



**REGULAR BOE MEETING**  
**Meeting Minutes - DRAFT**  
**Tuesday, March 18, 2025 - 6:30 pm**  
**Olean High School Auditorium**  
**410 W. Sullivan Street**  
**Olean, NY 14760**

*Generated by Jackie Reed on Thursday, March 20, 2025*

**MEMBERS PRESENT:** Kelly Keller, Mary Hirsch-Schena, Julio Fuentes, Lee Filbert, Rene' Garrison, Kevin Stevens, Elizabeth Burrows, Kevin Stevens, Daniel Farnham, Tatiana Warmley (Student Member)

**OTHERS PRESENT:** Dr. Genelle Morris (Superintendent), Jenny Bilotta (Business Administrator), Dr. Michael Irizarry (Assistant Superintendent of Academic Services), Jackie Reed (District Clerk), Mary Fay, Brian McClellan, Melissa Bee, Shannon Hart, Aubree Malick, Josh Malick, Lisa M. Worth, Nick Worth, Danielle M. Keis, Emily DeFazio, Lauren Caya, Heather McIntosh, Kathleen Grandusky, Senator Cathy Young, Tracie McClelland, Carol Capito, Kaeligh DiBlasi, James DiBlasi, Tracey Spears, Mary Volz, Jill Obenrader, Rebecca Yurek, Michelle Dzuroff, Nicole Buchanan, Stacie Ermer, Emily Chamberlain, Julie Hirliman, Angie Marconi, James Pawlowski, Alex Ermer, Shana Bebeko, Linda Morey, Noah Blair, Jessica Myers, Connie Dalton, Chris Wagner, Laura Cawley, Carmen Hasper, Tobi Snyder, Rich DiMartino, Cindy Johnson, Beth Palumbo, Jared Parks, JoAnne Jones, Marisa Burrows, Tom Stephens, Kate Stevens, Audra Stevens, Angie Manross, Chris Gaylor, Lauren Stuff, Millie Jedrosko, Jen Kless, Tom Worth, Janean Threhouse, Kris Ring, Katie Stuckey, Ellie Hoffman, Angela Cottone, Marni Finch, Shana Chudy, Chelsea Bowker, Jennifer Crawford, Kim Clifford, Karen Fox, Micjelle Robinson, Jennifer Rodman, Kaitlin Young, Richard Young, Maggie McClelland, Ryan Talbot, Joelle Talbot, Kim Ackerman, Tracy Keller, Olivia MacWilliams, Kayla Forrest, Lynn Mott, Lisa Fratercangelo, Shelly Baldwin, Darla Bowen, Tina Jakubczyk, Leslie Morey-Nasuta, Roxann Johnson, Michelle Acierno, Colleen Deibler, Elisabeth Jaques, Audrey Watson, Jenelle Scanlon, Mary Magro, Dan Brown, Montana Yehl, Alexander Milne, Bill Hughey, Lisa Kranz

**1. OPENING ITEMS**

- A. Call to Order at 6:31 pm
- B. Silent Prayer and Moment of Personal Reflection
- C. Pledge of Allegiance led by Lee Filbert
- D. Approve the Agenda

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

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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to amend the agenda to include a discussion item between Opening Items (1D) and Communications 2A).

Motion by Julio Fuentes, second by Lee W Filbert.

Final Resolution: Motion Carried

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

Dr. Morris read a statement addressing concerns expressed by teachers and community members ensuring them that student safety and educational opportunities are the main concerns for the District

## **2. COMMUNICATIONS, COMMENDATIONS & WELCOME**

### **A. Communications**

Sol Epoxy Supports the Washington Club with a \$10,000 donation through the Olean Schools Foundation  
Art of Education University offered its condolences to the District and Community on the passing of Dr. Corrie Burdick

### **B. Commendations**

Congratulations to Annaliese Easton, named the Cattaraugus County Youth Bureau's Youth of the Week  
Congratulations to Jenny Bilotta who has been selected to receive an Award of Excellence from the WNY Educational Service Council

### **C. Introduction of New Employees and Tenure**

Dr. Irizarry announced the tenure recommendation of Angela Cottone, Speech Language Pathologist at Washington West

Mrs. Stuff spoke to Mrs. Cottone's demonstrated dedication, professionalism and passion for student success  
Congratulations, Mrs. Cottone!

## **3. EXECUTIVE SESSION**

A. Exit meeting at 6:45 to go into Executive Session - Regarding #6  
Nate Kuzma, Attorney, was invited to join the Executive Session

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to exit meeting and go into Executive Session Regarding Item #6

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

Final Resolution: Motion Carried

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

B. Exit executive session to reconvene to board meeting

Motion to adjourn from executive session at 7:24 p.m. and reconvene to regular meeting.

Motion by Rene' Garrison, second by Ricky Bee.

Final Resolution: Motion Carried

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

Upon return from Executive Session, Attorney Nate Kuzma addressed the audience regarding negotiations, noting that the goal and objective is to get a contract ratified before the end of August 2025, while providing transparency and using data-driven proposals and shared regional data and to effectively use resources

## **4. PUBLIC COMMENT**

A. Aubree Malick - Student Safety

Mrs. Malick regarding school safety procedures, lack of consistency and clear procedures, noting that children should be able to be taught, and teachers to teach in a safe environment

B. Jared Parks - Student Safety

Mr. Parks spoke with concerns about a lack of communication and leadership and asked the BOE to help teachers, students, and families with checks and balances

He would like to see a forum where parents can have detailed conversations with the BOE and administration

## **5. DISCUSSION ITEMS**

A. Policy Review - Policies to Retire

B. Policy Review - Policy to Update

## **6. BOARD REPORT**

A. Kelly Keller attended No One Eats Alone on 2/14/25 and noted great participation from students and staff at OIMS and OHS

## **7. SUPERINTENDENT'S REPORT**

A. NYCOS Winter Institute

Dr. Morris attended NYCOS Winter Institute March 3rd and 4th in Albany and met with legislators and members of NYSED

The Commissioner spoke about recent Executive Orders and stated that the direction from the NYS Education Department is to align with New York State Law

#### B. Strategic Plan Presentations

Lauren Stuff, Washington West Principal, spoke on Washington West's implementation of the Strategic Plan:

