

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 Wednesday, May 31, 2017, at 6:34 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. Rick Moore 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  
Ira Katzenstein  
Michael Martello  
James Padlo  
Frank Steffen, Jr.

ABSENT: Paul Hessney (excused)

ALSO PRESENT: District Staff and Students:  
Colleen Taggerty  
Vicki Zaleski-Irizarry  
Aaron Wolfe  
Jen Kless  
Marcie Richmond  
Brian Crawford  
Linda Nottingham  
Jeff Andreano  
Cso Woodworth  
Sue Grosso  
Mary Anne Kahm  
Patricia Howden  
Rachael Schreiber  
Amy Martin  
Brian Martin  
David Lasky  
Sheila Yaffe  
Matt Perry  
Kellie O'Brien  
Sue Sorokes  
Lori Anastasia  
Robin Charles  
Jim Charles  
Connor Charles  
Art Wentz  
Dan Freeman  
Chelsea Bowker  
Lauren Caya  
Angie Bello  
Jeanne Frisia  
Chris Stavish  
Max Wolfe  
Zachary Dalton  
TJ Magro  
Mackenzie Pfeffer  
Serena Sosa  
Cameron Kane  
Brooke Kenyon

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Other:  
Rick Moore  
Tom Dinki – Olean Times Herald  
Nick Pircio - WHDL  
Tony Maroni  
Jillian Putnam

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Moved by J. Bartimole, seconded I. Katzenstein, to approve the agenda with the amendment to the language of agenda item 7.b.1.

Agenda Approval

Ayes 8 Nays        Motion Carried

Public Comments Regarding Agenda Items:

Public Comments

Dave Lasky – 932 Crown Street, Olean – Welcomed Mr. Moore to the District. Noted the OTA is looking forward to working with Mr. Moore in the future.

Communications, Commendations:

Communications, Commendations

- a. President McElfresh thanked staff, students, and residents that completed the Superintendent Search survey; the staff and students that assisted in assembling the mailing; staff, students, and residents who took part in the interview process; community leaders who offered suggestions; Dr. Alan Pole, search consultant; Dr. Taggerty for her support and wise counsel throughout the process; and the District Clerk, Vicki Irizarry for her dedication and reliability which was the foundation of our successful superintendent search.

Moved by L. Branch, seconded by F. Steffen, Jr., RESOLVED THAT, pursuant to Education Law §2507, Amendment #11 to the Contract of Employment for the Superintendent of Schools be approved and the President of this Board be authorized and directed to execute same on behalf of the District.

Amendment to Superintendents Contract of Employment Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE School Counselor position effective the 2017-2018 school year.

One (1) FT School Counselor Position Created

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE 12-month Building Maintainer position effective the 2017-2018 school year.

One (1) FT Building Maintainer Position Created

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE 12-month Confidential Managerial Technology Coordinator position effective the 2017-2018 school year.

One (1) FT Technology Coordinator Position Created

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of a 2000 F350 truck, 8' sander, and technology equipment as surplus items.

F350 Truck, Sander, and Technology Equipment Declared Surplus

Ayes 8 Nays 0 Motion Carried

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Moved by J. Padlo, seconded by M. Hirsh-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Charmaine Dwaileebe, Teacher Aide, retroactive to May 30, 2017.

Ayes 8 Nays 0 Motion Carried

Resignation of Charmaine Dwaileebe Accepted With Regret

Moved by L. Branch, seconded by I. Katzenstein, BE IT RESOLVED, that the Board of Education of the Olean City School District hereby appoints Rick T. Moore, 9003 Renshaw Bay Road, Mannsville, New York, 13661, as Superintendent of Schools for a term commencing August 7, 2017 and continuing through August 6, 2020 subject to the successful execution of the employment agreement by both parties; and

Rick T. Moore Appointed Superintendent of Schools Effective August 7, 2017

BE IT FURTHER RESOLVED that the Board of Education adopt and authorize as part of the term of appointment all those conditions set forth in the employment agreement with Rick T. Moore; and

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

**A ROLL CALL VOTE WAS TAKEN:**

Michiko McElfresh	VOTING	YES
Laurie A. Branch	VOTING	YES
John Bartimole	VOTING	YES
Mary Hirsh-Schena	VOTING	YES
Ira Katzenstein	VOTING	YES
Michael Martello	VOTING	YES
James Padlo	VOTING	YES
Frank Steffen, Jr.	VOTING	YES

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 permanently appoint Scott Rucinski to the position of Custodian/Buildings and Grounds Maintainer following successful completion of the Civil Service exam for a probationary period of sixty (60) days commencing May 31, 2017, and ending July 29, 2017.

Ayes 8 Nays 0 Motion Carried

Scott Rucinski Appointed to Permanent Custodian/Buildings and Grounds Maintainer Position

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to permanently appoint Sean Finnerty to the position of Custodian/Buildings and Grounds Maintainer following successful completion of the Civil Service exam for a probationary period of sixty (60) days commencing May 31, 2017, and ending July 29, 2017.

Ayes 8 Nays 0 Motion Carried

Sean Finnerty Appointed to Permanent Custodian/Buildings and Grounds Maintainer Position

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Informational Items:

- a. BOCES Budget Adjustment
- b. June meetings
  - Operations Committee– Tuesday, June 6<sup>th</sup> at 4:30 p.m.
  - Safety Committee – Wednesday, June 7<sup>th</sup> at 3:30 p.m.
  - Board Meeting – Tuesday, June 13<sup>th</sup> at 6:30 p.m.
  - Audit and Finance Sub Committee – Thursday, June 15<sup>th</sup> at noon
  - Buildings and Grounds Committee – Tuesday, June 20<sup>th</sup> at noon
  - High School Graduation – Saturday, June 24<sup>th</sup> at 11:00 am
  - Code of Conduct Public Hearing – Tuesday, June 27<sup>th</sup> at 6:00 pm
  - Board Meeting – Tuesday, June 27<sup>th</sup> at 6:30 p.m.

Informational Items

Moved by L. Branch, seconded by J. Bartimole, to adjourn from the Special Meeting and go in to Executive Session in the Superintendent's Office at 6:45 pm for the purpose of discussing: contract negotiations – OESPA and OTA. Rick Moore, Aaron Wolfe and Vicki Zaleski-Irizarry invited to attend Executive Session.

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 Special Meeting at 7:14 p.m.

Special Meeting

Ayes   8                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:14 p.m.

Adjournment

Ayes   8                        Nays   0                        Motion Carried

Victoria L. Zaleski-Irizarry  
District Clerk  
Dated: June 7, 2017

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