

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, April 18, 2017, at 5:01 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. 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)
Paul Hessney (excused)

ALSO PRESENT:

District Staff and Students:
Colleen Taggerty
Vicki Zaleski-Irizarry
Aaron Wolfe
Lisa Brooks
Emily Chamberlain
Elaine Stephen
Susan Sakala
Nancy Sullivan
Patti Metler
Kim Ackerman
Emily DeFazio
Kellie O'Brien
Tobi Snyder
Kris Bates
Daniel Brown
Susan Sorokes
Amber Busch
Alexis Gergel
Taylor Blackmon
Haley Morgan

Other:

Tom Dinki – Olean Times Herald

**REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 2**

Moved by J. Bartimole, seconded I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays _____

Motion Carried

Public Comment:
None

Public Comments

Communications/Commendations:

- a. Congratulations to the following April Harold Dutton Students of the Month - Ryan Brown, Lilly Schnell, Jordyn Washington, Rhiannon Taylor, Brenda Hendryx, Alex Roddey, Kaleigh Anastasia, Reyna Reisner, Austin Ring, Sophia Renauld, Dillan Leavitt, Ethan Cross, and Josh Goris

Communications, Commendations

Discussion Items:

- a. Superintendent Evaluation
- b. Board Self Evaluation

Discussion Items

Committee Reports:

- a. Operations Committee – April 4th – given by Ira Katzenstein
- b. Technology Committee – April 6th – given by Colleen Taggerty
- c. Audit and Finance Sub Committee – April 6th - given by Laurie Branch

Committee Reports

Superintendent's Report

- a. Capital Outlay Project bids

Superintendent's Report

Moved by L. Branch, seconded by F. Steffen, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on March 14, 2017.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated March 31, 2017, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for March 2017 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the March 2017 Intra-fund Transfer listing in the amount of \$106,589.21 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending March 31, 2017, be accepted and placed on file.
- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Intermediate/ Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering January 31, 2017, through March 31, 2017, be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on April 18th be approved:

908002826	908002748	908002901	908002843
908002026	908002462	908002463	908001697

**REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 3**

908002621	908002084	908002126	908001879
908002879	908002880	908002901	908002843
908001972	908002096	908002489	

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on April 18th be approved:

908002489	908001972	908002096	908002463
908002084			

- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on April 18th be approved:

908002885	908002018	908002896	101610000
908001087	908002030	908000993	908002457
092510024	908002033	900457841	908002473
900457861	083400004	092460006	908002477
908001643	908001737	900434139	090650002
900350105	908000774	908002875	90043978
900457542	900446854	908000958	908000512
908001607	900447473	908000862	900455827
900432176	091050004	908002412	900417747
908001346	908000662	908002111	

- j. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2017-18 General Fund Budget in the amount of \$39,814,691.00 for purposes of presentation of such budget to the District's voters for approval at the May 16, 2017, annual District vote and election.
- k. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2017-2018 Property Tax Report Card pursuant to Education Law Section 1716).
- l. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.
- m. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 75 Actuarial Valuation for fiscal year ending June 30, 2017.
- n. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2017-2018 school year calendar.
- o. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

2017-2018 Budget
Adopted

2017-2018 Property
Tax Report Card
Adopted

2017-2018 BOCES
Admin Budget
Adopted

GASB 75 Report
Accepted

2017-2018 School
Calendar Adopted

Stroehmann
Bakeries
Assessment
Settlement
Approved

OLEAN CITY SCHOOL DISTRICT
RE: STROEHMANN BAKERIES V. CITY OF OLEAN
AND OLEAN CITY SCHOOL DISTRICT

**REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 4**

WHEREAS, Stroehmann Bakeries is the owner of two properties located at 111-15 Second Street North and 213-19 State Street West in the City of Olean; and

WHEREAS, the subject properties were assessed by the City Assessor at assessed values of \$1,095,320 and \$26,800 for the 2016-2017 tax year; and

WHEREAS, Stroehmann Bakeries has filed a tax assessment challenge requesting reductions in assessment to \$618,720 and \$15,760, and a tax refund for both parcels for the 2016-2017 tax year, and

