

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 27, 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. The Board of Education recited the Pledge of Allegiance to the Flag. Videoconferencing: 24 Stanley Road, Oxford, UK QX41Q2 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:
Colleen Taggerty
Aaron Wolfe
Joel Witcher
Jen Mahar
Matthew Perry
Jen Kless
Ryan Nawrot

Other:
Tom Dinki – Olean Times Herald
Janine Fodor
Barbara Kelley

**REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 2**

Moved by M. Martello, seconded L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays _____

Motion Carried

Public Comments Regarding Agenda Items:

None

Public Comments

Communications, Commendations:

- a. Letter to the Board of Education from Celeste Lame
- b. Letter to the Board of Education from Lisa Kranz

Communications,
Commendations

Committee Reports:

- a. Building and Grounds Committee – June 20th – given by Ira Katzenstein

Committee Reports

Superintendent's Report

- a. SHPO Approval
- b. Otis contract is moving forward

Superintendent's
Report

Consent Agenda

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

- a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 27th be approved:

908002546	908002925	908002959	908002735
908002797	908002763	908002819	908002621
908002748			

- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 27th be approved:

908002735	908002797	908002763	908002690
908002819	908002621		

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 27th be approved:

908001328	908002946	090210002	908001735
900453096	900454255	908001514	908002442
090330003	900442502	900417745	900457935
900445126	900433208	900417793	908002942
908002948	908002953	908001052	908002498
908001642			

Ayes 8

Nays 0

Motion Carried

**REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 3**

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the Board of Education approves the funding and ratification of the terms negotiated between the District and the Olean Educational Support Personnel (OESPA), as provided in the Ratification and Agreement Summary. The Collective Bargaining Agreement will be effective July 1, 2017, through June 30, 2020. The Superintendent shall have the authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

Olean Educational Support Personnel Association Ratification and Agreement Summary Approved

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 approve the Contract between the Olean City School District and Portville Central School District for "Home to School Transportation" for the 2017-2018 school year.

Home to School Transportation with Portville Central School Approved

<u>2016-2017</u>	<u>2017-2018</u>
\$411,391.40	\$540,710.29

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for "Field and Activity Trips" for the 2017-2018 school year.

Field and Activities Trips Transportation Contract with Portville Central School Approved

<u>2016-2017</u>	<u>2017-2018</u>
\$62,978.51	\$62,845.05

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2016-2017 school year exceeding the 4% limit be transferred to the Capital Reserve Fund, Retirement Contribution Reserve Fund, Insurance Reserve Fund, Workers' Comp., Tax Certiorari Reserve Fund, and the Vehicle Purchase Reserve Fund for the purpose of funding future obligations.

General Fund Revenues Over Expenditures Transfers Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2017-2018 school year. In the event Washington West is not available, an alternate school may be made available.

Eden Heights Evacuation Agreement Approved

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 Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2017, through June 30, 2018, for preschool special education related services and SEIT services.

Cattaraugus County SEIT Services Agreement Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$45 per ½ hr indivl session	\$45 per ½ hr indivl session
\$22.50 per ½ hr group session	\$22.50 per ½ hr group session

**REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 4**

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 Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2017, through June 30, 2018, for independent evaluations for preschool children with special needs.

Cattaraugus County Contract for Independent Evaluations Approved

<u>2016-2017 Rate</u> Reimbursement at rate set by NYSED	<u>2017-2018 Rate</u> Reimbursement at rate set by NYSED
---	---

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, abolish two (2) part-time, 5.75 hours per day, Senior Food Service positions, for the 2017-2018 school year.

Two (2) Part-Time Senior Food Service Positions Abolished

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the surplus vehicle bid award to:

Surplus Vehicle With Plow Bid Awarded

<u>Individual/Company</u> Randy Hall	<u>Product Award</u> 2000 Ford F350 Pickup Truck With Plow VIN#1FTSF31LOYEC67350	<u>Bid Award</u> \$3,955.00
---	---	--------------------------------

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the surplus sand spreader bid award to:

Surplus Sand Spreader Bid Awarded

<u>Individual/Company</u> Randy Hall	<u>Product Award</u> Eight Foot (8') Swenson Stainless Steel Sand Spreader	<u>Bid Award</u> \$650.90
---	--	------------------------------

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, to create one (1) FTE School Library Media Specialist position effective the 2017-2018 school year.

One (1) Full-Time School Library Media Specialist Position Created

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 attached budget transfer over \$50,000.00.

