OLEAN CITY SCHOOL DISTRICT
Board of Education Regular Meeting
Tuesday, June 9, 2026 –6:30 p.m.
Olean High School Board Conference Room
410 W. Sullivan Street ✦ Olean, NY 14760
Generated by Jackie Reed on Wednesday, June 10, 2026

1. ATTENDANCE

Members Present: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young
Members Absent: Lee Filbert
Others Present: Dr. Genelle Morris (Superintendent), Jenny Bilotta (Business Administrator), District Clerk (Jackie Reed)
Guests: Maureen DiCerbo, Mike Martel, Rich DiMartino, Lauren Stuff, Noah Easterly, Gianna Loiacomo, Brittany Morris, Katelyn Mason, Kerri Dack, Arthur Wentz, Erin Douthit, Derek Douthit, Jen Kless

2. OPENING ITEMS

A. Call to Order at 6:33
B. Pledge of Allegiance led by Kevin Stevens
C. Silent Prayer or Moment of Personal Reflection

The BOE and the District would like to offer their condolences to the family and friends of Olean 10th grade student, Sophia Laborde, who passed away on Monday after a long, courageous battle with cancer. Please keep the family in your thoughts and prayers.

D. Approve the Agenda
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda as presented or amended.
Motion by Rene' Garrison, second by Elizabeth Burrows.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

3. COMMUNICATIONS, COMMENDATIONS AND WELCOME

A. Communications
A thank you note was received from Janine Scholla and family thanking the Board of Education and Administration for approving the dedication of the Don Scholla Memorial Athletic Complex.

B. Commendations
Kailyn Kratts named Catt. Co. Youth Bureau Student of the Week for the Week of May 11th
Dickson Yang named Catt. Co. Youth Bureau Student of the Week for the Week of June 8th
Congratulations to Kailyn and Dickson on your hard work!

C. Tenure Recommendations / Retirees
<u>Tenure Recommendations:</u>
Mrs. Maureen DiCerbo offered the following remarks for teachers from OIMS being recommended for tenure:
Wentz, Arthur - Has been with the district for 20+ years. Patient empathetic and adaptable. Keeps students engaged.
Douthit, Erin - OHS Grad, Bona Grad Suma Cum Laude. 4 years in Olean fostering a growth mindset with students. Erin meets students where they are academically, socially and emotionally, instilling confidence in them.

Other teachers unable to attend tonight's meeting who are being recommended for tenure:
MacWilliams, Olivia - EV
Olson, Marissa - OIMS
Weisenbeck, Holly - OIMS

Rucinski, Scott - OHS

Retirees:
Bridgette Delaney
Lucille Dombrowski
Andrea Fidurko
Mark Huselstein
Anne Loncher
Nancy Marvin
Gina Mucke
Bruce Silvers
Tracey Spears
Phil Vecchio

The Board expressed gratitude to all being recommended for tenure and all retirees for their service to the District!

4. PUBLIC COMMENT - None

5. BOARD REPORT - None

6. SUPERINTENDENT'S REPORT

- *Dr. Morris acknowledged the loss of 10-th grade student Sophia LaBorde and asked the district to continue to offer their love*

and support to the family. Sophia was a courageous, joyful young lady and she will be dearly missed.

A. Graduation - The District is excited to highlight graduates at graduation. Seniors are currently on their Senior Trip, including our Student BOE members, Olivia Black and Ava Moses, who will be recognized at the June 23rd meeting. The new Student BOE members will also be introduced and apponited at the June 23, 2026 meeting.

B. JMT Retreat - This retreat was held in Lewiston, NY on June 4th and 5th with several WNY Superintendents to address many issues facing superintendents, including the Energy Bus Bill from the lens of schools and how to how to support climate and cluture in our schools.

7. DISCUSSION ITEMS

A. Policy Review
The BOE was given the opportunity to discuss policies for approval and revision that have been reviewed by Operations and Technology Committees and will be presented later for approval.

