

OLEAN CITY SCHOOL DISTRICT
Board of Education Regular Meeting
(Tuesday, October 29, 2024)

Generated by Jackie Reed on Friday, November 1, 2024

MEMBERS PRESENT:

Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens, Tatiana Warmly (Student Member)

EXCUSED ABSENCES: Julio Fuentes

UNEXCUSED ABSENCES: Lee Filbert

OTHERS PRESENT:

Dr. Genelle Morris, Superintendent
Dr. Michael Irizarry, Assistant Superintendent of Academic Services
Jenny Bilotta, Business Administrator
Jackie Reed, District Clerk

GUESTS:

Kwalik Warmly, Brayden D., Kellen Quigley, Lauren Stuff, Sofia Rucinski, Hannah Cheney, Jaeda Clark, Kaydyn Malloy, Sarah Morris, Ava Moran, Mia Keller, Michelle Robinson, Vernon Robinson, Blake Kinnaird, Jaksen Kahm, Megan Bartus, Bianca Gardner, Karen Fox, D. Fajm, Abigail Ahern, Victoria Tate, Rosko Clute, Rich DiMartino

1. OPENING ITEMS

- A. Call to Order 6:30 pm**
- B. Silent Prayer or Moment of Personal Reflection**
- C. Pledge of Allegiance led by Kevin Stevens**
- D. Approve the Agenda**

BE IT RESOLVED that the Agenda for the Board of Education Regular Meeting of October 29, 2024, be approved or amended as presented.

Motion by Mary Hirsch-Schena, second by Ricky Bee.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

2. COMMUNICATIONS, COMMENDATIONS & INTRODUCTION OF NEW STAFF

A. Communications

None

B. Commendations

OHS and OIMS Area All State Musicians Recognized

EV Grade 3 was Awarded the Redding Endowment Grant

C. Introduction of New Staff

Sarah Morris - TOSA / Instructional Coach

3. Public Comment

None

4. DISCUSSION ITEMS

None

5. BOARD REPORT

The 2024 NYSSBA Conference was held in New York City from October 19-22, 2024, and was attended by Kelly Keller, Mary Hirsch-Schena, Rene Hauser, Elizabeth Burrows, Dr. Morris, and Dr. Irizarry.

Kelly Keller attended: Safety & Cell Phone Safety; News and Relations and How to Check Sources (Program through Stony Brook)

Mary Hirsch-Schena attended Special Education, How to Reduce Absenteeism; Artificial Intelligence; How to Lessen Teacher Shortage Crisis

Rene Hauser attended: Artificial Intelligence Policies (Dr. Morris noted that AI Policies are already being looked at by OCSD Tech Dept.)

Elizabeth (Betty) Burrows attended Children's Mental Health - K-12 and FIT- Financial Independence Training - K-12

Next conference will be in New York City in October of 2025 and returning to Buffalo in 2026

6. SUPERINTENDENT'S REPORT

A. Dr. Morris reported on her attendance at the NYSSBA conference and added that she attended the NYSSBA pre-convention School Law Seminar and shared details of the workshops she attended: Advocacy Focused Workshops, Artificial Intelligence, and School Law

B. Dr. Morris reported on the NCERT National Executive Leadership Conference she attended October 7-9, 2024, in Annapolis, Maryland. She visited and talked to members of the Naval Academy and the Dean of Admissions. Encourages students from Olean to tour the Naval Academy. She was also able to tour the White House and received training with regards to Leadership and Organizational Culture.

7. STUDENT MEMBER REPORT

Tatiana Warmly reported on::

A. East View Elementary Ho-down Event: There were several volunteers, and the event was well-attended. She will also attend the EV Halloween Parade

B. She attended the Fall Fun event at WW.

Tatiana stated that she continues to work to build connections with district students.

8. COMMITTEE REPORTS

A. Buildings & Grounds

B. Audit & Finance

9. CONSENT AGENDA

A. Approval of Consent Agenda

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items as approved and/or amended:

Motion by Rene' Hauser, second by Daniel J Farnham.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

B. Meeting Minutes

- C. Treasurer's Report
- D. Warrant Report
- E. Claims Audit Report
- F. CSE Recommendations
- G. CPSE Recommendations
- H. Substitute list
- I. SAC Quarterly Reports

10. NEW BUSINESS

A. Create New Position - Building Substitute

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create one (1) Temporary Building Floating Substitute Teaching position, for Washington West Elementary School, effective September 5, 2024, that sunsets on June 30, 2025.

Motion by Ricky Bee, second by Rene' Hauser.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

B. Approve Revised Intermunicipal Transportation Agreement

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the revised Intermunicipal Agreement between the Olean City School District and Portville Central School effective July 1, 2023, through June 30, 2026.

Motion by Mary Hirsch-Schena, second by Kevin Stevens.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

C. Approve Volunteer Application

Upon the recommendation of Genelle Morris, Superintendent, to approve the unpaid volunteer application for Deanna Moses.

Motion by Elizabeth Burrows, second by Rene' Hauser.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

D. Approve OESPA MOA - Gig

Upon the recommendation of Genelle Morris, Superintendent of Schools, to approve the terms of the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association as presented to the Board, confirming the parties' understanding regarding the Association's unit work and the District contracting with an outside agency.

