

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

Reorganizational Meeting
July 5, 2022

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 5, 2021, at 6:36 p.m. in person, YouTube, ZOOM in the board room of the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by temporary meeting chair, Andrew Caya, with a moment of silent prayer or moment of Personal Reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT: Andrew Caya
Daniel Farnham
Lee Filbert
Julio Fuentes
Paul Hessney - ZOOM
Mary Hirsch-Schena
Ira Katzenstein - ZOOM
Kelly Keller
James Padlo

Excused:

STAFF PRESENT: Jenny Bilotta, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Aaron Wolfe, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs
Mike Martel, Director of Technology
Jeff Andreano, OHS Principal
Angie Marconi, Teacher

OTHERS: Kellen Quigley, OTH

Moved by M. Hirsch-Schena, seconded by J. Fuentes, to approve the proposed Meeting Agenda.

Agenda

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Keller, to nominate Paul Hessney to the office of Board of Education President.

Paul Hessney
Elected Board of
Education
President

Roll call:

Andrew Caya - yes
Paul Hessney - yes
Daniel Farnham - yes
Lee Filbert - abstain
Julio Fuentes - yes
Mary Hirsch-Schena - yes
Ira Katzenstein - no
Kelly Keller - yes
James Padlo - no

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Ayes 6 Nays 2 Abstain 1 Motion Carried

Paul Hessney was declared elected to the office of President of the Olean Board of Education.

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President.

Oath of Office
Administered to
the Board of
Education
President

Moved by J. Padlo, seconded by P. Hessney, to nominate Mary Hirsch-Schena to the office of Board of Education Vice-President.

Roll call:

Andrew Caya - yes
Paul Hessney - yes
Daniel Farnham - abstain
Lee Filbert - abstain
Julio Fuentes - yes
Mary Hirsch-Schena - yes
Ira Katzenstein - yes
Kelly Keller - yes
James Padlo - yes

Ayes 7 Nays 0 Abstain 2 Motion Carried

Mary Hirsch-Schena was declared elected to the office of Vice President of the Olean Board of Education.

Mary Hirsch-
Schena Elected
Board of Education
Vice President

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education Vice President.

Oath of Office
Administered to
the Board of
Education Vice
President

Moved by A. Caya, seconded by I. Katzenstein, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2022-2023 school year (\$10,000 annual stipend).

Victoria L. Zaleski-
Irizarry Appointed
District Clerk

Ayes 9 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, that the superintendent be appointed as Pro-tem District Clerk for the 2022-2023 school year (no stipend).

Superintendent
Appointed Pro-
Tem District Clerk

Ayes 9 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, that Tracy Trunko be appointed as District Tax Collector for the 2022-2023 school year (no stipend).

Tracy Trunko
Appointed as
District Tax
Collector

Ayes 9 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, that Jenny Bilotta be appointed as Pro-tem District Tax Collector for the 2022-2023 school year (no stipend).

Jenny Bilotta
Appointed as Pro-
Tem Tax Collector

Ayes 9 Nays 0 Motion Carried

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Moved by A. Caya, seconded by I. Katzenstein, that Daniel Stetz be appointed as District Claims Auditor for the 2022-2023 school year (\$30 per hour).

Daniel Stetz
Appointed District
Claims Auditor

Ayes 9 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, that Teresa Wesley be appointed as District Treasurer for the 2022-2023 school year (no stipend).

Teresa Wesley
Appointed
Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, that Jenny Bilotta be appointed as Deputy Treasurer for the 2022-2023 school year (no stipend).

Jenny Bilotta
Appointed as
Deputy Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, that Marc Friends be appointed as District Privacy Officer for the 2022-2023 school year (\$5,000).

Marc Friends
Appointed District
Privacy Officer

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that the Olean Medical Group be appointed as School Physicians for the 2022-2023 school year.

Olean
Medical
Group,
School Physicians

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Hodgson Russ, LLP, Attorneys Harris Beach, PLLC, Attorneys at Law and Webster Szanyi, LLP be appointed as school attorneys for the 2022-2023 school year.

School Attorneys
Appointed

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Jeff Andreano be appointed as High School Classroom & Activity Funds Comptroller for the 2022-2023 school year.

Jeff Andreano
Appointed High
School Classroom
& Activity Funds
Comptroller

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Susan Frentz be appointed as High School Classroom & Activity Funds Treasurer for the 2022-2023 school year.

