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, March 17, 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. Michiko McElfresh 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 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 Jerry Trietley, OIMS Principal (grades 6 & 7) Jen Mahar, District Coordinator of State and Federal Aid Programs Mia O'Brien, Director of Human Services Cso Woodworth, Technology Administrator Barb Lias, HS Principal Jeff Andreano, OHS Assistant Principal Sheila Jackson, Teacher
OTHERS:	Kelsey Boudin, OTH Steve Pancio

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
None

Committee Reports: — Committee Reports
a. Finance Committee – February 24 – presented by Mike Martello
b. Buildings and Grounds Committee – February 24 – presented by Frank Steffen, Jr.
c. Operations Committee – March 3 – presented by Ira Katzenstein

Communications, Commendations: — Communications Commendations
a. Congratulations to the following students that were named February's Harold Dutton Student of the Month Award Recipients: Kyler West; Seth Austin; Nicole Marsfelder; Devon Tarr; Shaylyn Stanczykowski; Deysheann Garey; and JonBenet Lamper
b. Congratulations to the students whose artwork was chosen from over *300* entries to be exhibited in the annual High School Juried Exhibition at The Regina A. Quick Center for the Arts at St. Bonaventure University. The following students will have their work on display in the Quick Center alongside some of the best artwork produced in our region: Domenic Carucci; Kiara Holt; Nicole Marsfelder; Ashley Putt; Alyssa Ramarge; Yve Tejera; and Ashley Sage
c. Congratulations to the following OIMS students that participated in the Dresser-Rand National Leadership Association/Speech Contest 2015, on Wednesday, March 11th, at Bartlett Country Club: Sam Mest; Jillian Stevens; and Brookelinn Garey
d. Congratulations to the boys' basketball team for its great accomplishments this season
e. March Music in the Morning – thank you to faculty and students

Superintendent's Report — Superintendent Report
a. March 12, 2015 Connect 4 board meeting – well attended; well supported
b. Athletic placement changes of 7th and 8th graders
c. Capital Project Phase 5 – last and final phase

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items: — Consent Agenda

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the previous meeting minutes of the regular meeting held on February 24, 2015.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated February 28, 2015, be accepted and placed on file.

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

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the February 2015 Intra-fund Transfer listing in the amount of $63,086.72 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 February 28, 2015, be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on March 17th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001701	900401686	900441977	908001215	900403808
900428600	082410002	900456184	900457609	900454940
900447895	900457758	900457924	900366964	900457620
900386647	900455854	900393017	900400119	900410326
900455907	082520007	900457739	900433154	908002047
091380003	908001233	908000573		

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on March 17th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001630	908002033	908001607	908001219	

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

Ayes __8___ Nays ___0___ Motion Carried

2015-2016 Non-Resident Student Tuition

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following 2015-2016 school year non-resident student tuition:

Start Date	K-5	6-12
September-January 15	$400	$700
January 16-February	$200	$350
March-April	$125	$225
May-June	$0	$0

Ayes __8___ Nays ___0___ Motion Carried

Residency Determinations Authorization

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Colleen Taggerty, Superintendent of Schools, and/or her designee be authorized to make residency determinations in regard to enrollment of students

Ayes __8___ Nays ___0___ Motion Carried

Capital Project Phase 5 Bid Awards to Duggan and Duggan, Mazza Mechanical Services, and IPL Electric

Moved by I. Katzenstein., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the bid for the construction of Phase V of the capital project to following responsible low bidders with the acceptance of alternates GC-1, GC-2, GC-3, , MC-1, EC-1, and EC-2:

Duggan and Duggan, General Trades, Contract 504, with a bid of $675,645
Mazza Mechanical Services, Mechanical, Contract 507, with a bid of $41,700
IPL Electric, Electrical, Contract 509, with a bid of $541,000

Ayes __8___ Nays ___0___ Motion Carried

Sara Williams and Paula Harris Approved to Assist in Setting Up and Testing Technology Equipment

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Sara Williams and Paula Harris to assist in setting up and and testing technology equipment in classrooms at WW and OHS from March 27, 2015 through April 2, 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.

Ayes 8 Nays 0 Motion Carried

OASA MOU Regarding Sick Time Buy Out Approved

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Olean Administrators/Supervisors Association regarding sick time buy out.