WHEREAS, the properties are used as a commercial bakery which is an older facility with limited parking and traffic access issues, and

WHEREAS, a prospective settlement has been proposed in which the 2016-2017 assessment proceeding will be discontinued and the assessment on the larger parcel will be reduced to \$901,023 assessed value for the 2017-2018 tax year and subsequent three tax years and there will be no change in the assessment of the smaller parcel; and

WHEREAS, the City Assessor and the Olean City School District's legal counsel recommend approval of the proposed settlement; and

WHEREAS, the proposed settlement will avoid the payment of any tax refund, will save the District legal and appraisal costs and will avoid potential tax refunds in future tax years, it is hereby

RESOLVED, that the proposed settlement authorizing the reduction in assessment from \$1,095,320 to \$901,023 on the larger parcel beginning in the 2017-2018 tax year, and reflecting no change in the assessment of the second parcel, and waiving any tax refund payable by the District is hereby approved.

p. RESOLVED THAT, that board agenda section "Public Comments Regarding Agenda Items" will remain the same unless and/or until the Operations Committee makes a recommendation for a change.

Public Comments

q. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following 2017-2018 school year non-resident student tuition:

2017-2018 Tuition Rates

	<u>K-5</u>	<u>6-12</u>
September – January 15th	\$400	\$700
January 16 – February	\$200	\$350
March – April	\$125	\$225
May - June	\$0	\$0

r. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Olean Intermediate Middle School's Explorers Club's Over Night Field Trip to Niagara Falls, New York from May 19, 2017, through May 20, 2017. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for three (3) substitute teachers. 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.

OIMS Explorers Club's Over Night Trip Approved

**REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 5**

s. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the Capital Outlay East View elevator rehabilitation project to Otis Elevator Co. in the amount of \$79,500.00.

Otis Elevators
Awarded Bid

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

BOCES Annual
Election of Board
Members

CAST ONE VOTE FOR EACH AREA VACANCY

Area 1 – Vacancy – 3 year term

Voni Walker x
3125 Riverside Drive
Wellsville, NY 14895

Area 4 – Vacancy – 3 year term

Candace Clemens x
Fortune Drive
Allegany NY 14706

Area 9 – Vacancy – 3 year term

Brad Sande x
115 Fairmont Avenue
Salamanca NY 14779

Ayes 7 Nays 0 Motion Carried

Informational Items:

Informational Items

a. BOE May Meetings

- Tuesday, May 2nd at 4:30 pm – Operations Committee – OIMS LGI Room
- Tuesday, May 2nd at 6:00 pm – Budget Public Hearing – OIMS LGI Room
- Tuesday, May 2nd at 6:30 pm – Board Meeting – OIMS LGI Room
- Tuesday, May 16th from 7:00 am to 9:00 pm – Budget Vote/Board Election
- Tuesday, May 16th at 6:30 pm – Board Meeting – OIMS LGI Room
- Wednesday, May 17th at noon – Special Board Meeting – OHS Board Room
- Wednesday, May 17th at 3:30 pm – School Health Team Committee at OIMS
- Thursday, May 18th at 12:00 pm – Finance/Audit Committee
- Tuesday, May 23rd at noon – Buildings and Grounds Committee

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 5:12 pm for the purpose of discussing: contract negotiation – Superintendent and the employment performance of a particular individual. Colleen Taggerty invited to attend Executive Session

Executive Session

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 5:27 p.m.

Regular Meeting

Ayes 7 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 6

BE IT RESOLVED, upon the motion of L. Branch, seconded by M. Hirsch-Schena, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Colleen Taggerty's Employment Contract, titled in part Amendment #10, setting forth modified terms and conditions in paragraph 7, paragraph 9.b(ii), and paragraph 9.g of the Contract of Employment for the Superintendent of Schools.

Board President
Authorized to
Execute
Superintendent's
Contract
Amendment #10

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 5:27 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: April 26, 2017

**REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 7**

**REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 8**

**REGULAR MEETING
TUESDAY, APRIL 18, 2017
PAGE 9**