

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, June 13, 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. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Waldorf Astoria Casa Marina lobby, 1500 Reynolds Street, Key West, FL 33040 and Olean Intermediate Middle School, 401 Wayne Street, Olean, NY 14760. The public was invited to attend.

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

ABSENT: James Padlo (excused)

ALSO PRESENT: District Staff and Students:
Colleen Taggerty
Vicki Zaleski-Irizarry
Cso Woodworth
Jen Mahar
Mike Martel
Brian Crawford
Jen Kless
Maria Brooks
Danny Brooks
Dan Freeman
Darlene Connelly
Emily Chamberlain
Susan Sakala
Shannon Hart
Kathy Welch
Karen Rogozinski
Brian Martin
Colleen Davis
Mike Howard
Sheila Yaffe
Katie Schmitt
Pam Stephens
Mark Beckwith
Shana Chudy
Arthur Wentz
Larry Jodush
Kellie O'Brien
JoAnne Jones
Colleen Larson-Deibler
Stacie Bowen
Nancy Sullivan
Connor Charles
Robin Charles
Aaron Wolfe
James Charles
Julie Faulkner

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Elaine Stephan
Kathy _____
Dan Brown
Ann Sorokes
Tammy Ketchner
Charlie Warren
Amy Martin
Janean Threehouse
Mary Magro
Lyn Dempsey
Maureen Ullman
Ryan Nawrot
David Lasky
Sarah Rucinski
Kelly Gumtow
Kristine Bates
Marcie Richmond
Laurie Murray

Other:
Tom Dinki – Olean Times Herald
Haley Freeman

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Moved by J. Bartimole, seconded F. Steffen, Jr., to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays _____

Motion Carried

Public Comments Regarding Agenda Items:

Public Comments

- a. Dave Lasky, OTA President, 932 Crown Street – OTA President – thanked the group of talented individuals we works with daily that have the student’s best interest at heart; over the past eight years has worked with the Superintendent, didn’t always agree, won some/lost some, but attitude of cooperation solved many problems. Superintendent, Board of Education, and OTA went through difficult financial crisis in which schools were closed and positions were cut, but OLCD was fiscally responsible. Over past few years programs and teaching positions that can be sustained have been brought back. The OTA and Board of Education need to be wary of the attacks on public education. “Reign of Error, the Hoax of the Privatization Movement and the Danger to America’s Public Schools” written by Diane Ravitch – copy distributed to board members. Mr. Lasky thanked Colleen Taggerty for her leadership and the members of the board for their hard work.

Communications, Commendations:

Communications, Commendations

- a. Congratulations to the Golf team for receiving the Chautauqua Cattaraugus Sportsmanship Award
- b. Congratulations to the following athletic teams: Boys’ Baseball team - Section 6 Class A Champions; the Girls’ Softball team - Section 6 Class A2 Champions; the Golf team - Heather Hass finished 33rd in the State Tournament; and the Tennis team - Logan Cross and Ryan Brown finished between 14th/16th in the State Tournament.; and Girls’ Track, the following girls competed in sectionals: Kaniya Johnson, Marina Miketish, Aubrey Tobola, Megan Crandall, and Alecia Volz.

Discussion Items:

Discussion Item

- a. Code of Conduct Revisions – Mike Martel

Committee Reports:

Committee Reports

- a. Building and Grounds Committee – May 23rd – given by Colleen Taggerty
- b. Operations Committee – June 6th – given by Ira Katzenstein

Superintendent’s Report

Superintendent’s Report

- a. None

Moved by J. Bartimole, seconded by L. Branch, 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 May 16, 2017 and the May 17, 2017 and May 31, 2017 Special Meetings.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated May 31, 2017, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for May 2017 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2017 Intra-fund Transfer listing in the amount of \$72,420.39 be accepted/approved and placed on file.

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- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending May 31, 2017, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 13th be approved:

908002913	908002898	908002897	908002944
908002495	908002736	908002703	908002799
908002655	908002822	908002693	908002690
908002789	908002790	908002622	908002606
908002897	908002944	908002501	908002531
908002451	908002826	908002688	908002691
908002827	908002529	908002818	908002530

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 13th be approved:

908002495	908002739	908002703	908002799
908002789	908002790	908002606	

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 13th be approved:

900457863	908002006	908001567	900455984
091380003	908002509	908001894	908000802
090210002	900457703	908002222	091820010
900350104	908002920	908002916	900445672
908001300	900447536	900445517	908002912
900442502	100500004	900433208	900432958
908001480	900453110	082880006	092650002
908001832	908000489	900457342	083190000
900455890	900457767	900454698	900446875
908002278	092790000	093360001	908002421
908001998	908001265	900457919	908001560
900441431	908002706	900457525	900445126
900455994	908001293	900457832	900433584

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- 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 P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mark Beckwith who is certified in the Math tenure area, be granted tenure effective August 27, 2017.

Mark Beckwith
Granted Tenure

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, that Lauren Caya who is certified in the Elementary tenure area, be granted tenure effective August 31, 2017.

Lauren Caya
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Brian Crawford who is certified in the Elementary Principal tenure area, be granted tenure effective July 26, 2017.

Brian Crawford
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Shannon Hart who is certified in the Elementary tenure area, be granted tenure effective August 31, 2017.

