#### 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, November 8, 2022, at 6:36 p.m., in person in the cafetorium at Washington West Elementary School, 1626 Washington Street Olean, NY. The meeting was called to order by Mary Hirsch-Schena, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag. Videoconferencing was held via ZOOM for Ira Katzenstein at Oak n Spruce Resort Activity Center, 190 Meadow Street, South Lee, Maine 01260. Open to the public at both locations.

PRESENT: Mary Hirsch-Schena, President

Julio Fuentes, Vice President

Andrew Caya Daniel Farnham Lee Filbert

Kelly Keller - arrived at 6:40 pm

Ira Katzenstein - ZOOM

James Padlo

Excused:

PRESENT: Dr. Genelle Morris, Superintendent of Schools

Jenny Bilotta, Business Administrator Victoria L. Zaleski-Irizarry, District Clerk Mike Martel, Director of Technology

Lauren Stuff, WW Principal Dave Lasky, Teacher

Rachael Schreiber, Teacher Angie Marconi, Teacher Ryan Nawrot, Teacher

Ryan Talbot, Teacher Ray Valeri, Teacher

Others: Kellen Quigley, OTH

Anoop Kahlon, school attorney

Kim Wallace, NYSUT Rychelle Weseman

Students: Drew Brown

Connor Valenti Logan Baer Sophia Bu

Lucas Brushingham

Jack DeRose Cole Anastasia

Moved by L. Filbert, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as presented.	Agenda Approved
Ayes 7 Nays 0 Motion Carried	
Board Member Appointment	
Moved by L. Filbert, seconded by I. Katzenstein, due to the resignation of board member, Paul Hessney, the Board of Education approves the temporary appointment of Rychelle Weseman to fill the vacancy through May 16, 2023.	Rychelle Weseman Appointed to the Board
Ayes <u>5</u> Nays <u>2</u> Motion Carried L. Filbert – preferred another candidate D. Farnham	
Oath of Office administered to Rychelle Weseman by the District Clerk	Oath of Office
Kelly Keller arrived	
Commendations/ Communications  a. Congratulations to the following students who have been nominated for the Harold Dutton Spotlight Award:	Communications/ Commendations
Ryan Blazejewski Daquan Hayes Drew Johnson Jadyn Ours Nick Jones	
<ul> <li>b. Congratulations to Olean High School student, Jack DeRose, recipient of the Cattaraugus County Youth Bureau's Youth Citizenship Award.</li> <li>c. Congratulations to the following athletic teams!!!  The girls varsity volleyball team played in the Section 6 Class B2 semifinals on Tuesday November 1</li> <li>d. Cheerleading competition – congratulations!</li> <li>e. Class competitions on Friday - great event</li> </ul>	
The girls swim team competed in the Sectionals on Friday November 4 <sup>th</sup>	
The XC team competed in the Sectionals on Friday November 4th	
Public Comments:	Public Comments
None  Discussion items:	<u>Discussion Items</u>
<u>Discussion items:</u> Cattaraugus County Gives – Dave Lasky Support the OCSD Foundation on November 29; seeking 100% board support	
Moved by J. Fuentes, seconded by D. Farnham, to adjourn from the Regular Meeting and	Executive Session

enter Executive session at 6:49 pm to discuss litigation update and an issue or matter of a particular person. Invite Anoop Kahlon, Kim Wallace, Rachael Schreiber, Angie Marconi,

Ryan Nawrot, Ryan Talbot and Ray Valeri.

Ayes <u>9</u>	Nays0	Motion Carried	Reconvene to Regular Meeting
		djourn from Executive Session and ard took a break and returned to regular	rogular Wooding
Ayes <u>9</u>	Nays0	Motion Carried	
Board Report: a. NYSSBA convention in Syra	acuse October 27-2	9; Genelle was guest speaker	Board Report
Superintendent Report: a. NYSSBA speaker – cultural b. Strategic Plan – working wit			Superintendent Report
Moved by J. Padlo, seconder Morris, Superintendent of School		on the recommendation of Dr. Genelle owing:	Consent Agenda
BE IT RESOLVED, upon the rec Schools, to adopt the following (		r. Genelle Morris, Superintendent of ems:	
That the meeting minutes of the 25, 2022 and the special board		tings held on October 11, 2022 and October ctober 4, 2022 be approved.	
That the OIMS and HS Quarterl September 30, 2022, be accept		reasurer's Reports July1, 2022, through	
That the CSE recommendations	s reviewed on Nove	mber 8th be approved.	
908004057 908004267 90800	0826 908004584 9	08001082	
908004401 908000958 90800	4125 908001461 09	91050009	
908001701 908003317 90800	2457 908002408 9	08002034	
908002566 900455407 90800	3497 092410011 9	08003902	
908001085 900457828 90800			
908001260 908003203 90800		08002529	
908003394 908000787 10182	0007 900457524		
That the CPSE recommendation	ns reviewed on Nov	rember 8th be approved.	
908004668			
The list of substitutes be approve	ved.		
Ayes9	Nays0	Motion Carried	
		on the recommendation of Dr. Genelle proposed 2023-2024 Budget Development	2023-2024 Budget <u>Development</u> <u>Calendar Approved</u>
Ayes9	Nays0	Motion	