- Tracking positive school attendance and engaging students to want to attend daily
- Supporting a positive school culture with the expectation of being safe, respectful, responsible, and kind within the building
- Provided lots of support to students (COTA, Title 1, Math Intervention)

Jennifer Kless, Director of Curriculum & Instruction, spoke to the Curriculum Office's implementation of the Strategic Plan

- Maximizing success by updating the Curriculum with the best resources for teaching and learning
- 2023-24 New ELA Curriculum Implemented - qHMH Into Reading and Into Literature for grades K-8
- 2024-25 Making the final decision on Math Needs Assessment
- 2025-26 Science

Other Initiatives include:

- Science of Reading (New Paltz micro course)
- LETRS Program training for administrators and teachers
- Creating a new Professional Learning Plan

The Board inquired if the Science/STEM/STEAM Needs Assessment could be expedited but it was noted that it would be unrealistic, so teachers will continue to use the Advancing STEM kits through CA BOCES until the needs assessment can be completed

#### C. Budget Presentation

Jenny Bilotta provided an overview of the budget details shared at Audit & Finance Committee meetings in February and March

### 8. STUDENT MEMBER REPORT

A. Tatiana Warmly Attended the No One Eats Alone event at OIMS on 2/14/25

Although several students were shy, it was good to connect with OIMS

B. Tatiana volunteered at the Princess Party sponsored by Home Care & Hospice on February 23rd, using the skills she learned at BOCES cosmetology program

C. Tatiana shared information about an internship she will be doing at Washington West Elementary two to three days per week, shadowing Mrs. Robinson

### 9. COMMITTEE REPORTS

A. Audit & Finance Committee Report

B. Buildings & Grounds Committee Report

C. Operations Committee Report

### 10. CONSENT AGENDA

A. Approval of Consent Agenda

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the consent agenda:

The Regular Meeting BOE meeting held on February 11, 2025, be approved.

The Buildings & Grounds Committee March 4, 2025, meeting minutes be approved.

The Operations Committee March 10, 2025 meeting minutes be approved.

The CSE recommendations reviewed on March 11, 2025, be approved.

The CPSE recommendations reviewed on March 11, 2025, be approved.

The CPSE to CSE recommendations reviewed on March 11, 2025, be approved.

The Audit & Finance Committee meeting held on February 13, 2025 be approved.

The Audit & Finance Committee meeting held on March 13, 2025, meeting minutes be approved.

The February 2025 Warrant Report be approved.

The January 2025 and February 2025 Treasurer's Reports be approved.

The February 2025 Claims Audit Report be approved.

The February 2025 Budget Transfer Report be approved.

The list of items from technology be approved as surplus.  
The March 2025 Substitute List 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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

## **11. NEW BUSINESS**

### **A. New Club Application - Book Club**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the application for the new Book Club at Olean High School.

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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

### **B. Affiliation Agreement - Buffalo State University**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Affiliation Agreement with Buffalo State University for the term of March 1, 2025 through June 30, 2029, for the purpose of internships and student teaching.

Motion by Ricky Bee, second by Daniel J Farnham.

Final Resolution: Motion Carried

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

### **C. Affiliation Agreement - Houghton University**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Affiliation Agreement with Houghton University for the term of March 1, 2025, through June 30, 2029, for the purpose of internships and student teaching.

Motion by Kevin Stevens, second by Daniel J Farnham.

Final Resolution: Motion Carried

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

### **D. Affiliation Agreement - Canisius University**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Affiliation Agreement with Canisius University for the term of March 18, 2025, through March 18, 2030, for the purpose of internships and student teaching.

Motion by Kevin Stevens, second by Julio Fuentes.

Final Resolution: Motion Carried

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

### **E. Policy Review - Policies to Retire**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to waive the 2nd reading and retire the following policies:

1120 Board of Education Authority

1130 Number of Members and Terms of Office

1321 Duties of the President of the Board of Education

1322 Duties of the Vice President of the Board of Education

1338 Duties of the Extraclassroom Activities Funds Treasurer(s)

1710 Quorum

2120 Use of Parliamentary Procedure

3110 Communication with the Public

3120 Relations with Government Entities and Other Educational Institutions

3130 Senior Citizens

3413 Statewide Uniform Violent Incident Reporting System (UVIRS)

4220 Abolishing an Administrative Position

4240 Administrative Latitude in the Absence of Board Policy

4515 Energy Conservation in the School District

5211 Reserve Funds

5240 School Tax Assessment and Collection



5241 Property Tax Exemption for Senior Citizens  
 5340 Borrowing of Funds  
 6440 Negotiations  
 5680 Safety and Security  
 5682 Crisis Response  
 5684 Anthrax and Other Biological Terrorism: Prevention Protocols/Protocols for Mail Handling  
 6440 Negotiations  
 6520 Workers' Compensation  
 6530 Payroll Deductions  
 7214 Phase in Graduation Standard of Sixty-Five (65) on Required Regents Examinations  
 7230 Dual Credit for College Courses  
 7245 Student Data Breaches  
 7411 Approval of School-Sponsored Student Publications and Activities  
 7310 School Conduct and Discipline  
 7361 Gun-Free Schools  
 7550 Complaints and Grievances by Students  
 7411 Approval of School-sponsored Student Publications and Activities  
 7550 Complaints and Grievances by Students  
 7552 Bullying: Peer Abuse in the Schools  
 8200 Organizational Plan of Instruction  
 8230 Guidance Program  
 8250 Evaluation of the Instructional Program  
 8271 Computer/Internet Acceptable Use Policy  
 8410 School Calendar and School Day  
 8420 Pledge of Allegiance  
 8440 Homework  
 Motion by Mary Hirsch-Schena, second by Ricky Bee.  
 Final Resolution: Motion Carried  
 Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Lee W Filbert, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

#### F. Policy Review - Update 1210

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to waive the 2nd reading and adopt the update for policy 1210-Board Members: Nomination and Election.  
 Motion by Kevin Stevens, second by Lee W Filbert.  
 Final Resolution: Motion Carried  
 Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Lee W Filbert, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

#### G. Approve Overnight Field Trip - Cedar Point

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the overnight field trip application to Cedar Point in Sandusky, Ohio, for Seniors June 5 to 6, 2025.  
 Motion by Julio Fuentes, second by Lee W Filbert.  
 Final Resolution: Motion Carried  
 Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Lee W Filbert, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

