

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

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 18, 2016, at 12:03 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Frank Steffen, Jr. led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
Mary Hirsch-Schena
Ira Katzenstein
Michael Martello
Frank Steffen, Jr.

ABSENT: John Bartimole (excused)
Paul Hessney (excused)
James Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Mia O'Brien, Director of Human Resources
Kathleen Elser, Business Administrator

OTHERS:

**SPECIAL MEETING
TUESDAY, AUGUST 18, 2016
PAGE 2**

Moved by L. Branch, seconded M. Hirsch-Schena, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6 Nays 0 Motion Carried

Public Comment:
None

Public Comments

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorized Michael Gianas, Cleaner, to work up to ten days, between August 19, 2016, and September 2, 2016, to assist in preparing schools for opening day for students.

Michael Gianas
Authorized to Work
Additional Summer
Days

Ayes 6 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michelle Cortez be granted permission to work on August 22, 2016, at an hourly rate of \$23 per hour, to attend IRLA training.

Michelle Cortez
Authorized to IRLA
Training

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2016-2017 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for \$13,750,593.00 and the amount of library taxes for \$999,891.00 for a total Tax Warrant of \$14,750,484.00.

2016-2017 Tax
Warrant Approved

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the resignation of Mia O'Brien, Director of Human Resources, from August 29, 2016 to September 13, 2016.

Mia O'Brien's
Amended
Resignation
Approved

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Jen Gilman, Varsity Cross Country Coach, for the 2016-2017 school year.

Jen Gilman's
Resignation as
Cross Country
Coach Accepted

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Evan DeWald, Technology Teacher, retroactive to August 17, 2016.

Evan DeWald
Resignation
Accepted With
Regret

Ayes 6 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Garrett Crosson as a Teacher Aide. This is a part-time, non-conditional, probationary, 10-month position, 5.75 hours per day, step 1, effective August 30, 2016, at an hourly rate of \$10.47.

Garrett Crosson
Appointed Teacher
Aide

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena upon the recommendation of

SPECIAL MEETING
TUESDAY, AUGUST 18, 2016
PAGE 3

Colleen Taggerty, Superintendent of Schools, to appoint Jennifer Geise as a Teacher Aide. This is a part-time, non-conditional, probationary, 10-month position, 5.75 hours per day, step 1, effective August 30, 2016, at an hourly rate of \$10.47.

Jennifer Geise
Appointed Teacher
Aide

Ayes 6 Nays 0 Motion Carried

Moved M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lisa Hopkins as a part-time non-conditional, probationary Food Service Helper, 3.5 hours per day, effective August 30, 2016, at an hourly rate of \$9.00.

Lisa Hopkins
Appointed Food
Service Worker

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Marguerite Andrews, who holds a Georgia P - 5 teacher certification permitting her to teach in the Elementary area, and who has met the qualifications for an Initial certificate in New York pursuant to 8 NYCRR 80-5.8, permitting her to teach in the public schools of New York State in the Elementary certification area, is hereby conditionally appointed to the position of long-term substitute for the position that is encumbered by an absent teacher, Maureen DiCerbo, Teacher on Special Assignment, commencing on August 30, 2016, and ending on June 23, 2017, at the latest, unless Maureen DiCerbo returns from the leave of absence before such time and/or Ms. Andrew's services are no longer needed.

Marguerite Andrews
Appointed Long-
Term Elementary
Teacher Substitute

BE IT FURTHER RESOLVED that Marguerite Andrews for the 2016 -2017 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 12, or as outlined in any modified, amended or successor agreement (\$53,244.00).

BE IT FURTHER RESOLVED that Marguerite Andrews be granted permission to work on August 22, 2016, at an hourly rate of \$23 per hour, to attend IRLA training.

Marguerite Andrews
Granted Permission
to Attend IRLA
Training

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 12:07 p.m. for the purpose of discussing: a litigation update; OTA contractual negotiations. Kathy Elser, Mia O'Brien, and Vicki Zalesk-Irizarry invited to attend.

Executive Session

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Special Meeting at 12:20 p.m.

Special Meeting

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn the meeting at 12:20 p.m.

Adjournment

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

SPECIAL MEETING
TUESDAY, AUGUST 18, 2016
PAGE 4

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 25, 2016

SPECIAL MEETING
TUESDAY, AUGUST 18, 2016
PAGE 5

SPECIAL MEETING
TUESDAY, AUGUST 18, 2016
PAGE 6