

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, May 16, 2017, at 6:30 p.m. in the LGI 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. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
John Bartimole
Mary Hirsch-Schena
Paul Hessney
Ira Katzenstein
Michael Martello (arrived at 6:45 pm)
Frank Steffen, Jr.

ABSENT: James Padlo (excused)

ALSO PRESENT: District Staff and Students:
Colleen Taggerty
Vicki Zaleski-Irizarry
Aaron Wolfe
Linda Nottingham
Jeff Andreano
Jen Kless
Jen Mahar
Jennifer Crawford
Brian Crawford
Matthew Perry
Kellie O'Brien
Lori Anastasia

Other:
Tom Dinki – Olean Times Herald
Yue Tejera

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Moved by J. Bartimole, seconded L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays _____

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Communications, Commendations:

- a. Congratulations to Valedictorian, Connor Meyers, and Salutatorian, Saad Mirza
- b. Congratulations to the Saad Mirza, Peyton Kunselman, Grace Wroblewski Cattaraugus County National Honor Society's scholarship winners
- c. NYSSBA Recognition – congratulations to Frank Steffen, Jr.
- d. Congratulations to the following May Harold Dutton Students of the Month - Rhiannon Taylor, Kyle Liguori, Whitney Fye, Meere Kataotao, Kevin Sands, Rhiannon Peck, Brittany Fisher, Kurt Stadler, Ryder Berry, Alex Peterson, Joel Graves, Asialyn Quigley, Moses Swan, Bradley Oakes and Bruce Weatherby

Communications,
Commendations

Committee Reports:

- a. Operations Committee – May 2 – given by Ira Katzenstein

Committee Reports

Superintendent's Report

- a. Academic dinner – Saad Mirza
- b. Thank you to Shayne Certo for the high school seniors display that she created at the high school
- c. May 25th parade of graduates

Superintendent's
Report

Consent Agenda

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

- a. The previous meeting minutes of the Regular Meetings held on May 2, 2017.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated April 30, 2017, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 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 April 30, 2017, be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 16th be approved:

908002899	908002358	908002482	908002493
908002449	908002548	908002503	908002178
908002403	908002116	908002127	908002103
908002535	908002664	908002026	908002774
908002676			

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 16th be approved:

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908002178	908002403	908002105	908002116
908002127	908002103	908002535	908002664
908002774			

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 16th be approved:

908000927	908001764	908001236	908002675
908002399	900455105	908002333	900455580
100130001	092510013	900455850	092500003
900455855	092330000	900455894	082390006
082540000	908002524	908001606	908001605
900403829	908002534	900453168	908002929
900393587	900442510	908000819	908002388
900401224	908002527	908001914	900414350
908001806	900453109	908002937	090210002

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

Ayes 7 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 Affiliation Agreement between the Olean City School District and Canisius College for the implementation of the field instruction program by providing field placement of qualified students to participate in Administrative internships for the period of June 2017 through August 2018.

Canisius College
Affiliation
Agreement
Approved

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation of seeds, soil, and pots from Home Depot, to be by Mrs. Bennion's students to plant flowers during for their environmental unit.

Home Depot
Donation Accepted

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association regarding Linda Nottingham's retirement.

OASA
Memorandum of
Agreement
Approved

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a special meeting be held on Wednesday, May 31, 2017, at 6:30 p.m.

May 31, 2017
Special Board
Meeting

Ayes 7 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 grant Gabrielle Nicolini permission to do an unpaid 80 hour school psychology internship through St. Bonaventure University, under the supervision of Karen O'Dell from September 11, 2017, through December 31, 2017.

Gabrielle Nicolini
Granted Unpaid
Internship

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, approve the Services Contract between the Olean City School District and Janet Snyder-Miller for Sign Language Interpretation Consultant Services for the remainder of the 2016-2017 school year at an hourly rate of \$40.00.

Janet Snyder-Miller
Service Contract
Approved

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Linda Nottingham, Elementary Principal, effective July 31, 2017.

Retirement
Resignation of
Linda Nottingham
Accepted With
Deep Regret

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Elizabeth Orcutt, Teacher Aide, effective June 30, 2017.

Retirement
Resignation of
Elizabeth Orcutt
Accepted With
Regret

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Marcia Yurek, Teacher Aide, effective June 30, 2017.

Retirement
Resignation of
Marcia Yurek
Accepted With
Regret

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Sara Williams, Teacher Aide, effective June 11, 2017.

Resignation of Sara
Williams Accepted
With Regret

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rhea Holland as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to May 9, 2017, at an hourly rate of \$10.47.

Rhea Holland
Appointed Teacher
Aide

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 appoint Amanda Carleton as a part-time conditional probationary Teacher Aide, 3.0 hours per day, retroactive to May 11, 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

Amanda Carleton
Appointed Teacher
Aide

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terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Maria Vegara as a part-time non-conditional probationary Food Service Helper, 4.0 hours per day, retroactive to May 8, 2017, at an hourly rate of \$9.70.

Maria Vegara
Appointed Food
Service Helper

Ayes 7

Nays 0

Motion Carried

Informational Items:

May 31, 2017 Special Board Meeting at 6:30 p.m.

Informational Items

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 6:43 pm for the purpose of discussing: contract negotiations – OESPA and OTA, performance of a particular individual, and board self-assessment evaluation. Aaron Wolfe and Vicki Zaleski-Irizarry invited to attend Executive Session.

Executive Session

Ayes 7

Nays 0

Motion Carried

Mike Martello arrived at 6:45 p.m.

Aaron Wolfe and Vicki Zaleski-Irizarry exited Executive Session at 7:55 p.m.

Colleen Taggerty exited Executive Session at 7:59 p.m.

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:40 p.m.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 8:41 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: May 22, 2017

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
<u>NON-CERTIFIED</u>			
SUBSTITUTE TEACHER	PEZZIMENTI, MARY	N/A	YES
SUBSTITUTE TEACHER AIDE	LIOTTA, MARIA	N/A	YES

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