

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, April 16, 2024, at 6:32 p.m., in person in the board room at the Olean High School, 410 West Sullivan Street, Olean, NY. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Ricky Bee  
Daniel Farnham  
Julio Fuentes, President  
Mary Hirsch-Schena  
Ira Katzenstein  
Kelly Keller, Vice President  
Kevin Stevens  
Ava Smith – Student Board Member  
Heartly Phipps – Student Board Member

Absent: Lee Filbert  
Alan Peters

Student Board Members: Heartly Phipps  
Ava Smith - Excused

ALSO PRESENT: Dr. Genelle Morris, Superintendent of Schools  
Jenny Bilotta, Business Administrator  
Victoria Zaleski-Irizarry, District Clerk  
Maureen DiCerbo, OIMS Principal  
Jennifer Mahar, Director of Special Programs  
Rachael Schreiber, Teacher

OTHERS: Kellen Quigley, OTH  
Catherine Oliphant  
Emma Oliphant  
Sayedie-Sky Fields  
Cherish Inman  
Elise Trudeau  
Lexi Benjamin

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 2**

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

Agenda Approved

Ayes 7

Nays 0

Motion Carried

Commendations

Communications/  
Commendations

a. Congratulations to the following students that were nominated for the April Harold Dutton Spotlight Award:

Jaeda Clark, Sebastian LaBadie, Sierra Cassford, Ryan Blazejewski, Colin Simons, Eli Teasley, Tori Ellis, Mackenna Tobola, Lauren Blazejewski, Faith Nickerson, and Ryker Quattrone.

Solar Eclipse Honorees – Mr. Woleben and Mr. Freeman, with the help of the following 30 plus students, educated all elementary students about the upcoming solar eclipse on April 8th. Mr. Woleben and Mr. Freeman are very grateful for all the help they gave, which made this activity a huge success.

Kaci Smallwood, Courtney Gross, Ava West, Miley Crawford, Olivia Black, Leah Richardson, Ava Moses, Ellie Redding, Kaylin Kratts, Aaron Budaj, Sam Morgan, Viktoriia Lozynska, Mia Rivera, Isabelle West, Maddi Moore, Kailee Hadley, Jaelyn Callahan, Ari Cole, Scarlett Turner, Natila Maull, Brynn Cygan, Gina Mercer, Anna Bates, Tawny Hein, Isabella Flynn, Victoria Harris, Ava Finch, Shia Suzara, Mia Sibilio, Serenity Durphy, Caidence Hutchison, Braylon Torres, Lauran Dyal, Collin Reagle, Calvin Williams, Audriana Clemons and Mallory Carter

b. Congratulations to Sophie Bartman, Cattaraugus County Youth Bureau Youth Citizenship Award Recipient March 13, 2024.

c. Congratulations to following students that participated in the All-County Music Fest hosted by OCSD March 15 and 16

OHS Students:

*Junior High Chorus*- Emma Anderson, Avery Bentley, May Eaton, Gabrielle Jones, Isaiah Sayers, Lokesh Anumalasetty, Calvin Spring, Shanna Gould

*Senior High Band*- Grace Haynes, Phoenix Langdon, Heartly Phipps, Lily Todd

OIMS Students:

*Junior High Chorus*- Gregory Morgan, Landon Farnham

*Elementary Band*- Sadie Usatch, Grant Perry, Kevin Sun

Communications:

Letter to board members was distributed by OTA President, Rachael Schreiber

Public Comments:

None

Public Comments

Discussion Items:

- a. 2024-2025 Budget Presentation – Jenny Bilotta  
b. OCSD Board of Education Candidate Nominating Petitions Due May 1<sup>st</sup> by 5:00 pm  
c. Policies – 2nd Reading  
Policy #5691 - Communicable Diseases  
Policy #7360 - Weapons in School and The Gun-Free Schools Act  
Policy #7511 - Immunization of Students  
Policy #5540 - Maintenance of Fiscal Effort - Title 1 Programs

