

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January, 31, 2017, at 6:00 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. The Board of Education recited the Pledge of Allegiance to the Flag. Videoconferencing: Sheraton Broadway Plantation Lobby, 3301 Robert M. Grissom Parkway, Myrtle Beach, SC 29577 and the Board Room. The public was invited to attend.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
John Bartimole
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein – via videoconferencing
Michael Martello – arrived at 6:30 pm
James Padlo
Frank Steffen, Jr.

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Alan Pole, Castallo & Silky
Nick Pircio, WHDL
Dan Wells, Time Warner Cable

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Moved by L. Branch, seconded F. Steffen, Jr., to approve the proposed Meeting Agenda.

Agenda Approval

Per discussion regarding the agenda, moved by P. Hessney, seconded by I. Katzenstein, to amend the agenda to add a resolution, composed by P. Hessney, opposing the appointment of Betsey DeVos as Secretary of Education.

Per discussion regarding the proposed amendment to the agenda, moved by L. Branch, seconded by F. Steffen, Jr., that the agenda would not be amended.

John Bartimole called the question.

Ayes 5 Nays 3 Motion Carried
(Hessney, Katzenstein, Padlo)

Public Comment:
None

Public Comments

Moved by M. Hirsch-Schena, seconded by J. Padlo, to adopt the following Consent Agenda items

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the minutes of the regular meeting held on January 10, 2017.
- b. 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.

Ayes 8 Nays 0 Motion Carried

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 Suzana Bartimole, English Teacher, retroactive to January 27, 2017.

Resignation of
Suzana Bartimole
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Discussion Item:

- a. Superintendent Search – Castallo & Silky
 - o Topics of Discussion:
 - Updates since December 20th meeting – vacancy announcement mailing; NYSCOSS ad; NYSSBA ad; brochure and application; on-line survey; memo to staff
 - OTH ad

Superintendent
Search Discussions
with Consultant
Castallo & Silky

Mike Martello arrived

- Important meeting dates – April 6 selection of candidates; April 18, 19, 20 – first round of interviews; May 1, 3, 4 – finalist interviews
- Stakeholder committee and board member training April 25 or 26
- Finalist interview schedule
- Stakeholder letters of invitation

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Special Meeting and go in to Executive Session at 7:17 p.m. for the purpose of discussing: Superintendent Contract Negotiation. Mr. Pole and Vicki Zaleski-Irizarry invited to attend.

Adjournment

Ayes 9 Nays 0 Motion Carried

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I Katzenstein exited Executive Session (via videoconferencing) at 8:05 pm.

Moved by L. Branch, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Special Meeting at 8:35 p.m.

Ayes 8

Nays 0

Motion Carried

The board discussed possible dates for the next meeting with Mr. Pole. The availability of board members is February 23, 2017, at 6:00 p.m. Vicki will schedule a special meeting.

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn the meeting at 8:35 p.m.

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: February 6, 2017

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
<u>NON-CERTIFIED</u>			
SUBSTITUTE TEACHER	ARGOT, ANNA	BACHELOR'S	YES
SUBSTITUTE TEACHER	BAILEY, COURTNEY	ASSOCIATE'S	NO
SUBSTITUTE TEACHER	COUSINS, LINDSEY	BACHELOR'S	NO
SUBSTITUTE TEACHER	ENSELL, CASEY	BACHELOR'S	YES
SUBSTITUTE TEACHER	FRENTZ, DAVID	BACHELOR'S	YES
SUBSTITUTE TEACHER	RAKUS, ALEXANDRA	BACHELOR'S	YES
SUBSTITUTE TEACHER	SPITTLER, AMANDA	ASSOCIATE'S	NO
SUBSTITUTE TEACHER AIDE	BAILEY, COURTNEY	ASSOCIATE'S	NO
SUBSTITUTE TEACHER AIDE	ENSELL, CASEY	BACHELOR'S	YES
SUBSTITUTE TEACHER AIDE	FRENTZ, DAVID	BACHELOR'S	YES
SUBSTITUTE TEACHER AIDE	KLINGBEIL, BARBARA	N/A	NO
SUBSTITUTE TEACHER AIDE	MAHONEY, COLLEEN	ASSOCIATE'S	YES
SUBSTITUTE TEACHER AIDE	SHOEMAKER, NEIL	ASSOCIATE'S	YES
SUBSTITUTE TEACHER AIDE	SPITTLER, AMANDA	ASSOCIATE'S	NO
SUBSTITUTE FOOD SERVICE	MAHONEY, COLLEEN	ASSOCIATE'S	YES
<u>SUBSTITUTE TUTORS</u>			
RAJENDRAN, DHARANI	\$23.00/hour		YES

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