November 18 & 19.

Public Comments:

Julio read the following:

Public Comments

The Board of Education has allotted 15 minutes for Public Comment. Each individual called upon can speak for three minutes. The Board can vote to increase the 15 minute maximum if it wishes.

The following are not permitted:

- 1. the use of an individual staff member's name;
- 2. comments that involve personalities:
- 3. comments about the performance or conduct of individual staff members;
- 4. comments about specific and/or confidential student related issues.

Individuals may request to have an item for discussion placed on the agenda. The request should be submitted in writing to the District Clerk, Mrs. Irizarry, no later than noon on the Wednesday prior to each meeting.

Discussion items:

Discussion Items

a. Audit Presentation - Drescher and Malecki

their appreciation for Paul's service

b. DEI Work Group

Board Report:

- Board Report a. Paul Hessney, President of the Board, resigned from the board – the board extended
- b. Mary Hirsch-Schena elected President; Julio Fuentes elected Vice President
- c. There is a vacancy on the board due to Paul's resignation; interested candidates can fill out the questionnaire that is on the website and send it to the district clerk no later than October 18th.

Superintendent Report:

a. No report - Dr. Morris not in attendance

Superintendent

Report

Committee Reports:

Operations Committee meeting - September 28th Curriculum Committee meeting - September 29th Committee Reports

Moved by A. Caya, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following:

Consent Agenda

The meeting minutes of the regular meeting held on September 20, 2022, and the special meeting held on September 27, 2022.

The CPSE recommendations reviewed on October 11th be approved.

008004813	908004259	008004751	908004652
900004013	900004259	900004751	900004002

That the CSE recommendations reviewed on October 11th be approved.

908002397	908004214	908000615	908003958	908004439
908001630	908004710	908002457	900457861	900457841
908000984	908000819	908003734	908003415	908001286
908001560	908002942	908002948	908002334	908002819
908003686	900455864	908002319	908002312	908002959
908000664	908002925	908004711	908004709	908001551

Ayes ___7__ Nays ___0__

The list of substitutes be approved.

The list of recycled items be approved.

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THE	IISL O	SUIDIUS	nems c	e abbi	ovea.

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Dr. Genelle
Morris Superintendent of Schools, and the Audit and Finance Sub Committee, to accept

Morris, Superintendent of Schools, and the Audit and Finance Sub Committee, to accept and place on file the Olean City School District's Audit Report for the 2021-2022 school year as prepared by Drescher & Malecki, Certified Public Accountants.

Motion Carried

Ayes ___7__ Nays ___0_ Motion Carried

Moved by L. Filbert, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2022, through June 30, 2023, for CSE physical therapy and occupational therapy services.

Olean General Hospital CSE Contract Approved

Audit Report

Accepted

2021-2022 Rate

\$71.15 per hour for PT

\$118.60 per evaluation

\$53.37 per hour for OT

\$177.90 per evaluation

\$1,645.45 per year for consumable supplies for OT Program

2022-2023 Rate

\$73.28 per hour for PT

\$122.16 per evaluation

\$54.97 per hour for OT

\$183.24 per evaluation

\$1,694.81 per year for consumable supplies for OT Program

Ayes _	_7	Nays _	0	Motion Carried	
Morris, Superin	tendent of School 1, 2022, thro	ools, to ap	prove the	on the recommendation of Dr. Genelle contract with the Olean General Hospital for for CPSE physical therapy and occupational	Olean General Hospital CSE Contract Approved
2021-2022 Rat \$53.37 per hou \$161.35 per ev \$71.15 per hou	r for OT aluation (OT &		gs		
2022-2023 Rat \$54.97 per hou \$166.19 per ev \$73.28 per hou	r for OT aluation (OT &		gs		
Ayes _	7	Nays _	0	Motion	
	tendent of Scho	ools, to ac	cept dona	on the recommendation of Dr. Genelle ted school supplies from Directions for	Donation from Directions for Independent Living
Ayes _	_7	Nays _	0	Motion	Accepted.
Morris, Superin Pamatier, Olivia OIMS), Theodo Aubree Malick, Patricia Spaeth	tendent of School a Emley, Theodore Georgian an Kimberli Kratts and Laura Mey	ools, to ap lore O'Col ld Julie Ma , Diane Si yers (at Ea	oprove Davennor, Shan annarino (Simon, Meadast View) a	on the recommendation of Dr. Genelle rid Carter, Lillian Mikula, Faith Pingie, Nolan ita Willover, Julie Mannarino (SBU tutors at SBU tutor at OHS) and Kathleen Grandusky, gan Alberts, Becky Todd, Daniel Todd, and Penny Lamont and Wendy Smith (at ch) as unpaid volunteers for the 2022-2023	School Volunteers Approved
Ayes _	7	Nays _	0	Motion	
				a, upon the recommendation of Dr. Genelle llowing clubs for the 2022-2023 school year:	Creation of Clubs Approved
OIMS Allies /CI Poetry Out Lou Creative Writing Literary Journa	d Club (grades g Club (grades	8 - 12) 8 - 12)			
Ayes _	7	Nays _	0	Motion	
Morris, Superin Memorandum of Association as of the OIMS All	tendent of School of Agreement be presented to the ies Club, Poetry	ools, the E etween th e Board a y Out Lou	Board of Ed e Olean Ci t its Octob d Club, Cro	n, upon the recommendation of Dr. Genelle ducation hereby approves the terms of the ty School District and the Olean Teachers er 11, 2022, meeting, regarding the addition eative Writing /Club, the Literary Journal dvisor of each Club to the OTA Contract.	OTA MOA Addition of Clubs Approved
Ayes _	7	Nays _	0	Motion	