Motion by Mary Hirsch-Schena, second by Ricky Bee.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

E. Approve OTA MOA - APPR

Upon the recommendation of Genelle Morris, Superintendent of Schools, to approve the terms of the Memorandum of Agreement between the Olean City School District and the Olean Teachers Association as presented to the Board, regarding APPR Evaluations.

Motion by Rene' Hauser, second by Ricky Bee.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

F. Approve OTA MOA - TOSA/Instructional Coach

Upon the recommendation of Genelle Morris, Superintendent of Schools, to approve the terms of the Memorandum of Agreement between the Olean City School District and the Olean Teachers Association to create a Teacher On Special Assignment / Instructional Coach position for the 2024-25 school year.

Motion by Daniel J Farnham, second by Mary Hirsch-Schena.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

G. Approve OTA Revised Mentor List

Upon the recommendation of Genelle Morris, Superintendent of Schools, to approve the revised Olean Teacher's Association Mentor List for the 2024-2025 school year.

Motion by Kevin Stevens, second by Rene' Hauser.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

H. Approve Donation from Alumni Association

Upon the recommendation of Genelle Morris, Superintendent of Schools, to approve a donation from the Class of 1965 of a granite bench in memory of Joseph Quinlan to be located on the front lawn of the high school.

Motion by Rene' Hauser, second by Kelly Keller.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

I. 2025-2026 Budget Development Calendar

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the proposed 2025-2026 Budget Development Calendar.

Motion by Kevin Stevens, second by Mary Hirsch-Schena.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

11. PERSONNEL

A. Personnel Action

19-Oct-24								
Resignations:								
Last Name	First Name	Position	Effective				Comments	
Rafi	Samara	Teacher Aide	10/24/2024					
Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Building
Wilcox	Casey	Teacher Aide	10/10/2024	5.75	\$15.15	Myers	Probationary Appointment	EV
Dailey	O'Brien	Media, Brand & Communication Specialist	9/23/2024	37.5hrs/week	\$50,000	New Position	Provisional Appointment	District Wide
Mancuso	Megan	Teacher Aide	9/16/2024	5.75	\$15.15	New Position (Student)	Probationary Appointment	EV
O'Dell	Tammy	Teacher Aide	9/18/2024	5.75	\$15.15	Shannon Yonker	Probationary Appointment	OHS
Pierce	Stormie	Food Service Helper	10/21/2024	5.75	\$15.00	Sue Wilson	Probationary Appointment	OIMS
Ewing	Edna	Food Service Helper	10/21/2024	4 hrs to 4.5 hours	\$20.80		Permanent Appointment	WW
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Tenure Area/Date
Hurt	Jenna	Building Floating Substitute	9/5/2024		\$185 Per Diem			
Brisky	Courtney	Long-Term Substitute Art Teacher	9/5/2024		Step 1	Ashlyn Schuman	Certification of Qualification, Higher Education. NYS Certification in progress.	Non-Probationary Appointment to the Long-Term Substitute Art Teacher position effective September 5, 2024 - June 30, 2025. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement.
Stromberg	C. Patricia	Long-Term Substitute English Teacher	10/15/2024		\$35,110 (0.4 FTE)	Joseph Wolcott	English 7-12, Permanent	Non-Probationary Appointment to the Long-Term Substitute English Teacher position effective October 15, 2024 - June 30, 2025. Employee shall be paid at the annual salary as outlined in the OTA Collective Bargaining Agreement.
Burdick	Corrie	Art Teacher					Visual Arts, Initial Certification	Probationary period to be extended to May 1, 2025 to account for an extended leave of absence.
Morris	Sarah	Teacher on Special Assignment (TOSA)	7/1/2024		Step 17			
Zlockie	Erin	ESL/Spanish Teacher	10/22/2024		Step 2	Christian Ambrosioni	BA in Spanish. Exploring NYS Certification Options	Non-Probationary Appointment to the Long-Term Substitute ESL/Spanish Teacher position effective October 22, 2024 - June 30, 2025. 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

Yonker	Shannon		Class of 2026 Co-Advisor	2024 - 2025 School Year		\$530		
Lapi	Cole		Class of 2026 Co-Advisor	2024 - 2025 School Year		\$530		

B. Personnel Consent Agenda Approval

Upon the recommendation Dr. Genelle Morris, Superintendent of Schools, the Board of Education approves the Personnel Action Items listed in Personnel Item A.

Motion by Mary Hirsch-Schena, second by Daniel J Farnham.

Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

12. INFORMATIONAL ITEMS

Upcoming Meetings

A. Buildings & Grounds - Tuesday, November 5, 2024 - 4:30 pm at East View Elementary in the Libra

B. BOE Regular Meeting - tuesday, November 12, 2024 - 6:30pm in the OIMS LGI

13. EXECUTIVE SESSION

A. Exit meeting to go into Executive Session at 7:35 pm

- 1) Reason #5: Collective negotiations, pursuant to Article 14 of the Civil Service Law (the Taylor Law).
- 2) Attorney Nate Kuzma Dr. Morris, Dr. Irizarry and Jenny Bilotta were invited to join the Executive Session.

Motion by Elizabeth Burrows, second by Ricky Bee.


Final Resolution: Motion Carried

Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Rene' Hauser, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

B. Exit Executive Session Ended at 9:37 to reconvene to Regular BOE meeting

14. ADJOURNMENT 9:37 pm

Respectfully Submitted:



Jacqueline Reed
District Clerk