

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, October 4, 2016, at 6:30 p.m. in the Cafeteria of the Washington West Elementary School located at 1626 Washington Street, Olean, NY. The meeting was called to order by Michiko McElfresh, President, with a moment of silent prayer or personal reflection. John Bartimole 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
James Padlo
Frank Steffen, Jr.

ABSENT: Michael Martello (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
Jeff Andreano, OHS Principal
Mike Martel, OHS Assistant Principal
Brian Crawford, EV Principal
Linda Nottingham, WW Principal
Cso Woodworth, Technology Administrator
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Elaine Stephen
Julie Faulkner
Michelle Robinson
Emily Chamberlain
Kris Bates

OTHERS: Tom Dinki, Olean Times Herald Reporter
Luke Malecki
Bart Snyder
Lauryn Jodush
Aaron Hill
Kaylie Clabeaux
Joe Zamites
Joe Jedrosko

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

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:
None

Public Comments

Discussion Item:
Audit Presentation – Drescher & Malecki

Discussion Items

Committee Reports:

Committee Reports

- a. Operations Committee Meeting – September 12 – given by Ira Katzenstein
- b. Buildings and Grounds Committee – September 13 – given by Jim Padlo
- c. Audit and Finance Sub Committees – September 15 – given by Laurie Branch
- d. School Health Team Committee – September 21 – given by Colleen Taggerty
- e. NYSSBA Annual Convention in October – Paul Hessney

Superintendent's Report

Superintendent's Report

- a. OHS – self advocate – driver's test
- b. Desperately need substitutes
- c. Smart Bond – moving forward
- d. Homecoming – hall decorations were amazing

Moved by L. Branch, seconded by F. Steffen, Jr., 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 board retreat and regular meeting held on September 13, 2016.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on October 4th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
900453177	900446875	908001028	900455185	092650002
908001737	900427918	908000560	900447690	900417738
900454698	900447536	90042502	900390154	900455951

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on October 4th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002482	908002026	908002501	908002651	908002449
908002606	908002530			

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list from the Olean Intermediate Middle School Library as surplus items.

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Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Audit Report for the 2015-2016 school year as prepared by Drescher & Malecki, Certified Public Accountants.

2015-2016 Audit Report Accepted and Placed on File

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2017-2018 Budget Development Calendar.

2017-2018 Budget Calendar Adopted

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached budget transfer over \$50,000.00.

Transfers over \$50,000 Approved

Ayes 8

Nays 0

Motion Carried

Moved by Mary Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that SueAnn Torrey who is certified in the LOTE tenure area, be granted tenure effective November 9, 2016.

SueAnn Torrey Granted Tenure

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Charlene Granger, Robert Martin and Mary Kay Worth as school volunteers for the 2016-2017 school year.

School Volunteers Approved

Ayes 8

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 Olean Teachers' Association Memorandum of Agreement regarding APPR.

OTA MOA Regarding APPR Approved

Ayes 8

Nays 0

Motion Carried

Moved M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Teachers' Association Memorandum of Agreement regarding Teaching Assistants.

OTA MOA Regarding Teacher Assistants Approved

Ayes 8

Nays 0

Motion Carried

Moved L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the employment of Colleen Argentieri, who serves in the position of part-time Keyboard Specialist, is hereby terminated retroactive to July 22, 2016.

Colleen Argentieri Terminated

Ayes 8

Nays 0

Motion Carried

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Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2016-2017 school year:

Extra-Curricular
Appointments
Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Sectional All-State MS-Vocal	Christa Stein	\$315
All-County Elementary-Vocal	Christa Stein	\$629
NYSSMA Solo-Fest, State-Vocal	Christa Stein	\$315
IST Coordinator – OHS	Amy Bay	\$850
Class Advisor 2020	Jamie Filips	\$787
Class Co-Advisors 2021	Christine Stavish and Susan Frentz	\$393.50 each

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Cassandra Bold, who holds Initial certifications in the Mathematics 7 - 12 and SWD 7 - 12 certification areas, permitting her to teach in the Math and Special Education areas in the public schools of New York State, is hereby appointed to a .5 Math and .5 Special Education position (in the tenure areas of Math and Special Education) with a four (4) year probationary period in each tenure area retroactive to October 3, 2016, and ending on October 2, 2020. Eligibility for tenure at the end of the probationary period is dependent on Cassandra Bold 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.

Cassandra Bold
Appointed in Math
and Spec Ed
Tenure Area

BE IT FURTHER RESOLVED that Cassandra Bold 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 4 as outlined in any modified, amended or successor agreement (\$39,895.00 pro-rated).

Ayes 8 Nays 0 Motion Carried

Informational Items:

- a. Operations Committee – Tuesday, October 4th at 4:30 pm at WW
- b. Board Building Tour – Tuesday, October 4th at 6:00 pm at WW
- c. Board Meeting – Tuesday, October 4th at 6:30 pm at WW
- d. Safety Committee – Wednesday, October 5th at 3:30 pm in the BOE Room
- e. Technology Committee – Thursday, October 6th at 3:30 pm in the BOE room
- f. Buildings and Grounds Committee – Tuesday, October 11th at noon
- g. Board Building Tour – Tuesday, October 18th at 6:00 pm at EV
- h. Board Meeting – Tuesday, October 18th at 6:30 pm at EV
- i. School Health Team Committee – Wednesday, October 19th at 3:30 at OIMS
- j. 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 7:03 p.m. for the purpose of discussing: two OESPA contractual negotiation issues, potential litigation, and information exempt from Open Meetings law per Federal or State law. Kathy Elser and Vicki Zaleski-Irizarry invited to attend.

Regular Meeting

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:03 p.m.

Executive Session

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn the meeting at 8:03 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 6, 2016

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
CERTIFIED			
SUBSTITUTE TEACHER	MELARO, DEB	SPANISH 7-12 FRENCH 7-12 N, K, GR 1-6	YES
NON-CERTIFIED SUBSTITUTE TEACHER			
SUBSTITUTE TEACHER	ALLEN, SYDNEY	BACHELORS	NO
SUBSTITUTE TEACHER	BLISS, CHELSEA	BACHELORS	NO
SUBSTITUTE TEACHER	WRIGHT, KENNETH	BACHELORS	YES
SUBSTITUTE TEACHER	BROWN, ALYSSA	BACHELORS	YES
SUBSTITUTE TEACHER	BOWSER, AMY	BACHELORS	NO
SUBSTITUTE TEACHER AIDE	ALLEN, SYDNEY		NO
SUBSTITUTE TEACHER AIDE	BLISS, CHELSEA		
SUBSTITUTE TEACHER AIDE	BOWSER, AMY		YES
SUBSTITUTE TEACHER AIDE	BROWN, ALYSSA		YES
SUBSTITUTE TEACHER AIDE	COVERT, ALEXANDRIA		NO
SUBSTITUTE TEACHER AIDE	TURNAGE, DIONNE		YES
SUBSTITUTE FOOD SERVICE	BEAN, DOUGLAS		NO
SUBSTITUTE FOOD SERVICE	COVERT, ALEXANDRIA		NO
SUBSTITUTE FOOD SERVICE	HAGGERTY, DAVID		YES
SUBSTITUTE CLEANER	BEAN, DOUGLAS		NO
SUBSTITUTE CLEANER	HAGGERTY, DAVID		YES
SUBSTITUTE KEYBOARD SPEC	CLAWSON, FRANCES	\$10.76/hr	NO

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