Discussion Items

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 3**

Policy #5550 - Prohibited Use of District Federal Funds for Political Expenditures  
 Policy #5551 - Allocation of Title I, Part A Funds  
 Policy #5570 - Allegations of Fraud  
 Policy #5571 - Financial Accountability

Board Report:

Allegany/Cattaraugus School Board Association - Delegate's Meeting - March 21 – update by Mary Hirsch-Schena  
 Allegany/Cattaraugus School Board Association Spring Dinner Meeting – April 25th

Board Report

Superintendent Report:

- a. Strategic Plan Update Presentation
- b. Winter Sports Summary

Superintendent Report

Student Member Report:

- a. Connect Life Blood Drive – April 24<sup>th</sup> – update by Ava Smith
- b. Model UN Competition at Cornell University – April 18 – 21<sup>st</sup> – update by Heartly Phipps

Student Member Report

Committee Reports:

Operations – March 11<sup>th</sup>  
 Curriculum – March 18<sup>th</sup>  
 Buildings and Grounds – March 19<sup>th</sup> and April 9<sup>th</sup>  
 Audit/Finance – March 21<sup>st</sup> and April 11<sup>th</sup>

Committee Reports

Consent Agenda

Moved by M. Hirsch-Schena, seconded by D. Farnham, 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 March 12, 2024 be approved.

The Treasurer's Reports dated March 31, 2024 be accepted and placed on file.

The Warrant Report for March 2024 be accepted and placed on file.

The Internal Auditor Exception Report for the period covering month ending March 31, 2024, be accepted and placed on file.

The March 31, 2024 Intra-fund Transfer listings in the amount of \$192,241.06 be accepted/approved and placed on file.

That the OIMS and HS Quarterly Student Activity Treasurer's Reports January 1, 2024, through March 31, 2024, be accepted.

That the CSE recommendations reviewed on April 16th be approved.

908004524	908004259	908005136	908004473	908004789
908004469	908004125	908004697	908003887	908004315
908004142	091050020	908002456	900457923	908002818
908002263	908004875	908004876	101610000	908004023
908004525	908002451	908002482	908003249	908005141
908003173	908002299	908001564	908002766	908004275
908003834	908004573	900457739	908004865	908004312
908003407	908003324	908003408	908004413	908004279
908001513	908001972	908002545	908001892	908004439

**REGULAR MEETING  
TUESDAY, APRIL 16, 2024  
PAGE 4**

908004201	908004278	908004336	908004417	093130003
908003568	908003693	908004597	908004277	90800490
908004694	908004322	908001597	908000615	908001124
908001270	908003805			

That the CPSE recommendations reviewed on April 16th be approved.

2023-2024

908004559	908004843	908005197	90800596	908005108
908004578	908004574	908004863	908004330	908005058
908005206	908005128	908005052	908005132	908005225

2024-2025

908004559	908004867	908004862	908004843	908004856
908005197	908005196	908005108	908004863	908004330
908005058	908005128	908005052	908004589	908005132
908005225	908004594			

The list of substitutes be approved.

The list of surplus textbooks be approved.

Ayes 7

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 school policies. These policies are to supersede any current School Board Policies regarding the same matter.

Policies Adopted

Policies - 2nd Reading

Policy #5691 - Communicable Diseases

Policy #7360 - Weapons in School and The Gun-Free Schools Ac

Policy #7511 - Immunization of Students

Policy #5540 - Maintenance of Fiscal Effort - Title 1 Programs

Policy #5550 - Prohibited Use of District Federal Funds for Political Expenditures

Policy #5551 - Allocation of Title I, Part A Funds

Policy #5570 - Allegations of Fraud

Policy #5571 - Financial Accountability

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that a special board meeting be held on Monday, April 22, 2024 at 4:00 pm in the high school board room for the purpose of discussing CA BOCES plans.

Special Board Meeting

Ayes 7

Nays 0

Motion Carried

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 5**

Moved by R. Bee, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the proposed 2024-2025 School Calendar.

