

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 18, 2016, at 6:30 p.m. in the Cafeteria of the East View Elementary School located at 690 East Spring 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
Michael Martello (arrived at 6:37 pm)
Frank Steffen, Jr.

ABSENT: Ira Katzenstein (excused)
James Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
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
Linda Nottingham, WW Principal
Marcie Richmond, Director of Special Education
Joel Witcher, OIMS Principal (grades 4 & 5)
Kristin Gustason
Rachael Schreiber

OTHERS: Tom Dinki, Olean Times Herald Reporter
Aaron Wolfe
Gabby Knapp
3 high school students

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Moved by J. Bartimole, seconded F. Steffen, Jr., to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7 Nays 0 Motion Carried

Public Comment:
None

Public Comments

Communications/Commendations:

- a. Thank you to the Board of Education - School Board Recognition Week October 24 - 28, 2016
- b. Congratulate to Yuki Wada who was accepted to participate in the Area All-State Festival in Akron CS on Friday and Saturday, November 4 & 5

Communications, Commendations

Committee Reports:

- a. Operations Committee - October 4 – given by Frank Steffen, Jr.
- b. Safety Committee – October 5 – given by Colleen Taggerty
- c. Technology Committee – October 6 – given by Cso Woodworth
- d. Buildings and Grounds Committee – October 11 – given by Paul Hessney

Committee Reports

Superintendent's Report

- a. NYSSBA Convention – October 27 – 29 in Buffalo, NY
- b. BOCES Forum regarding ESSA
- c. Webex – NYSED Principal Preparedness Committee meeting

Superintendent's Report

Moved by P. Hessney, seconded by L. Branch, 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, that the Warrant Report for September 2016 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2016 Intra-fund Transfer listing in the amount of \$21,199.41 be accepted/approved and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending September 30, 2016, be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the final Treasurer's Reports dated June, July, and September 2016, be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on October 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
900446875	900393587	900427904	908002534	100500004
900395854	900455994	100190001	908002033	900453110
900457342	900445517	900427906	900455890	900445672
908001986	082520010	900433208	908001049	908002278
908001197	900453109	908001832	900453096	092790000
900414350	900457919	900402217	908002706	900434082
900434096	908001605	9004575258		

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- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on October 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002693	908002535	908002688	908002622	908002639

- g. 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 July 1, 2016, through September 30, 2016, be accepted and placed on file.
- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.
- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of AEDs as surplus items.

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, 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 F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Genesee County Youth Bureau for the period of October 1, 2016, through December 31, 2017, for AmeriCorp services.

Genesee County
Youth Bureau
AmeriCorp MOU
Approved

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following substitute rates be approved, effective October 19, 2016:

Substitute Rates for
Retired District
Support Staff and
Teachers Approved

	<u>Rate</u>
Support staff that retired from District	hourly rate of pay at the time of retirement
Teacher that retired from the District	\$150 per day

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by Mary Hirsch-Schena 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 October 1, 2016, through September 30, 2017, to provide High School Equivalency Instruction Services and Math and Reading Tutorial Services.

Cattaraugus County
High School
Equivalency
Instruction and
Math and Reading
Tutorial Services
Agreement
Approved

<u>2015-2016 Rate</u>	<u>2016-2017 Rate</u>
\$32,000.00	\$32,000.00

Ayes 7 Nays 0 Motion Carried

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Moved by M. Hirsch-Schena, 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 October 1, 2016, through September 30, 2017, for after school and summer programs for at-risk youth.

Cattaraugus County
After School and
Supper Programs
for At-Risk Youth
Agreement
Approved

2015-2016 Rate
\$11,000.00/yr

2016-2017 Rate
\$11,000.00/yr

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Donald Scholla, at an hourly rate of \$23.00 per hour, not to exceed an additional 20 hours for advisory services related to the operations of the Athletic Department.

Don Scholla
Approved to
Provide Advisory
Services to Athletic
Department

Ayes 7

Nays 0

Motion Carried

Moved J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Herminigilda Dodge, Teacher Aide, be accepted with regret retroactive to October 11, 2016.

