### 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 8, 2024, at 6:30 p.m., in person, at the Olean High School Board Room, located at 410 West Sullivan St, Olean, NY. The meeting was called to order by Kelly Keller, President, at 6:30 pm with a moment of personal reflection or a silent prayer. The Board of Education, led by D. Farnham, recited Pledge of Allegiance to the Flag.

PRESENT: Kelly Keller, President

Mary Hirsch-Schena, Vice President

Ricky Bee Julio Fuentes

Elizabeth (Betty) Burrows

Daniel Farnham Lee Filbert Tatiana Warmly

ABSENT Rene' Hauser

Kevin Stevens

PRESENT: Dr. Genelle Morris, Superintendent of Schools

Dr. Michael Irizarry Assistant Superintendent of Academic Affairs

Jenny Bilotta, Business Administrator

Jackie Reed, District Clerk

OTHERS: Kellen Quigley Jen Mahar

Ericka Chaplain
Benjamin McCartan
Ava Dimao
Taylor Arnitz
Madeline McConnell
Colleen Kelly

Zaiden Thach
Evan Horton
Hannah Park
Carly mason
Kaleigh Jordan
Jasmine Baglione

Lorenzo (Illegible)

Moved by M. Hirsch-Schena, seconded by L. Filbert, upon the recommendation of Dr. Genelle

Morris, Superintendent of Schools, to approve the agenda.

<u>Agenda</u> Approved

Ayes <u>7</u> Nays <u>0</u> Motion Carried

#### Commendations/ Communications and Welcome

a. Recognition of our School Board members in honor of National School Board Recognition WeeK October 14-18.

Communications/ Commendations

b. Congratulations to Football Coach Phil Vecchio, who was named Coach of the Week for the Buffalo Region by the Buffalo Bills.

No Public Comments

Public Comments:

None

#### Discussion Items:

a. Luke Malecki of Dreschler & Malecki presented on details of the external audit. He finished by noting that Olean's Business Office should be commended as all things being in very good order.

**Discussion Items** 

Board Report: Board Report

a. The Board is looking forward to the NYSSBA Annual Convention in New York City from October 19-21,2024, and will report back at the next BOE meeting.

### Superintendent Report:

- a. Dr. Morris reported on the N-Cert Conference at the end of September, where she received powerful PD on implementing capital projects, and Science of Reading plan implementations.
- b. Dr. Morris will be participating in Leadership PD at the NYSCOSS Convention at the Naval Academy in Maryland from October 9-11, 2024.

Superintendent Report

### Student Member Report:

a. Student BOE Member, Tatiana Warmly reported that she is working with building principals to connect with students to convey the message that they have representation on the BOE. She is also working to partner with buildings for high school students to offer extra hands at events and activities (which would also count as hours for Government class.)

Student Member Report

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

Consent Agenda

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Aves	- /	Navs	U	Motion Carrie	,

September 17, 2024 Regular BOE Meeting Minutes

September 16, 2024, Operations Committee Meeting Minutes

September 19, 2024, Audit/Finance committee Meeting Minutes.

The September 26 Curriculum Committee Meeting Minutes

That the CPSE recommendations reviewed on October 2, 2024, be approved:

CPSE				
908004828	908004886	908005363	90805424	908005256
908005296	908005128			

That the CSE Recommendations reviewed on October 2, 2024, be approved:

CSE				
908004924	908004557	908004839	908002738	908004271
908001972	90457899	908111615	908002121	908000662
908000958	900457919	908000604	091050009	908001597
908003050	101610000	908000870	908002948	908003617
908005050	900457828	908002606	908003326	908003703
908004559	908004067	908112003	908002403	908000813
908004214	908004322	908005060		

That the Substitute List provided on October 2, 2024 be approved:

SUBSTITUTES FOR BOARD APPROVAL - OCTOBER 8, 2024						
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION/DEGREE	FINGERPRINT			
NON CERTIFIED						
NON-CERTIFIED SUBSTITUTE TEACHER						
SUBSTITUTE TEACHER	ACKERMAN, BRYNN	BACHELORS	YES			
SUBSTITUTE						
TEACHER AIDES						
SUBSTITUTE TEACHER AIDE	HEMPHILL, MARY		YES			
SUBSTITUTE TEACHER AIDE	HOLLOWELL, MELISSA		YES			
SUBSTITUTE NURSES						
SUBSTITUTE NURSE	GAYLOR, BRANDACE		YES			

That the surplus items reviewed on October 2, 2024 be approved:

Asset Tag	Descripti on	Manu- facturer	Model	Serial Number	Acq. Date	Acq. Cost	Quantity
	Flat Screen		KDL-				
	TV	SONY	52W4100	9108958	Oct-08		1
1198	Box TV SMART	SAMSUNG	TXC1950	3CCFB02071	Nov-95		1
	Board	SMART Hewlett	6065	K012HW28R0078	2015		1
	Copier	Packard	CB745-64001	CN9BKC2MM			1
	Desk Jet	Hewlett					
	Copier	Packard	C6427A	MX04J1S0DR			1
	Projector	Toshiba	TDP-S20	86114523			1
	HP Desk Jet printer	Hewlett Packard	D2460	TH7A9560CH			1
	Cassette Tape						
	Recorder	EIKI	5090A	1751-22928			1
6573	Desk Top Flat Screen	DELL	dccy1f UN32EH5000	13519308997 Z4MT3CGF907417			1
	TV	SAMSUNG	F	J			1
09390	ELMO						
09390	Accessory	ELMO CO.	CRB-2S	S900069			1
A00257361	MONITOR	DELL	REV-A00	CN-0C730C- 71623-993-1234			1
A00257474	MONITOR	DELL	REV-A00	CN-0C730C- 71623-993-1234			1
A00141144	MONITOR	DELL	REV-A00	CN-0C552H- 72872-8AG-1A6C			1

That the	Surplus Items revi	ewed on October 2	, 2024, be reinsta	ted as acti	ve inventory:	Consent Agenda Continued
	Reader Pen	C-PEN	C61 OR	•	2415420090013061	
Moved by	/D Farham seco	nded by R. Bee up	on the recommen	dation of D	r Genelle Morris	NEW BUSINESS
Moved by D. Farham, seconded by R. Bee upon the recommendation of Dr. Genelle Morris, Superintendent of Schools and the Audit and Finance Committee, to accept and place on file the Olean City School District's Audit Report for the 2024-25 school year as prepared by Dreschler & Malecki, Certified Public Accountants.						
	Ayes7	Nays <u>0</u>	_	Motion C	arried	
Superinte Washingt	endent of Schools, on D.C. from Marc	nded E. Burrows up to approve the Ole ch 26, 2025 to Marc ol rules and regulat	ean High School V ch 28, 2025.  Appr	vashington oval was g	Club over-night field trip to	<u>Washington Club</u> <u>Trip</u>
	Ayes7	Nays0_	_	Motion C	arried	
Superinte School D board, pre	endent of Schools, istrict and and the oviding license/ed	Olean Educational	s of Memorandum Support Personn Id payments to Ta	n of Agreen el Associa nessa Arm	nent between the Olean Cit tion as presented to the our, an LPN; the Board	y <u>OESPA MOU –</u> <u>T. Armour</u>
	Ayes7	Nays <u>0</u>	_	Motion C	arried	
Superinte	endent of Schools, Healthcare from Se	to accept the terms	s of the contract b	etween the	tion of Dr. Genelle Morris, e Olean City School District 5, for contracted Nursing	Gig Healthcare Contract
	Ayes7	Nays0	_	Motion C	arried	
	erintendent publicly s in place in a time	•	or working with th	e District to	o get this support in place fo	or
Morris, st	perintendent of S		the Agreement be	tween the	endation of Dr. Genelle Olean City School District	JCC Educational Field Placement Agreement
	Ayes7	Nays0	_	Motion C	arried	