Ayes 8 Nays 0 Motion Carried

Tesla Sheffield Granted Psychology Internship

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Tesla Sheffield to do a one-year Psychology Internship, through Niagara University, under the supervision of Carolyn Crosson, School Psychologist, beginning September 1, 2015, through June 30, 2016 at an annual stipend of $20,000.

Ayes 8 Nays 0 Motion Carried

Varsity Boys' Baseball Team's Over Night Trip to Myrtle Beach, SC Approved

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Varsity Boys' Baseball Team's Over Night Field Trip to Myrtle Beach, SC from March 27, 2015, through April 4, 2015. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district. 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.

Ayes 8 Nays 0 Motion Carried

Whale Watch Club's Over Night Trip to Boston Approved

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Intermediate Middle School's Whale Watch Club's Over Night Field Trip to Boston, Massachusetts from April 30, 2015, through May 2, 2015. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for two (2) substitute teachers. 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.

Ayes 8 Nays 0 Motion Carried

Washington Club's Over Night Trip to Washington, DC Approved

Moved by M. McElfresh, seconded by P. Hessney., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Intermediate Middle School's Washington Club's Over Night Field Trip to Washington D.C. from April 30, 2015, through May 2, 2015. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for one (1) substitute teacher. 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.

Ayes 8 Nays 0 Motion Carried

Explorers Club's Over Night Trip to Niagara Falls Approved

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Olean Intermediate Middle School's Explorers Club's Over Night Field Trip to Niagara Falls, New York from May 29, 2015, through May 30, 2015. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for three (3) substitute teachers. 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.

Ayes 8 Nays 0 Motion Carried

Karen Prymak Approved as Volunteer

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Karen Prymak as a volunteer for the 2014-2015 school year.

Ayes 8 Nays 0 Motion Carried

Technology Equipment Recycling Approved

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award recycling of computer workstations, monitors, and old TVS to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of pallets: 8; cost per pallet: $0.

Ayes 8 Nays 0 Motion Carried

Ira Katzenstein Nominated as Board Candidate for BOCES Representing Area 5

Moved by L. Branch, seconded by P. Hessney, to nominate Ira Katzenstein as a board candidate for the Board of Cooperative Educational Services of the Cattaraugus/Allegany/ Erie/Wyoming BOCES representing Area 5.

Ayes 8 Nays 0 Motion Carried

Special Board Meeting March 24, 2015

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Board Meeting will be held on Tuesday, March 24, 2015 at 6:30 pm.

Ayes 8 Nays 0 Motion Carried

Informational Items

James Pawlowski Appointed Modified Softball Coach

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Recommendation for the 2014-2015 school year:

James Pawlowski, Modified Softball Coach, .060 Index, $1,888 stipend

Ayes 8 Nays 0 Motion Carried

Katie Ralston Appointed STEM Coordinator

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katie Ralston as a part-time STEM Coordinator retroactive from September 1, 2014, through August 31, 2015 at an annual stipend of $8,000. This will be an annual appointment providing the STEM grant funding source continues.

Ayes 8 Nays 0 Motion Carried

Informational Items: Informational Items

a. School Board Member Nominating Petitions are available
b. Operations Committee – April 7
c. BOCES Annual Meeting - Wednesday, April 8 at 7 p.m. at the Center at Olean
d. Safety Committee – April 8
e. Technology Committee – April 9
f. Finance Committee – April 16
g. Audit Committee – May 5 at 11:00 am
h. Buildings and Grounds Committee – April 21
i. Board Meeting – April 21
j. School Health Team – April 23

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 7:08 p.m. for the purpose of discussing: disposal and possible acquisition of real property; contractual negotiations – OTA and OESPA; and possible litigation update. Kathy Elser, Mia O'Brien and Vicki Zaleski-Irizarry invited to attend. Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:35 p.m. Regular Meeting

Ayes 8 Nays 0 Motion Carried

President John Bartimole will finalize a letter to Governor Cuomo regarding his proposed educational funding and email it to board members to review.

Moved by L. Branch, seconded by F. Steffen, to adjourn the meeting at 7:35 p.m. Adjournment

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: March 19, 2015

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	PATRICIA STROBELE-GOEHRIG	ASSOCIATES	NO
SUBSTITUTE TEACHER	SARA DASH	BACHELORS	YES
SUBSTITUTE TEACHER AIDE	PATRICIA STROBELE-GOEHRIG		YES