

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 Thursday, August 25, 2016, at 6:30 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. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: The Townsend Hotel Lobby, 100 Townsend Street, Birmingham, MI 48009 and the Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President (via Skype)
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
James Padlo

ABSENT: John Bartimole (excused)
Michael Martello (excused)
Frank Steffen, Jr.

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator

OTHERS: Tom Dinki, Olean Times Herald Reporter

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

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:
None

Public Comments

Committee Reports:

- a. Operations – August 9 – given by Ira Katzenstein
- b. Buildings and Grounds – August 16 – given by James Padlo
- c. Audit/Finance Sub Committee – August 18 – given by Laurie Branch

Committee Reports
Superintendent
Report

Superintendent's Report

- a. Tree branch on district owned property fell on neighbor's property on Genesee Street
- b. JV soccer team – have enough players
- c. Admission fee for football games
- d. Staff updates

Superintendent's
Report

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the previous minutes of the regular meeting held on August 9, 2016.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated July 31, 2016, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 2016 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2016 Intra-fund Transfer listing in the amount of \$171,209.90 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending July 31, 2016, be accepted and placed on file.
- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period April 1, 2016, through June 30, 2016, be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen

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Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2016, through June 30, 2017.

BOCES Support Services Contract Approved

2015-2016 Rate
\$10,000/rm per year

2016-2017 Rate
\$10,000/rm per year

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (18) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2016, through June 30, 2017.

BOCES Lease Agreement for Special Ed Classrooms Approved

2015-2016 Rate (18 rooms)
\$6,000/rm=\$108,000/yr

2016-2017 Rate (18 rooms)
\$6,000/rm=\$108,000/yr

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2016, through June 30, 2017.

BOCES Lease Agreement for Distance Learning Classroom Approved

2015-2016 Rate (1 room)
\$3,000/rm

2016-2017 Rate (1 room)
\$3,000/rm

Ayes 6

Nays 0

Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2016, through June 30, 2017, for preschool special education related services and SEIT services.

Catt. Co. Agreement for SEIT Services Approved

2015-2016 Rate
\$45 per ½ hr indivl session
\$22.50 per ½ hr group session

2016-2017 Rate
\$45 per ½ hr indivl session
\$22.50 per ½ hr group session

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2016, through June 30, 2017, for independent evaluations for preschool handicapped children.

Catt. Co. Agreement for Evaluations for Preschool Handicapped Children Approved

2015-2016 Rate
Reimbursement at rate set by NYSED

2016-2017 Rate
Reimbursement at rate set by NYSED

Ayes 6

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA to deliver STEAM programming to after-school participants at East View and Washington West schools for the 2016-2017 school year.

Olean YMCA
STEAM MOU
Approved

2015-2016 Rate
N/A

2016-2017 Rate
\$6,495/year

Ayes 6

Nays 0

Motion Carried

Moved J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the TOSA/Athletic Director.

OTA TOSA/ Athletic
Director MOA
Approved

Ayes 6

Nays 0

Motion Carried

Moved J. Padlo, seconded by M. Hirsch-Schena upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Controls Risk Assessment Update and Internal Controls Student Activities Assessment prepared by Buffamante Whipple Buttafaro, P.C.

Internal Controls
Risk Assessment
and Internal
Controls Student
Activities
Assessment
Accepted

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the attached District-wide Safety Plan.

District-wide Safety
Plan Accepted

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association regarding the Annual Professional Performance Review negotiated agreement.

OASA Annual
Professional
Performance
Review MOA
Approved

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Protagonistas Supersite Plus published by Vista Higher Learning for Spanish IV and Spanish V JCC College Connections course.

Purchase of
Spanish IV and V
Textbooks
Approved

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) 10-month Teacher Assistant position, for the 2016-2017 school year.

Creation of One (1)
Teacher Assistant
Position Approved

Ayes 6

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Patricia Strobele-Goehrig, Teacher Aide, retroactive to August 18, 2016.

Ayes 6 Nays 0 Motion Carried

Resignation of Patricia Strobele-Goehrig Accepted With Regret

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Marguerite Andrews, long-term Elementary substitute teacher, retroactive to August 19, 2016.

Ayes 6 Nays 0 Motion Carried

Resignation of Marguerite Andrews Accepted With Regret

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools to accept the resignation, with regret, of Trisha Wineberg, Teacher Aide, retroactive to August 22, 2016.