Moved by E. Burrows and seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, superintendent of Schools, to approve the Settlement Agreement for the tax assessment case between the Olean City School District and Olecut, LLC.								Assessment Settlement Agreement	
	A	yes7	N	lays0	)		Motion Carrie	ed	
Moved by M. Hirsch-Schena and seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, superintendent of Schools, to approve the members of the Professional Learning Plan Committee provided by the Curriculum Committee Meeting on September 26, 2024.  Ayes7 Nays0								Professional Learning Plan Committee Approval	
Moved by M. Hirsch-Schena and seconded by E. Burrows, upon the recommendation of Dr. Genelle Morris, superintendent of Schools, to approve the volunteer applications:.  Robert Skudlarek, unpaid volunteer for the 2024-25 school year. Kara Neal, unpaid volunteer for the 2024-25 school year. Ashlie Flanigan, unpaid volunteer for the 2024-25 school year. Carol MacWilliams, unpaid volunteer for the 2024-25 school year. Lindsey Green, unpaid volunteer for the 2024-25 school year. Kelly Rogers, unpaid volunteer for the 2024-25 school year.							School Volunteer Approvals		
Angela Livoto, unpaid volunteer for the 2024-25 school year.  Elizabeth Palumbo, unpaid volunteer for the 2024-25 school year.  Matthew Abdo, unpaid volunteer for the 2024-25 school year.  Bradley Reynolds, unpaid volunteer for the 2024-25 school year.  The Board publicly thanked the volunteers for their time and commitment to the students  Ayes 7								Developmed Action	
8-Oct-24  Last Name	First Name	Position	Effective		Resignations	: :	Comments		Personnel Action
Covert	Alexandria Joseph	Teacher Aide English Teacher	9/27/2024						
Ambrosioni	Christian	ESL/Spanish Teacher	10/18/2024						
Folland Hensel	Jason Shayla	Teacher in Charge Teacher Aide	9/27/2024 9/19/2024						
Armstrong Baire	Judy Rebekah	Cleaner Teacher Aide	10/12/2024 10/19/2024				took other employment		
Jedrosko Isenberg	Mildred Amy	OTA Mentor Food Service	9/30/2024 9/29/2024				Internal Transfer to Teacher Aide Position		
Last Name	First Name	Position	Effective	Hours	Certified/Classified Ap Salary/Wages	Replacing	Certification Information	Building	
Freer Sosa	Rebecca Maria	School Nurse (RN) Food Service Helper	10/3/2024 9/30/2024	7.5 5.75	\$23.75 \$15.00	Kari Jennings Heather Krotz	Probationary Appointment - Registered Nurse probationary appointment	East View Elementary Olean High School	
Youngs Gaylor	Jennifer Lori	Food Service Helper Food Service Helper	10/17/2024 10/21/2024	5.75	\$15.00 \$15.77	Amy Isenberg reduction of hours	probationary appointment permanent appointment	Olean Intermediate Middle School Olean Intermediate Middle School	
Blanchard Steadman Blanchard	Jenna Samantha Meghan	Teacher Aide Teacher Aide Teacher Aide	10/3/2024 10/7/2024 9/5/2024	5.75 5.75 5.75	\$15.15 \$15.15 \$15.15	New Position (BOCES) Doxey Knight	Probationary Appointment Probationary Appointment Probationary Appointment	OIMS OIMS OBMS	
Flood Ost	Ashlyn Dottie	Teacher Aide Teacher Aide	10/3/2024 10/15/2024	5.75 5.75	\$15.15 \$15.15	Shields Downs	Probationary Appointment Probationary Appointment	ODAS ODAS	
Himes Gaton Quinn	Michelle Deanne Chelsea	Teacher Aide Teacher Aide Teacher Aide	10/4/2024 10/7/2024 9/30/2024	5.75 5.75 5.75	\$15.15 \$15.15 \$15.15	Washington New Position (Student) Carpenter	Probationary Appointment Probationary Appointment Probationary Appointment	ODAS ODAS ODAS	
Mason Isenberg	Belinda Amy	Teacher Aide Teacher Aide Teacher Aide	9/30/2024 10/2/2024 9/30/2024	5.75 5.75 5.75	\$15.15 \$18.79	Covert  New Position (Student)	Probationary Appointment Probationary Appointment Probationary Appointment	WW ODAS	
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Tenure Area/Date	
Myers	Nicole Lisa	Math Teaching Assistant (K-3) at East View Math Teaching Assistant (K-3) at	10/9/2024 9/30/2024		60% of Step 1 (Pro-Rated) 60% of Step 1 (Pro-Rated)	Molly Brown  Jill Forrest	Teaching Assistant, Level 1 Certification  Teaching Assistant, Level 1 Certification	9/30/24 - 9/29/28; Ms. Myers will be eligibile for tenure at the end of the probationary period of 4 years.  Dephationary Appointment to the Teacher Assistant Tenure Area.	
Quinn	Corinne	East View Special Education Teacher	7/12/2024		Step 15	Colleen Davis	Students with Disabilities (All Grades), Professional	930/24 - 9/29/25, Mc. Carpenter will be eligible for tenure at the end of the probationary period of 4 years.  Probationary Appointment to the Special Education Tenure Area, 7/12/20/4 - 7/11/20/7; Mc. Quinn received Special Education.	
,				Corebi	ng and Extra-Curricu		Certification	tenure in a previous NYS district. Therefore, Ms. Quinn will be eligible for tenure at the end of the probationary period of 3 years.	
Last Name Spears	First Name Tracey	Address	Position RTI Coordinator	Effective 2024 - 2025 School Year	Hours	Salary/Wages \$860	Replacing	Certification Information	
Rucinski	Sarah Amy		CPI Trainer OTA Mentor	2024 - 2025 School Year 10/1/2024 - June 30, 2025		\$3000 (Pro-Rated) \$1,215 \$710			
Bay Goodwin	Susan		Co-Chair DECA Club	2024 - 2025 School Year					

Moved by J. Fuented, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, at the request of Dr. Irizarry to table the hiring of two personnel on Personal Item A until the October 29, 2024 BOE meeting	Personnel Action Continued
Ayes 7 Nays 0 Motion Carried	
Moved by R. Bee, seconded by J. Fuentes, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, the Board of Education approves the Personnel Action Items listed in Personnel Item A.	
Meetings:	
<ul> <li>a. Audit/Finance Committee Meeting - Thursday, October 17th at 4:00 pm</li> <li>b. School Health Team Meeting - Monday, October 24th at 3:15 pm</li> <li>c. Operations Committee Meeting - Monday, October 28th at 4:30 pm</li> <li>d. Board Annual Building Tour - Tuesday, October 29th at 5:30 pm – WW</li> <li>e. Board of Education Meeting - Tuesday, October 29th at 6:30 pm – WW</li> </ul>	<u>Informational</u>
There was no business requiring Executive Session.	Executive Session – Not Needed
Moved by M. Hirsch-Schena, seconded by R. Bee, to adjourn the Regular Meeting at 7:07 pm.	<u>Adjournment</u>
Ayes <u>7</u> Nays <u>0</u> Motion Carried	
Respectfully submitted.	
Jacqueline Reed District Clerk October 10, 2024	