

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

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 12, 2023, at 6:32 p.m., in person in the high school board room, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Kelly Keller, Vice President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag. Videoconferencing: Julio Fuentes, 1913 Windfall Road, Olean, NY 14760. The public was invited to attend both locations.

PRESENT: Julio Fuentes, President - ZOOM
Kelly Keller, Vice President
Ricky Bee
Lee Filbert
Mary Hirsch-Schena
Ira Katzenstein
Alan Peters
Kevin Stevens

Excused: Daniel Farnham

Student Board Heartly Phipps
Members: Ava Smith

ALSO PRESENT: Dr. Genelle Morris, Superintendent of Schools
Michael Irizarry, Assistant Superintendent of Academic Services
Jenny Bilotta, Business Administrator
Victoria Zaleski-Irizarry, District Clerk
Jeff Andreano, HS Principal
Laura Hodara, EV Principal
Jen Mahar, Director of Special Programs
Marie Rakus, Teacher
Matt Perry, Teacher
David Lasky, Teacher

OTHERS: Kellen Quigley, OTH

Students:
Marah Morehouse
Brysen Riehle
Robert Shorter
David Ruskowski
Ryan Osborne
Jalethyn Miller
Noah Kinnaird
Matthew Blazejewski
Shamus Baer
Sera Casey
Marieanna Germain
Haidyn Field
Taylor Blue
Garrett Shaw
Andre Frat
Rachel Smith

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Moved by M. Hirsch-Schena, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda.

Agenda Approved

Ayes 8

Nays 0

Motion Carried

Commendations

- a. Congratulations to Heartly Phipps - Cattaraugus County Youth Bureau Youth Citizenship of the Week Award Recipient
- b. Olean High School student, Rose Scordo, recently spoke to over 1000 educators from across NYS at the annual New York State Computers and Technology in Education conference in Rochester. Her TED style talk was exceptional and her teachers that were in attendance were proud of her accomplishment. Congratulations Rose!

Communications/
Commendations

Public Comments:

None

Public Comments

Discussion Items:

- Fall Sports Recognition – Dr. Morris
- Policy Review – 1st Reading
- Policy #1331 – Duties of the District Clerk
- Policy #1332 – Duties of the District Treasurer
- Policy #1333 – Duties of the Tax Collector
- Policy #1530 - Minutes
- Policy #1610 – Annual District Meeting and Election/Budget Vote
- Policy #1611 – Business of the Annual District Election
- Policy #3140 – Flag Display
- Policy #5240 – School Tax Assessment and Collection/Property Tax Exemptions
- Policy #5674 - Data Networks and Security Access
- Policy #5675 - Student Grading Information Systems
- Policy #5676 - Privacy and Security for Student Data and Teacher and Principal Data
- Policy #6411 - Use of Email in the District
- Policy #7315 - Student Acceptable Use Policy
- Policy #8272 - Internet Safety/Internet Content Filtering
- Policy #7150 - Remote Learning
- Policy #8110 - Curriculum Development, Resources and Evaluations
- Policy #1336 - Duties of Student Activities Treasurer

Discussion Items

Board Report:

- a. Allegany/Cattaraugus School Board Association Dinner – December 14th – board members will give an update at the next meeting

Board Report

Superintendent Report:

- a. Welcome student board members Heartly Phipps and Ava Smith

Superintendent
Report

Student Member Report:

- a. SAC Event – December 21st – Cozy Class Competition – against policy to hold during the school day
- b. ELF the Musical – December 15 & 16
- c. Z-Club Toy Drive – December 11-15; bin at each school; donate items to Buffalo Children's Hospital patients
- d. Youth Court – Olean High School Inductees – Ava Smith, Sage Smith, Lokesh Anumalasetty, Lina Chaudhry, Elizabeth Snyder
- e. Recent Blood Drive – Connect Life – blood stays local – girls tennis team coordinated

Student Member
Report

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Committee Reports:

Operations – November 13
 Audit/Finance – November 1
 Curriculum – November 30th
 Buildings and Grounds – December 5th
 Safety – December 6th
 School Health – December 7th

Committee Reports

Moved by M. Hirsch-Schena, seconded by A. Peters, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

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

That the meeting minutes of the regular board meetings held on November 14, 2023 be approved.