2024-2025 School Calendar Approved

Ayes 7 Nays 0 Motion Carried

Moved by R. Bee, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2024-2025 General Fund Budget in the amount of \$56,169,525.00, for purposes of presentation of such budget to the District's voters for approval at the May 21, 2024, annual district vote and election.

2024-2025 General Fund Budget Approved and Adopted

Ayes 7 Nays 0 Motion Carried

Moved by K. Stevens, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2024-2025 Property Tax Report Card – Option 2 1% increase.

Property Tax Report Card Accepted and Approved

Ayes 7 Nays 0 Motion Carried

Moved by R. Bee, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the 2024-2025 Cattaraugus Allegany Erie Wyoming BOCES Administrative Budget.

2024-2025 CABOCES Administrative Budget Adopted

Ayes 7 Nays 0 Motion Carried

---

Nominated by M. Hirsch-Schena, seconded by R. Bee to nominate Dale Coleton for the Area 8 vacancy on the CA BOCES Board of Education.

CA BOCES Board of Education Election

Ayes 7 Nays 0 Motion Carried

---

Moved by M. Hirsch-Schena, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, that the Olean City School District Board of Education casts its vote in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus Allegany Erie Wyoming BOCES for the following.

---

Area 2 – Vacancy – 3-year term:

Charles Bessette  
2588 Harland Ames Road  
Bolivar, NY 14715

Area 5 – Vacancy – 3-year term

Andrew Caya  
717 King Street  
Olean, NY 14760

**REGULAR MEETING  
TUESDAY, APRIL 16, 2024  
PAGE 6**

Area 6 – Vacancy – 3-  
year term:

Michael Conroy  
6355 Stinson Road  
Arcade, NY 14009

Area 8 – Vacancy – 1- year term: **Vote for  
only one candidate for Area 8**

Dale Colton  
8402 West Bucktooth Run  
Little Valley, NY 14755

Ayes   7                        Nays   0                        Motion Carried

Moved by D. Farnham, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to accept the Corrective Action Plan regarding the Internal Controls Risk Assessment prepared by Buffamante Whipple Buttafaro, P.C.

Internal Controls  
Risk Assessment  
Corrective Action  
Plan Accepted

Ayes   7                        Nays   0                        Motion Carried

Moved by R. Bee, seconded by K. Keller, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Fire Inspection  
Reports Accepted  
and Placed on File

Ayes   7                        Nays   0                        Motion Carried

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

Cooperative Natural  
Gas Bid Resolution  
Adopted

GENERAL RESOLUTION  
FOR THE PURPOSE OF  
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY  
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF  
ONTARIO, SENECA, WAYNE AND YATES COUNTIES  
FOR

Cooperative Natural Gas Bid WFL 2025-19

WHEREAS, The Board of Education, Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, Olean City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Olean City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 7**

Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon...

THEREFORE...BE IT RESOLVED, That The Board of Education, Olean City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent of Schools on behalf of the Board of Education, Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes   7  

Nays   0  

Motion Carried

Moved by D. Farnham, seconded by M. Hirsch-Schena, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and Stark Tech (U&S Services) for HVAC/ Access/ Fire Alarm/Preventive Maintenance Agreement for the period July 1, 2024, through June 30, 2025.

Stark Tech  
Maintenance  
Agreement  
Approved

2023-2024 Rate  
\$37,600.00 per year

2024-2025 Rate  
\$38,700.00 per year

Ayes   7  

Nays   0  

Motion Carried

Moved by K. Stevens, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the Athletic Director position.

OTA MOA – Athletic  
Director – Approved

Ayes   7  

Nays   0  

Motion Carried

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 8**

Moved by R. Bee, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to adopt the 2024-2025 Cattaraugus Allegany Erie Wyoming BOCES Administrative Budget.

CA BOCES  
Administrative  
Budget Adopted

Ayes 7 Nays 0 Motion Carried

Moved by K. Stevens, seconded by I. Katzenstein, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Nazareth College Affiliation Agreement.