Budget Transfer Over \$50,000 Approved

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of the Olean High School Auditorium as an evacuation site for Hinsdale Central School for the 2017-2018 school year. In the event Auditorium is not available, an alternate school may be made available.

Hinsdale Central School Evacuation Agreement Approved

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 5

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and Young & Wright and Architects to reject the bid submitted for the District Storage Building window project.

District Storage Building Window Project Bid Rejected

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2017, through June 30, 2018, for occupational therapy services.

Olean General Hospital Contract for Occupational Therapy Services Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$52.32 per hour for OT	\$52.32 per hour for OT
\$158.19 per evaluation	\$158.19 per evaluation
\$69.75 per hour to attend CSE meetings	\$69.75 per hour to attend CSE meetings

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2017, through June 30, 2018, for physical therapy services.

Olean General Hospital Contract for Physical Therapy Services Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$69.75 per hour for PT	\$69.75 per hour for PT
\$116.72 per evaluation	\$116.72 per evaluation
\$537.72 consumable supplies	\$537.72 consumable supplies

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Juli Walker for the period of September 1, 2017, through June 30, 2018, for Sign Language Interpretation Consultant Services.

Juli Walker Service Contract Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$25.00/hr	\$25.00/hr
Up to 15 hours per week	Up to 6 hours per day
Maximum of 10 days	Maximum of 10 days

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 Services Contract between the Olean City School District and Kelly Vaccaro for the period of August 1, 2017, through June 30, 2018, for digital recording conversion services.

Kelly Vaccaro Services Contract Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$15 per DVD	\$15 per DVD
Not to exceed two hours each	Not to exceed two hours each

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 6

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for Sign Language Interpretation Consultant Services for the period of September 1, 2017, through June 30, 2018.

Pamela Duttweiler
Services Contract
Approved

2016-2017 Rate

\$27 per hour/current IRS rate
Six hours per day
Max. of 15 days

2017-2018 Rate

\$27 per hour/current IRS rate
Six hours per day
Max. of 15 days

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Edna Sherwood for the period of July 1, 2017, through June 30, 2018, for certified braille services.

Edna Sherwood
Services Contract
Approved

2016-2017 Rate

\$20.00/hr
Up to 15 hours per week
Mileage rate/IRS rate up to max
of 83 miles round trip

2017-2018 Rate

\$20.00/hr
Up to 15 hours per week
Mileage rate/IRS rate up to max
of 83 miles round trip

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 approve the Services Contract between the Olean City School District and Shanin Haskins for the period of September 1, 2017, through June 30, 2018, for Sign Language Interpretation Consultant Services.

Shanin Haskins
Services Contract
Approved

2016-2017 Rate

\$35.00/hr
Up to 6 hours per day
Maximum of 15 days

2017-2018 Rate

\$40.00/hr
Up to 6 hours per day
Maximum of 15 days

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that excess General Fund revenues over expenditures for the 2016-17 school year exceeding the 4% limit could be transferred as a one time transfer to the Capital Fund for the purpose of funding the \$16 million capital project that was previously approved by the taxpayers prior to the 2016-17 budget.

General Fund
Revenues Over
Expenditures
Transfer to Capital
Fund Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2017-2018 school year.

District Code of
Conduct Revisions
Approved

Ayes 8

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 7

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audiological services for the time period of September 1, 2017, through June 30, 2018.

Audiology Solutions Services Contract Approved

<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>
\$125 per hour	\$125 per hour
\$300 equip repair/purchase	\$300 equip repair/purchase

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 revision to the District's Technology Plan.

Technology Plan Revisions Approved

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzensein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract/Business Associate Agreement between the Olean City School District and the New York State Association of Regional Council, Inc. (NYSARC, Inc.) for the period of July 1, 2017, through June 30, 2018, regarding community prevocational services.

New York State Assoc. of Regional Council Services Contract Approved

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 approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for vision and orientation and mobility services for the period of July 1, 2017, through June 30, 2018.

Rosellen A. Peek Services Agreement Approved

<u>2016-2017</u>	<u>2017-2018</u>
\$125 – evaluations/interviews	\$150 – evaluations/interviews
\$75/hr – direct instruction	\$75/hr – direct instruction
\$25/hr – teacher/OT/PT consultations	\$25/hr – teacher/OT/PT consultations
\$25/hr – docs, IEP writing, progress reports	\$25/hr – docs, IEP writing, progress reports
\$25/hr – attendance at IEP meetings	\$25/hr – attendance at IEP meetings
\$25/hr – training sessions	\$25/hr – training sessions

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 approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the Athletic Director position.