The Treasurer's Report dated November 30, 2023, be accepted and placed on file.

The Warrant Report for November 2023 be accepted and placed on file.

The Internal Claims Auditor Exception Report for the period covering month ending November 30, 2023, be accepted and placed on file.

The November 30, 2023, Intra-fund Transfer listing in the amount of \$312,500.00 be accepted/approved and placed on file.

That the CSE recommendations reviewed on December 12th be approved.

2023-2024 CSE

908002693	908004246	908005066	908005065	900457899
908002399	908004146	908005064	908005056	908004882
908002035	908005022	908003214	908002278	908002134
908004714	908002826	908001662	908003604	908003920
908003958	908002126	908002946	908002421	908003954
908003949	083190000	908002452	908001425	908001914
908003642	908004865	908000819	908003329	908003570
908003685	908001236	908000993	908004236	908000655
908003601	908001824	908002606	908003926	908004202
908002531	908002464	908001520	908001265	908002529
908003394	908002959	908003985	093360001	100500004
908005120	908001138	908001561	908001938	908002648
908002705	908004381	908004711	908004071	908002503
908002925	908003326	908002942	908002948	908003334
908002849	908003246	908003565	091050004	

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2024-2025

908005074	908005028	908004924	908004809	908004913
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That the CPSE recommendations reviewed on December 12th be approved.

908005074	908004652	908005028	908004924	908004809
908004913	908004827	908005010	908004897	908005002
908005060	908004502	908004825	908004806	

That the CPSE to CSE recommendations reviewed on December 12th be approved.

2024-2025

908004827

The list of substitutes be approved.

The list of iPads to be declared surplus and donated to BonaResponds.

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2023-2024 school year.

Cattaraugus and Wyoming Counties Project Head Start MOU Approved

2022-2023 Rate

\$48,000/year

2023-2024 Rate

\$48,000/year

Ayes 8

Nays 0

Motion Carried

Moved by R. Bee, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for hearing, vision and orientation and mobility services for the period of December 1, 2023, through June 30, 2024.

Rosellen Peek Agreement Approved

2023-2024

\$125 – evaluations/interviews

\$90/hr – direct instruction

\$25/hr – teacher/OT/PT consultations

\$25/hr – docs, IEP writing, progress reports

\$25/hr – attendance at IEP meetings

\$25/hr – training sessions/presentations with staff

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to abolish one (1) 11-month part-time, 5.75 hours per day, Keyboard Specialist position effective December 12, 2023.

Abolish One (1) 11-Month PT Keyboard Specialist Position

Ayes 8

Nays 0

Motion Carried

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Moved by K. Stevens, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create one (1) 12-month full-time, 7.5 hours per day, Keyboard Specialist position effective December 12, 2023.

Create One (1) FT
Keyboard Specialist
Position

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to abolish two (2) 10-month part-time, 5.75 hours per day, Cook positions effective January 1, 2024.

Abolish Two (2) PT
Cook Positions

Ayes 8

Nays 0

Motion Carried

Moved by K. Stevens, seconded by L. Filbert., upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create two (2) 10-month full-time, 7.5 hours per day, Cook positions effective January 2, 2024.

Create Two (2) FT
Cook Positions

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution:

Educational Data
Services Agreement
Approved

NY/ISLAND COOPERATIVE BID PROGRAM
AGREEMENT

WHEREAS, General Municipal Law Section 119-0 specifically authorizes municipal Corporations and school districts to enter into agreements for "purchasing and making of contracts;" and

WHEREAS, the attached school district listing has explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the "NY/Island Cooperative Bid" (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in the conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. Educational Data Services will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

Ayes 8

Nays 0

Motion Carried

School Volunteer
Approved

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Moved by M. Hirsch-Schena, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve Kelly Keller as an unpaid volunteer at East View for the 2023-2024 school year.