8. COMMITTEE CHAIR REPORTS

Meeting Minutes from the following meetings were shared by Committee Chairpersons so the BOE could have an opportunity to discuss.

A. Operations - 5-11-26
B. Buildings & Grounds 5-12-26 and 6-2-26
Update: The Appellate Decision to eliminate piggybacking as a method to fund projects has been stayed for one year.
Discussion: The BOE thanked Mary Hirsch-Schena for her service on this Committee for several years. Mary expressed that this was her first leadership role and she has truly appreciated the work done on this committee, and Mary thanked Mark Huselstein for his workon the Buildings & Grounds Committee and wished him well in his retirement.
C. Curriculum - 6-3-26

9. CONSENT AGENDA

A. Meeting Minutes

Resolution: Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the following meeting minutes:
May 5, 2026 Regular BOE Meeting Minutes
May 11, 2026 Operations Committee Meeting Minutes
May 12, and June 2, 2026 Buildings & Ground Committee Meeting Minutes
May 20, 2026, BOE Special Meeting Minutes
June 3, 2026 Curriculum Committee Meeting Minutes
June 4, 2026 BOE Special Meeting Minutes

B. CPSE Recommendations
C. CSE Recommendations
D. CPSE to CSE Recommendations
E. Warrant Report
F. Treasurer's Report - April and May
G. Claims Audit Report - April and May 2026
H. Budget Transfer Reports - April and May
I. Substitute List

SUBSTITUTES FOR BOARD APPROVAL - June 9, 2026

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION/DEGREE	FINGERPRINT
NON-CERTIFIED SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	Aiello, Aaron	Bachelors	YES
SUBSTITUTE TEACHER	Jodush, Olivia	Bachelors	YES
SUBSTITUTE TEACHER	Sage, Morgan	Bachelors	YES
SUBSTITUTE TEACHER	Young, Kathy	Masters	YES
SUBSTITUTE TEACHER	White, Laila	Bachelors	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	Maine, Sonya	n/a	YES
SUBSTITUTE TEACHER AIDE	Sage, Morgan	n/a	YES
SUBSTITUTE TEACHER AIDE	Searles, Kathy	$25.94/hour	YES
SUBSTITUTE TEACHER AIDE	Russel, Shirlee	$23.73/hour	YES
SUBSTITUTE TEACHER AIDE	White, Laila	n/a	YES
TUTOR			
Tutor	Mancuso, Megan	$32.00/hour	YES

J. Approval of Consent Agenda
Resolution: Upon the recommendation Dr. Genelle Morris, Superintendent of Schools, to approve items A - I on the consent agenda:
Upon the recommendation Dr. Genelle Morris, Superintendent of Schools, to approve items A - I on the consent agenda:

Motion by Mary Hirsch-Schena, second by Aubree Malick.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

10. NEW BUSINESS
A. RIC ONE Operations (ROC) Contract for 2026-27
Upon the recommendation of Dr. Genelle Morris to approve the RIC One Risk Operations Center (ROC) for Data Privacy Agreements and related exhibits for the 2026-27 school year.
Motion by Rene' Garrison, second by Mary Hirsch-Schena.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

B. Capital Outlay Project - SEQRA 26-27 (LED Lights @ OIMS)
A RESOLUTION, DATED JUNE 9, 2026, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT APPROVED MAY 20, 2025 INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S INTERMEDIATE MIDDLE SCHOOL BUILDING, AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.
WHEREAS, the City School District of the City of Olean, Cattaraugus County, New York (the "District"), after consultation by District officials, and according to a plan that has been prepared with the assistance of the District, has determined that the District should undertake a capital outlay project involving modest upgrades and improvements at the District's Intermediate Middle School building, such work being anticipated to include, but not necessarily to be limited to, the replacement of LED lights, along with any related work required in connection therewith (collectively, the "Project"); and
WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by the District to be $100,000; and
WHEREAS, the Project is to be financed by the application of $100,000 of funds earmarked for such purpose as a "Transfer to Capital Fund" in the District's approved (i.e., 2025-2026) budget, with the actual work on the Project being expected to occur (and be completed) during the 2026-2027 fiscal year of the District; and
WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future bids received, with the understanding that the estimated maximum cost of the Project will not exceed $100,000; and
WHEREAS, in accordance with State Education Department ("SED") guidance and policy, the District and its Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and
WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site…unless such action meets or exceeds any [Type I] thresholds in section 617.4"; and
WHEREAS, the Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities; and
WHEREAS, under the terms of the Memorandum of Understanding (a/k/a the "MOU" or the "Letter of Resolution") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a the State Historic Preservation Office or "SHPO") and SED, and the terms of the MOU's exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers of Historic Places (the "Registers"); and