Moved by L. Filbert, seconded by J. Padlo, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Contract between the Olean City School District and Connecting Communities in Action, Inc. for Home/School/Community Liaison for the period of September 1, 2022, through August 31, 2023, to provide services to at-risk youth and families.	Connecting Communities in Action Inc. Contract for Home/School/ Community Liaison Approved
2021-2022 Rate \$56,906 per year	<u>, , , , , , , , , , , , , , , , , , , </u>
2022-2023 Rate \$53,262 per year	
Ayes <u>6</u> Nays <u>0</u> Abstain <u>1</u> Motion D. Farnham – wife is an employee	
Moved by I. Katzenstein, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, t to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2022-2023 school year.	n MOU Approved
2021-2022 Rate \$48,000/year	
2022-2023 Rate \$48,000/year	
Ayes 7 Nays 0 Motion	
Moved by J. Padlo, seconded by L. Filbert, 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 October 1, 2022, through September 30, 2023, for after school and summer programs for at-risk youth.	Summer Programs for At-Risk Youth
2021-2022 Rate \$12,970.00/yr	<u>Approved</u>
2022-2023 Rate \$12,970.00/yr	
Ayes 7 Nays 0 Motion	
Moved by A. Caya, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to accept the proposal from Wolfe Communication System Inc. for the Replacement of Fiber Lines, Cable, and Access Points, not to exceed \$445,500.	Wolfe Communications Proposal Accepted
Ayes 7 Nays 0 Motion	
Moved by A. Caya, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the amended Memorandum of Agreement between the Olean City School District and the City of Olean for Special Patrol Officers.	
Ayes 7 Nays 0 Motion	
Personnel Action – Item A	Personnel Action

Moved by J. Padlo, seconded by A. Caya, 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 Consent Agenda Approved

Ce	Certified/Classified Appointments:							
	Last Name	First Name	Position	Effective	Hour s	Salary/Wage s		Certific ation Inform ation
1	Moore	Lilia	Probationary Teacher Aide	10/3/22	5.75	\$14.35/Hour	New 1:1 Student	N/A
2	Lopez	Rachel	Probationary Teacher Aide	09/29/22	3.0	\$14.35/Hour	New 1:1 Student	N/A

	Coaching and Extra-Curricular Appointments:						
	Wolfgan			2022-	Index .015:		
1	g	Katie	Ski Club Advisor	2023	\$621.00		
2	Crosson	Carolyn	CPI Trainer	2022- 2023	\$3,000.00		
3	Rucinski	Scott	Esports Club Advisor	2022- 2023	Index .015: \$621.00		
4	Ventura	Sally	Poetry Out Loud Advisor	2022- 2023	Index .015: \$621.00		
5	Skinner	Savannah	Creative Writing Advisor	2022-	Index .015: \$621.00		İ
6		Marie	Literary Journal Advisor	2022-	Index .015: \$621.00		
7	Gumtow	Kelly	CPI Trainer	2022- 2023	\$3,000.00		
	.						
	Resignati	ons:	<u> </u>	T T		T	
1	Hund	Kieze	Receiving & Inventory Clerk	10/7/2022			
2	Patrone	Lesley	Program Specialist	10/3/2022		Retirement	
3	Hemphill	Mary	Food Service Helper	9/21/2022			

Ayes	7	Nays <u>0</u>	Motion
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Introduction of Newly Appointed Staff:

None in attendance

Informational Items:

- a. Curriculum Committee Meeting Thursday, November 3rd at 4:00 pm
- b. Operations Committee Meeting Monday, November 7th at 4:30 pm
- c. Board Building Tour Washington West Tuesday, November 8th at 6:00 pm
 d. Board of Education Meeting Tuesday, November 8th at 6:30 pm

Introduction of Newly Appointed Staff

Informational Items

- e. Buildings and Grounds Committee Meeting Tuesday, November 15th at 4:30 pm
- f. Audit/Finance Committee Meeting Thursday, November 17th at 4:00 pm

Moved by A. Caya, seconde	d by L. Filbert, to adjourn fr	om the Regular Meeting at 7:10 pm.	<u>Adjournment</u>
Ayes _ 7	Nays0	Motion Carried	

Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

October 12, 2022

Sub List:

POSITION	ENDLOVEE NAME	0507151047104	=N.OFBBBNIT
DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
CERTIFIED SUB TEACHER	SMITH, WENDY	NURSERY, KINDERGARTEN &	YES
		GRADES 1-6	
CERTIFIED			
SUBSTITUTE TEACHER			
CERTIFIED SUB TEACHER	PAINTER, BRIANNA	EARLY CHILDHOOD	YES
CERTIFIED SUB TEACHER	SHIMP, CODY	SOCIAL STUDIES 7-12	YES
CERTIFIED SUB TEACHER	STEWART, MADISON	EARLY CHILDHOOD, SWD,	YES
		CHILDHOOD EDUCATION	
CERTIFIED SUB TEACHER	SNYDER, ELAINE	ELA 7-12	YES
		Retroactive to 9/21/2022	
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	CHAUHDRY, ZAYBA	BACHELORS	YES

SUBSTITUTE TEACHER	HARRIS, DAN	MASTERS	YES
SUBSTITUTE TEACHER	TEACHMAN, ROSEMARY	ASSOCIATES	YES
SUBSTITUTE			
TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	CHAUHDRY, ZAYBA	n/a	YES
SUBSTITUTE TEACHER AIDE	TEACHMAN, ROSEMARY	n/a	YES
SUBSTITUTE NURSES			
SUBSTITUTE NURSE	BAYNUM, KATHLEEN	n/a	PENDING