Nazareth College  
Affiliation Agreement  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by D. Farnham, seconded by K. Keller, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the District Wide Orchestra Club Over Night Field Trip to Houghton University, Houghton, NY from May 17, 2024 through May 18, 2024. The cost to the school district will be for 4-5 substitutes, the cost of two buses to transport kids (music budget), gas for the school van and truck, BOCES CoSer to offset the student fees approx. \$6,000. Approval is granted with the understanding that all school rules and regulations will be followed. The Superintendent of Schools is authorized to make the final decision, based upon their judgment of safety at the time of the scheduled field trip, whether the field trip will occur.

Orchestra Over  
Night Trip to  
Houghton University  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by D. Farnham, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Liberty Partnership Program - Empire Promise Youth Summit Over Night Field Trip to Albany, NY from April 24, 2024 through April 26, 2024 for 4 students and 1 staff member. There will be no cost to the district. Approval is granted with the understanding that all school rules will be followed. The Superintendent of Schools is authorized to make the final decision, based upon their judgment of safety at the time of the scheduled field trip, whether the field trip will occur.

Liberty Partnership  
Over Night Trip  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by K. Stevens, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the Olean High School Senior Class Over Night Field Trip to Cedar Point & Kalahari in Sandusky, OH from June 6, 2024, through June 7, 2024. The cost to the school district will be for substitutes and bus fees. Approval is granted with the understanding that all school rules and regulations will be followed. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Olean High School  
Senior Class Over  
Night Trip Approved

Ayes 7 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 change order over \$35,000 as needed for the 2020 Capital project.

Capital Project  
Change Order  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by D. Farnham, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the contract between the Olean City School District and Building Better Futures for the April 22nd board retreat services in the amount of \$1,500.00.

Building Better  
Futures Contract for  
Board Retreat  
Services Approved

Ayes 7 Nays 0 Motion Carried



**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 9**

Capital Outlay  
Project SEQRA  
Adopted

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

A RESOLUTION, DATED APRIL 16, 2024, 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 CAPITAL OUTLAY PROJECT (INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S INTERMEDIATE MIDDLE SCHOOL) TO BE A TYPE II ACTION UNDER SEQRA, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT'S PROPOSED 2024-2025 BUDGET.

WHEREAS, the City School District of the City of Olean, Cattaraugus County, New York (the "District"), after consultation among District officials, and according to a plan that has been prepared with the assistance of the District, the District has determined that the District should propose to budget for, during the District's pending (2024-2025) fiscal year, 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 District is proposing that the Project be financed by the application of \$100,000 of funds to be earmarked for such purpose as a "Transfer to Capital Fund" in the District's pending (i.e., 2024-2025) budget, with the actual work on the Project being anticipated to occur (and be completed) during the 2025-2026 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 "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...;" and

WHEREAS, the proposed Project constitutes such maintenance, repair, or in-kind, same-site replacement, rehabilitation, or reconstruction activities; and

WHEREAS, under the terms of the Memorandum of Understanding (a/k/a "SED MOU #023-024" or "MOU") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a State Historic Preservation Office or "SHPO") and SED, 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 Register ("Registers"); and

WHEREAS, as indicated in the Cultural Resource Information System ("CRIS"), SHPO determined in 2023 that the Intermediate Middle School building is "not eligible" for listing on

**REGULAR MEETING  
TUESDAY, APRIL 16, 2024  
PAGE 10**

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

RESOLVED, that the proposed Project shall be included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s proposed budget for the 2024-2025 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work to be given in connection with the District’s regular budget approval process), so that such Project may be initiated and completed (assuming voter approval of the District’s proposed budget) during the District’s 2025-2026 fiscal year; and be it further

RESOLVED, that this resolution shall take effect immediately.