WHEREAS, as indicated in the Cultural Resource Information System ("CRIS"), SHPO has determined in 2023 that the Intermediate Middle School building is "not eligible" for listing on the Registers because it does not meet the criteria for inclusion in the Registers; and
WHEREAS, it has been determined that the proposed work is exempt from review by SHPO because the Intermediate Middle School building is "not eligible" for listing on the Registers, although the District may nonetheless choose to submit information on the proposed work to SHPO for confirmation;
NOW THEREFORE, BE IT RESOLVED, that it is the final determination that the District/Board is the lead agency for the review of the proposed action, that the Project is a Type II action, which is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further
RESOLVED, that the funding for the Project has been included as a "Transfer to Capital Fund" line item (not exceeding $100,000 in amount) in the District's approved budget for the 2025-2026 fiscal year with the understanding that the Project will be initiated in due course and completed during the District's 2026-2027 fiscal year; and be it further
RESOLVED, that this resolution shall take effect immediately.

Motion by Julio Fuentes, second by Aubree Malick.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

C. Capital Outlay Project - SEQRA 27-28 (LED Lights @ OIMS)
A RESOLUTION, DATED JUNE 9, 2026, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT APPROVED MAY 19, 2026 INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S INTERMEDIATE MIDDLE SCHOOL BUILDING, AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.
WHEREAS, the City School District of the City of Olean, Cattaraugus County, New York (the "District"), after consultation by District officials, and according to a plan that has been prepared with the assistance of the District, has determined that the District should undertake a capital outlay project involving modest upgrades and improvements at the District's Intermediate Middle School building, such work being anticipated to include, but not necessarily to be limited to, the replacement of LED lights, along with any related work required in connection therewith (collectively, the "Project"); and
WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by the District to be $100,000; and
WHEREAS, the Project is to be financed by the application of $100,000 of funds earmarked for such purpose as a "Transfer to Capital Fund" in the District's approved (i.e., 2026-2027) budget, with the actual work on the Project being expected to occur (and be completed) during the 2027-2028 fiscal year of the District; and
WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future bids received, with the understanding that the estimated maximum cost of the Project will not exceed $100,000; and
WHEREAS, in accordance with State Education Department ("SED") guidance and policy, the District and its Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and
WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site…unless such action meets or exceeds any [Type I] thresholds in section 617.4"; and
WHEREAS, the Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities; and

WHEREAS, under the terms of the Memorandum of Understanding (a/k/a the "MOU" or the "Letter of Resolution") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a the State Historic Preservation Office or "SHPO") and SED, and the terms of the MOU's exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers of Historic Places (the "Registers"); and
WHEREAS, as indicated in the Cultural Resource Information System ("CRIS"), SHPO has determined in 2023 that the Intermediate Middle School building is "not eligible" for listing on the Registers because it does not meet the criteria for inclusion in the Registers; and
WHEREAS, it has been determined that the proposed work is exempt from review by SHPO because the Intermediate Middle School building is "not eligible" for listing on the Registers, although the District may nonetheless choose to submit information on the proposed work to SHPO for confirmation;
NOW THEREFORE, BE IT RESOLVED, that it is the final determination that the District/Board is the lead agency for the review of the proposed action, that the Project is a Type II action, which is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further
RESOLVED, that the funding for the Project has been included as a "Transfer to Capital Fund" line item (not exceeding $100,000 in amount) in the District's approved budget for the 2026-2027 fiscal year with the understanding that the Project will be initiated in due course and completed during the District's 2027-2028 fiscal year; and be it further
RESOLVED, that this resolution shall take effect immediately