#### H. Approve Overnight Field Trip - Allegany State Park

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the overnight field trips for 5th grade students to Allegany State Park on June 10, 2025 (Group 1) and June 12, 2025 (Group 2).  
 Motion by Mary Hirsch-Schena, second by Ricky Bee.  
 Final Resolution: Motion Carried  
 Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Lee W Filbert, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

#### I. Approve Overnight Field Trip - Houghton Strings Festival

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the overnight field trip application to Houghton University for the Strings Festival, May 16- 17, 2025.  
 Motion by Mary Hirsch-Schena, second by Daniel J Farnham.  
 Final Resolution: Motion Carried  
 Aye: Ricky Bee, Elizabeth Burrows, Daniel J Farnham, Lee W Filbert, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

J. School Calendar 2024-25- Amend Regents' Date

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to amend the 2024-25 Olean City School District calendar to reflect changes made by the State Education Department Office of State Assessment. The Geometry exam originally scheduled on June 4, 2025, will now be held on June 11, 2025.

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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

K. OTA - MOA - Parent/Teacher Conferences

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the MOA with the Olean Teacher's Association to address Parent/Teacher conference days.

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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

L. Accept Donation of Bench for Don Scholla

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to accept the donation from community members, of a bench in memory of Don Scholla.

Motion by Kevin Stevens, second by Julio Fuentes.

Final Resolution: Motion Carried

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

M. Approval of the Notice of Annual Meeting

NOTICE OF ANNUAL SCHOOL DISTRICT MEETING AND VOTE

NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District, Cattaraugus County, New York (the "District") will be held on Tuesday, May 20, 2025, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place noted below for the purpose of electing one (1) members of the District's Board of Education (the "Board"), voting on the proposed budget of the District for the 2025-2026 fiscal year, and transacting such other business as may be authorized by law.

TAKE FURTHER NOTICE, that a public hearing for the voters of the District on the 2025-2026 budget and expenditure of funds will be held on May 6, 2025, commencing at 6:00 p.m. Prevailing Time in the Olean Intermediate Middle School, LGI Room, 401 Wayne Street, Olean, New York.

TAKE FURTHER NOTICE, that the election of members of the Board shall be held to one (1) at-large position on the Board, created by the expiration of the terms of Kelly Keller on June 30, 2025.

TAKE FURTHER NOTICE, that all candidates for the office of a member of the Board shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least one hundred (100) qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 A.M. and 5:00 P.M. Prevailing Time not later than April 30, 2025, that being the twentieth (20th) day preceding the election of Members of the Board; and  
Polling Place

Olean Intermediate Middle School, Music Suite, 401 Wayne Street, Olean, New York

TAKE FURTHER NOTICE, that voting on the budget and shall consist of voting on the following propositions, and on such other propositions as may be authorized by law and the rules of the Board.

PROPOSITION # 1

2025-2026 Basic Budget

Shall the following resolution be adopted?

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2025, and ending June 30, 2026, as presented by the Board of Education, is hereby approved and adopted and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

The proposed budget for 2025-2026 is in the amount of \_\_\_\_\_

PROPOSITION NO. 2  
DISTRICT FACILITIES UPGRADES PROJECT

Yes No

Shall the following bond resolution of the Board of Education of the City School District of the City of Olean, Cattaraugus County, New York (the "District") be approved?

A BOND RESOLUTION, DATED MARCH 18, 2025, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE DISTRICT (1) TO UNDERTAKE (SUBJECT TO THE APPROVAL OF THE VOTERS OF THE DISTRICT) THE FIRST COMPONENT ("DISTRICT FACILITIES UPGRADES PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" WITH SUCH FIRST COMPONENT TO CONSIST OF THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS, ADDITIONS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF (THE "PROPOSITION NO. 2 PROJECT"), AT AN ESTIMATED MAXIMUM COST OF \$29,435,000; (2) TO EXPEND OR APPLY TOWARD THE PROPOSITION NO. 2 PROJECT, DURING THE CURRENT FISCAL YEAR OF THE DISTRICT, \$1,000,000 FROM THE DISTRICT'S CAPITAL IMPROVEMENTS RESERVE FUND, 2023; AND (3) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,435,000 TO FINANCE THE BALANCE OF THE COST OF THE PROPOSITION NO. 2 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

PLEASE TAKE FURTHER NOTICE that an Environmental Assessment Form has been completed for the Proposition No. 2 Project, which is a Type I Action under SEQRA, a thorough review of the Proposition No. 2 Project's potential environmental impacts has been undertaken, it has been found that the Proposition No. 2 Project will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.

PROPOSITION NO. 3 - CONTINGENT  
HVAC SYSTEMS AND AIR CONDITIONING PROJECT  
Yes No

If (and only if) Proposition No. 2 (\$29,435,000 District Facilities Upgrades Project) presented herewith is approved by the voters of the City School District of the City of Olean, Cattaraugus County, New York (the "District"), shall the following bond resolution of the Board of Education of the District also be approved?

Please note that this Proposition No. 3 bond resolution for the \$24,160,000 HVAC Systems and Air Conditioning Project, even if approved by the voters of the District, will have no effect, and the work described herein will not be undertaken, unless the Proposition No. 2 bond resolution, above, is also approved.

A BOND RESOLUTION, DATED MARCH 18, 2025, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE DISTRICT (1) TO UNDERTAKE (SUBJECT TO THE APPROVAL OF THE VOTERS OF THE DISTRICT) THE SECOND COMPONENT ("HVAC SYSTEMS AND AIR CONDITIONING PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" CONSISTING OF THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF (THE "PROPOSITION NO. 3 PROJECT"), AT AN ESTIMATED MAXIMUM COST OF \$24,160,000 AND (2) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$24,160,000 TO FINANCE THE COST OF THE PROPOSITION NO. 3 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

be approved, subject to the understanding that the obligations to be issued pursuant to such resolution may be issued in excess of the constitutional debt limitation of the District?

PLEASE TAKE FURTHER NOTICE that an Environmental Assessment Form has been completed for the Proposition No. 3 Project, which is a Type I Action under SEQRA, a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Proposition No. 3 Project will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.