Olean Teachers' Assoc. MOA Approved

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 accept the resignation, with regret, of Margaret Tingley, Teacher Aide, effective June 23, 2017.

Resignation of Margaret Tingley Accepted With Regret

Ayes 8 Nays 0 Motion Carried

**REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 8**

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Brandy Blanchard, Teacher Aide, effective June 23, 2017.

Resignation of
Brandy Blanchard
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Erin Lord, LOTE teacher, effective August 29, 2017.

Resignation of Erin
Lord Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2017-2018 school year at an annualized the following salary, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

Nicholas Patrone
Appointed Director
of Community
Schools

<u>2016-2017</u>	<u>2017-2018</u>
\$5,000 July and August, 2016	\$5,000 July and August, 2017
\$25,000 Sept 1, 2016 through June 30, 2017	\$25,000 Sept 1, 2017 through June 30, 2018

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 Margaret Tingley to a non-conditional probationary full-time 12-month Keyboard Specialist position, 7.5 hours per day, effective July 17, 2017, at an hourly rate of \$13.19.

Margaret Tingley
Appointed
Keyboard Specialist

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lisa Kranz who holds an Initial Music Education Teaching Certificate permitting her to teach in the Music area in the public schools of New York State, is hereby appointed on probation to the Music tenure area for a probationary period of four years to commence August 30, 2017, and to end on August 29, 2021. Eligibility for tenure at the end of the probationary period is dependent on Lisa Kranz receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Lisa Kranz
Appointed in the
Music Tenure Area

BE IT FURTHER RESOLVED that Lisa Kranz the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1 as outlined in any modified, amended or successor agreement (\$37,300).

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Barbara Kelley be granted a conditional four year probationary appointment in the ELA tenure area effective August 30, 2017. In accordance with Section 2503(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 cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without

Barbara Kelley
Appointed in the
ELA Tenure Area

REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 9

further action by the Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 29, 2021. The appointee has applied for Initial Certification permitting her to teach in the English Language Arts (7-12) area in the public schools of New York State. Eligibility for tenure at the end of the probationary period is dependent on Barbara Kelley receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Barbara Kelley the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 5 as outlined in any modified, amended or successor agreement (\$40,932.00).

Ayes 8 Nays 0 Motion Carried

Discussion Items:

Discussion Items

a. Policy # 3220 – Public Expression at Meetings – 2nd reading

Moved by M. Hirsh-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt Policy #3220. This policy is to supersede any current School Board Policy regarding the same matter.

Paul Hessney requested that the second sentence be amended from “items on the agenda” to “items of interest to the District.”

Moved by M. Hirsh-Schena, seconded by F. Steffen, Jr., that Paul’s amendment recommendation not be adopted.

Mike Martello requested that the second sentence of the second paragraph be amended to “Preferably requests must be submitted in writing to the District Clerk...”

Moved by M. Hirsh-Schena, seconded by F. Steffen, Jr., to incorporate Mike Martello’s recommendation and adopt Policy #3220. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #3220 –
Public Expression
at Meetings
Adopted

Ayes 7 Nays 1 Motion Carried
P. Hessney

Informational Items:

Informational Items

- a. BOCES Budget Adjustments
- b. July Reorganizational Meeting - Thursday, July 6th at 6:30 p.m. – OIMS LGI Room
- c. Buildings and Grounds Committee Meeting – Tuesday, July 18th at noon – Board Room
- d. Board Meeting - Tuesday, July 18th at 6:30 pm – OIMS LGI Room

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:16 pm for the purpose of discussing: contract negotiations – OESPA, OTA, and Superintendent as well as the performance of a specific individual.

Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by MJ. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:00 p.m.

Regular Meeting

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 10

Moved by M. Martello, seconded by J. Bartimole, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Dr. Colleen Taggerty's Employment Contract, titled in part Amendment #12, and setting forth modified terms and conditions in paragraph 9.d and paragraph 9.g of the Contract.

Ayes 8

Nays 0

Motion Carried

Board President
Authorized to
Execute
Superintendent
Contract
Amendment #12
Adjournment

Thank you to Laurie Branch for her dedication and hard work for the numerous years that she served on the board.

Thank You to
Laurie Branch

Moved by M. Martello, seconded by J. Bartimole, to adjourn the meeting at 8:00 p.m.

Ayes 8

Nays 0

Motion Carried

Adjournment

Colleen Taggerty
Pro-Tem District Clerk
Dated: July 5, 2017

**REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 11**

**REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 12**

**REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 13**