Ayes 6 Nays 0 Motion Carried

Resignation of Trisha Wineberg Accepted With Regret

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Camille Charleston, Teacher Aide, retroactive to August 22, 2016.

Ayes 6 Nays 0 Motion Carried

Resignation of Camille Charleston Accepted With Regret

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of James Pawlowski, Ski Club Co-Advisor, for the 2016-2017 school year.

Ayes 6 Nays 0 Motion Carried

Resignation of James Pawlowski, Ski Club Advisor, Accepted With Regret

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Gabrielle Rodriguez, Special Education teacher, effective September 1, 2016.

Ayes 6 Nays 0 Motion Carried

Resignation of Gabrielle Rodriguez Accepted With Regret

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Tina Aiello-Austin as a Teacher Aide. This is a part-time, non-conditional, non-probationary, 10-month position, 4 hours per day, effective August 30, 2016, at an hourly rate of \$12.53.

Ayes 6 Nays 0 Motion Carried

Tina Aiello-Austin Appointed Teacher Aide

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Herminigilda Dodge as a Teacher Aide. This is a part-time, non-conditional, probationary, 10-month position, 4 hours per day, effective August 30, 2016, at an hourly rate of \$10.47.

Ayes 6 Nays 0 Motion Carried

Herminigilda Dodge Appointed Teacher Aide

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Deborah Silloway as a Teacher

Deborah Silloway Appointed Teacher

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Aide. This is a part-time, non-conditional, non-probationary, 10-month position, 5.75 hours per day, effective August 30, 2016, at an hourly rate of \$12.53.

Aide

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Shena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Elizabeth Casey, who holds a Permanent New York State Teaching Certificate in the Reading certification area, is hereby appointed to a non-conditional, non-tenure, non-probationary position as a .4 FTE Reading Teacher for the period of August 30, 2016, through June 23, 2017.

Elizabeth Casey
Appointed .4 FTE
Reading Teacher

BE IT FURTHER RESOLVED that Elizabeth Casey 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 8 as outlined in any modified, amended or successor agreement (\$46,229.00 pro-rated).

Ayes 6 Nays 0 Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Ganas as a Cleaner. This is a full-time, non-conditional, probationary (through September 6, 2016), 12-month position, 8 hours per day, effective August 30, 2016, at an hourly rate of \$12.21.

Michael Ganas
Appointed FT
Cleaner

Ayes 6 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Bryan Kenyon as a full-time conditional probationary 10-month Cleaner, 8 hours per day, Step 1, at an hourly rate of \$12.21, effective August 30, 2016. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Bryan Kenyon
Appointed 10-
Month Cleaner

Ayes 6 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Janice Lijewski as a full-time non-conditional probationary 10-month Cleaner, 8 hours per day, at an hourly rate of \$12.21, retroactive to effective August 30, 2016.

Janice Lijewski
Appointed 10-
Month Cleaner

Ayes 6 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Peter Kline as a full-time conditional probationary 12-month Cleaner, 28.75 hours per week, Step 1, at an hourly rate of \$12.21, effective August 30, 2016. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Peter Kline
Appointed 12-
Month Cleaner,
28.75 Hours Per
Week
Informational Items

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Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Bob Ring as the Varsity Cross Country Coach for the 2016-2017 school year, index .1253 , stipend \$3,943.00.

Bob Ring Appointed
Varsity Cross
Country Coach

Ayes 6

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Erin Lord, who holds a Professional 7 – 12 Spanish Teaching Certificate permitting her to teach in the LOTE area in the public schools of New York State, is hereby appointed on probation to the LOTE tenure area for a probationary period of four years to commence September 26, 2016, and to end on September 25, 2020. Eligibility for tenure at the end of the probationary period is dependent on Erin Lord receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Erin Lord Appointed
to LOTE Tenure
Area

BE IT FURTHER RESOLVED that Erin Lord the first year of this appointment, 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 14 as outlined in any modified, amended or successor agreement (\$54,235.00).

Regular Meeting

Ayes 6

Nays 0

Motion Carried

Informational Items:

- a. Operations Committee – Monday, September 12th at noon
- b. Buildings and Grounds Committee – Tuesday, September 13th at noon
- c. Board Meeting – Tuesday, September 13th at 6:30 pm
- d. Audit/Finance Sub Committee – Thursday, September 15th at noon

Informational Items

Moved by I. Katzenstein, seconded by L. Branch, to adjourn from the Regular Meeting at 7:03 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 29, 2016

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