Susan Frentz
Appointed High
School Classroom
& Activity Funds
Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Gerald Trietley be appointed as Olean Intermediate/Middle School (OIMS) Classroom & Activity Funds Comptroller for the 2022-2023 school year.

Gerald Trietley
Appointed Olean
Intermediate/
Middle School
Classroom &
Activity Funds
Comptroller

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Helen Susan Frentz for the 2022-2023 school year.

Susan Frentz
Appointed Olean
Intermediate/

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Ayes 9

Nays 0

Motion Carried

Middle School
Classroom &
Activity Funds
Treasurer

Moved by J. Padlo, seconded by J. Fuentes, that Jeff Andreano be appointed as Attendance Officer for the 2022-2023 school year.

Jeff Andreano
Attendance Officer

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Drescher & Malecki be appointed External Auditor for the 2022-2023 school year.

Drescher &
Malecki Appointed
External Auditor

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Buffamante, Whipple & Buttafaro, CPA be appointed Internal Auditor for the 2022-2023 school year.

Buffamante,
Whipple &
Buttafaro
Appointed Internal
Auditors

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2022-2023 school year.

Victoria L. Zaleski-
Irizarry Appointed
Records Access
Officer

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Mark Huselstein be appointed as Asbestos LEA Designee for the 2022-2023 school year.

Mark Huselstein
Appointed
Asbestos LEA
Designee

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Jenny Bilotta be appointed as Purchasing Agent for the 2022-2023 school year.

Jenny Bilotta
Purchasing Agent

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Rose Sosnowski be appointed as Records Management Officer for the 2022-2023 school year (\$647.35 annual stipend).

Rose Sosnowski
Appointed Records
Management
Officer

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2022-2023 school year.

Olean Times
Herald Designed
Official Newspaper
of the District

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by J. Fuentes, that Aaron W. Wolfe be appointed as District Compliance Officer for the 2022-2023 school year.

Aaron W. Wolfe
Appointed District
Compliance Officer

Ayes 9

Nays 0

Motion Carried

Aaron W. Wolfe,
Lauren Stuff and

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Moved by J. Padlo, seconded by J. Fuentes, that the Aaron W. Wolfe, Lauren Stuff and Jenny Bilotta be appointed as Sexual Harassment Officers for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Jenny Bilotta
Appointed Sexual
Harassment
Officers

Moved by J. Padlo, seconded by J. Fuentes, that the Superintendent of Schools be appointed as Chief Emergency Officer for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Superintendent of
Schools Appointed
Chief Emergency
Officer

Moved by J. Padlo, seconded by J. Fuentes, that Jennifer Mahar be appointed Homeless Liaison for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Jennifer Mahar
Appointed
Homeless Liaison

Moved by J. Padlo, seconded by J. Fuentes, that Aaron Wolfe be appointed as Medicaid Compliance Officer for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Aaron W. Wolfe
Appointed
Medicaid
Compliance Officer

Moved by J. Padlo, seconded by J. Fuentes, that Jennifer Kless be appointed as Copyright Officer for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Jennifer Kless
Appointed
Copyright Officer

Moved by J. Padlo, seconded by J. Fuentes, that Mark Huselstein be appointed as Pesticide Designee for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Mark Huselstein
Appointed
Pesticide
Designee

Moved by J. Padlo, seconded by J. Fuentes, that Jeff Andreano, Laura Hodara, Gerald Trietley, Maureen DiCerbo, Brian Crawford, and Lauren Stuff be appointed as Dignity for All Students Coordinators for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Dignity for All
Students
Coordinators
Appointed

Moved by J. Padlo, seconded by J. Fuentes, that Bernard P. Donegan, Inc. be approved to provide Financial Consulting Services for the 2022-2023 school year.

Ayes 9 Nays 0 Motion Carried

Bernard P.
Donegan, Inc. to
Provide Financial
Services

Moved by A. Caya, seconded by J. Padlo, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

a. RESOLVED, that Five Star Bank, M&T Bank and Community Bank be designated as the Depositories for funds during the 2022-2023 school year.

