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, February 24, 2015, at 6:30 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Laurie Branch led the Board of Education in reciting the Pledge of Allegiance to the Flag.

PRESENT:	John Bartimole, President Paul Knieser, Vice President Laurie Branch Paul Hessney Ira Katzenstein (arrived at 5:45 pm) Michael Martello Michiko McElfresh Frank Steffen, Jr.
ABSENT:	James Padlo (excused)
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Kathleen Elser, Business Administrator Victoria L. Zaleski-Irizarry, District Clerk Brian Crawford, EV Principal Linda Nottingham, WW Principal Jerry Trietley, OIMS Principal (grades 6 & 7) Jen Mahar, District Coordinator of State and Federal Aid Programs Mia O'Brien, Director of Human Services Jeff Andreano, OHS Assistant Principal Dave Lasky, Teacher Sheila Jackson, Teacher Marie Rakus, Teacher Emily Chamberlain, Teacher Cindy Johnson, Teacher Jan Rhody, Teacher
OTHERS:	Kelsey Boudin, OTH Nick Pircio, WHDL Jaquvens Ulmer Danielle Recinol Mirando Recinol Erin Ormsby Courtney Bailey

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

Ayes 8 Nays 0 Motion Carried

Public Comment: Public Comment

Dave Lasky, 930 Crown Street – parent, teacher, and Olean Teachers' Association President – invited Board to attend the forum which will be held on March 7th at the HS. The forum will address the Governor's proposals and how it impacts school districts and students. The proposal includes outside teacher evaluators which will cost the District several thousands of dollars. The forum will also address new teacher tenure tracks.

Steve Pancio, 103 Eagle Crest Drive – addressed the Board of Education regarding the bidding process for the sale of Boardmanville property. He noted the bids were opened on January 3rd. The Instruction to Bidders indicated the Board has the right to accept or reject bids. In his opinion, in the best interest of the District, residents, students, and taxpayers, the property should be sold to him. The Instructions to Bidders also notes that security deposit checks would be returned to unsuccessful bidders within five (5) business days of the bid opening. His checks were not returned to him by the Business Office. Steven noted that he is promising 50 jobs and has met with the Mayor and City of Olean attorney regarding the need for a park in the Boardmanville neighborhood so families don't have to cross a major roadway to get to the Boardman Park. Steve has addressed this issue, the soccer field with the Superintendent and the Board. He is requesting that a referendum be placed before the taxpayers and let them vote on it. Selling the property would put it back on the tax roll.

Committee Reports: Committee Reports

a. Buildings and Grounds Committee – January 13 – given by Paul Hessney
b. Finance Committee – January 15 – given by Mike Martello
c. School Health Team Committee – January 22 – given by Colleen Taggerty
d. Operations Committee – February 3 – given by Ira Katzenstein
e. Safety Committee – February 4 – given by Jeff Andreano
f. Technology Committee – February 5 – given by Colleen Taggerty
g. Audit Committee – February 9 – given by Laurie Branch
h. CDEP Committee – February 12 – given by

Communications, Commendations: Communications Commendations

a. Genesis House Thank You Letter
b. Congratulations to the following students named January's Harold Dutton Student of the Month Award Recipients: Marcus Mitchell; Torry Stives; Jackson Bright; Lyaness Batista-Bennett; Kurt Stadtler; Grace Wroblewski; Olivia Wyant; Devin Washington; Emily Gayton; and Natelie Sova
c. Congratulations to Mike Martello who earned the Board Achievement Award from NYSSBA
d. Congratulations to the following students that made the State level of the DECA Competition: Connor Prizel, Lauren Puller, and Anna Ross
e. Congratulations to the boys' swim team members that earned a 2nd place finish at Section VI Class B Championships behind Starpoint. Olean won 6 of the 12 events and had numerous top 8 finishes. Geoffrey Broadbent won the 200 IM and 100 Fly. Seth Farrand captured the 100 Back and 100 Free. Seth also swam a state qualifying time in the 100 Free. Seth and Geoffrey were also members of the winning 200 Medley Relay and 400 Free Relay. Josh McGraw, Brady Stein, and Josiah Farrand were also members of the winning relays. Those 3 swimmers and Ryan Brown each had a top 8 finish. TJ Magro and Trevor Hulse and Andrew Nasuta also swam outstanding. Logan Cross finished 3rd in the diving. Kyle McGraw followed with a strong 6th place finish. Geoffrey Broadbent was named Swimmer of the Meet by the other coaches
f. Congratulations to Dr. Colleen Taggerty who was selected as a recipient of the NYS Council of School Superintendent's Appreciation Award