TAKE FURTHER NOTICE, that an optical scanning voting machine will be used to record the vote on the budget, and on the election of members of the Board.

TAKE FURTHER NOTICE, that the Board has adopted Rules for the Use of Voting Machines and the Submission of

Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee or early mail ballots for the Annual District Vote may be obtained between 8:00 A.M. to 3:30 P.M., Prevailing Time, exclusive of Saturdays, Sundays and holidays, at the Office of the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the Annual District Vote, if the ballot is to be mailed to the voter, or the day before the Annual District Vote, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots and early mail ballots have been issued will be available in the office of the District Clerk on each of the five days prior to the Annual District Vote, except Sundays, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that personal registration of voters is required pursuant to Section 2606 of the New York State Education Law and that the Special Registration Dates for the Annual District Vote will take place on April 30, 2025 between the hours of 1:00 and 5:00 P.M. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. to 4:00 P.M., Prevailing Time from May 13, 2025 to May 20, 2025, exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that military voters, not currently registered, may apply to register as a qualified voter of the District by requesting and returning a military voter registration application to the District Clerk by no later than 5:00 P.M. on May 5, 2025 and must further indicate his/her preference for receiving such military voter registration by mail, facsimile transmission or email.

TAKE FURTHER NOTICE, that registered military voters may apply for a military ballot by requesting and returning a military ballot application to the District Clerk by no later than 5:00 P.M. on May 5, 2025, and must indicate his/her preference for receiving such military ballot application or ballot by mail, facsimile transmission or email.

TAKE FURTHER NOTICE, that the Board will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2025-2026 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated as being necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Such statement will be available, upon request, to taxpayers within the District during the hours of 9:00 A.M. to 4:00 P.M. Prevailing Time from May 6, 2025 to May 20, 2025, exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as at the Olean Public Library.

Notice will be published in The Times Herald on April 3, 2025, April 15, 2025, May 6, 2025 and May 13, 2025

Motion by Ricky Bee, second by Daniel J Farnham.

Final Resolution: Motion Carried

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

Roll Call:

Kelly Keller - Aye

Mary Hirsch-Schena - Aye

Julio Fuentes - Aye

Lee Filbert - Aye

Rene' Garrison - Aye

Elizabeth Burrows - Aye

Kevin Stevens - Aye

Ricky Bee - Aye

Daniel Farnham - Aye

Motion is Passed

N. Approval of Election Inspectors

Upon the Recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the following resolution to wit:

RESOLUTION FOR THE APPOINTMENT OF ELECTION INSPECTORS...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean



City School District in connection with an annual district election to be held on the 20th of May, 2025.  
POLLING PLACE - OLEAN INTERMEDIATE MIDDLE SCHOOL

1. Lynn Brooke (Table Inspector)
2. Vicki, Cocca (Machine Inspector)
3. Deborah Freeman (Table Inspector)
4. Kathy Fye (Table Inspector)
5. Michael Kayes (Table Inspector)
6. Nancy Miller (Table Inspector)
7. Mary Ann Power (Table Inspector)
8. Brenda Rivetti (Table Inspector)
9. Denise Scott (Table Inspector)
10. Charles Shappacher (Machine Inspector)
11. Sheila Yaffee (Table Inspector)

AND BE IT FURTHER RESOLVED, that each of the above-appointed Inspectors of Election be compensated at the rate paid at the last general election of the City of Olean, New York, and be is further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2607 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

#### O. Resolution Issuing SEQRA Negative Declaration for Proposed Capital Improvements Project, 2025

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

Resolution Issuing SEQRA Negative Declaration for Proposed Capital Improvements Project, 2025

WHEREAS, the City School District of the City of Olean a/k/a Olean City School District (the "District") and its Board of Education (the "Board") propose to undertake Capital Improvements Project, 2025 (the "Project") which includes various renovations, upgrades, and improvements at District buildings, facilities, and sites; and

WHEREAS, as a Type I action, a coordinated review of the Project has been conducted with the District/Board as the "lead agency" in accordance with the State Environmental Quality Review Act and its implementing regulations promulgated by the New York State Department of Environmental Conservation ("NYSDEC") (collectively "SEQRA"); and

WHEREAS, such review included consideration of the proposed Project, the SEQRA Environmental Assessment Form for the Project, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, coordination with involved agencies including the NYSDEC, the New York State Education Department, and the Dormitory Authority of the State of New York regarding its authorization of the expenditure of bond proceeds for the Project, and such other information deemed appropriate; and

WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Board of the District that:

1. The District/Board is the lead agency for the coordinated review of the proposed Type I action under SEQRA, and the proposed Capital Improvements Project, 2025 will not result in a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and the Environmental Assessment Form is also incorporated herein by reference.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District/Board all documents necessary to comply with SEQRA.



4. This resolution is effective immediately.

Motion by Rene' Garrison, second by Elizabeth Burrows.

Final Resolution: Motion Carried

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

Roll Call:

Kelly Keller - Aye

Mary Hirsch-Schena - Aye

Julio Fuentes - Aye

Lee Filbert - Aye

Rene' Garrison - Aye

Elizabeth Burrows - Aye

Kevin Stevens - Aye

Ricky Bee - Aye

Daniel Farnham - Aye

Motion is Passed

P. Capital Project Resolution of Necessity - 2025 Capital Project

A RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), ADOPTED MARCH 18, 2025, SPECIFYING IN DETAIL THE NECESSITY FOR THE FIRST COMPONENT ("DISTRICT FACILITIES UPGRADES PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" INVOLVING THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS, ADDITIONS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES (AND THE SITES THEREOF), ALL AT AN ESTIMATED MAXIMUM COST FOR SUCH FIRST COMPONENT OF \$29,435,000.