Five Star Bank,
M&T Bank, and
Community Bank
Designated
Depositories

b. RESOLVED, that the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

Treasurer
Authorized to
Make Payments of
Personnel Wages

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- c. RESOLVED, that Superintendent of Schools or designee is authorized to approve staff personal days, vacation days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2022-2023 school year. Superintendent Authorized to Approve Staff Personal Days, Travel, Etc.
- d.
- e. RESOLVED, that the regular meetings of the Olean City School District Board of Education shall be held at 6:30 p.m. in the Olean High School Board Room, as noted on the agenda. The 2022-2023 Board of Education Meeting Calendar is as follows: Regular Meetings
- | | |
|-----------------------------|----------------------------|
| Tuesday, July 5 | Tuesday, July 19 |
| Tuesday, August 9 | Tuesday, August 30 |
| Tuesday, September 20 @ OHS | |
| Tuesday, October 11 @ EV | Tuesday, October 25 @ OIMS |
| Tuesday, November 8 @ WW | |
| Tuesday, December 13 | |
| Tuesday, January 24 | |
| Tuesday, February 14 | |
| Tuesday, March 21 | |
| Tuesday, April 18 | |
| Tuesday, May 2 | Wednesday, May 17 |
| Tuesday, June 6 | Tuesday, June 27 |
- f. RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements. Superintendent Authorized to Approve District Expenditures
- g.
- h. RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements. Board Member Conference, Convention Attendance
- i. RESOLVED that members of the Board of Education be approved to attend Fiscal Oversight Fundamentals Training, Governance Training, NYSSBA Annual Conference and Workshops and Allegany/Cattaraugus School Board Association meetings and dinners. Board Member Conferences
- j. RESOLVED, that Treasurer is authorized to sign all checks from all accounts including payroll checks. The Business Administrator is designated as the alternate to sign all checks from all accounts including payroll checks for emergency situations. Treasurer Authorized to Sign Checks
- k. RESOLVED, that Treasurer is authorized to use a facsimile signature, to wit, to use a check writer. The Business Administrator is designated as the alternate to use a facsimile signature, to wit, to use a check writer for emergency situations. Treasurer Authorized to Use Facsimile Signature
- l. RESOLVED, that Business Administrator is authorized to make necessary budget transfers up to \$50,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$50,000 and that such transfers be reported to the Board of Education. Business Administrator Authorized to Make Budget Transfers
- Superintendent Authorized to

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- m. RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds. Apply for, Accept and Administer Federal Funds
- n. RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President. Vice President to Act on Behalf of President in Absence of President
- o. RESOLVED, that petty cash funds be established as outlined below: Petty Cash Fund
- | | <u>2021-2022</u> | <u>2022-2023</u> |
|------------------------------|------------------|------------------|
| Tax Collector (Tracy Trunko) | \$100 | \$100 |
- n. RESOLVED, that Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrators, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent. Business Administrator Authorized to Purchase Bonds
- o. RESOLVED, that District Treasurer is authorized to invest such portion of district monies as they may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A. Treasurer Authorized to Invest District Monies
- BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district deposits over \$250,000 to provide state approved securities as collateral on aggregate deposits in excess of \$250,000.
- Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization.
- p. RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2022-2023 school year. Automobile Mileage Reimbursement
- q. RESOLVED, that all the Policies and Code of Ethics in effect as of June 30, 2022, be re-adopted for the 2022-2023 school year. Policies and Code of Ethics
- r. RESOLVED, that the School Physician, or their designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same. School Physician Authorized to Provide Inoculations
- s. RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine their fitness to continue employment, and to make such arrangements as necessary to effectuate this resolution. Superintendent Authorized to Require an Employee to Submit to Medical Examination

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t. RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

Superintendent
Authorized to Sign
Federal, State,
BOCES Contracts
and Local Agency
Contracts and
Agreements

u. RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

Treasurer
Authorized to
Utilize Discounts

v. RESOLVED, that the Board of Education adopts the State Education Department’s current list and/or the list as amended from time to time of certified hearing officers from the State Education Department’s web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, will constitute the District’s list of the names and statement of the qualifications of each Hearing Officer.

Certified Hearing
Officers

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent’s designee shall select certified hearing officers from the State Education Department’s web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

w. RESOLVED, that the Superintendent of Schools, or designee, be authorized, on behalf of the District, to apply for, accept, administer and participate in the Free and/or Reduced School Lunch, School Breakfast Programs, and Community Eligibility Program.