Roll Call:

- Ayes
- Ricky Bee
- Daniel Farnham
- Julio Fuentes
- Mary Hirsch-Schena
- Ira Katzenstein
- Kelly Keller
- Kevin Stevens

Noes:

- Absent:
- Lee Filbert
- Alan Peters

Ayes   7                        Nays   0                        Motion Carried

DASNY Permanent  
Financing  
Resolution Adopted

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

A RESOLUTION, DATED APRIL 16, 2024, SPECIFICALLY AUTHORIZING THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, CATTARAUGUS COUNTY, NEW YORK (THE “DISTRICT”), TO PARTICIPATE IN A PROGRAM THAT IS CURRENTLY BEING STRUCTURED AND IMPLEMENTED BY THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE “AUTHORITY”) PURSUANT TO WHICH THE DISTRICT WILL BE ABLE TO SECURE PERMANENT FINANCING ARRANGEMENTS FOR A CERTAIN CAPITAL PROJECT OF THE DISTRICT, AND FURTHER SPECIFICALLY AUTHORIZING THE DISTRICT (ACTING THROUGH THE PRESIDENT OF ITS BOARD OF EDUCATION) TO ENTER INTO, DELIVER AND PERFORM (A) A FINANCING AGREEMENT (INCORPORATING A PROPOSED FINANCIAL PLAN) WITH THE AUTHORITY AND (B) ALL OTHER REASONABLY NECESSARY AND RELATED DOCUMENTS REQUIRED TO BE

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 11**

EXECUTED AND DELIVERED BY THE DISTRICT IN CONNECTION WITH SUCH PROGRAM.

WHEREAS, the City School District of the City of Olean, Cattaraugus County, New York (the "District") heretofore issued its \$23,890,000 Bond Anticipation Note, 2023 and its \$4,000,000 Bond Anticipation Note, 2024 (collectively, the "Prior Notes") the proceeds of which were used to finance a capital improvements project consisting of the addition to, and reconstruction of, school buildings and facilities, and various site and athletic field improvements (the "Project"); and

WHEREAS, the Prior Notes remain outstanding pending the entry by the District into arrangements for the permanent financing of the Project that was temporarily financed by the issuance of the Prior Notes; and

WHEREAS, the Prior Notes were issued by the District pursuant to a bond resolution that was adopted by the Board of Education of the District (the "Board") on January 7, 2020 (and subsequently amended on January 24, 2023) (as so amended, the "Bond Resolution"); and

WHEREAS, the Bond Resolution provides that, subject to certain provisions of statutory law, the powers and duties of the Board relative to prescribing the terms, form and contents and details as to the sale and issuance of the bonds authorized by the Bond Resolution are delegated to the President of the Board, as the chief fiscal officer of the District (the "President") or, under certain circumstances, to the Vice President of the Board; and

WHEREAS, the Bond Resolution remains in full force and effect and has not been amended (except as noted), modified or revoked; and  
WHEREAS, Chapter 383 of the Laws of 2001 (the "Act") significantly altered the method and timing whereby building aid from the State of New York (the "State") is to be paid to the District; and

WHEREAS, the Act contemplates and permits the participation of individual school districts in a program for pooled financing of their outstanding indebtedness and other authorized but unissued indebtedness through the issuance of bonds by such school districts directly to the Dormitory Authority of the State of New York (the "Authority"), in connection with the contemporaneous issuance of bonds by the Authority to the public; and

WHEREAS, school districts electing to participate in such program are able to obtain, pursuant to the Act, the assurance of the State Education Department that they will receive building aid for all or substantially all of the aid-eligible portion of the debt service payments to be made on the bonds that they issue to the Authority; and

WHEREAS, the Authority duly adopted, on February 7, 2018 its Amended and Restated Master School Districts Financing Program Revenue Bond Resolution (the "Master Resolution"), and on one or more dates subsequent thereto duly adopted its Supplemental Resolutions (each such Supplemental Resolution being referred to herein as the "Supplemental Resolution") authorizing multiple Series of its School Districts Revenue Bond Financing Program Revenue Bonds (the "Authority Bonds"); and

WHEREAS, the Authority has deemed it necessary and in keeping with its purposes to issue, under the Master Resolution (and the Supplemental Resolution), the Authority Bonds therein authorized for the purpose of lending to certain school districts as defined in the Act funds sufficient to (A) finance or refinance the costs of certain capital projects undertaken by such school districts, and (B) pay the costs of issuance of the bonds to be issued by the Authority; and

