

OLEAN CITY SCHOOL DISTRICT
Board of Education Regular Meeting Minutes - Final
(Tuesday, November 12, 2024)
Generated by Jackie Reed on Tuesday, November 12, 2024
(BOE Approved 12/17/24)

MEMBERS PRESENT:

In Person: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Lee W Filbert, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

Videoconference: Julio Fuentes, Rene' Hauser

OTHERS PRESENT:

Dr. Genelle Morris, Superintendent

Dr. Michael Irizarry, Assistant Superintendent of Academic Services

Jenny Bilotta, Business Administrator

Jackie Reed, District Clerk

GUESTS:

Kellen Quigley, David Lasky, Jaeda Clark, Hannah Cheney, Brayden Delson, Kwaliq Warmley, Karen Fox, Zaiden Thach, Mia McVinney, Rich DiMartino, Jen Mahar, Tammy Martin, Brennan (illegible), Cavan Boutillette, Sullivan Hoffman, Kayden Malloy, Jasmine Baglione, Robert Wilkinson, Avan Avery, Jackson Hammil, Leah Gould.

1. OPENING ITEMS

A. Meeting called to order at 6:31 PM

B. Silent Prayer or Moment of Personal Reflection

C. Pledge of Allegiance led by Daniel Farnham

D. Approve the Agenda

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as presented and/or amended.

Motion by Mary Hirsch-Schena, second by Lee W Filbert.

Final Resolution: Motion Carried

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

2. COMMENDATIONS, COMMUNICATIONS AND WELCOME

A. Commendations- Molly DeRose and Evan Snyder - Each recognized as Olean Times Herald Student of the Week

B. Communications - None

C. Welcome - None

3. PUBLIC COMMENT - None

4. DISCUSSION ITEMS

A. Camp Husky Presentation

Tammy Martin, OIMS 5th Grade Teacher

- Camp Husky which was held at Allegany State Park for 5th grade students in June of 2024. The event is offered to all 5th grade students. This is a technology-free event including games, outdoor activities, geocaching, creek critters, presentations with Catt Co Sheriff Canine and Bawana Jim. Students encouraged each other and engaged in many character-building activities while learning. Mrs. Martin is looking into extending the hours of the 2nd day in the future and seeking continued support from the BOE, the District, and the Foundation.

B. OCSD Foundation Update

Dave Lasky, Secretary of the OCSD Foundation

- The Foundation was able to make this year to several student groups for a total of \$34,000 in the past year.
- Cattaraugus Gives Fundraiser is coming up on December 3, 2024, and request that each staff member and each Board Member consider making a \$5 contribution to the OCSD Foundation. If they collect the most funds, they will receive bonus funds from Cattaraugus Gives. There will be a video reminders coming out closer to December 3rd. He invited the Board to attend any of the OCSD Foundation meetings via Zoom.

C. Policy Review

The Board discussed policies that were reviewed at Operations on October 28, 2024.

- #3420 - Nondiscrimination and Harassment in the District - no discussion - move to 2nd reading
- #6430 - Employee Activities - discussion: change title to EMPLOYEE POLITICAL ACTIVITIES, add reference to policy 3261 and 3262 and move to 2nd reading
- #7554 - Dignity for All Students - align reference policy numbers with OCSD Policy numbers and move to 2nd reading
- #8360 - Religious Expressions in Public Schools - discussion on clarification of religious context - return to Operations for further discussion
- #8420 - Pledge of Allegiance - discussion on the working of paragraph two - return to Operations for further discussion

- #6213 - Certification and Qualifications - discussion on the additional paragraph recommended by E1B regarding notice to parents. Put the paragraph into OCSD policy and move to 2nd reading

5: BOARD REPORT

Kelly Keller noted that the Coll All Star Circul will be held on 11/17 at 3:00 in the OIMS gym to benefit the Music Boosters. Tickets have been distributed to students and notice posted on Parent Square.

6. SUPERINTENDENT'S REPORT

A. Rural Schools Event: Dr. Morris was a guest panelist at this event where several state-level personnel and high education representatives discussed how to recruit and retain teachers and develop a great workforce of teachers.

B. Fall Sports Summary: Senior Night was observed across all fall sports.

C. National Honor Society Breakfast: Dr. Morris shared Scott Rucinski's (NHS Advisor) update on new members, NHS requirements, and she offered Congratulations to all new members.

D. NY Inspires - A Plan to Transform Education in New York State: Board of Regent's did a conclusive meeting adopting new transformations to education in New York State. Dr. Morris shared the four points that New York State is proposing and the District awaits further advisement from NYSED. She shared the timeline that is to be followed, with full implementation expected by Fall of 2029.

E. Swatting Event of October 31, 2024: Dr. Morris addressed the 10-31-24 event in the district.

- A swatting attack is a deliberate and malicious act of someone reporting a false claim harassing or menacing the district (or target).
- Local law enforcement for swift response (within 2 minutes) and district teams who were responsible and effective.
- School safety plan and protocols worked as intended.
- Dr. Morris warned that several students had their cell phones and in a true lockdown event, the use of cell phones can endanger the person with the phone or others around them. We are collecting feedback and sharing the information that cell phones should not be used during a true emergency.