Superintendent's Report

Superintendent Report

a. Allegany/Cattaraugus School Board Association Legislative Breakfast on March 7th at 8:30 am at Scio Central School
b. 2015-2016 Budget – will be presented at the March meeting
c. School Closure/2 hour delay overview – once finalized, it will be sent home with students, uploaded to website and Face Book
d. Proof of Residency – Governor's revisions to regulations
e. Fire drills – how they are being conducted in NYS public schools – reduce the number of drills and increase the number of evacuations

Consent Agenda

Moved by L. Branch, seconded by M. Martello, 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 January 13, 2015, and the special meeting on January 20, 2015.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated January 31, 2015, be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2015 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 2015 Intra-fund Transfer listing in the amount of $50,150.06 be accepted/approved and placed on file.

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending January 31, 2015, be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on February 24th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908000669	908001838	092790028	908001254	900457951
900457822	908000659	908002016	908001709	092450001
900403766	900457723	900441977	900385728	092780000
908001492	091050009	900385287	900422752	900457791
908001262	900455368	900401686	900371094	900436499
900456445	908000863	908001231	082430000	900457875
900445126	900455191	900428737	900455167	900447204
900453022	900447549	900417745	900427322	900350165
900455853	090210002	900455877	092090003	907001300
908001299	900457622	900384319	900432840	900402149
900457873	900447525	900457749	082118001	900417199
900457524	900457846	908001243	900457919	900457543
900455876	082490017	900446881	900393590	900336230
900406566	900385287	900455202	082470015	900434082
900433584	900433518	100120000	082320009	908002006
908000786	908001619	900447825	900434096	908001998

900457919	900423978	900434139	900427904	908001346
908001914	908001226	900457832	908000787	900457922
100690000	908000826	092510018	908000652	900457899
908000604	090650001	092400002	908001229	900457721
900457759				

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on February 24th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001768	908001734	908001760	908001968	908001295
908001680	908001260	908001293		

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

i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of textbooks and library books as surplus items.

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of volunteers for the 2014-2015 school year:

School Volunteers Approved

Knight	Patricia	Chaffee	Amy

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Health Plan Municipal Cooperative Agreement between the Olean City School District and the Board of Cooperative Educational Services.

Board of Cooperative Educational Services Health Plan Municipal Cooperative Agreement Approved

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Annual Fire Inspection Report Accepted

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, WHEREAS, the Board of Education ("Board") of the Olean City School District ("District") previously determined and declared that the Boardmanville Elementary School was no longer of educational use to the District, and authorized the acceptance of sealed bids from prospective purchasers for the sale of property which was formerly part of the Boardmanville Elementary School campus; and

Boardmanville Property Bids Rejected

WHEREAS, the Board determined that bids would be received for the sale of property consisting of approximately 4.95 acres, and that the minimum acceptable sales price would be $450,000 for the sale of the entire 4.95 acres of property, and the minimum acceptable bid price for the alternative sale of one of the portions of the the property shall be $350,000 for Parcel A, and $100,000 for Parcel B; and

WHEREAS, a single bid was received for the proposed sale of Parcel A in the amount of $30,551.00 and two bids were received for the proposed sale of the property in the amounts of $1.00 and $1,001.50 for Parcel B, and;

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. Upon the recommendation of the Superintendent of Schools, the Board hereby rejects the bids received for the sale of the property which was formerly part of the Boardmanville Elementary campus, because the bid amounts were significantly less than the minimum acceptable sales prices as set forth in the Instructions to Bidders.

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2015-2016 fiscal year.

BOCES Proposed Basis of Service Charges for 2015-2016 Fiscal Year Approved

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the period of February 25, 2015, through June 30, 2015, the Superintendent be granted the authority to accept resignations and hire personnel for the purpose of filling vacancies.

Superintendent Authorized to Accept Resignations and Hire Personnel

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve to Sara Williams, and Marcia Yurek to assist in reconnecting and testing technology equipment in classrooms retroactive from February 17, 2015 through February 20, 2015, at their hourly rate of pay as of July 1, 2014, for a maximum of 12 hours per person, under the supervision of the Technology Administrator.