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 12**

WHEREAS, the District has requested the Authority to finance or refinance the Project, and the Authority has agreed, on the basis of certain representations and warranties to be made by the District, to make a loan or loans to the District to currently refund and retire the Prior Notes; and

WHEREAS, the District desires to receive a loan or loans from the Authority upon substantially the terms and conditions set forth in the Financing Agreement between the Authority and the District, a substantially final form of which has been presented to the Board and by this reference is incorporated herein (the "Financing Agreement"), and has authorized the execution and delivery of bonds of the District payable to the Authority (the "School District Bonds" or the "Bonds") to evidence its obligation to repay such loan or loans; and

WHEREAS, the Authority has authorized the issuance of the Authority Bonds pursuant to the Master Resolution (and the Supplemental Resolution), a portion of the proceeds of which are to be applied for purposes of making a loan or loans to the District for the permanent financing of the Project; and

WHEREAS, the Authority Bonds are to be special obligations of the Authority payable solely from the revenues or other receipts, funds or moneys to be derived by the Authority under or pursuant to the Financing Agreement and from other revenues pledged and available therefor under the Master Resolution (and the Supplemental Resolution); and

WHEREAS, pursuant to the Financing Agreement the District will deliver its School District Bonds to the Authority and pledge to the Authority, to secure the payments to be made by the District under the Financing Agreement, a sufficient portion of any and all public funds to be apportioned or otherwise made available by the State of New York to the District;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. For the purpose of currently refunding and retiring the Prior Notes relating to the Project and generating moneys that will be sufficient to pay (A) the aggregate principal amount of the Prior Notes, (B) the costs and expenses incidental to the issuance of the School District Bonds herein authorized and the Authority Bonds which they support, including, but not limited to, the District's proportionate share of the fees and costs of the Authority incurred in connection with the issuance of the Authority Bonds (including, without limitation, the compensation payable to the underwriter of the Authority Bonds), (C) the fees and costs of the municipal advisory and bond counsel firms retained by the District in connection with the issuance of the School District Bonds, and (D) all other fees and costs of issuance associated with the issuance of the Authority Bonds and the School District Bonds, there are hereby specifically authorized to be issued by the District the School District Bonds, as contemplated by the Financing Agreement, in an aggregate principal amount not to exceed \$27,775,000, with the precise final amount to be determined by the President of the Board (acting on the advice of the District's municipal advisory firm) and included in the Financing Agreement. The Bonds shall be dated on or about June 18, 2024, shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of odd denomination is required), and shall mature and shall bear interest on such dates as are set forth in a Notice of Terms that is to be delivered by the Authority to the District, a form of which is attached as Exhibit I to the Financing Agreement (the "Notice of Terms").

SECTION 2. The School District Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's seal shall be imprinted thereon and attested by the District Clerk. The School District Bonds shall contain the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the President of the Board shall determine.

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 13**

SECTION 3. A Financial Plan showing the estimated details of the proposed issuance of the Authority Bonds and the School District Bonds will be prepared by the underwriter retained by the Authority (the "Financial Plan"). The Financial Plan will show the estimated sources, amounts and uses of all funds required to accomplish such transaction. The Financial Plan will be prepared based upon the assumption that the School District Bonds will be issued in the aggregate principal amount of not more than \$27,775,000 and that the School District Bonds will be issued in such amount, will mature, will be of such terms, and will bear interest as set forth in the final Notice of Terms that is to be approved by the President of the Board in accordance with this resolution. The President of the Board is hereby authorized and directed to determine (or adjust) the amount of the Prior Notes (or any replacement notes) to be refunded, the amount of the School District Bonds to be issued, the date of such School District Bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the School District Bonds prior to maturity, whether the School District Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the School District Bonds to the Authority, including the form, terms and conditions of the Financing Agreement providing for the sale of the School District Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided that the terms of the School District Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of any applicable law. The President of the Board shall file a copy of the certificate determining the final details of the School District Bonds and the final Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Bonds, as herein provided.

SECTION 4. The President of the Board is hereby delegated all powers of the Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the School District Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 5. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the School District Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the School District Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on the School District Bonds as the same become due and payable.