WHEREAS, the Board of Education (the "Board") of the City School District of the City of Olean, Cattaraugus County, New York (the "District") is concerned with the need to continue to provide safe and appropriate educational facilities and sites for the students of the District, and, toward that end, believes it to be necessary and appropriate to undertake the reconstruction and renovation, in part, and the construction of improvements, additions and upgrades to various District buildings and facilities (and the sites thereof);

Now, therefore, be it

RESOLVED BY THE BOARD, AS FOLLOWS:

SECTION 1. The Board hereby determines that in order to continue to provide safe and appropriate educational, athletic and recreational facilities for the students of the District, it is necessary and in the public interest to undertake the first component ("District Facilities Upgrades Project") of a proposed "2025 Capital Improvement Project," with such first component to consist of the reconstruction and renovation, in part, and the construction of improvements, additions and upgrades to various District buildings and facilities and the sites thereof (the "Proposition No. 2 Project"), to implement various health, safety, accessibility and Code compliance measures required by the State Education Department in connection with any significant capital improvements project and various other measures that are identified in (but are not to be limited by) the written plan for the Proposition No. 2 Project that was prepared by the District with the assistance of Young + Wright Architectural (the "Proposition No. 2 Project Plan") and that is on file and available for public inspection in the offices of the District Clerk, such work being currently anticipated to include, without limitation and to the extent as and where required, the elements that are generally described below. Proposed upgrades are anticipated to include building space renovations including improvements to the High School biology room, lobby, various offices (including the District Office, Main High School Office, guidance office, attendance office, conference suite, and athletics office), Board room, and faculty suites; further building space improvements will be made at select Washington West Elementary classrooms and restrooms; and improvements at East View Elementary will consist of raising the mezzanine to the first-floor level. Other proposed renovations are anticipated to include improvements to the High School auditorium sound and lighting system and kitchen/cafeteria flooring and wall tile; improvements to the Olean Intermediate and Middle School ("OIMS") pool tile, corridor flooring and main entry doors; improvements to the Washington West Elementary foundation and crawlspace moisture mitigation upgrades; and the installation of a small addition for a new elevator at East View Elementary. Health, safety and security upgrades are anticipated to include the reconfiguration of a secured entry, ADA doors, and hybrid public address/clock system at the High School, and the installation of security film on windows at several schools. Various other building systems upgrades are anticipated to include HVAC upgrades such as direct digital controls at Washington West Elementary. Proposed building exterior work is anticipated to include items such as upgrades to select windows, walls, doors, entrance canopies, flashing, and drains at the High School. Proposed site work is anticipated to include the installation of a new parent drop-off loop in front of East View Elementary to separate bus and parent drop-offs and promote safety. Other upgrades will consist of improvements to sidewalks, fencing, and storm water drainage. Additional site work will consist of improvements to the Washington West Elementary playground and sidewalk access to the playground; High School parking areas including the former church lot, sidewalks, stairs, manholes, tennis courts and lighting; and OIMS parking area lighting, fencing, and manholes. If the budget allows after receiving

construction bids, or if other items are identified, additional similar renovations, upgrades, improvements and modest site work items could be undertaken at any of the District sites and facilities including sites at which work may not be undertaken as part of the primary project. The foregoing components of the Proposition No. 2 Project (or so much thereof as can be accomplished within the overall budget for the Proposition No. 2 Project, once the construction bids are received) will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith; and the District shall be authorized to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$29,435,000.

SECTION 2. This resolution shall take effect immediately.

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

Final Resolution: Motion Carried

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

Roll Call:

Kelly Keller - Aye

Mary Hirsch-Schena - Aye

Julio Fuentes - Aye

Lee Filbert - Aye

Rene' Garrison - Aye

Elizabeth Burrows - Aye

Kevin Stevens - Aye

Ricky Bee - Aye

Daniel Farnham - Aye

Motion is Passed

Q. Capital Project Resolution - 2025 Capital Project

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

A BOND RESOLUTION, DATED MARCH 18, 2025, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE DISTRICT (1) TO UNDERTAKE (SUBJECT TO THE APPROVAL OF THE VOTERS OF THE DISTRICT) THE FIRST COMPONENT ("DISTRICT FACILITIES UPGRADES PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" WITH SUCH FIRST COMPONENT TO CONSIST OF THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS, ADDITIONS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF (THE "PROPOSITION NO. 2 PROJECT"), AT AN ESTIMATED MAXIMUM COST OF \$29,435,000; (2) TO EXPEND OR APPLY TOWARD THE PROPOSITION NO. 2 PROJECT, DURING THE CURRENT FISCAL YEAR OF THE DISTRICT, \$1,000,000 FROM THE DISTRICT'S CAPITAL IMPROVEMENTS RESERVE FUND, 2023; AND (3) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,435,000 TO FINANCE THE BALANCE OF THE COST OF THE PROPOSITION NO. 2 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, the Board of Education (the "Board") of the City School District of the City of Olean, Cattaraugus County, New York (the "District") believes that it is in the best interest of the District to undertake, for District purposes, the "District Facilities Upgrades Project" component of a proposed capital improvements project, with such component to generally consist of the reconstruction and renovation, in part, and the construction of improvements, additions and upgrades to various District buildings and facilities and the sites thereof (the "Proposition No. 2 Project"); and

WHEREAS, the Board has previously adopted, with respect to the Proposition No. 2 Project, (A) a resolution and a related Negative Declaration (concluding that the Proposition No. 2 Project will not have a significant adverse impact on the environment), pursuant to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law of New York and (B) a resolution of necessity, pursuant to Section 2512(2) of the Education Law of New York;

NOW, THEREFORE, BE IT RESOLVED, by the Board on behalf of the District (by the favorable vote of not less than three-fifths of all of the members of the Board) as follows:

SECTION 1. The District is hereby authorized (subject to the approval of the voters of the District) to undertake the Proposition No. 2 Project, substantially as described in (but not to be limited by) a plan prepared by the District with the assistance of Young + Wright Architectural (the "Proposition No. 2 Project Plan") that is available for public inspection in the offices of the District Clerk, such work being currently anticipated to