Resignation of
Herminigilda Dodge
Accepted With
Regret

Ayes 7

Nays 0

Motion Carried

Moved M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Tina Peterson-Volz as a part-time non-conditional probationary 10-month Teacher Aide, 4 hours per day, Step 1, at an hourly rate of \$10.47, retroactive to October 4, 2016.

Tina Peterson-Volz
Appointed PT
Teacher Aide

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Aaron Wolfe who is permanently certified in the School District Administrator area, is hereby appointed to a 12-month probationary Director of Human Resources position in the School District Administrator tenure area for a four-year probationary period commencing on November 14, 2016, and ending on November 13, 2020. The salary for the 2016-2017 school year is \$100,500.00 (pro-rated).

Aaron Wolfe
Appointed Director
of Human
Resources

J. Bartimole motioned to "Called the Question", seconded by F. Steffen, Jr.

Ayes 6

Nays 1

Motion Carried

P. Hessney – not in favor of the position or salary

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the Contract of Employment of Aaron Wolfe as this District's Director of Human Resources be approved; and that the Superintendent be hereby authorized and directed to execute same on behalf of the District.

Dr. Taggerty
Authorized to
Execute Director of
Human Resources
Contract

Ayes 7

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to Aaron Wolfe as the District's Title IX 504 ADA Compliance Officer, Sexual Harassment Officer, Homeless Liaison, and the Medicaid Compliance Officer for the remainder of the 2016-2017 school year.

Aaron Wolfe
Appointed District's
Title IX 504 ADA
Compliance Officer,
Sexual Harassment
Officer, Homeless
Liaison, and the

Ayes 7

Nays 0

Motion Carried

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Medicaid
Compliance Officer

Moved by M. Hirsch-Schena, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to correct the following 2016-2017 Extra-Curricular recommendations approved at the October 4, 2016, BOE meeting:

Extra-Curricular
Appointments

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Class Co-Advisors 2021	Christine Stavish and Susan Frentz Jeanne Frisina	\$393.50 each

Ayes 7 Nays 0 Motion Carried

Informational Items:

Informational Items

- a. BOCES Budget Adjustment
- b. Operations Committee – Tuesday, November 1st at 4:30 pm
- c. Technology Committee – Thursday, November 3rd at 3:30 pm
- d. Buildings and Grounds Committee – Tuesday, November 8th at noon
- e. Board Building Tour – Tuesday, November 15th at 6:00 pm at OIMS
- f. Board Meeting – Tuesday, November 15th at 6:30 pm at OIMS
- g. School Health Team Committee – Wednesday, November 16th at 3:30 at WW
- h. Audit and Finance Sub Committee – Thursday, November 17th at noon

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:05 p.m. for the purpose of discussing: OESPA contractual negotiations. Kathy Elser invited to attend.

Executive Session

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:17 p.m.

Regular Meeting

Ayes 7 Nays 0 Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: October 24, 2016

Moved by F. Steffen, Jr., seconded by L. Branch, to add TOSA – Community Schools to Discussion Items.

Discussion Item

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:20 p.m.

Adjournment

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro-Temp District Clerk
Dated: October 24, 2016

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POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
NON-CERTIFIED			
SUBSTITUTE TEACHER	Allen, Troy	no	yes
SUBSTITUTE TEACHER	Palumbo, John	no	yes
SUBSTITUTE TEACHER AIDE	Courtney, Sharron	n/a	no
SUBSTITUTE TEACHER AIDE	Crisafulli, Andrew	n/a	no
SUBSTITUTE TEACHER AIDE	Dodge, Herminigilda	n/a	yes
SUBSTITUTE TEACHER AIDE	Gore, Pamela	n/a	no
SUBSTITUTE TEACHER AIDE	Munday, Amber	n/a	yes
TUTOR	McKee, Kathleen		
SUBSTITUTE FOOD SERVICE	Crisafulli, Andrew	n/a	no
SUBSTITUTE CLEANER	Crisafulli, Andrew	n/a	no
SUBSTITUTE NURSE	Moses, Diane (hourly rate at time of retirement)	n/a	yes

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