Free and/or
Reduced School
Lunch, School
Breakfast and
Community
Eligibility Program

x. RESOLVED, that the following Five Star Bank credit card debt limit during the 2022-2023 school year be renewed:

Credit Card Debt
Limit

<u>NAME</u>	<u>INDIVIDUAL CREDIT LIMIT</u>
(1) Genelle Morris	\$8,000
(2) Jenny Bilotta	\$8,000
(3) Aaron W. Wolfe	\$3,000

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- y. RESOLVED, that June 1, 2023, be set as the last date for submission of Third Party Notification Applications for the 2023-2024 school tax billings.
- z. RESOLVED, that the following appointments of Committees on Special Education and Pre School Education be approved:

Olean City School District
Committee on Special Education
Part 200 Regulations
Section 200.3

Third Party
Notification
Applications

Committee On
Special Education
and Pre School
Education

- 1. Parent of child.
- 2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
- 3. Special Education provider(s) for the child.
- 4. Maura Carucci, Carolyn Crosson – School Psychologists.
- 5. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
- 6. Marcie Johnson, Maura Carucci, Carolyn Crosson, Kelly Andreano - Alternate CSE Chairpersons and local educational agency representatives.
- 7. School physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
- 8. Parent representative.

Sub-Committee on Special Education
Part 200 Regulations
Section 200.3

Sub-Committee on
Special Education

- 1. Parent of child.
- 2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
- 3. Special Education provider(s) for the student.
- 4. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
- 5. Maura Carucci, Carolyn Crosson– School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff / student ration is considered.
- 6. Marcie Johnson, Maura Carucci, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.

Committee on Preschool Special Education
Part 200 Regulations
Section 200.3

Committee On Pre
School Special
Education

- 1. Parent of child.
- 2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
- 3. Special Education provider(s) for the student.
- 4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district
- 5. Maura Carucci, Carolyn Crosson - School Psychologists.
- 6. Marcie Johnson, Maura Carucci, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.

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- 7. Parent Representative.
- 8. A representative from Early Intervention if the child is transitioning.
- 9. A representative of the municipality of the preschool child's residence.

CSE Parent Member List

Reuther, Amy
Pockalny, Becky

CSE Parent Member List

CPSE Parent Member List

Malick, Aubree

CPSE Parent Member List

- aa. RESOLVED, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Curriculum Instruction Assessment Council, Safety, Technology, School Health Team, Professional Development, Comprehensive District Education Plan/Shared Decision Making, Academic Intervention Services, and all others ad hoc committees as deemed appropriate. Superintendent Authorized to Create Committees
- bb. RESOLVED, that the Superintendent is authorized to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2022-2023 school year. Health Welfare Services Contracts Authorized
- cc. RESOLVED, that the 2022-2023 hourly charge for use of district buildings is as follows:

SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE

Organizations will be charged current labor costs for coverage of event.

Charge for Use of District Buildings

WHEN SCHOOL BUILDING IS OPEN

For Facilities (excluding Swimming Pool)	2021-2022 No Charge	2022-2023 No Charge
For Swimming Pool – Lifeguard Services	2021-2022 \$20/hour	2022-2023 \$22/hour

WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

FOLLOWING HOURLY CHARGES SHALL APPLY

For Facilities (excluding Swimming Pool)		
1. Organizations charging NO entrance fee	2021-2022 \$28/hour	2022-2023 \$28/hour
2. Organizations charging entrance fee	2021-2022 \$38/hour	2022-2023 \$38/hour
	2021-2022	2022-2023
For Swimming Pool ((\$38 use fee plus \$22 Lifeguard Fee)	\$58/hour	\$60/hour

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED	2021-2022 \$20/hour	2022-2023 \$22/hour
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ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS	2021-2022 \$50/hour	2022-2023 \$50/hour
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AIR CONDITIONING	2021-2022 \$60/day	2022-2023 \$60/day
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dd. RESOLVED, that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

Business Administrator or Designee Authorized to Approved Use of School Buildings and Property

ee. RESOLVED, that for 2022-2023 school year, the Board of Education hereby authorizes the taking of testimony by virtual meeting platform(s), in Student Education Law 3214 Hearings provided such testimony does not offend the student's due process.

Authorization to Take Testimony by virtual meeting platform(s)

ff. RESOLVED, that for the 2022-2023 school year, the Superintendent be granted the authority to appoint personnel and accept personnel resignations for the purpose of posting for and filling vacancies.

Superintendent Authorized to appoint Personnel, Accept Resignations, and Approve Unpaid Leave of Absences

gg. RESOLVED, that for the 2022-2023 school year, the Superintendent be granted the authority to approve unpaid leaves of absences for District employees for a period up to thirty (30) calendar/school days.