SECTION 6. The Board hereby approves and directs the execution and delivery (by the President of the Board, acting on behalf of the District) of the Financing Agreement, the School District Bonds, the Letter of Representation, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate (all as defined in the Financing Agreement) and any and all other agreements, certificates or other documents required or contemplated by the Financing Agreement (collectively, the "Agreements") in order to provide for the permanent financing of all or a portion of the Prior Notes, as may be required by the Authority. The President of the Board is authorized and directed to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Prior Notes (or any notes issued in contemplation or replacement thereof) through the Authority and to perform the District's obligations under the Agreements (if applicable). The President of the Board's execution and delivery of any such documents prior to the date hereof is hereby ratified, approved and adopted.

SECTION 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure (if applicable) the continued status of the interest on the School District Bonds as excludable from gross income for federal income tax

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 14**

purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and (if applicable) to designate the School District Bonds authorized by this resolution as “qualified tax-exempt obligations” in accordance with Section 265 of the Code.

SECTION 8. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 9. The District hereby determines that the issuance of the School District Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determinations or procedures under the State Environmental Quality Review Act (“SEQRA”) are required.

SECTION 10. The President of the Board and, to the extent appropriate, the District Clerk, are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved or contemplated hereby, including, but not limited to, the Financing Agreement, the other Agreements, and all documents defined therein or required or contemplated thereby.

SECTION 11. All other matters pertaining to the terms and issuance of the School District Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

SECTION 12. Except to the extent modified by this resolution, the Bond Resolution is hereby confirmed and ratified in all respects.

SECTION 13. This resolution shall take effect immediately upon its adoption.

Roll Call:

Ayes  
 Ricky Bee  
 Daniel Farnham  
 Julio Fuentes  
 Mary Hirsch-Schena  
 Ira Katzenstein  
 Kelly Keller  
 Kevin Stevens

Noes:

Absent:  
 Lee Filbert  
 Alan Peters

Ayes   7  

Nays   0  

Motion Carried

Personnel Items

Personnel – Item A

Resignations:								
Last Name	First Name	Position	Effective				Comments	
Stoops	Layne	Cleaner	3/30/2024				resignation during	

**REGULAR MEETING  
TUESDAY, APRIL 16, 2024  
PAGE 15**

							probationary appointment	
Booth-Reed	Nancy	Keyboard Specialist - OHS	4/6/2024					
Eaton	John	Athletic Trainer	8/3/2024				Retirement Purposes	
Doxey	Mallory	Teacher Aide - OIMS	4/13/2024				Moved out of State	
Lopez	Rachel	Teacher Aide - EV	4/22/2024				Personal Reasons	
Thompson	Michael	English Teacher - OHS	7/1/2024				Personal Reasons	
Carucci	Maura	Psychologist	6/30/2024				Retirement Purposes	
Leave of Absence:								
Last Name	First Name	Position	Effective				Comments	
Mason-Varner	Lori	Special Education Teacher	2/28/2024 - 5/28/2024				Unpaid Leave	
Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Building
Witter	Grace	Senior Food Service Helper	3/25/2024	5.75	\$0.27/hour on base wage	Jessica Babb	Probationary Appointment	East View Elementary
Blossom	Candy	Senior Food Service Helper	4/8/2024	5.75	\$0.27/hour on base wage	Trisha Olmstead	Probationary Appointment	Olean High School
Naz	Samina	Food Service Helper	4/8/2024	5.75	\$15.00/hour	Erin Young	Probationary Appointment	Olean Intermediate Middle School
Killian	Corrine	Food Service Helper	4/15/2024	5.75	\$15.00/hour	Candy Blossom	Probationary Appointment	Olean Intermediate Middle School
Scott	Annette	Food Service Helper	4/15/2024	5.75	\$15.00/hour	vacant	Probationary Appointment	Olean Intermediate Middle School
Certified/Classified Appointments:								
Last Name	First Name	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information	Tenure Area/Date
Coaching and Extra-Curricular Appointments:								
Last Name	First Name	Address	Position	Effective	Hours	Salary/Wages	Replacing	Certification Information
Boyle	Susan		ALL-COUNTY-Houghton String Festival	2023-2024 School Year		Index: 0.030 = \$1,257		
Boyle	Susan		NYSSMA Solo Festival, County	2023-2024 School Year		Index: 0.010 = \$419		

