OLEAN CITY SCHOOL DISTRICT 410 West Sullivan Street Olean, NY 14760

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Friday, December 17, 2021, at 4:31 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by President Andrew Caya, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

<u>PRESENT:</u>	Andrew Caya, President Paul Hessney, Vice President (arrived at 4:32) Julio Fuentes Janine Fodor - via ZOOM Mary Hirsch-Schena Ira Katzenstein – via ZOOM Kelly Keller – via ZOOM
ABSENT:	James Padlo (excused) Tyrone Hall (excused)
<u>STAFF PRESENT</u> :	Aaron Wolfe, Director of HR Jenny Bilotta, Business Administrator Victoria Zaleski-Irizarry, District Clerk
<u>OTHERS:</u>	Angie Marconi – Teacher Rachael Schreiber – Teacher Karen Fox - Teacher Kellen Quigley, OTH Joy Grabowski Jess Wyant Kaylee Dann Tracy Dann Tim Sherlock TJ Joseph Samantha Hittle

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Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Agenda Aaron Wolfe, Interim Superintendent of Schools, to approve the proposed Meeting Agenda. Approval Nays <u>0</u> Ayes <u>7</u> Motion Carried Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Executive Aaron Wolfe, Interim Superintendent of Schools, to adjourn from the Special Meeting and Session go into Executive Session at 4:33 pm for the purpose of discussing: personnel matters and contract negotiation. Aaron Wolfe and Jenny Bilotta were invited to attend. Ayes <u>7</u> Nays <u>0</u> Motion Carried Moved by J. Fuentes, seconded by I. Katzenstein, upon the recommendation of Aaron Reconvene to Wolfe, Interim Superintendent of Schools, to adjourn from Executive Session and Special Meeting reconvene to the Special Meeting at 5:23 pm. Ayes <u>7</u> Nays <u>0</u> Motion Carried Kelly Keller did not return to the Special Meeting. Moved by J. Fuentes, seconded by I. Katzenstein, upon the recommendation of Aaron Olean Teachers' Wolfe, Interim Superintendent of Schools, the Board of Education hereby approves the Association December 9, 2021, Memorandum of Agreement between the Olean Teachers' Association Contract and the Olean City School District as presented to the Board, which sets forth the terms of Ratified an amended settlement for a collective bargaining agreement dated July 1, 2020, to June 30, 2025. Ayes __6__ Nays __0___ Motion Carried President Caya noted the agenda will be amended to include the following two Amend the resolutions: Agenda Moved by M. Hirsch-Schena seconded by P. Hessney, BE IT RESOLVED, that the Board Appointment of of Education of the Olean City School District hereby approves the appointment of Dr. Karen Geelan Karen Geelan as the Interim Superintendent of Schools, effective January 3, as Interim 2022, pursuant to the terms of the Employment Agreement, and authorize and direct the Superintendent Board President to execute the Employment Agreement. Approved Ayes <u>6</u> Nays <u>0</u> Motion Carried The District Clerk administered the Oath of Office to Karen Geelan. Oath of Office Moved by M. Hirsch-Schena, seconded by I. Katzenstein, BE IT RESOLVED by the **Rescind Interim** Board of Education, to rescind the appointment of Aaron Wolfe as the Interim Superintendent Superintendent and the \$150 per day stipend effective January 3, 2022. Appointment and Stipend Ayes <u>6</u> Nays <u>0</u> Motion Carried

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Moved by M. Hirsch-Schena, seconded by P. Hessney, to adjourn the special meeting <u>Adjournment</u> of Meeting

Ayes <u>6</u> Nays <u>0</u>

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

Dated: December 20, 2021