Shannon Hart
Granted Tenure

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, that Joanne Jones who is certified in the Elementary tenure area, be granted tenure effective August 31, 2017.

Joanne Jones
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Heather McIntosh who is certified in the Elementary tenure area, be granted tenure effective August 27, 2017.

Heather McIntosh
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katie Schmitt who is certified in the Special Education tenure area, be granted tenure effective August 27, 2017.

Katie Schmitt
Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the budget transfer over \$50,000.00.

Budget Transfer
Over \$50,000
Approved

Ayes 8 Nays 0 Motion Carried

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Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 7, 2017, through June 30, 2018, for athletic training services.

Charles Cole
Memorial Hospital
Agreement
Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$1,400 per month	\$2,870 per month
\$28.00/hr in excess of 500 hrs	\$28.00/hr in excess of 1,000 hrs

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 the Maintenance Agreement between the Olean City School District and Otis Elevator Corporation for maintenance of the school elevators for a period of three (3) year at a rate of \$424.00 per month.

Otis Elevator Corp.
Agreement
Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Michelle LaVoie, Director of the Olean Public Library dated May 30, 2017, in which the Olean City School District is pursuant to law to collect an additional tax levy of \$999,891.00 for the Library's 2018 budget.

Olean Public
Library Tax
Collection Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and Morgan Linen for a period of five (5) years.

Morgan Linen
Agreement
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2017-2018 school year commencing July 1, 2017, through June 30, 2018, in the amount of \$3,309.43 per month.

Olean Medical
Group Agreement
Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$2,965.32 per month	\$3,309.43 per month

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 create two (2) 10-month Cook positions, 5.75 hours per day, for the 2017-2018 school year.

Two Cook Positions
Created

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, that expenditures be approved for Rick Moore to attend Catt/Allegany and Erie 2 BOCES Superintendent Retreat to be held at Holiday Valley on July 27 and 28, 2017.

Superintendent
Retreat
Expenditures
Approved

Ayes 8 Nays 0 Motion Carried

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Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Celeste Lamb, School Nurse, effective August 31, 2017.

Celeste Lamb
Retirement
Resignation
Accepted With
Regret

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 appoint the following individuals to implement the 2017 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2017:

Summer School
Program
Appointments
Approved

Nurses:

Jennifer Hendrickson Michelle Brown

Teacher Aides (no more than 10 hours each):

Alexa Varga Pamela Burrows
Kathy Searles

Teacher Aides (no more than 15 hours each):

Sue Moricca Diane Ksoinzyk

Teacher Aide (no more than 25 hour):

Jacki Falk

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2017 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

English/Social Studies (6 th Grade):	Lindsey Cousins
Math/Science (6 th Grade):	Lindsey Cousins
English (7 th – 12 th Grade):	Pat Stromberg; Danielle Newman
Math (7 th – 12 th Grade):	Dylan Shaw; Cassandra Bold
Earth Science (9 th – 12 th Grade):	
Biology (9 th – 12 th Grade):	Samuel Siemons
Social Studies (9 th – 12 th Grade):	Chris Keenan; Carrie Allen
Health (9 th – 12 th Grade):	Ron Shoup
Physical Education (9 th – 12 th Grade):	Rhonda Morse
Librarian (6 th – 12 th Grade):	Cindy Kurjakovic
Resource Room (6 th – 12 th Grade):	Patti Metler; Maureen Ullman
Summer School Coordinator:	David Lasky

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 appoint the following individuals to implement the 2017 Summer STAR Program per OTA Contract:

Summer STAR
Program
Appointments
Approved

Teachers:

Lori Anastasia	Amanda Bess-Edwards
Kim Ackerman	Daniel Brown
Lesley Patrone	Douglas Bushnell
Linda Edstrom	Christine Norton
Fawn Whiteman	Stephan Ahl

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Leslie Morey
Christine Armstrong-Gabler

Melanie Meyers
Kimberly Voeglin

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2017 Summer STAR Program at their hourly rate of pay as of July 1, 2017:

Pool Aide:

Lyde VanScoy

Aides:

Barbara Volz
Bonnie Miller
Carrie Bhe

Diane Simon
Roxann Johnson
Kathy Searles

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 appoint Molly Brown to a 10-month, part-time conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to June 7, 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.

Molly Brown
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 Jessica Babb to a 10-month, part-time conditional probationary Food Service Helper position, 4 hours per day, retroactive to June 1, 2017, at an hourly rate of \$9.70. 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.

Jessica Babb
Appointed Food
Service Helper

Ayes 8

Nays 0

Motion Carried

Discussion Items:

- a. Policy 3220 – Public Expression at Meetings – 1st reading

Discussion Items

Informational Items:

- a. Operations Committee Meeting – Monday, June 26th at noon
b. July Reorganizational Meeting will be held on Thursday, July 6th at 6:30 p.m.

Informational Items

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from the Regular Meeting and go in to Executive Session at 7:22 pm for the purpose of discussing: contract negotiations – OESPA and OTA, performance of a particular individual.

Executive Session

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Victoria L. Zaleski-Irizarry
District Clerk
Dated: June 28, 2017

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:18 p.m. Regular Meeting

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn the meeting at 8:18 p.m. Adjournment

Ayes 8 Nays 0 Motion Carried

Colleen Taggerty
Pro-Tem District Clerk
Dated: June 28, 2017

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