

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, September 13, 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. Frank Steffen, Jr. led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
John Bartimole
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
Michael Martello
James Padlo
Frank Steffen, Jr.

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
Sheila Yaffe, Teacher
Jeff Andreano, OHS Principal
Brian Crawford, EV Principal
Linda Nottingham, WW Principal
Cso Woodworth, Technology Administrator
Jen Mahar, District Coordinator of State and Federal Aid Programs

OTHERS: Tom Dinki, Olean Times Herald Reporter
Richard Frost
Travis Franclemont
Ben Martel
Ashley Corcoran
Kaylie Clabeaux
Asialyn Quigley
Joe Zamites
Joe Jedrosko
Peyton Kunselman
Connor Meyers
Aaron Hill

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Moved by J. Bartimole, seconded L. Branch, to approve the proposed Meeting Agenda. Agenda Approval

Ayes 9 Nays 0 Motion Carried

Public Comment:
None

Public Comments

Superintendent's Report

- a. Community Eligibility Program
- b. Capital Project meeting held on 9/13/16 update
- c. Opening day for students – thank you to administrators for an amazing day

Superintendent's Report

Moved by L. Branch, seconded by I. Katzenstein, 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 special meeting held on August 18, 2016, and the regular meeting held on August 25, 2016.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated August 31, 2016, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2016 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2016 Intra-fund Transfer listing in the amount of \$38,861.47 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 August 31, 2016, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on September 13th be approved:

Approved	Approved	Approved	Approved
900448343	900414350	908001619	900376452
900457685	908002326	900428737	908001643
908002405	908002406	908002442	900457609
900427169	900422752	900396266	

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on September 13th be approved:

Approved	Approved	Approved	Approved
908002451	908001972	908002449	908002548
908002691			

h.

Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of school vehicles, lawn mower, and paper shredder as surplus items.

Ayes 9 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 approve Jess Anderson, Collin Charles, Hannah Forrest, Marianne Morgan, and Brooke Swetland as school volunteers for the 2016-2017 school year.

School Volunteers
Approved

Ayes 9 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for the use of Bradner Stadium.

Bradner Stadium
Rental Agreement
Approved

<u>2015-2016</u>	<u>2016-2017</u>
Fee waived	Fee waived

Ayes 9 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 Olean High School Orchestra's Over Night Field Trip to Philadelphia, PA from December 9, 2016, through December 10, 2016. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for four (4) substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

High School
Orchestra Over
Night Trip Approved

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for 2016-2017 "Special Need Transportation" for district students attending St. Mary's School for the Deaf.

Special Needs
Transportation to
St. Mary's School
for the Deaf
Approved

<u>2014-2015</u>	<u>2015-2016</u>	<u>2016-2017</u>
\$72,000/year	N/A	\$45,000/year

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend Trishia Wineberg's effective resignation date from August 22, 2016, to September 9, 2016.

Trishia Wineberg's
Resignation
Amended

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Konnie Minard, Keyboard Specialist, and effective September 19, 2016.

Konnie Minard
Resignation
Accepted with
Regret

Ayes 9 Nays 0 Motion Carried

Moved J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of David Lasky, TV Studio Coordinator, for the 2016-2017 school year.

David Lasky
Resignation of TV
Studio Coordinated
Accepted with
Regret

Ayes 9 Nays 0 Motion Carried

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

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Taggerty, Superintendent of Schools, to appoint Linda Butler as a part-time non-conditional probationary 10-month Teacher Aide, 4.5 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to September 6, 2016.

Linda Butler
Appointed Teacher
Aide

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katherine DeArmitt-Armijo as a part-time non-conditional probationary 10-month Teacher Aide, 5.75 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to September 6, 2016.

Katherine DeArmitt-
Armijo Appointed
Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cheryl Green-O'Dell as a part-time conditional probationary 10-month Teacher Aide, 5.75 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to September 6, 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.

Cheryl Green-
O'Dell Appointed
Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Ann Kahm as a part-time conditional probationary 10-month Teacher Aide, 5.75 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to September 6, 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.

Mary Ann Kahm
Appointed Teacher
Aide

Ayes 9 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Meagan Lawton as a part-time non-conditional probationary 10-month Teacher Aide, 3 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to September 6, 2016.

Meagan Lawton
Appointed Teacher
Aide

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Heather Matya as a part-time conditional probationary 10-month Teacher Aide, 5.75 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to August 31, 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

Heather Matya
Appointed Teacher
Aide

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terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Regular Meeting

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following extra-curricular appointments for the 2016-2017 school year:

Extra-Curricular
Appointments
Approved

TV Studio Co-Coordinator
Dave Lasky
stipend \$1,357.50

TV Studio Co-Coordinator
Carl Kolasny
stipend \$1,180.00

Ayes 8 Nays 0 Abstain 1 Motion Carried
P. Hessney – discuss in Executive Session

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools to appoint Ashley Tilly as a part-time conditional probationary 10-month Teacher Aide, 5.75 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to September 20, 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.

Ashley Tilly
Appointed Teacher
Aide

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Andrea Darrow, who holds a Professional Childhood Education 1 - 6 certification permitting her to teach in the public schools of New York State in the Elementary certification area. This is a non-conditional non-probationary appointment 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 September 29, 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. Darrow's services are no longer needed.

Andrea Darrow
Appointed Long-
Term Substitute
Teacher

BE IT FURTHER RESOLVED that Andrea Darrow 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 6, or as outlined in any modified, amended or successor agreement (\$44,440.00 pro-rated).

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Tyler Mack, who holds an Initial Biology 7 - 12

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certification, which permits him to teach in the Science certification area, is hereby appointed to the position of Secondary Science teacher in the Science tenure area for a probationary period of four (4) years, retroactive to August 30, 2016, and ending on August 29, 2020. Eligibility for tenure at the end of the probationary period is dependent on Tyler Mack 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.

Tyler Mack
Appointed in the
Science Tenure
Area

BE IT FURTHER RESOLVED that Tyler Mack 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 1 as outlined in any modified, amended or successor agreement (\$40,149.00).

Ayes 9 Nays 0 Motion Carried

Informational Items:

- a. Operations Committee – Tuesday, October 4th at 4:30 pm at WW
- b. Board Meeting – Tuesday, October 4th at 6:30 pm at WW
- c. Buildings and Grounds Committee – Tuesday, October 11th at noon
- d. Board Meeting – Tuesday, October 18th at 6:30 pm at EV
- e. Audit and Finance Sub Committee – Thursday, October 20th at noon

Informational Items

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from the Regular Meeting and go in to Executive Session at 6:40 p.m. for the purpose of discussing: OTA contractual issue. Kathy Elser invited to attend.

Adjournment

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 21, 2016

Moved by J. Bartimole, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 6:50 p.m.

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 6:50 p.m.

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro-Tem District Clerk

Dated: September 21, 2016

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