include, without limitation and to the extent as and where required, the elements that are generally described below, at an estimated maximum cost of \$29,435,000 for the entire Proposition No. 2 Project. Proposed upgrades are anticipated to include building space renovations including improvements to the High School biology room, lobby, various offices (including the District Office, Main High School Office, guidance office, attendance office, conference suite, and athletics office), Board room, and faculty suites; further building space improvements will be made at select Washington West Elementary classrooms and restrooms; and improvements at East View Elementary will consist of raising the mezzanine to the first-floor level. Other proposed renovations are anticipated to include improvements to the High School auditorium sound and lighting system and kitchen/cafeteria flooring and wall tile; improvements to the Olean Intermediate and Middle School ("OIMS") pool tile, corridor flooring and main entry doors; improvements to the Washington West Elementary foundation and crawlspace moisture mitigation upgrades; and the installation of a small addition for a new elevator at East View Elementary. Health, safety and security upgrades are anticipated to include the reconfiguration of a secured entry, ADA doors, and hybrid public address/clock system at the High School, and the installation of security film on windows at several schools. Various other building systems upgrades are anticipated to include HVAC upgrades such as direct digital controls at Washington West Elementary. Proposed building exterior work is anticipated to include items such as upgrades to select windows, walls, doors, entrance canopies, flashing, and drains at the High School. Proposed site work is anticipated to include the installation of a new parent drop-off loop in front of East View Elementary to separate bus and parent drop-offs and promote safety. Other upgrades will consist of improvements to sidewalks, fencing, and storm water drainage. Additional site work will consist of improvements to the Washington West Elementary playground and sidewalk access to the playground; High School parking areas including the former church lot, sidewalks, stairs, manholes, tennis courts and lighting; and OIMS parking area lighting, fencing, and manholes. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, improvements and modest site work items could be undertaken at any of the District sites and facilities including sites at which work may not be undertaken as part of the primary project. The foregoing components of the Proposition No. 2 Project (or so much thereof as can be accomplished within the overall budget for the Proposition No. 2 Project, once the construction bids are received) will include interest (to the extent incurred, as well as the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith; and the District shall be authorized to expend therefor, including preliminary costs, construction period (capitalized) interest, and other costs incidental to the Proposition No. 2 Project and to the financing thereof, an amount not to exceed the estimated maximum cost of \$29,435,000. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, improvements, and modest site work items could be undertaken at any of the District sites and facilities, including sites at which work may not be undertaken as part of the primary project. It is to be understood that the detailed costs of the components of the Proposition No. 2 Project (as generally set forth and described in the Proposition No. 2 Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Proposition No. 2 Project shall not exceed \$29,435,000, and (3) no material change shall be made in the overall scope and nature of the Proposition No. 2 Project.

SECTION 2. The estimated maximum cost of the Proposition No. 2 Project is \$29,435,000. The Board plans to finance such estimated maximum cost by (1) the expenditure or application (during the current fiscal year of the District) of \$1,000,000 from the District's Capital Improvements Reserve Fund, 2023, and (2) by the issuance of serial bonds or other obligations of the District, in an amount not to exceed \$28,435,000, pursuant to the Local Finance Law (the issuance of such obligations being hereby specifically authorized for the financing of the balance of the estimated maximum cost of the Proposition No. 2 Project), with such borrowed amount to be offset by any federal, state, county and/or local funds received by the District for the Proposition No. 2 Project. Unless paid from other sources or charges, such balance of the estimated maximum cost of the Proposition No. 2 Project is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations, and the interest thereon, as the same shall become due and payable, with such taxes to be levied and collected in installments in such years and in such amounts as shall be determined by the Board.

SECTION 3. It is hereby determined that the Proposition No. 2 Project constitutes a class of objects or purposes described in subdivision 97 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Proposition No. 2 Project is 30 years.

SECTION 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and



issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the obligations herein authorized and of any bond anticipation notes issued in anticipation of such obligations, and the renewals of such notes

, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution (or any notes issued in anticipation of the sale of such bonds).

SECTION 6. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

SECTION 7. The President of the Board is further authorized, on behalf of the District, to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code (to the extent legally permissible).

SECTION 8. The President of the Board is further authorized, on behalf of the District, to enter into a continuing disclosure agreement with the initial purchaser of the obligations (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 9. The President of the Board is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor and bond counsel), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

SECTION 10. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 11. The validity of the obligations authorized hereunder, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. A proposition for the approval or disapproval of this bond resolution (the "Proposition") will be submitted to the qualified voters of the District at the annual District meeting and vote that is currently anticipated to be held on May 20, 2025. In the event that the District's schools are closed on May 20, 2025 due to inclement weather (or any other reason), the date of the District vote will be changed to the date on which the District's schools are next open (unless otherwise provided by law).

SECTION 13. The District Clerk is hereby authorized and directed to add such proposition to the legal notice of the District's annual meeting and vote, along with a new provision regarding the SEQRA proceedings that have been undertaken with respect to the Proposition No. 2 Project, which inserts shall be in substantially the following forms:

PROPOSITION NO. 2

DISTRICT FACILITIES UPGRADES PROJECT

Yes

No

*Shall the following bond resolution of the Board of Education of the City School District of the City of Olean, Cattaraugus County, New York (the "District") be approved?*

A BOND RESOLUTION, DATED MARCH 18, 2025, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE DISTRICT (1) TO UNDERTAKE (SUBJECT TO THE APPROVAL OF THE VOTERS OF THE DISTRICT) THE FIRST COMPONENT ("DISTRICT FACILITIES UPGRADES PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" WITH SUCH FIRST COMPONENT TO CONSIST OF THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS, ADDITIONS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF (THE "PROPOSITION NO. 2 PROJECT"), AT AN ESTIMATED MAXIMUM COST OF \$29,435,000; (2) TO EXPEND OR APPLY TOWARD THE PROPOSITION NO. 2 PROJECT, DURING THE CURRENT FISCAL YEAR OF THE DISTRICT, \$1,000,000 FROM THE DISTRICT'S CAPITAL IMPROVEMENTS RESERVE FUND, 2023; AND (3) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,435,000 TO FINANCE THE BALANCE OF THE COST OF THE PROPOSITION NO. 2 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

*PLEASE TAKE FURTHER NOTICE that an Environmental Assessment Form has been completed for the Proposition No. 2 Project, which is a Type I Action under SEQRA, a thorough review of the Proposition No. 2 Project's potential environmental impacts has been undertaken, it has been found that the Proposition No. 2 Project will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.*

SECTION 14. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 15. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 16. This bond resolution shall take effect upon approval of the Proposition No. 2 (in accordance with the applicable provisions of the Education Law and the Local Finance Law) by the qualified voters of the District.

