The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 7, 2021, at 6:32 p.m., in person, ZOOM and live stream, in the Olean High School Auditorium, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Andrew Caya, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

**PRESENT:**
- Andrew Caya, President
- Paul Hessney, Vice President
- Janine Fodor
- Julio Fuentes
- Mary Hirsch-Schena
- Ira Katzenstein - via Zoom
- Kelly Keller
- James Padlo

**Excused:**
- Tyrone Hall

**PRESENT:**
- Jenny Bilotta, Business Administrator
- Victoria L. Zaleski-Irizarry, District Clerk
- Aaron Wolfe, Director of Human Resources
- Jen Mahar, Coordinator of State and Federal Aid Programs
- Jen Kless, Coordinator of Curriculum and Instruction
- Mike Martel, Director of Technology
- Jerry Trietley, OIMS Principal (grades 6 & 7)

**Others:**
- Kellen Quigley, OTH
- Angie Marconi, Teacher
- Tim Sherlock
- Albert Martin
- Alexis Trietley
- Adele Dwaileebe
- Dominik Henzel
- Emily St. Clair
- Tanner Burrows
- Chloe Kimball
- Savannah Coker
- Stephen Hoffman
- Nahzion James
Moved by M. Hirsch-Schena, seconded by P. Hessney, to approve the agenda as presented.

Ayes 8  Nays 0  Motion Carried

Public Comments Regarding Agenda Items:
Mike Marvin – suggestions regarding the recruitment of staff; budget, advertise outside the community, diversity, background, LGBTQ experience; individuals that will make staff and students feel safe.

Rychelle Weseman – addressed mask mandates, people attending board meetings and not wearing masks or wearing masks properly, people ignoring mandate. At the last board meeting an individual was escorted out of the building. Need to protect our schools and community; safety our students are not being addressed. Need to conduct COVID testing of unvaccinated staff; testing was supposed to start in September. December 14th Winter Concert – the district needs to enforce mask mandate.

Commendations:
A. Congratulations to Alexis Trietley 100 Freestyle State Champion

Alexis won the New York State 100 Freestyle State Championship at Ithaca College on November 20th

Her other accomplishments during that weekend include:
50 Freestyle – Runner-up
50 Freestyle – All-American
100 Freestyle – All American
Sportsmanship Award
Section 6 – 50 Free Record Holder
Olean School Record – 50 Free 23.10
Olean School Record – 100 Free 50.54

GREAT JOB ALEXIS!!!

b. Congratulations to Ethan Smucinski-O’Brien - Cattaraugus County Youth of the Week

Discussion items:
• COVID Protocols – Aaron Wolfe
• COVID rates are rising
• Receive information from variety of sources
• Contact tracing – gather data done by school nurses and secretaries – information sent to Catt Co DOH
• Discussed length of quarantining
• School COVID Report Card – updated at least every other day
• Creation of 12-mo nurse position – would be responsible for all COVID related duties
• Non vaccinated and vaccinated staff testing begins December 8th
• Struggle keeping students in quarantine connected
• Staff absences and substitute shortage discussion
• Remote learning, technology needs
• What is the expectation of teachers, support staff during remote learning?
• Be ready for remote learning – take devices home daily
• If masks are not being worn in district buildings by staff, students or visitors the building principal or HR Director needs to be notified
• Athletic competitions – mask discussions – the district follows Section VI
• December 15th vaccinations for 5 – 11-year-olds at WW; 2nd vaccine January 5th

Committee Reports:
• School Health Team – November 4th – minutes in packet
• Operations Committee – November 8th – given by Ira Katzenstein
• Audit/Finance Committee – November 18th – given by Janine Fodor

Superintendent Report:
No report

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to adopt the following Consent Agenda items:

The minutes from the November 9, 2021, Regular Meeting, the November 15, 2021, November 18, 2021, and the November 30, 2021, Special Meetings.

That the Warrant Report for November 2021 be accepted and placed on file.

That the Internal Claims Auditor Exception Report for the period covering month ending November 30, 2021, be accepted and placed on file.