Ayes 7 Nays 0 Abstain 1 Motion Carried
K Keller - self

Moved by M. Hirsch-Schena, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

Pool Filtration
System Emergency
Project SEQRA

A RESOLUTION, DATED DECEMBER 12, 2023, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") DECLARING THE DISTRICT'S PROPOSED EMERGENCY CAPITAL PROJECT INVOLVING NECESSARY AND IMMEDIATE MEASURES TO ADDRESS AND REMEDY THE SIGNIFICANT AND UNEXPECTED FAILURE OF THE FILTRATION SYSTEM (AND RELATED EQUIPMENT AND INSTALLATIONS) AT THE SWIMMING POOL FACILITY AT THE DISTRICT'S INTERMEDIATE MIDDLE SCHOOL TO BE A TYPE II ACTION UNDER SEQRA

WHEREAS, the City School District of the City of Olean, Cattaraugus County, New York (the "District") is in the process of responding to the significant and unexpected failure of the filtration system (including the piping and wiring and other related equipment and installations) that serve to ensure pool water purity and user health and safety (collectively, the "Installations") at the swimming pool facility at the District's Intermediate Middle School at 401 Wayne Street, Olean, New York (the "Pool Facility"), with the work involved being anticipated to include, but not necessarily be limited to, (i) an investigation of the overall state of the Installations, (ii) the reconstruction and/or removal and replacement of the damaged/failed swimming pool filtration system, piping and wiring, along with the installation of a new chlorine feeder and chemical controller and (iii) other necessary replacements, upgrades and improvements at the Pool Facility, with components thereof to be removed and replaced (to the extent necessary) if such components are found to be in a similar degraded condition and subject to potential failure, all in compliance with applicable statutes, regulations and standards (collectively, the "Emergency Capital Project"); and

WHEREAS, the District's architect, Young + Wright Architectural ("YWA"), has determined that the Installations failure at the Pool Facility poses a health and safety risk to District employees and students and other users of the Pool Facility (rendering the Pool Facility unusable for its normal functions), and recommends that the District pursue the Emergency Capital Project, with the approval of the Facilities Planning Unit of the State Education Department ("Facilities Planning"), to facilitate the immediate reconstruction/replacement of the Installations, thereby allowing the Pool Facility to be returned to its full intended and function and ensuring the health and safety of District employees and students and other users of the Pool Facility; and

WHEREAS, YWA has specifically recommended that the District implement the Emergency Capital Project, as described (all in general accord with certain more detailed information that has been presented to the Board by YWA in connection with the Emergency Capital Project); and

WHEREAS, Section 617.5 of the State Environmental Quality Review Act ("SEQRA") Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "emergency actions that are immediately necessary on a limited and temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are performed to cause the least change or disturbance, practicable under the circumstances, to the environment," "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any

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[Type I] thresholds in section 617.4"; and

WHEREAS, the proposed Emergency Capital Project constitutes such emergency actions, routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities;

NOW THEREFORE, BE IT RESOLVED that it is the final determination of the District's Board of Education that the Emergency Capital Project is a Type II action, which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment.

The foregoing resolution was duly put to a vote on roll call which resulted as follows:

AYES:

Ricky Bee
Mary Hirsch-Schena
Lee Filbert
Julio Fuentes
Ira Katzentein
Kelly Keller
Alan Peters
Kevin Stevens

NOES:

ABSENT:

Daniel Farnham

The foregoing resolution was thereupon declared duly adopted.

Ayes 8

Nays 0

Motion Carried

Moved by R. Bee, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the following resolution to wit:

Pool Filtration
System Emergency
Project Approved

A RESOLUTION, DATED DECEMBER 12, 2023, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") FINDING AND DECLARING THE EXISTENCE OF AN EMERGENCY SITUATION INVOLVING NECESSARY AND IMMEDIATE MEASURES TO ADDRESS AND REMEDY THE SIGNIFICANT AND UNEXPECTED FAILURE OF THE FILTRATION SYSTEM (AND RELATED EQUIPMENT AND INSTALLATIONS) AT THE SWIMMING POOL FACILITY AT THE DISTRICT'S INTERMEDIATE MIDDLE SCHOOL, AND AUTHORIZING AN EMERGENCY CAPITAL IMPROVEMENTS PROJECT TO ADDRESS THE SITUATION, IN ORDER TO ENSURE THE HEALTH AND SAFETY OF DISTRICT EMPLOYEES AND STUDENTS AND MEMBERS OF THE PUBLIC, AND THE PROTECTION AND PRESERVATION OF DISTRICT FACILITIES AND PROPERTY.