Sara Williams and Marcia Yurek Approved to Assist in Reconnecting and Testing Technology

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 45 Actuarial Valuation for fiscal year ending June 30, 2015.

GASB 45 Actuarial Valuation for Fiscal Year ending June 30, 2015 Accepted

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 Service Contract between the Olean City School District and Kelly Vaccaro for the period of January 1, 2015, through June 30, 2015, for digital recording conversion services, at a rate of $15 per DVD, not to exceed two hours each.

Kelly Vaccaro Service Contract Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Susan Hentz for consultation services to be provided to administrative staff on March 17, 2015, for a rate of $2,500.

Susan Hentz Approved to Provide Consultation Services

Ayes __8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Senior Class of 2015's Over Night Trip to Sandusky, OH (Cedar Point/Kalahari Water Park) from June 13, 2015, through June 15, 2015. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately 4-5 substitutes. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Class of 2015 Over Night Trip Approved

Ayes __8___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Board Meeting will be held on Thursday, March 12, 2015 at 6:30 pm at Mickey's Inc., 629 East State Street, Olean, NY, for the purpose of a joint Connect 4 meeting between the Olean City School District, Allegany-Limestone Hinsdale, and Portville Central School Districts.

Special Board Meeting to be Held on March 12, 2015 Regular Meeting

Ayes __8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Candy Work, RPA, RD, and CDN to provide nutritional education programming for the remainder of the 2014-2015 school year and the summer of 2015 at an hourly rate of $75.00 per hour, not to exceed $18,000.00.

Candy Work Memorandum of Understanding Approved

Ayes __8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Barbara Lias, High School Principal, with regret, effective September 30, 2015.

Retirement Resignation of Barbara Lias Accepted With Deep Regret

Ayes __8___ Nays ___0___ Motion Carried

Informational Items:

Informational Items

a. BOCES Budget Adjustments
b. Operations Committee Meeting – March 3 at noon
c. Technology Committee Meeting – March 5 at 3:30
d. Joint Connect 4 Board Meeting – March 12 at 6:30 - tentative
e. Audit Committee Meeting – March 16 at noon
f. Buildings and Grounds Committee Meeting – March 17 at 5:30
g. BOE Meeting – March 17 at 6:30
h. CDEP Meeting – March 18 at 3:30
i. Finance Committee Meeting – March 19 at noon
j. School Health Team Meeting – March 26 at 3:30
k. Letter from Board of Education will be sent to Governor Cuomo regarding his education proposals

Executive Session

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:14 p.m. for the purpose of discussing: disposal and possible acquisition of real property, contractual negotiations, possible litigation update, the employment history of a particular individuals, and two confidential student issues. Kathy Elser, Mia O'Brien and Vicki Zaleski-Irizarry invited to attend.

Ayes 8 Nays 0 Motion Carried

Regular Meeting

Moved by L. Branch, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:46 p.m.

Ayes 7 Nays 0 Motion Carried

Adjournment

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 7:46 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: February 27, 2015

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	WILLIAM TAGGERTY	ASSOCIATES	YES
SUBSTITUTE TEACHER	HANNAH HUGHES	BACHELORS	NO
SUBSTITUTE TEACHER	ALYSSA BROWN	BACHELORS	NO
SUBSTITUTE TEACHER	AMANDA SANDBURG	BACHELORS	YES
SUBSTITUTE TEACHER	SUSAN WYSS	BACHELORS	YES
SUBSTITUTE TEACHER AIDE	WILLIAM TAGGERTY		YES
SUBSTITUTE CLEANER	JOSEPH MUSCHAWECK		YES
SUBSTITUTE CLEANER	MICHAEL GIANAS		NO
SUBSTITUTE CLEANER	WILLIAM TAGGERTY		YES
SUBSTITUTE FOOD SERVICE	JOSEPH MUSCHAWECK		YES
SUBSTITUTE FOOD SERVICE	TIMOTHY WILLIAMS		NO
SUBSTITUTE FOOD SERVICE	MICHAEL GIANAS		NO
SUBSTITUTE FOOD SERVICE	WILLIAM TAGGERTY		YES