Motion by Kevin Stevens, second by Elizabeth Burrows.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

D. Stark Contract - Fire & HVAC Maintenance
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Stark Fire & HVAC Maintenance contract in the amount of $37,485.00.
Motion by Rene' Garrison, second by Mary Hirsch-Schena.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

E. Approve Policy Updates
Upon the recommendation of Dr. Genelle Morris to waive the second reading and adopt the following policies:
#6412-Social Media Use
#7241-Student Directory Information
#6410-Acceptable Use (Personnel)
#7315-Acceptable Use (Students)
Motion by Elizabeth Burrows, second by Kevin Stevens.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

F. Bradner's Stadium Contract 26-27
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Rental Agreement with the City of Olean for the use of Bradner's Stadium for the 2026-27 school year.
Motion by Julio Fuentes, second by Alex Calbi.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

G. Summit Educational Services Contract 26-27
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the contract between Olean City School District and Summit Educational Services for Special Education Training and Consulting Services for the 26-27 School year.
Motion by Rene' Garrison, second by Mary Hirsch-Schena.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

H. Approve Tuition Reimbursement - DiMartino
Moved by Genelle Morris, Superintendent, to approve the reimbursement of tuition to Richard DiMartino, per the OASA contract, in the amount of $3,175 for completion of administrative courses at St. Bonaventure University in the Summer 2025, Fall 2025 and Spring 2026 Semesters for a total of 3 credit hours.
Discussion: Does the number of credit hours earned align with the payment, and it was determined after a review of the paperwork, that it does. align with the reimbursement amount requested.
Motion by Julio Fuentes, second by Kevin Stevens.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

I. OTA MOA - Technology (Lasky)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to approve the Memorandum of Agreement between the Olean Teachers' Association and the Olean City School District for a TOSA in Technology) for the period of July 1, 2026 to August 31, 2027.
Motion by Aubree Malick, second by Rene' Garrison.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

J. OTA MOA - Athletics (Anastasia)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to approve the Memorandum of Agreement between the Olean Teachers' Association and the Olean City School District for a TOSA in Athletics (S.Anastasia) for the period of July 1, 2026 to August 31, 2027.
Motion by Julio Fuentes, second by Alex Calbi.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

K. OTA MOA - Instructional Coach (Morris)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to approve the Memorandum of Agreement between the Olean Teachers' Association and the Olean City School District for a TOSA in Special Assignment/Instructional Coach (S. Morris) for the period of July 1, 2026 to August 31, 2027.
Motion by Julio Fuentes, second by Aubree Malick.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

L. OTA MOA - OIMS Musical
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools to approve the Memorandum of Agreement between the Olean Teachers' Association and the Olean City School District to amend Appendix B - EXTRACURRICULAR ACTIVITIES SCHEDULE," under the OTHER ACTIVITIES" section of the Collective Bargaining to include OIMS Junior School Musical Director and OIMS Junior School Musical Assistant/Choreographer.
Motion by Mary Hirsch-Schena, second by Elizabeth Burrows.

Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

M. Abolish One (1) 11-Month Keyboard Specialist Position at OHS (7.5 hours)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to abolish one (1) 11-month part-time, 7.5 hours per day, Keyboard Specialist position at OHS effective July 1, 2026.
Discussion: Clarification that the position being abolished is to allow for the creation of a new full-time position.
BOE Motion by Rene' Garrison, second by Elizabeth Burrows.
Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

N. Create One (1) 12-Month Keyboard Specialist Position at OHS (7.5 hours)
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 July 1, 2026.
Motion by Rene' Garrison, second by Aubree Malick.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

O. Abolish One (1) 10-Month Part-Time Food Service Position (5.75 - OHS)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to abolish one (1) 10-month part-time, 5.75 hours per day, Food Service position at OHS effective July 1, 2026.
Discussion: Clarification that the position being abolished is to allow for the creation of a new full-time position.
Motion by Mary Hirsch-Schena, second by Rene' Garrison.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