WHEREAS, the City School District of the City of Olean, Cattaraugus County, New York (the "District") is in the process of responding to the significant and unexpected failure of the filtration system (including the piping and wiring and other related equipment and installations) that serve to ensure pool water purity and user health and safety (collectively, the "Installations") at the swimming pool facility at the District's Intermediate Middle School at 401 Wayne Street, Olean, New York (the "Pool Facility"), with the work involved being anticipated to include, but not necessarily be limited to, (i) an investigation of the overall state of the Installations, (ii) the reconstruction and/or removal and replacement of the damaged/failed swimming pool filtration system, piping and wiring, along with the installation of a new chlorine feeder and chemical controller and (iii) other necessary

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replacements, upgrades and improvements at the Pool Facility, with components thereof to be removed and replaced (to the extent necessary) if such components are found to be in a similar degraded condition and subject to potential failure, all in compliance with applicable statutes, regulations and standards (collectively, the "Emergency Capital Project"); and

WHEREAS, the District's architect, Young + Wright Architectural ("YWA"), has determined that the Installations failure at the Pool Facility poses a health and safety risk to District employees and students and other users of the Pool Facility (rendering the Pool Facility unusable for its normal functions), and recommends that the District pursue the Emergency Capital Project, with the approval of the Facilities Planning Unit of the State Education Department ("Facilities Planning"), to facilitate the immediate reconstruction/replacement of the Installations, thereby allowing the Pool Facility to be returned to its full intended and function and ensuring the health and safety of District employees and students and other users of the Pool Facility; and

WHEREAS, YWA has specifically recommended that the District implement the Emergency Capital Project, as described (all in general accord with certain more detailed information that has been presented to the Board by YWA in connection with the Emergency Capital Project); and

WHEREAS, the District has been in contact with Facilities Planning (which has indicated that the Emergency Capital Project is to be appropriately treated as an emergency situation); and

WHEREAS, a project number has been (or is in the process of being) obtained from Facilities Planning, and the District has solicited cost proposal(s) and retained and/or will retain one or more contractors to undertake and complete the Emergency Capital Project, as well as any reasonably required additional work to address the described situation; and

WHEREAS, the District proposes to undertake the Emergency Capital Project for the general protection of the public and, specifically, for the restoration and continued use of a safe and reliable Pool Facility for the benefit of the District, to ensure the health and safety of District employees and students and other users of the Pool Facility;

NOW, THEREFORE, BE IT RESOLVED that the District finds that the situation described above: (1) requires immediate action to restore and preserve the physical integrity and functionality of the Pool Facility, and to protect the health and safety of District employees and students and other users of the Pool Facility; and (2) constitutes an emergency within the meaning of Section 103(4) of the General Municipal Law; and be it further

RESOLVED, that the Emergency Capital Project shall be limited in general scope to those items of work that have been deemed by YWA to be immediately necessary or advisable to restore the integrity and functionality of the Pool Facility, to return the Pool Facility to its intended use on an expedited basis, and to ensure the health and safety of District employees and students and other users of the Pool Facility; and be it further

RESOLVED, that it was the final determination of the District's Board of Education that the Emergency Capital Project is a Type II action, which is not subject to review under SEQRA, and that the proposed action will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that the Board hereby declares that the expenditure of funds for the purpose of undertaking the Emergency Capital Project in an amount up to \$375,000 (being YWA's preliminary estimate of the maximum total cost of the work involved, including incidental expenses), constitutes an ordinary contingent expense of the District, on the basis that such action is immediately necessary to maintain the District's educational program, preserve property and assure the health and safety of District employees and students and other users of the Pool Facility; and be it further

