

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 6:30 p.m. in the Large Group Instruction Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Kathleen Elser led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

**PRESENT:** Michiko McElfresh  
Laurie Branch  
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  
Jeff Andreano, HS Principal  
Cindy Kurjakovic, Librarian  
Patti-Ann Brown, Teacher  
Kellie O'Brien, Teacher  
Mike Howard, Guidance Counselor  
Matthew Perry, Teacher  
Julie Faulkner, Teacher  
Tammy Martin, Teacher  
Angie Bello, Teacher  
Christine Gabler, Teacher  
Sue Kallenbach, Teacher  
Emily Chamberlain, Teacher  
Ryan Nawrot, Teacher  
Michelle Robinson, Teacher  
Ann Sorokes, Teacher  
Millie Jedrosko, Teacher  
Sheila Yaffe

**OTHERS:** Tom Dinki, Olean Times Herald Reporter  
Torrey Marani  
Victoria Certo  
TJ Magro  
Dylan Dyal

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Moved by J. Bartimole, seconded M. Hirsh-Schena, to approve the proposed Meeting Agenda.

Agenda Approval

Paul Hessney noted that the agenda sent to the board was different than the agenda at the table (Public Comment section now reads “Public Comments Regarding Agenda Items”). Michiko noted that she requested the change on Friday.

Ayes 7

Nays 1  
(P. Hessney)

Motion Carried

Public Comment:  
None

Public Comments

Communications/Commendations:

- a. Coach Jeffrey Anastasia reached his 545th career victory which puts him atop the list of WNY Boys' Basketball Coaches. Congratulations to Coach Anastasia!!!!
- b. Congratulations to Andrea Harris, Brooke Gronemeier, and Makenzie Milligan for being accepted to the Sr. High All-County Band
- c. Congratulations to Saad Mirza, possibly the first-ever Olean High School student to be a candidate for the United States Presidential Scholars Program — considered one of the highest honors a graduating high school senior can receive

Communications,  
Commendations

Committee Reports:

- a. Audit and Finance Sub Committee – January 19 – given by Laurie Branch

Committee Reports

Superintendent's Report

- a. Preliminary Budget Presentation to community and staff – march 14<sup>th</sup> at 6 pm in the LGI Room

Superintendent's  
Report

Moved by L. Branch, seconded by J. Padlo, 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 January 31, 2017.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated January 31, 2017, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2017 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 January 31, 2017, be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 2017 Intra-fund Transfer listing in the amount of \$61,078.24 be accepted/approved and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on February 14<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002606	908002789	908002790	908002179	908002703
908002546	908002797	908002105	908002878	908002548
908002735	908002829	908002780	908002450	

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- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on February 14<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001619	908001734	908002709	908001395	908002675
908000595	083100000	900457873	900447525	908002456
900455854	908001655	900456184	908001701	900457609
900457441	082520010	908001493	900455985	908000766
900453140	900455822	908001252	900457846	908001561
900428737	900447150	082800001	9080005615	908002849
900457322	091050020	900428600	900457528	900354144
091050009	908001049	908002857	900457252	908002856
900447895	908001968	908001629	908001980	092510018
091880003	908001612	908001917	908001461	092610005
908001988	900457921	908001295	900428904	908002085
900447142	908001713	900397867	9008002261	900455407
100600000	908001726	900453143		

- h. 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 October 1, 2016, through December 31, 2016, be accepted and placed on file.
- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- j. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of library books as surplus items.

Ayes   8                        Nays   0                        Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Meghan Petruzzi, Rhonda Morse, Zachary Spears, Mark Stavish, and Lorna Thornbury as a school volunteers for the 2016-2017 school year.

School Volunteers  
Approved

Ayes   8                        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 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 MOU  
Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Susan Hentz for consultation services on February 15, 2017, for a rate of \$3,500.

Susan Hentz  
Agreement  
Approved

Ayes   8                        Nays   0                        Motion Carried

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Moved by L. Branch, seconded by M. Hirsh-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$1,000 anonymous donation to be used to provide for the basic needs of students in the district

Anonymous  
Donation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Ashley Krywcun to do a one-year Psychology Internship, through Alfred University, under the supervision of Carolyn Crosson, School Psychologist, beginning September 1, 2017, through June 30, 2018, at an annual stipend of \$20,000.