P. Create One (1) 10-Month Full-Time Food Service Position (6.5 - OHS)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create one (1) 10-month full-time, 6.5 hours per day, Food Service position at OHS effective July 1, 2026.
Motion by Mary Hirsch-Schena, second by Kevin Stevens.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

Q. Abolish One (1) 10-Month Part-Time Food Service Position (5.75 - OIMS)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to abolish one (1) 10-month part-time, 5.75 hours per day, Food Service position at OIMS effective July 1, 2026.
Discussion: Clarification that the position being abolished is to allow for the creation of a new full-time position.
Motion by Aubree Malick, second by Julio Fuentes.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

R. Create One (1) 10-Month Full-Time Food Service Position (6.5 - OIMS)
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to create one (1) 10-month full-time, 6.5 hours per day, Food Service position at OIMS effective July 1, 2026.
Motion by Mary Hirsch-Schena, second by Elizabeth Burrows.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

S. Approve Volunteer Applications
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Volunteer Application for Danelle Crowley, Tim Spiller, Carla Budaj, Nicole Marsfelder, and Dean Springstead to assist on field trips with East View students.
Motion by Alex Calbi, second by Aubree Malick.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

T. Science Textbook Purchase
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the adoption of Inspire Science for grades K-8, published by McGraw Hill.
Motion by Mary Hirsch-Schena, second by Aubree Malick.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

11. PERSONNEL
A. Amendment to the Agenda
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to amend the agenda to remove Item #4 from the Certified Appointment Section of the Consent Agenda:
Motion by Mary Hirsch-Schena, second by Aubree Malick.
Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

B. Approval of the Consent Agenda
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the amended Personnel Consent Agenda.
Motion by Julio Fuentes, second by Aubree Malick.
Introductions of New Faculty by Eric DiMartino:
Noah Easterly - EV Grade 3
Kerri Doch - OIMS 15:1
Brittany Morris - OIMS 15:1
Shauna Babbit - 8:1:1 EV
Discussion: Julio Fuentes thanked Eric DiMartino for the introduction and the information he shared with the board about the new employees noting that the Board appreciates knowing the names/position and background of new employees.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

B. Approve Summer 2026 Personnel Recommendations
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Summer 2026 Personnel Recommendations.
Motion by Aubree Malick, second by Alex Calbi.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

12. INFORMATIONAL MEETINGS
A. Upcoming Meetings

Health & Safety 6/16/26 3:15 BOE Conference Rm.
Audit & Finance 6/18/26 4:00 BOE Conference Rm.
Operations 6/22/26 4:30 BOE Conference Rm.
BOE Regular Meeting 6/23/26 6:30 BOE Conference Rm.

Other Important Dates:
26-27 Code of Conduct Hearing 6/23/26 6:00 p.m. BOE Conference Room
Graduation 6/27/26 11:00 am OHS Auditorium

13. EXECUTIVE SESSION

A. Exit Regular BOE meeting to go into Executive Session
Upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to exit the regular session at 7:17 and to enter Executive Session at 7:29 pm for the purposes of Items #5 and #6. Jenny bilotta will be invited to join the session. No action is anticipated.
Jenny Bilotta exited the session at 8:25 p.m.
Motion by Aubree Malick, second by Julio Fuentes.
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

B. Motion to exit executive session to reconvene to board meeting at 10:18 p.m.
Motion by Julio Fuented, second by Elizabeth Burrows
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

14. ADJOURNMENT

A. Motion to exit ethe Regular BOE meeting at 10:18 p.m.
Motion by Rene' Garrison, second by Julio Fuentes
Final Resolution: Motion Carried
Aye: Elizabeth Burrows, Alex Calbi, Julio Fuentes, Rene' Garrison, Mary Hirsch-Schena, Aubree Malick, Kevin Stevens, Catharine Young

Submitted by:

Jacqueline Reed
District Clerk