Director of Special Education Authorized to Sign CSE/CPSE Recommendations

hh. RESOLVED, that the Director of Special Education and/or designee be authorized to sign CSE/CPSE recommendations on behalf of the Board of Education.

ii. RESOLVED, that the District Special Education Plan be accepted for the 2022-2023 school year.

Special Education Plan Accepted

jj. RESOLVED, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2022-2023 school year.

Fingerprinting Fees

kk. RESOLVED, that the following Substitute Teacher Aide, Substitute Cleaner, and Substitute Food Service Helper rate of pay for the 2022-2023 school year be approved:

Substitute Teacher Aide, Cleaner, Food Service Helper, Nurse Rate of Pay

Position	12/31/20 – 6/30/21	7/1/22 - 6/30/22	7/1/22- 6/30/23		
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Substitute Nurse	\$20.00	\$22.50	\$23.00		
Substitute Teacher Aide	\$12.50	\$12.50	\$13.50		
Substitute Cleaner	\$12.50	\$12.50	\$13.25		

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Substitute Food Service Helper	\$12.50	\$12.50	\$13.25		
Retired District Support Staff	**hourly rate at time of retirement; substituting in the same position at time of retirement				

II. RESOLVED, that That the price of half-pints of milk for the 2022-2023 school year be \$.55 per carton.

School Milk Prices

<u>2021-2022 Rates</u>	<u>2022-2023 Rates</u>
\$.55 Grades 9-12	\$.55 Grades 9-12
\$.55 Grades 4-8	\$.55 Grades 4-8
\$.55 Grades PreK-3	\$.55 Grades PreK-3

mm. RESOLVED, that the Chief School Officer be appointed as the delegate, and the School Business Official as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2022-2023 fiscal year.

Superintendent and School Business Official Appointed Delegate and Alternate to Alleg/Catt Schools Medical Health Plan Board

nn. RESOLVED, that the Audit Committee Charter, Buildings and Grounds Committee Purpose/Responsibilities and the Operations Committee Purpose/Responsibilities be approved as presented.

Audit Committee Charter, Buildings and Grounds Committee Purpose/Responsibilities and the Operations Committee Purpose/Responsibilities Approved

oo. RESOLVED, that Karen Geelan is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Qualified Lead Evaluators

RESOLVED, that Jeffrey Andreano, Laura Hodara, Michael Martel, Gerald Trietley, Maureen DiCerbo, Brian Crawford, Lauren Stuff, Jennifer Mahar, Marcie Johnson and Aaron Wolfe are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

pp. RESOLVED, that the Gretta Moran is approved to work five additional days during the summer at her hourly rate of pay as of July 1, 2022.

Gretta Moran, Summer Hours

qq. RESOLVED, that the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education be approved.

Cattaraugus and Wyoming Counties Project Head Start Non-Financial Collaborative Partnership Approved

REORGANIZATIONAL MEETING
TUESDAY, JULY 5, 2022
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rr. RESOLVED, that the following appointments be approved:

Linda Edstrom as a Program Specialist for the Community School’s Program for the 2022-2023 school year, at an hourly rate of \$30 per hour, 10-20 hours per week.

Community School
Program Specialist
Appointments
Approved

Lesley Patrone as a Program Specialist for the Community School’s Program for the 2022-2023 school year, at an hourly rate of \$30 per hour, 10-20 hours per week.

Jon Hamed as a Teacher on Special Assignment as a CSE Chair for the 2022-2023 school year.

Jon Hamed –
Teacher on
Special
Assignment – CSE
Chair

Tracy Spears as a Teacher on Special Assignment as an Instructional Coach for the 2022-2023 school year.

Tracy Spears –
Teacher on
Special
Assignment -
Instruction Coach

Tammy Ketchner as a Teacher on Special Assignment as an Instructional Coach for the 2022-2023 school year.

Tammy Ketchner –
Teacher on
Special
Assignment -
Instruction Coach

Ayes 7 Nays 0 Abstain 2 Motion Carried
D. Farnham and L. Filbert

Paul Hessney thanked past presidents John Bartimole, Ira Katzenstein, Michiko McElfresh, Laurie Branch and Mike Martello. He also thanked the last two presidents Mary Hirsch-Schena and Andrew Caya for leading the district through difficult times and COVID. Also thanked, Vicki Zaleski-Irizarry, District Clerk for her many years of service and hard work. Thank you extended to Dr. Geelen for her service for the past six months.

Thank You

Moved by J. Fuentes, seconded by A. Caya, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adjourn the meeting at 6:53 p.m.

Adjournment

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 6, 2022