

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, January 10, 2017, at 6:33 p.m. in the Auditorium 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. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Marriott Hotel lobby, 389 West Bay Road Seven Mile Beach, P.O. Box 30371, Grand Cayman KY1 - 1202 Cayman Islands and Olean High School Auditorium, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

PRESENT: Michiko McElfresh
Laurie Branch (skype)
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
Michael Martello (arrived at 6:35 pm)
Frank Steffen, Jr.

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

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
Linda Nottingham, WW Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Cso Woodworth, Technology Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
Brian Crawford, EV Principal
Mike Martel, OHS Assistant Principal
Jeff Andreano, OHS Principal
Aaron Wolfe, HR Director
Sheila Yaffe, Teacher
Sherrie Bowser, Teacher
Karen Rogozinski, Teacher
Dan Freeman, Teacher
Stephen Sorensen, Teacher
Ryan Nawrot, Teacher
Leslie Morey, Teacher
Gloria Sweatland, Teacher
Emily Chamberlain
Kelly Havens, Teacher
Joelle Perry, Teacher
Karen Woodring, Teacher

OTHERS: Tom Dinki, Olean Times Herald Reporter
Joe Jedrosko

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Moved by M. Hirsch-Schena, 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. Congratulations to the following regional DECA winners: Saad Mirza, Grace Wroblewski, and Derek Dandrea. The students will advance to the state level competition in March
- b. Genesis House Thank You

Communications, Commendations

Committee Reports:

- a. Audit and Finance Sub Committee – December 15th – given by Mike Martello

Committee Reports

Superintendent's Report

- a. Governor's Office State-of-the-State Address in Buffalo – Colleen attended with chaperone teachers and staff
- b. Kelly Andreano thank you to the staff at EV that took appropriate steps to save her father's life

Superintendent's Report

Moved by M. Martello, 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 regular meeting held on December 13, 2016 and the special meetings held on December 7, 2016, and December 20, 2016.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated December 31, 2016, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for December 2016 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending December 31, 2016, be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the December 2016 Intra-fund Transfer listing in the amount of \$49,550.64 be accepted/approved and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on January 10th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002818	908002495	908002799	908002827	908002736

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g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on January 10th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
092790000	908002534	082890003	908002706	908002018
900454701	900417745	082410002	900455853	908001233
908001709	100130001	900457822	900447074	900393590
908001215	900455876	900453022	908001262	082960007
900457723	900417752	082520007	900455877	900457758
082180001	908002825	908002839	908002441	900447825
908002831	900457739	908000826	900457924	900433154
082470015	900457622	908001229	900433584	002020046
908002652	908002319	091310000	900455368	900417199
908002836	900457524	082320009	900455105	908000659

h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Mary Ellison and Billy McClain as a school volunteers for the 2016-2017 school year.

School Volunteers

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's DECA Over Night Trip to Rochester, NY from March 8, 2017, through March 10, 2017. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$3,386.00. 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.

DECA Trip
Approved

Ayes 6 Nays 1 Motion Carried
P. Hessney

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Varsity Girls' Softball Team's Over Night Field Trip to Myrtle Beach, SC from April 7, 2017, through April 15, 2017. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the

Girls' Softball Trip
Approved

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school district will be the use of a school van and gas card. 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.

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, to renew the following Five Star Bank credit card debt limit during the 2016-2017 school year:

Five Star Bank
Credit Card

<u>NAME</u>	<u>INDIVIDUAL CREDIT LIMIT</u>
Aaron W. Wolfe	\$3,000

Ayes 7 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a special board meeting be held on Tuesday, January 31, 2017, at 6:00 pm for the purpose of discussions regarding the Superintendent search with consultant Castallo & Silky.

January 31, 2017,
Special Meeting

Ayes 7 Nays 0 Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Budget Development Guidelines be adopted.

Budget
Development
Guidelines

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a 12-month Keyboard Specialist position be abolished for the 2016-2017 school year.

12-Month Keyboard
Specialist Position
Abolished

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that an 11-month Keyboard Specialist position be created for the 2016-2017 school year.

11-Month Keyboard
Position Created

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that three (3) part-time, 10-month, 5.75 hours per day Teacher Aide positions be created for the 2016-2017 school year.

