

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, February, 23, 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.

PRESENT: Michiko McElfresh, President  
Laurie Branch, Vice President  
John Bartimole  
Paul Hessney  
Mary Hirsch-Schena  
Ira Katzenstein  
Michael Martello  
James Padlo  
Frank Steffen, Jr.

ABSENT:

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

OTHERS: Alan Pole, Castallo & Silky  
Tom Dinki, OTH  
Subir Barua

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Moved by L. Branch, seconded I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes   9                        Nays   0                        Motion Carried

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 appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes   9                        Nays   0                        Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Liberty Partnership Program's Over Night Field Trip to Albany, NY from April 27, 2017, through April 29, 2017. The cost to the district is the use of a school vehicle and gas card. 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.

Liberty Partnership  
Program Over Night  
Field Trip Approved

Ayes   9                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the carpeting and resurfacing floors and stairs bid to Driscoll Inc, DBA Minges Flooring in the amount of \$57,276.00.

Carpeting and  
Floor/Stair  
Resurfacing Bid  
Awarded to Minges  
Flooring

Ayes   9                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Vickie Isaman, Food Service Helper, retroactive to February 16, 2017.

Resignation of Vicki  
Isaman Accepted  
With Regret

Ayes   9                        Nays   0                        Motion Carried

Discussion Item:

- a. Superintendent Search – Castallo & Silky

Superintendent  
Search Discussions  
with Consultant  
Castallo & Silky

- o Topics of Discussion:

- Status of ad in local newspaper – to run 2/12, 2/18, 2/26, 3/4
- Important meeting dates – April 6, 18, 19, 20 and May 1, 3, 4
- Stakeholder committee training – April 25<sup>th</sup> at 3:30 in the HS Library
- Community leaders/partners meeting – May 21<sup>st</sup> at 8:00 am at Angee's
- Invitations for finalist committees (students, OASA, OTA, OESPA, Foundation/PTOs/Music and Sports Boosters – sent out 2/9
- Survey Monkey results – 307 participated in questionnaire
- May 1, 3, 4 – finalist Schedule
- Committee input – finalist interviews
- The board discussed possible dates for the next meeting with Mr. Pole. The availability of board members is April 6, 2017, at 6:00 p.m. Vicki will schedule a special meeting.

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Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from the Special Meeting and go in to Executive Session at 6:25 p.m. for the purpose of discussing: Superintendent Contract Negotiation and the performance to two particular individuals. Mr. Pole and Vicki Zaleski-Irizarry invited to attend.

Executive Session

Ayes   9  

Nays   0  

Motion Carried

Mr. Pole exited Executive Session at 7:30 pm.

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Special Meeting at 7:50 p.m.

Special Meeting

Ayes   9  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by J. Bartimole., to adjourn the meeting at 8:35 p.m.

Adjournment

Ayes   9  

Nays   0  

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: February 27, 2017

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Sub List:

<b>POSITION DESCRIPTION</b>	<b>EMPLOYEE NAME</b>	<b>CERTIFICATION</b>	<b>FINGERPRINT</b>
<b><u>CERTIFIED</u></b>			
SUBSTITUTE TEACHER	SNYDER, RICHARD	MUSIC	YES
<b><u>NON-CERTIFIED</u></b>			
SUBSTITUTE TEACHER	BURROWS, MARISA	BACHELOR'S	YES
SUBSTITUTE TEACHER	BARRY, RACHEL	ASSOCIATE'S	YES
SUBSTITUTE TEACHER	CANDELARIA, ANTHONY	ASSOCIATE'S	NO
SUBSTITUTE TEACHER	DEMPSEY, JEFFREY	BACHELOR'S	YES
SUBSTITUTE TEACHER	GUNTHER, ALEXANDER	BACHELOR'S	YES
SUBSTITUTE TEACHER	MCBRIDE, BRIELYN	BACHELOR'S	YES
<b><u>NON-CERTIFIED</u></b>			
SUBSTITUTE TEACHER AIDE	BURROWS, MARISA	BACHELOR'S	YES
SUBSTITUTE TEACHER AIDE	CANDELARIA, ANTHONY	ASSOCIATE'S	NO
SUBSTITUTE TEACHER AIDE	DEMPSEY, JEFFREY	BACHELOR'S	YES
SUBSTITUTE TEACHER AIDE	FAHNESTOCK, LORAINE	N/A	YES
SUBSTITUTE TEACHER AIDE	FRATARCANGELO, PATRICIA	N/A	YES
SUBSTITUTE TEACHER AIDE	VERGARA, MARIA	N/A	YES
SUBSTITUTE TEACHER AIDE	WALKER, CHRISTINE	N/A	NO
<b><u>NON-CERTIFIED</u></b>			
SUBSTITUTE FOOD SERVICE	FRATARCANGELO, PATRICIA	N/A	YES
SUBSTITUTE FOOD SERVICE	VERGARA, MARIA	N/A	YES
SUBSTITUTE FOOD SERVICE	WALKER, CHRISTINE	N/A	NO
<b><u>NON-CERTIFIED</u></b>			
SUBSTITUTE CLEANER	FRATARCANGELO, PATRICIA	N/A	YES
SUBSTITUTE CLEANER	VERGARA, MARIA	N/A	YES

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