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

Final Resolution: Motion Carried

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

Roll Call:

Kelly Keller - Aye

Mary Hirsch-Schena - Aye

Julio Fuentes - Aye

Lee Filbert - Aye

Rene' Garrison - Aye

Elizabeth Burrows - Aye

Kevin Stevens - Aye

Ricky Bee - Aye

Daniel Farnham - Aye

Motion is Passed

R. Capital Project Resolution of Necessity - HVAC (OIMS & OHS)

Julio Fuentes noted the importance of this project to create an environment conducive to learning

Mary Hirsch-Schena noted that it aligns with current New York State Legislation

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), ADOPTED MARCH 18, 2025, SPECIFYING IN DETAIL THE NECESSITY FOR A SECOND COMPONENT ("HVAC SYSTEMS AND AIR CONDITIONING PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" INVOLVING THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES



AND THE SITES THEREOF, AT AN ESTIMATED MAXIMUM COST OF \$24,160,000.

WHEREAS, the Board of Education (the "Board") of the City School District of the City of Olean, Cattaraugus County, New York (the "District") is concerned with the need to continue to provide safe and appropriate educational facilities and sites for the students of the District, and, toward that end, believes it to be necessary and appropriate to undertake the reconstruction and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof;

Now, therefore, be it

RESOLVED BY THE BOARD, AS FOLLOWS:

SECTION 1. The Board hereby determines that in order to continue to provide safe and appropriate educational, athletic, and recreational facilities for the students of the District, it is necessary and in the public interest to undertake the second component ("HVAC Systems and Air Conditioning Project") of a proposed "2025 Capital Improvement Project," consisting the reconstruction and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof (the "Proposition No. 3 Project"), to implement various health, safety, accessibility and Code compliance measures required by the State Education Department in connection with any significant capital improvements project and various other measures that are identified in (but are not to be limited by) the written plan for the Proposition No. 3 Project that was prepared by the District with the assistance of Young + Wright Architectural (the "Proposition No. 3 Project Plan") that is on file and available for public inspection in the offices of the District Clerk, such work being currently anticipated to include, without limitation and to the extent as and where required, the elements that are generally described below. Proposed upgrades are anticipated to include improvements to the HVAC systems including installation of various pieces of equipment such as chillers, piping, and units at OIMS which will provide air-conditioning at all classrooms, cafeteria, and gymnasium. These improvements are anticipated to include corridor ceiling work such as lighting and ACT replacement as well as upgrades to the building's electrical service and panel boards. Proposition 3 also provides new HVAC systems including air conditioning at the High School gymnasium and CSE wing. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, improvements, and modest site work items could be undertaken at any of the District sites and facilities including sites at which work may not be undertaken as part of the primary project. The foregoing components of the Proposition No. 3 Project (or so much thereof as can be accomplished within the overall budget for the Proposition No. 3 Project, once the construction bids are received) will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith; and the District shall be authorized to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$24,160,000.

SECTION 2. This resolution shall take effect immediately.

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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

Roll Call:

Kelly Keller - Aye

Mary Hirsch-Schena - Aye

Julio Fuentes - Aye

Lee Filbert - Aye

Rene' Garrison - Aye

Elizabeth Burrows - Aye

Kevin Stevens - Aye

Ricky Bee - Aye

Daniel Farnham - Aye

Motion is Passed

S. Capital Project Resolution - HVAC (OIMS & OHS)

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

A BOND RESOLUTION, DATED MARCH 18, 2025, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE DISTRICT (1) TO UNDERTAKE (SUBJECT TO THE APPROVAL OF THE VOTERS OF THE DISTRICT) THE SECOND COMPONENT ("HVAC SYSTEMS AND AIR CONDITIONING PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" CONSISTING OF THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF (THE "PROPOSITION NO. 3 PROJECT"), AT AN ESTIMATED MAXIMUM COST OF \$24,160,000 AND (2)

TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$24,160,000 TO FINANCE THE COST OF THE PROPOSITION NO. 3 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, the Board of Education (the "Board") of the City School District of the City of Olean, Cattaraugus County, New York (the "District") believes that it is in the best interest of the District to undertake, for District purposes, the "HVAC Systems and Air Conditioning Project" component of a proposed capital improvements project, with such component to generally consist of the reconstruction and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof; (the "Proposition No. 3 Project"); and

WHEREAS, the Board has previously adopted, with respect to the Proposition No. 3 Project, (A) a resolution and a related Negative Declaration (concluding that the Proposition No. 3 Project will not have a significant adverse impact on the environment), pursuant to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law of New York and (B) a resolution of necessity, pursuant to Section 2512(2) of the Education Law of New York;

NOW, THEREFORE, BE IT RESOLVED, by the Board on behalf of the District (by the favorable vote of not less than three-fifths of all of the members of the Board) as follows:

SECTION 1. The District is hereby authorized (subject to the approval of the voters of the District) to undertake the Proposition No. 3 Project, substantially as described in (but not to be limited by) a plan prepared by the District with the assistance of Young + Wright Architectural (the "Proposition No. 3 Project Plan") that is available for public inspection in the offices of the District Clerk, such work being currently anticipated to include (without limitation and to the extent as and where required) the elements that are generally described below, at an estimated maximum cost of \$24,160,000 for the entire Proposition No. 3 Project. Proposed upgrades are anticipated to include improvements to the HVAC systems including installation of various pieces of equipment such as chillers, piping, and units at OIMS which will provide air-conditioning at all classrooms, cafeteria, and gymnasium. These improvements are anticipated to include corridor ceiling work such as lighting and ACT replacement as well as upgrades to the building's electrical service and panel boards. Proposition 3 also provides new HVAC systems including air conditioning at the High School gymnasium and CSE wing. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, improvements, and modest site work items could be undertaken at any of the District sites and facilities including sites at which work may not be undertaken as part of the primary project. The foregoing components of the Proposition No. 3 Project (or so much thereof as can be accomplished within the overall budget for the Proposition No. 3 Project, once the construction bids are received) will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith; and the District shall be authorized to expend therefor, including preliminary costs, construction period (capitalized) interest, and other costs incidental to the Proposition No. 3 Project and to the financing thereof, an amount not to exceed the estimated total cost of \$24,160,000. It is to be understood that the detailed costs of the components of the Proposition No. 3 Project (as generally set forth and described in the Proposition No. 3 Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Proposition No. 3 Project shall not exceed \$24,160,000, and (3) no material change shall be made in the overall scope and nature of the Proposition No. 3 Project.