Three Teacher Aide
Positions Created

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Public Consulting Group, Inc., in the amount of \$12,000, for medicaid program review services.

Public Consulting
Group, Inc.
Contract

Ayes 7 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, that the retirement resignation date of Colleen Taggerty, Superintendent of Schools, be amended from June 30, 2017 to

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July 31, 2017, for the purpose of assisting the District in the superintendent search/superintendent transition.

Ayes 7 Nays 0 Motion Carried

Colleen Taggerty's Retirement Date Amended

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Dionne Turnage as a part-time 10-month non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to January 3, 2017, at an hourly rate of \$10.47.

Ayes 7 Nays 0 Motion Carried

Dionne Turnage Appointed Teacher Aide

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, appoint Heather West as a Program Specialist for the Community School's Program for the remainder of the 2016-2017 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Ayes 7 Nays 0 Motion Carried

Heather West Appointed Program Specialist

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointment for the 2016-2017 school year:

	Coach	Position	Index	Salary
Spring	Sean Finch	JV Baseball	.085	\$2,675

Ayes 7 Nays 0 Motion Carried

Sean Finch Appointed JV Baseball Coach

Discussion Item:

- a. Policy – Homeless Students – 2nd Reading

Discussion Item

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy Homeless Students. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 7 Nays 0 Motion Carried

Homeless Students Policy Adopted

Paul Hessney began discussing the upcoming appointment of Betsy DeVos and requested that the Board of Education oppose the appointment via a formal resolution. As noted by the President and Vice President, additions to the agenda should be made at the beginning of the meeting (ie, when the agenda is being approved) or a request made prior to the meeting or prior to finalizing the agenda. The consensus of the board; a member of the board could express his or her individual personal opinion regarding the matter.

Informational Items:

Informational Items

- a. BOCES Budget Adjustments
- b. Safety Committee – Wednesday, February 1 at 3:30 pm
- c. Technology Committee – Thursday, February 2 at 3:30 pm
- d. Operations Committee – Tuesday, February 7 at 4:30 pm
- e. Board Meeting – Tuesday, February 14 at 6:30 pm

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- f. Audit with Finance Sub Committee – Thursday, February 16 at noon
- g. Buildings and Grounds Committee - TBD

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:00 p.m. for the purpose of discussing: OESPA contractual negotiations, the performance of three (3) particular individual. Aaron Wolfe, Kathy Elser and Vicki Zaleski-Irizarry invited to attend.

Executive Session

Ayes 7 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:17 p.m.

Regular Meeting

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, to adjourn the meeting at 7:17 p.m.

Ayes 7 Nays 0 Motion Carried

Adjournment

Victoria L. Zaleski-Irizarry
 District Clerk
 Dated: January 13, 2017

Sub List:

<u>CERTIFIED</u>			
SUBSTITUTE TEACHER	WOZNEK, KATHY	PHYS ED./N, K, GR 1-6	YES
		SPEC. ED	
<u>NON-CERTIFIED</u>			
SUBSTITUTE TEACHER	GRACE, MEGAN	BACHELOR'S	YES
SUBSTITUTE TEACHER	LEVIA, MARISSA	BACHELOR'S	YES
SUBSTITUTE TEACHER	MARTIN, THOMAS	BACHELOR'S	NO
SUBSTITUTE TEACHER	ULLMAN, KENDALL	ASSOCIATES	NO
SUBSTITUTE TEACHER AIDE	ARGOT, ANNA	BACHELOR'S	YES
SUBSTITUTE TEACHER AIDE	COUSINS, LINDSEY	BACHELOR'S	NO
SUBSTITUTE TEACHER AIDE	GINTER, APRIL	N/A	YES
SUBSTITUTE TEACHER AIDE	MARTIN, THOMAS	BACHELOR'S	NO

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SUBSTITUTE TEACHER	ULLMAN, KENDALL	ASSOCIATES	NO
SUBSTITUTE TEACHER AIDE	SING, YUVRAJ	NO	NO
SUBSTITUTE FOOD SERVICE	GINTER, APRIL	N/A	YES

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