**REGULAR MEETING  
TUESDAY, APRIL 16, 2024  
PAGE 16**

Boyle	Susan		NYSSMA Solo Festival, State	2023-2024 School Year		Index: 0.010 = \$419		
Boyle	Susan		NYSSMA ALL STATE, Grades 10-12	2023-2024 School Year		Index: 0.010 = \$419		
Korzeniewski	Chris		Crisis Prevention Intervention (CPI) Trainer	April 17 - June 30, 2024		\$3,000 [Pro-Rated]		

Personnel Action Items Approved

Moved by M. Hirsch-Schena, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, the Board of Education approves the Personnel Action Items listed in Personnel Item A.

Ayes 7

Nays 0

Motion Carried

Informational Items

Informational Items:

- Curriculum Committee - Thursday, May 2nd at 4:00 pm
- Budget Public Hearing - Tuesday, May 7th at 6:00 pm - OIMS LGI
- Board of Education Meeting - Tuesday, May 7th at 6:30 pm - OIMS LGI
- Operations Committee - Monday, May 13th at 4:30 pm
- Buildings and Grounds Committee - Tuesday, May 14th at 4:30
- Audit/Finance Committee - Thursday, May 16th at 4:00 pm
- Budget Vote/Board Election - Tuesday, May 21st from 7:00 am to 9:00 pm
- Board of Education Meeting - Wednesday, May 22nd at 6:30 pm
- Safety Committee - Wednesday, May 29th at 3:15 pm

Executive Session

Moved by K. Keller, seconded by R. Bee, to adjourn from the Regular Meeting and enter Executive session at 8:30 pm to discuss pending/current litigation.

Ayes 7

Nays 0

Motion Carried

Reconvene to Regular Meeting

Moved by K. Stevens, seconded by R. Bee, to adjourn from Executive Session at 9:17 pm and reconvene to the Regular Meeting.

Ayes 7

Nays 0

Motion Carried

Adjournment

Moved M. Hirsch-Schena, seconded by R. Bee, to adjourn from the Regular Meeting at 9:18 pm.

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

April 17, 2024



**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 17**

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION/DEGREE	FINGERPRINT
CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	RETZ, JONATHAN	SOCIAL STUDIES;	
		SCHOOL DISTRICT ADMINISTRATOR	YES
NON-CERTIFIED			
SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	DWAILEEBE, EMMA	ASSOCIATES	YES
SUBSTITUTE TEACHER AIDES			
SUBSTITUTE TEACHER AIDE	DWAILEEBE, EMMA	n/a	YES

Excise Books:

1. Murach HTML5 and CSS3 - 4<sup>th</sup> Edition Copyright 2018 including Lab Materials
2. New Perspective HTML and CSS 6<sup>th</sup> Edition - Copyright 2012
3. Singapore Common Core Math Copyright 2014 -  
See chart below

Grade	Book
Singapore Common Core Math Kindergarten	Textbook A
	Textbook B
	Workbook A
	Workbook B
	Textbook A

**REGULAR MEETING**  
**TUESDAY, APRIL 16, 2024**  
**PAGE 18**

Singapore Common Core Math Grade 1	Textbook B
	Workbook A
	Workbook B
Singapore Common Core Math Grade 2	Textbook A
	Textbook B
	Workbook A
	Workbook B
Singapore Common Core Math Grade 3	Textbook A
	Textbook B
	Workbook A
	Workbook B
Singapore Common Core Math Grade 4	Textbook A
	Textbook B
	Workbook A
	Workbook B
Singapore Common Core Math Grade 5	Textbook A
	Textbook B
	Workbook A
	Workbook B
All student workbooks and teacher editions	