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RESOLVED, that all of the expenses associated with the Emergency Capital Project (including, without limitation, the costs of the Emergency Capital Project, and the undertaking of any reasonably required additional work to address the described emergency situation, as well as the incurrence of necessary architectural and engineering costs, legal costs and other related incidental costs), all of which are hereby declared to be ordinary and contingent expenses in response to the emergency situation, shall constitute an upward adjustment in the District's approved budget (in accordance with law), and shall be initially funded by the expenditure of up to \$375,000 (or so much thereof as may be necessary) from the District's General Fund and, ultimately, from State building aid that is anticipated to be forthcoming in connection with the Emergency Capital Project; and be it further RESOLVED, that the Superintendent of Schools, the School Business Administrator and other appropriate District officials be, and they hereby are, authorized to work with the District's contractors and/or YWA to develop and complete the plans and specifications for the Emergency Capital Project, to solicit (in accordance with State Education Department guidance) cost proposals/quotes/bids for the work on the Emergency Capital Project, to enter into (in the case of the Superintendent, only) contracts for the work on the Emergency Capital Project on behalf of the District, and to undertake such other actions as may be reasonably necessary for the District to undertake, carry out and complete the Emergency Capital Project as soon as reasonably practicable, all in accordance with applicable New York State law.

The foregoing resolution was duly put to a vote on roll call which resulted as follows:

AYES:

Ricky Bee
Mary Hirsch-Schena
Lee Filbert
Julio Fuentes
Ira Katzentein
Kelly Keller
Alan Peters
Kevin Stevens

NOES:

ABSENT:

Daniel Farnham

The foregoing resolution was thereupon declared duly adopted.

Ayes 8

Nays 0

Motion Carried

Moved by A. Peters, seconded by L. Filbert, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Girls' Varsity Softball Team's Over Night Field Trip to Myrtle Beach, SC from March 29, 2024, through April 6, 2024. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be \$1500.00 for van rental(s), school van, and district gas card. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Softball Team's
Over Night Trip to
Myrtle Beach, SC
Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopted the following resolution to wit:

CVS Tax Settlement
Approved

RESOLUTION
OLEAN CITY SCHOOL DISTRICT

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Re: WEC 99J-49, LLC c/o CVS Pharmacies #00539-02 v. CITY OF OLEAN AND OLEAN CITY SCHOOL DISTRICT

WHEREAS, CVS is the owner of a drugstore located at 415 Union Street North in the City of Olean; and

WHEREAS, the subject property was assessed by the City Assessor at \$2,300,000 for the 2023-2024 tax year; and

WHEREAS, CVS has filed a tax assessment challenge requesting a reduction in assessment from \$2,300,000 to \$1,150,000, and a tax refund for the 2023-2024 tax year; and

WHEREAS, CVS is seeking an assessment reduction based upon the income and expenses of the property, and the decline in City's equalization rate to 78%; and

WHEREAS, a prospective settlement has been proposed in which the 2023-2024 assessment proceeding will be discontinued and the assessment of the parcel will be reduced from \$2,300,000 to \$2,250,000 assessed value for the 2024-2025 tax year and subsequent two tax years; and

WHEREAS, the City Assessor and the Olean City School District's legal counsel recommend approval of the proposed settlement; and

WHEREAS, the proposed settlement involves a modest reduction in assessment, will avoid the payment of any school tax refund, will save the District legal and appraisal costs, and will avoid the possibility of potential school tax refunds in future tax years; it is hereby

RESOLVED, that the proposed settlement authorizing the reduction in assessment from \$2,300,000 to \$2,250,000 beginning in the 2024-2025 tax year, and waiving any tax refund payable by the District is hereby approved.

Ayes 7

Nays 1
I. Katzenstein

Motion Carried

Musician
Compensation
Approved

Moved by M. Hirsch-Schena, seconded by L. Filbert., upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the compensation of \$200.00 each to the following "pit" musicians performing in the high school musical, ELF the Musical, on December 15 and 16, 2023.

Susan Boyle
Tobi Snyder
Kathleen O'Mara
Lauren Kirchner
Louie Rickerts
Adam Stein
Chad Sayers
Cyril Bodnar

Ayes 8

Nays 0

Motion Carried

Capital Project
Change Order
Approved

Moved by L. Filbert, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the change order over \$35,000 as needed for the 2020 Capital Project.