Ashley Krywcun  
Psychology  
Internship Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a special board meeting be held on Thursday, February 23, 2017, at 6:00 pm for the purpose of discussions regarding the superintendent search with consultants Castallo & Silky.

Special Board  
Meeting to be Held  
February 23, 2017

Ayes 8 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 Intermediate Middle School's Washington Club's Over Night Field Trip to Washington DC from May 21, 2017, through May 23, 2017. Approval is granted with the understanding that all school rules and regulations will be followed. 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.

Washington Club's  
Trip to Washington  
DC Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's Varsity Baseball Over Night Field Trip to Johnstown, PA, from March 17, 2017, through March 19, 2017. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the districts is the use of a school vehicle 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.

Varsity Baseball  
Trip to Johnstown,  
PA Approved

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Cattaraugus Community Action, Inc. for the period of February 1, 2017, through June 30, 2017, for Community Schools to provide services to at-risk youth and families in Olean.

Cattaraugus County  
Community Action  
MOU Approved

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Science Department's Out of Country Trip to Costa Rica during Spring Break 2019. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district for possibly three (3) substitute teachers and transportation to and from the Buffalo airport. 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.

Science  
Department Trip to  
Costa Rica  
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by L. Branch, that the retirement resignation date of Colleen Taggerty, Superintendent of Schools, to authorize the District to participate in the Liberty Partnership Program grant proposal.

Liberty Partnership  
Participation  
Granted

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2017-2018 fiscal year be accepted.

BOCES Proposed  
Basis of Services  
Charges for 2017-  
2017 Accepted

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Ann Kahm, Teacher Aide, be paid an hourly rate of \$18.27 retroactive to September 6, 2016.

Mary Ann Kahm  
Hourly Rate of Pay  
Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Ryan Swick as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to January 17, 2017, at an hourly rate of \$10.47.

Ryan Swick  
Appointed Teacher  
Aide

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Hirsh-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jill Forrest as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to January 23, 2017, at an hourly rate of \$10.47. 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.

Jill Forrest  
Appointed Teacher  
Aide

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Les DeGolier to the following coach position for the 2016-2017 school year:

Les DeGolier  
Appointed Modified  
Baseball Coach

Season	Position	Index	Salary
Spring	Modified Baseball Coach	.060	\$1,888

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Ayes   8  

Nays   0  

Motion Carried

Discussion Item:

- a. April 18, 2017 BOE meeting – will be held at 5:00 pm; superintendent candidate interviews at 6:00 pm

Discussion Item

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  
f. Audit with Finance Sub Committee – Thursday, February 16 at noon  
g. Buildings and Grounds Committee – Tuesday, March 14<sup>th</sup> at 12:00 pm

Informational Items

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 6:45 pm for the purpose of discussing: OESPA and OTA contractual negotiations. Kathy Elser and Vicki Zaleski-Irizarry invited to attend.

Executive Session

Ayes   8  

Nays   0  

Motion Carried

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

Regular Meeting

Ayes   8  

Nays   0  

Motion Carried

Moved by L. Branch seconded by J. Padlo, to adjourn the meeting at 7:17 p.m.

Adjournment

Ayes   8  

Nays   0  

Motion Carried

Victoria L. Zaleski-Irizarry  
District Clerk  
Dated: February 23, 2017

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
<b><u>NON-CERTIFIED</u></b>			
SUBSTITUTE TEACHER	Clark, Tayler	n/a	YES
SUBSTITUTE TEACHER	Peterson, Jennifer	n/a	YES
SUBSTITUTE TEACHER	Zimmerman, Martha	n/a	YES
SUBSTITUTE TEACHER AIDE	Pezzimenti, mary	n/a	YES
SUBSTITUTE TEACHER AIDE	Grace, Megan	n/a	YES
SUBSTITUTE TEACHER AIDE	Hatch, Ashley	n/a	YES
SUBSTITUTE TEACHER AIDE	Levia, Marissa	n/a	YES
SUBSTITUTE TEACHER AIDE	Vergara, Maria	n/a	YES
SUBSTITUTE TEACHER AIDE	Zimmerman, Martha	n/a	YES
SUBSTITUTE FOOD SERVICE	Vergara, Maria	n/a	YES

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