The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Friday, December 17, 2021, at 4:31 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by President Andrew Caya, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

**PRESENT:**
- Andrew Caya, President
- Paul Hessney, Vice President (arrived at 4:32)
- Julio Fuentes
- Janine Fodor - via ZOOM
- Mary Hirsch-Schena
- Ira Katzenstein – via ZOOM
- Kelly Keller – via ZOOM

**ABSENT:**
- James Padlo (excused)
- Tyrone Hall (excused)

**STAFF PRESENT:**
- Aaron Wolfe, Director of HR
- Jenny Bilotta, Business Administrator
- Victoria Zaleski-Irizarry, District Clerk

**OTHERS:**
- Angie Marconi – Teacher
- Rachael Schreiber – Teacher
- Karen Fox - Teacher
- Kellen Quigley, OTH
- Joy Grabowski
- Jess Wyant
- Kaylee Dann
- Tracy Dann
- Tim Sherlock
- TJ Joseph
- Samantha Hittle
Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to approve the proposed Meeting Agenda.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to adjourn from the Special Meeting and go into Executive Session at 4:33 pm for the purpose of discussing: personnel matters and contract negotiation. Aaron Wolfe and Jenny Bilotta were invited to attend.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Fuentes, seconded by I. Katzenstein, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, to adjourn from Executive Session and reconvene to the Special Meeting at 5:23 pm.

Ayes ___7___  Nays ___0___  Motion Carried

Kelly Keller did not return to the Special Meeting.

Moved by J. Fuentes, seconded by I. Katzenstein, upon the recommendation of Aaron Wolfe, Interim Superintendent of Schools, the Board of Education hereby approves the December 9, 2021, Memorandum of Agreement between the Olean Teachers’ Association and the Olean City School District as presented to the Board, which sets forth the terms of an amended settlement for a collective bargaining agreement dated July 1, 2020, to June 30, 2025.

Ayes ___6___  Nays ___0___  Motion Carried

President Caya noted the agenda will be amended to include the following two resolutions:

Moved by M. Hirsch-Schena seconded by P. Hessney, BE IT RESOLVED, that the Board of Education of the Olean City School District hereby approves the appointment of Dr. Karen Geelan as the Interim Superintendent of Schools, effective January 3, 2022, pursuant to the terms of the Employment Agreement, and authorize and direct the Board President to execute the Employment Agreement.

Ayes ___6___  Nays ___0___  Motion Carried

The District Clerk administered the Oath of Office to Karen Geelan.

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, BE IT RESOLVED by the Board of Education, to rescind the appointment of Aaron Wolfe as the Interim Superintendent and the $150 per day stipend effective January 3, 2022.

Ayes ___6___  Nays ___0___  Motion Carried
Moved by M. Hirsch-Schena, seconded by P. Hessney, to adjourn the special meeting at 5:28 p.m.

Ayes  6  Nays  0  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: December 20, 2021