Moved by I Morris, Superint Report on Unpa placed on file.	Unpaid Taxes Report Accepted				
Ayes	9	Nays	0	Motion	
Morris, Superint	endent of School District and t	ols, to app he Olean	prove the Memorandum Education Support Per	ecommendation of Dr. Genelle n of Agreement between the sonnel Association regarding	OESPA MOA – Minimum Wage – Approved
Ayes	9	Nays	0	Motion	
Morris, Superint	endent of School	ols, to app		mendation of Dr. Genelle of Agreement between the regarding APPR.	OTA MOA – APPR – Approved
Ayes	9	Nays	0	Motion	
Morris, Superint	endent of School unpaid volunted	ols, to app ers (East `	prove Donna Dombek, ( View) and Eric DiMartin	mmendation of Dr. Genelle Charlene Granger, and Carol no, unpaid volunteer coach	School Volunteers Approved
Ayes	9	Nays	0	Motion	
Morris, Superint	endent of School of for the 2022-20	ols, to cre	eate one (1) full-time, 12	mmendation of Dr. Genelle 2-month, 8 hour per day Il be funded through June 30,	Full-Time Cleaner Position Created Utilizing ARP Funds
Ayes	9	Nays	0	Motion	
recommendation period of Kelly N	n of the Superin Mahar be and he ion regarding th	tendent o ereby is re e extensi	estored to August 28, 20	THAT, upon the n date for the probationary 023, notwithstanding this ationary period adopted on	Emily DeFazio and Kelly Mahar Agreements Approved
Ayes	9	Nays	0	Motion	
Morris, Superint Mahar be resolv	endent of School ed pursuant to	ols, the O	TA grievances concern of the Agreements ann	ommendation of Dr. Genelle ing Emily DeFazio and Kelly nexed to this Resolution; AND those Agreements on behalf	Kelly Mahar Probationary Period of Kelly Mahar Restored
Ayes	9	Nays	<u>0</u>	Motion Carried	
Personnel Action	on – Item A				Personnel Action

Moved by L. Filbert, seconded by J. Padlo, 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

R	esignatio	ons:				
	Last Name	First Name	Positi on	Effective		Comments
	Napoleo n	Melanie	Spanis h Club Adviso r	10/7/2022		
2	Hayman	Mark	Cook Manag er	11/9/2022		
	Leave of	Absence	e:			
	Last Name	First Name	Positi on	Effective		Comments
			Boys Varsity Assista nt Track			
1	Shaw	Dylan	and Field Coach	9/19/2022		1 year leave of absence from coaching position

Γ	Certified/Classified Appointments:							
	Last Name	First Name	Positi on	Effective	Hours	Salary/Wages	Replacing	Certification Information
1	Wallace	James	Cleane r	11/9/2022	8	\$13.85/hr	new ARP position funded through 6/30/2024	Conditional; 12-month
2	Hayman		Record s, Receivi ng, and Invento ry Clerk		8	\$25.57/hr	Kieze Hund	Non-conditional; provisional
3	Albert		Long Term Substit ute Art Teach er	11/7/2022		Step 1 (Prorated)	medical leave of C.B.	Art Provisional Certificate Expired; working on recertification; non- conditional
	Stromb	Patrici	.2FT E Engli sh Teac her	10/31/20		Step 30 (Prorated)	S. Sorenson	English 7-12 Permanent (.2 FTE)

Coachi	Coaching and Extra-Curricular Appointments:								
		Spani							
		sh							
		Club							
		Advis	10/19/20		Index .015:	Melanie			
1Silvers	Debra	or	22		\$621.00	Napoleon			

•	s <u>9</u> of Newly Appointendance	Nays <u>0</u> ed Staff:	M	otion	Introduction of Newly Appointed Staff
<ul><li>b. Saf</li><li>c. Ope</li><li>d. Boa</li><li>e. Aud</li></ul>	dings and Ground ety Committee Me rations Committe rd Meeting - Tues it/Finance Commi	eeting - Wednes e Meeting - Mo sday, Decembe ittee Meeting -	leeting - Tuesday, Dec day, December 7th at nday, December 12th r 13th at 6:30 pm Thursday, December 1 day, December 20th at	3:30 pm at 4:30 pm 5th at 4:00 pm	Informational Items
Moved by J	Padlo, seconded	by K. Keller, to	adjourn from the Reg	ular Meeting at 8:06	pm. <u>Adjournment</u>
Aye	s <u>9</u>	Nays <u>0</u> _	M	otion Carried	
Respectfully	submitted,				
Victoria L. Z District Cler	aleski-Irizarry (				

#### Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
DEGGIII IIGII	10.002	OZITI IO/TIOIT	111021111111
DISTRICT			
RETIRED			
SUBSTITUTE			
TEACHER			
NON-CERTIFIED			
SUB TEACHER	Putzke, Mary Ellen	BACHELORS	YES