7. STUDENT MEMBER REPORT

A. East View Halloween Parade: Was well attended by students and parents. The Student BOE member walked with the Kindergarten class.

B. Upcoming Events:

- Holiday Hoopla at East View
- Student shopping and gift wrapping the first week in December at Washington West
- Cookies with Santa

8. COMMITTEE REPORTS

A. Operations Committee - 10/28/24

B. Buildings & Grounds - 11/5/24

9. CONSENT AGENDA

A. Approval of Consent Agenda

BE IT RESOLVED, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

The October 29, 2024, Regular Board Meeting minutes.

The CPSE recommendations reviewed on be approved.

That the CSE recommendations reviewed on be approved.

The attached list of substitutes be approved.

Motion by Mary Hirsch-Schena, second by Lee W Filbert.

Final Resolution: Motion Carried

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

B. Meeting Minutes

C. CPSE Recommendations

D. CSE Recommendations

E. Substitute List

DR. GENELLE MORRIS
Superintendent of Schools
(716) 376-8018
gmorris@oleanschools.org



DR. MICHAEL IRIZARRY
Assistant Superintendent
(716) 375-8032
mirizarry@oleanschools.org

SUBSTITUTES FOR BOARD APPROVAL - OCTOBER 29, 2024

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION/DEGREE	FINGERPRINT
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	HOOVLER, ELIZABETH	ASSOCIATES	YES
SUBSTITUTE TEACHER	OLSON, JODIE	BACHELORS	YES
TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	OLSON, JODIE	n/a	YES
SUBSTITUTE TEACHER AIDE	WILSON, TERRI	n/a	YES
SUBSTITUTE CLEANER			
SUBSTITUTE CLEANER	WILLIAMS, LEAH	n/a	YES

10. NEW BUSINESS

A. UPK Agreement 24-25

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to accept the UPK Agreement with Cattaraugus County and Wyoming County Head Start for the 2024-25 school year.

Motion by Daniel J Farnham, second by Ricky Bee.

Final Resolution: Motion Carried

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

B. OESPA MOA - Classroom Coverage

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to approve the Memorandum of Agreement between the Olean Educational Support Personnel Association and the Olean City School District regarding the classroom coverage rate for aides.

Motion by Elizabeth Burrows, second by Ricky Bee.

Final Resolution: Motion Carried

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

C. Cash Receipts and Billing Audit Report

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to approve the Cash Receipts and Billing Report completed by Buffamonte, Whipple & Buttafaro, PC.

Motion by Mary Hirsch-Schena, second by Julio Fuentes.

Final Resolution: Motion Carried

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

D. Bid Review and Recommendation

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to accept the bid presented for electrical work.

Motion by Mary Hirsch-Schena, second by Rene' Hauser.

Final Resolution: Motion Carried

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

11. PERSONNEL

A. Personnel Action

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.

12-Nov-24								
Resignations:								
Last Name	First Name	Position	Effective				Comments	
Oldham	Whitney	Teacher Aide	11/2/2024				Pursuing Substitute Teaching	
Ost	Dottie	Teacher Aide	11/16/2024					
Leave of Absence:								
Last Name	First Name	Position	Effective				Comments	
Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Building
Louk	Kenny	Cleaner (2nd Shift)	11/12/2024	8	\$15.00	J. Armour-Armstrong	Probationary	OIMS
Coaching and Extra-Curricular Appointments:								
Last Name	First Name	Address	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information
Terminations:								
Last Name	First Name	Address	Position	Effective				Comments

Motion by Lee W Filbert, second by Daniel J Farnham.

Final Resolution: Motion Carried

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

12. INFORMATIONAL ITEMS

A. Meetings

Curriculum Committee, November 14, 2024, 4:00 pm Professional Learning Center
 Operations Committee, November 18, 2024, 4:30 pm BOE Conference Room
 Audit & Finance Committee, November 21, 2024, 4:00 pm BOE Conference Room
 Operations Committee, December 9, 2024, 4:30 pm, BOE Conference Room
 Buildings & Grounds, December 10, 2024, 4:30 pm, BOE Conference Room
 Safety Committee, December 11, 2024, 3:30 pm, BOE Conference Room
 Health Committee, December 12, 2024, 3:00 pm, BOE Conference Room
 BOE Regular Meeting, December 17, 2024, 6:30 pm, BOE Conference Room

13. EXECUTIVE SESSION - None

14. ADJOURNMENT

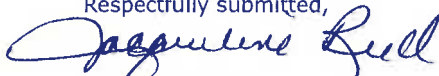
Motion to adjourn from the regular meeting at 7:45 p.m.

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

Final Resolution: Motion Carried

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

Respectfully submitted,



Jacqueline Reed
 District Clerk