Ayes 8

Nays 0

Motion Carried

Model UN Over
Night Trip Approved

Moved by R. Bee, seconded by J. Fuentes, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Olean High School's Model United Nations

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Competition Over Night Trip to University of Pennsylvania from January 25, 2024, through January 28, 2024. Approval will be granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$1500.00 and the cost of substitutes. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Nays 0

Motion Carried

Personnel – Item A

Personnel Items A

Resignations:								
Last Name	First Name	Position	Effective				Comments	
Perry	Matt	Boys Modified Baseball Coach	10/2/2023				Bid to become JV Baseball Coach	
Olson	Marissa	Girls Modified Track & Field Coach	10/26/2023				Bid to become Girls Modified Softball Coach	
Finch	Sean	Physical Education Teacher	12/30/2023				Leaving the district for other employment	
Finch	Sean	Boys JV Basketball Coach	12/21/2023					
Clayton	Krailyn	2:1 Aide in Gen Ed Classroom	11/27/2023					
Leave of Absence:								
Last Name	First Name	Position	Effective				Comments	
Clayton	Krailyn	2:1 Aide in Grade 1	11/1/2023-11/26/23				Approval for up to 40 unpaid days as needed effective November 1, 2023	
Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Building
Doxey	Mallory	Building/Classroom Aide	12/6/2023	5.75	\$14.75	Samantha Warner	Probationary	OIMS
Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Tenure Area/Date
Coaching and Extra-Curricular Appointments:								

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Last Name	First Name	Address	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information
Perry	Matt		Boys JV Baseball Coach	12-Dec	2023-2024 School Year	Index - 0.085 = \$3,560	Aaron Meyers	
Olson	Marissa		Girls Modified Softball Coach	12-Dec	2023-2024 School Year	Index - 0.060 = \$2,513	Rich DiMartino	
Schuman	Ashlyn		Girls Modified Track & Field Coach	12-Dec	2023-2024 School Year	Index - 0.060 = \$2,513	Marissa Olson	

Moved by R. Bee, seconded by A. Peters, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, the Board of Education approves the Personnel listed in Personnel Item A.

Personnel Items Approved

Ayes 8

Nays 0

Motion Carried

Introduction of Newly Appointed Staff:

Informational Items:

- Curriculum Committee - Thursday, January 4th at 4:00 pm
- Buildings and Grounds Committee - Tuesday, January 9th at 4:30 pm
- Board of Education Meeting - Tuesday, January 16th at 6:30 pm
- Audit/Finance Committee - Thursday,, January 18th at 4:00 pm
- Operations Committee - Monday, January 22nd at 4:30 pm

Informational Items

Moved by L. Filbert, seconded by A. Peters, to adjourn from the Regular Meeting and enter Executive session at 7:15 pm to discuss a personnel issue.

Executive Session

Ayes 8

Nays 0

Motion Carried

Moved by L. Filbert, seconded by M. Hirsch-Schena, to adjourn from Executive Session at 8:07 pm and reconvene to the Regular Meeting.

Reconvene to Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved I. Katzenstein, seconded by R. Bee, to adjourn from the Regular Meeting at 8:08 pm.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

December 13, 2023

REGULAR MEETING
TUESDAY, DECEMBER 12, 2023
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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION/ DEGREE	FINGERPRINT
DISTRICT RETIRED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	WARREN, CHARLES	SCIENCE	YES
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	ACHLADIS, AMBER	BACHELORS	YES
SUBSTITUTE TEACHER	NAPOLI, CHRISTINE	BACHELORS	YES
SUBSTITUTE TEACHER	SWANSON, ELISA	BACHELORS	YES
SUBSTITUTE TEACHER	TIMME, SYDNEY	BACHELORS	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	ACHLADIS, AMBER	n/a	YES
SUBSTITUTE TEACHER AIDE	CLAYTON, KRAILYN	n/a	YES
SUBSTITUTE TEACHER AIDE	COGSWELL, JULIE	n/a	YES
SUBSTITUTE TEACHER AIDE	NAPOLI, CHRISTINE	n/a	YES
SUBSTITUTE TEACHER AIDE	TIMME, SYDNEY	n/a	YES