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, October 7, 2014, at 6:32 p.m. in the Board Room of the Olean High School located at Washington West Elementary School, 1626 Washington Street. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Brian Crawford led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Paul Knieser, Vice President
Laurie Branch
Paul Hessney
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo
Frank Steffen, Jr.

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Linda Nottingham, WW Principal
Brian Crawford, EV Principal
Mia O'Brien, Director of Human Resources
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Whitcher, OIMS Principal (grades 4 & 5)
Jen Mahar, District Coordinator of State and Federal Aid Programs
Emily Chamberlain, Teacher
Elaine Stephan, Speech
Julie Faulkner, Teacher
Kris Bates, Teacher
Karen Woodring, Teacher
Ellie Hoffman, Speech
Katie Ralston, TOSA
Sheila Yaffe, Teacher

OTHERS: Nicholas Provorse
Kelsey Boudin, OTH
Nick Pircio, WHDL
Jim Sabo

Agenda Approval

Moved by L. Branch, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda, with the following amendment: move item 7. Discussion Items b. HS Ramp as a subpart of the Buildings and Grounds meeting report.

Ayes 9 Nays 0 Motion Carried

Public Comment

Public Comment:
Elaine Stephan, 1291 Rt. 16 S, Olean – noted that NYSUT is sponsoring the Strides Walk on Sun., October 26th, at the JCC Jamestown campus in honor of Karen Hessney. Memorial t-shirts are available for a $5 donation. All proceeds to support breast cancer. On October 25th a tree will be planted in Karen's honor at the Jamestown NYSUT office.

Committee Reports

Committee Reports:
a. Buildings and Grounds – September 16 – given by Jim Padlo
b. Finance Committee Meeting – September 18 – given by Mike Martello
c. School Health Team Committee Meeting – September 18 – given by Colleen Taggerty
d. Audit Committee Meeting – September 22 – given by Laurie Branch
e. CDEP Committee Meeting – September 30 – given by Colleen Taggerty

Discussion Item

Discussion Item:
Board Presentation – 2013-2014 District Audit by Jim Sabo of Brock, Schechter & Polakoff, LLC

Communication, Commendations

Communications, Commendations:
a. Dr. Taggerty – recognized for her participation in the 2014 Leadership Summit – Leading Transformative Education: Blended Learning with the Common Core

Superintendent Report

Superintendent's Report
October 6th Staff Development – Dr. Bill Daggett – guest speaker; positive feedback from staff

Moved by L. Branch, seconded by M. McElfresh, 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, to adopt the previous meeting minutes of the regular meeting held on September 16, 2014 and special meeting held on September 22, 2014.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on October 7th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908001609			

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on October 7th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001914	092780001	900453456	091560000	908000506
900376452	900381439	900415715	900390309	908001475
900432176	900393588	908001058	908000781	092730000
908000662	900376822	900385533	900409770	900204030
900402633	900447086	900447294	908001420	900455985
900441960	900434139	900376452	900417764	900385728
908001184	908001199	082800001	908000662	900417358
101440000	900455994	082490017	900400605	900455877

900457342	908000688	092790000	900416718	900455095
900457863	900403149	900457919	908001859	090650002

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

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of textbooks as surplus items.

Ayes 9 Nays 0 Motion Carried

2013-2014 Audit Report Accepted and Placed on File

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Audit Report for the 2013-2014 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

Ayes 9 Nays 0 Motion Carried

Internal Controls Risk Assessment and Internal Controls Testing Reports Accepted

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Controls Risk Assessment Update and Internal Controls System Cash Disbursement Testing, Worker's Comp, and Sick Bank prepared by Buffamante Whipple Buttafaro, P.C.

Ayes 9 Nays 0 Motion Carried

2015-2016 Budget Calendar Approved

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2015-2016 Budget Development Calendar.

Ayes 9 Nays 0 Motion Carried

HVAC Project Bids Rejected

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and HUNT Engineers and Architects to reject all bids submitted for the HVAC project.