That the November 30, 2021 Intra-fund Transfer listing in the amount of $206,475.43 be accepted/approved and placed on file.

That the OIMS and OHS SAC Quarterly Reports for the period July 1, 2021, through September 30, 2021, be accepted.

That the CSE recommendations reviewed on December 7th be approved.
That the CPSE recommendations reviewed on December 7th be approved.

2021-2022

| 908004278 | 908004492 | 908004398 | 908004474 | 908004220 |
| 908004307 | 908004234 | 908004184 | 908004198 | 908004197 |
| 908004404 | 908004184 | 908004198 |

2022-2023

| 908004184 |

That the CPSE to CSE recommendations reviewed on December 7th be approved.

2022-2023

| 908004184 |

The list of substitutes.

The list of surplus items.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, that the District’s AIS/Rti Plan be accepted for the 2021-2022 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to accept the amended Corrective Action Plan as set forth in the letter dated November 15, 2021, to Drescher & Malecki, external auditor, in response to the findings contained in the management letter from Drescher & Malecki for the period ending June 30, 2021.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to create one (1) full-time, 12-month, School Nurse (RN) position, 7.5 hours per day, for the 2021-2022 school year. This position will be funded through June 30, 2024, utilizing ARP funds.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by K. Keller, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to approve Eric DeMartino as an unpaid volunteer Basketball Coach for the 2021-2022 school year.
Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to approve Dale Anderson as an unpaid volunteer Wrestling Coach for the 2021-2022 school year.

**Dale Anderson**
**Unpaid Volunteer Coach Approved**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Education Support Personnel Association regarding Juneteenth holiday.

**OESPA MOA Juneteenth Holiday Approved**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and SUNY Fredonia for 2021-2022 Science and Technology Entry Program (STEP).

**SUNY Fredonia STEP MOU Approved**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by I. Katzenstein, seconded by J. Fuentes, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to approve the contract with the Rehabilitation Today for the period of November 10, 2021, through June 30, 2022, for occupational therapy evaluations and services.

**Rehabilitation Today Contract for OT and PT Approved**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by J. Padlo, seconded by J. Fodor, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to accept the resignation of Charles Bauer, Interim High School Assistant Principal, effective December 24, 2021.

**Charles Bauer Resignation Accepted**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, that Aaron Wolfe be appointed Pro-Tem District Clerk, no stipend, for the remainder of the 2021-2022 school year.

**Aaron Wolfe Appointed Pro-Tem District Clerk**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to appoint Lindsey Green to a 10-month, part-time non-conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to November 22, 2021, at an hourly rate of $14.00.

**Lindsey Green Appointed Teacher Aide**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to appoint Katy Neff to a 10-month, part-time non-conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to November 9, 2021, at an hourly rate of $14.00.

**Katy Neff Appointed Teacher Aide**

Ayes ___ 8 ___  Nays ___ 0 ___  Motion Carried
Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to appoint Megan Zampogna to a 10-month, part-time non-conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to November 15, 2021, at an hourly rate of $14.00.

Ayes ______ Nays ______ Motion Carried

Informational Items:
a. Operations Committee - Tuesday, January 10th at 4:30 pm
b. Buildings and Grounds Committee - Tuesday, January 18th at 4:30 pm
c. Audit/Finance Committee - Thursday, January 20th at 4:00 pm
d. Board of Education Meeting - Tuesday, January 25th at 6:30 pm

Moved by M. Hirsch-Schena, seconded by J. Fuentes, to adjourn from the Regular Meeting and enter Executive session at 7:28 pm to discuss contract negotiations, personnel issue. Jenny Bilotta and Aaron Wolfe invited to attend. No action will be taken after Executive Session.

Ayes ______ Nays ______ Motion Carried

Moved by J. Padlo, seconded by J. Fodor, to adjourn from Executive Session at 7:51 pm and reconvene to the Regular Meeting.

Ayes ______ Nays ______ Motion Carried

Moved by J. Fuentes, seconded by J. Fodor, to adjourn from the Regular Meeting at 7:52 pm.

Ayes ______ Nays ______ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

December 10, 2021

Sub List:

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