SECTION 2. The estimated maximum cost of the Proposition No. 3 Project is \$24,160,000. The Board plans to finance such estimated maximum cost by the issuance of serial bonds or other obligations of the District, in an amount not to exceed \$24,160,000, pursuant to the Local Finance Law (the issuance of such obligations being hereby specifically authorized for the financing of the estimated maximum cost of the Proposition No. 3 Project), with such borrowed amount to be offset by any federal, state, county, and/or local funds received by the District for the Proposition No. 3 Project. Unless paid from other sources or charges, such balance of the estimated maximum cost of the Proposition No. 3 Project is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations, and the interest thereon, as the same shall become due and payable, with such taxes to be levied and collected in installments in such years and in such amounts as shall be determined by the Board.

SECTION 3. It is hereby determined that the Proposition No. 3 Project constitutes a class of objects or purposes described in subdivision 97 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Proposition No. 3 Project is 30 years.

SECTION 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the obligations herein authorized and of any bond anticipation notes issued in anticipation of such obligations, and the renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution (or any notes issued in anticipation of the sale of such bonds).

SECTION 6. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

SECTION 7. The President of the Board is further authorized, on behalf of the District, to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code (to the extent legally permissible).

SECTION 8. The President of the Board is further authorized, on behalf of the District, to enter into a continuing disclosure agreement with the initial purchaser of the obligations (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 9. The President of the Board is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor and bond counsel), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

SECTION 10. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 11. The validity of the obligations authorized hereunder, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or  
(b) if the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,  
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
2. such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. A proposition for the approval or disapproval of this bond resolution (the "Proposition") will be submitted to the qualified voters of the District at the annual District meeting and vote that is currently



anticipated to be held on May 20, 2025. In the event that the District's schools are closed on May 20, 2025 due to pandemic, inclement weather (or any other reason), the date of the District vote will be changed to the date on which the District's schools are next open (unless otherwise provided by law). Such proposition shall contain a statement to the effect that the obligations to be issued pursuant to the Bond Resolution may be issued in excess of the constitutional debt limitation of the District, as required by the Local Finance Law.

SECTION 13. The District Clerk is hereby authorized and directed to add such proposition to the legal notice of the District's annual meeting and vote, along with a new provision regarding the SEQRA proceedings that have been undertaken with respect to the Proposition No. 3 Project, which inserts shall be in substantially the following forms:

**PROPOSITION NO. 3 - CONTINGENT  
HVAC SYSTEMS AND AIR CONDITIONING PROJECT**

Yes No

If (and only if) Proposition No. 2 (\$29,435,000 District Facilities Upgrades Project) presented herewith is approved by the voters of the City School District of the City of Olean, Cattaraugus County, New York (the "District"), shall the following bond resolution of the Board of Education of the District also be approved? Please note that this Proposition No. 3 bond resolution for the \$24,160,000 HVAC Systems and Air Conditioning Project, even if approved by the voters of the District, will have no effect, and the work described herein will not be undertaken, unless the Proposition No. 2 bond resolution, above, is also approved.

A BOND RESOLUTION, DATED MARCH 18, 2025, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE DISTRICT (1) TO UNDERTAKE (SUBJECT TO THE APPROVAL OF THE VOTERS OF THE DISTRICT) THE SECOND COMPONENT ("HVAC SYSTEMS AND AIR CONDITIONING PROJECT") OF A "2025 CAPITAL IMPROVEMENT PROJECT" CONSISTING OF THE RECONSTRUCTION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF (THE "PROPOSITION NO. 3 PROJECT"), AT AN ESTIMATED MAXIMUM COST OF \$24,160,000 AND (2) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$24,160,000 TO FINANCE THE COST OF THE PROPOSITION NO. 3 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

be approved, subject to the understanding that the obligations to be issued pursuant to such resolution may be issued in excess of the constitutional debt limitation of the District?

PLEASE TAKE FURTHER NOTICE that an Environmental Assessment Form has been completed for the Proposition No. 3 Project, which is a Type I Action under SEQRA, a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Proposition No. 3 Project will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.

SECTION 14. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 15. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 16. This bond resolution shall take effect upon approval of the Proposition No. 3 (in accordance with the applicable provisions of the Education Law and the Local Finance Law) by the qualified voters of the District.

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

Final Resolution: Motion Carried

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

Roll Call:

Kelly Keller - Aye

Mary Hirsch-Schena - Aye

Julio Fuentes - Aye

Lee Filbert - Aye

Rene' Garrison - Aye

Elizabeth Burrows - Aye

Kevin Stevens - Aye

Ricky Bee - Aye

Daniel Farnham - Aye  
Motion is Passed

## **12. PERSONNEL**

### **A. Personnel Action Consent Agenda**

Upon the recommendation of Dr. Genelle Morris, to approve the Personnel Action Consent Agenda.

Motion by Ricky Bee, second by Rene' Garrison.

Final Resolution: Motion Carried

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

## **13. INFORMATIONAL ITEMS**

### **A. Board of Education nomination packets are now available in the District Clerk's office.**

All petitions are due to the District Clerk no later than April 30, 2025, at 5:00 pm.

### **B. Upcoming Meeting Dates**

3/20/25	Curriculum	4:00 pm	PLC Conference Room
4/1/25	Buildings & Grounds	4:30 pm	BOE Conference Room
4/7/25	Operations	4:30 pm	BOE Conference Room
4/10/25	Audit & Finance	4:00	BOE Conference Room
4/22/25	BOE (BOCES Budget Vote)	6:30	BOE Conference Room

## **14. EXECUTIVE SESSION**

### **A. Exit meeting to go into Executive Session - Regarding #6**

Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to exit the regular meeting at 8:52 pm and go into Executive Session.

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' Garrison, Mary Hirsch-Schena, Kelly Keller, Kevin Stevens

### **B. Exit executive session to reconvene to board meeting**

Motion to adjourn from executive session at 10:19 p.m. and reconvene to regular meeting.

Motion by Rene' Garrison, second by Lee W Filbert.

Final Resolution: Motion Carried

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

## **15. ADJOURNMENT**

### **A. Motion to adjourn at 10:29 p.m.**

Motion by Rene' Garrison, second by Elizabeth Burrows.

Final Resolution: Motion Carried

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