Ayes 9 Nays 0 Motion Carried

Civil Service Law Change in Title from Superintendent of Building and Grounds to Director of Facilities II

Moved by L. P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, the Board hereby authorizes in accordance with Civil Service Law a change in title for David Fidurko from Superintendent of Buildings/Grounds to Director of Facilities II title effective October 1, 2014.

Ayes 9 Nays 0 Motion Carried

Extra-Curricular Appointment approved

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Extra-Curricular recommendation for the 2014-2015 school year:

Student Activities Treasurer-OIMS	Christine Norton	$2,627.00

Ayes 9 Nays 0 Motion Carried

Fawn Whiteman Appointed in the Family & Consumer Science Tenure Area

Moved by F. Steffen, Jr., seconded by M. McElfresh, that Fawn Whiteman whose credentials for Supplementary Certification in Family & Consumer Science have been reviewed by the Superintendent and who's Supplementary Certification in Family & Consumer Science is pending, is hereby appointed to a non-conditional three-year probationary position in the Family Consumer Science tenure area for a probationary period commencing on October 8, 2014, and ending on October 7, 2017.

BE IT FURTHER RESOLVED that Fawn Whiteman 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 with a Bachelors Degree and 21 graduate hours or as outlined in any modified, amended or successor agreement $33,619.80 (pro-rated).

Ayes 9 Nays 0 Motion Carried

Lacey Hill Salary Amended

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the annual salary of Lacey Hill as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6, with a Master's Degree and 39 graduate hours, or as outlined in any modified, amended or successor agreement from $47,195 to $47,170, retroactive to August 31, 2014.

Ayes 9 Nays 0 Motion Carried

Sarah Zalwsky Granted Unpaid Leave of Absence

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Sarah Zalwsky, Senior Food Service Helper, be granted an unpaid leave of absence commencing on September 5, 2014, and ending on December 4, 2014.

Ayes 9 Nays 0 Motion Carried

Informational Items

Informational Items Items:

a. Board of Education Building Tour Schedule – tours will begin at 6:00 p.m.; board meetings will be held at the following locations beginning at 6:30 p.m.
   - Tues, Oct. 7th – Washington West Elementary School
   - Tues., October 21st – Olean High School
   - Tues., Nov. 18th – Olean Intermediate Middle School
   - Tues., Dec. 16th - East View Elementary School
b. Finance Committee Meeting – October 16 at noon
c. Board Retreat – October 21 at 5:00 pm
d. Operations Committee Meeting – November 4 at noon
e. Technology Committee Meeting – November 6 at 3:45 pm
f. Audit Committee Meeting – November 17 at noon
g. Buildings and Grounds Committee Meeting – November 18 at 5:00 pm
h. Finance Committee Meeting – November 20 at noon
i. CDEP Meeting – November 19 at 3:30 pm

Regular Meeting

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:35 p.m. for the purpose of discussing: sale of district real property and OASA contract negotiations. Vicki Zaleski-Irizarry, Mia O'Brien, and Kathy Elser invited to attend.

Ayes 9 Nays 0 Motion Carried

Executive Session

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:12 p.m.

Ayes __9___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 8:12 p.m. Adjournment

Ayes __9___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: October 14, 2014

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	HEATHER WEST	B-2	YES
SUBSTITUTE TEACHER	OWEN GOULD	MATH	NO
SUBSTITUTE TEACHER	JAMES DWAILEEBE	BACHELORS	NO
SUBSTITUTE TEACHER	AARON HARRIS	BACHELORS	YES
SUBSTITUTE TEACHER	DIANE JASTRZAB	BACHELORS	NO
SUBSTITUTE TEACHER	ALEXANDRA MITCHELL	BACHELORS	YES
SUBSTITUTE TEACHER	VINCENT FRANCIS	BACHELORS	YES
SUBSTITUTE TEACHER AIDE	DONNA GUSTASON		YES
SUBSTITUTE TEACHER AIDE	CHAR DWAILEEBE		NO
SUBSTITUTE TEACHER AIDE	DANIEL FRANCIS JR.		NO
SUBSTITUTE CLEANER	DANIEL FRANCIS JR.		NO