

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, April 21, 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 (arrived at 6:45 pm)
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
Marcie Richmond, Director of Special Education
Mia O'Brien, Director of Human Resources
Linda Nottingham, WW Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jeff Andreano, HS Assistant Principal
Cso Woodworth, Technology Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
Brian Crawford, EV Principal
Barb Lias, HS Principal
Lori Lewicki, Teacher
Laurie Marsfelder, Teacher
David Lasky, Teacher

OTHERS: Kelsey Boudin, OTH
Nick Pircio, WHDL
St. Bonaventure Students

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Moved by I. Katzenstein, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Superintendent's Report

- a. Winter Carnival – video presented to the Board of Education
- b. Unified Sports held at St. Bonaventure – collaborative effort between OCSD, SBU, and Allegany Limestone Central School
- c. Author in Residence Mary Kay Worth visited WW and read her book “Hey Elephant Where Are You”
- d. Nao humanoid robot

Superintendent's Report

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Congratulations to the following students that were named March's Harold Dutton Student of the Month Award Recipients: Gabrielle Huff, Ashley Gengo; Olivia MacWilliams; Zachary Kruse; Kamrin Jordan; Justine Brooks; and Julie Mulryan
- b. Thank You letter from Penn York College Executive Committee – recognition of Leah Allen's time in assisting in the planning and organizing the annual event

Communications Commendations

Discussion Items:

- a. Parent Portal Presentation – Dave Lasky
- b. 2015-2016 Start/Dismissal Times – Colleen Taggerty
- c. 2015-2016 Proposed Budget – Kathy Elser

Discussion Items

Committee Reports:

- a. Audit Committee – March 16th – given by Laurie Branch
- b. Buildings and Grounds Committee – March 17th – given by Paul Knieser
- c. CDEP Committee – March 18th – given by Colleen Taggerty
- d. Finance Committee – March 19th – given by Mike Martello
- e. Operations Committee – April 7th – given by Ira Katzenstein
- f. Safety Committee – April 8th – given by Jeff Andreano
- g. Technology Committee – April 9th – given by Cso Woodworth

Committee Reports

Moved by P. Hessney, seconded by M. McElfresh, 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 March 17, 2015; Special Meetings held on March 12, 2015 and March 24, 2015.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated March 31, 2015, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for March 2015 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the March 2015 Intra-fund Transfer listing in the amount of \$37,886.95 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

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March 31, 2015, be accepted and placed on file.

- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Intermediate/ Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering January 31, 2015, through March 31, 2015, be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on April 21st be approved:

908002055	908001615	908001272	908001689
908001680	908001612	908001613	

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on April 21st be approved:

908001272	908001689	908001680	
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- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on April 21st be approved:

908001049	091880003	900447729	900447142
908000610	900447150	908001446	900457921
900453143	900457822	100250006	908000861
900376457	900366920	908001279	908000766
900457637	900435921	900370636	900367694
908001499	900455850	082800001	900354144
908001493	900455985	900453160	908000850
101800004	092610005	900427179	908001694
908001724	900348014	900453140	900455822
908001252	908000860	900256817	908001297
900427904	900457528	900397867	908001245
908001726	900455827	900455986	900428737
082880012	900355149	101440000	900410324
900396266	900453177	900427172	900457097
908002050	908002061	900457899	900393587
900457832	900453022	900457543	900400605
908001028	900457919	900410354	908000801
908000489	908000595	092510018	908000615
908001473	908001674	908001136	908000676

- j. 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

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Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2015-16 General Fund Budget in the amount of \$38,943,788 for purposes of presentation of such budget to the District's voters for approval at the May 19, 2015, annual District vote and election.

2015-2016 General
Fund Budget
Approved and
Adopted

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 the Board of Education of the Olean City School District hereby approves and adopts the proposed 2015-16 Property Tax Report Card pursuant to Education Law Section 1716).

2015-2016 Property
Tax Report Card
Approved and
Adopted

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2015-2016 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

2015-2016 BOCES
Administrative
Budget Adopted

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

BOCES Election of
Members of the
Board

CAST ONE (1) VOTE FOR EACH VACANCY...

Area 2 – Vacancy – 3 year term

Mrs. Susan Potter X
4545 State Route 19S
Belmont NY 14813

Area 5 – Vacancy – 3 year term (vote for one)

Moved by L. Branch, seconded by P. Hessney, to cast vote for Ira Katzenstein

Mr. Ira Katzenstein x
1530 Windfall Road
Olean NY 14760

Mr. Louis Nicol _____
712 Front Street
Olean NY 14760

Area 6 – Vacancy – 3 year term

Mr. Michael Conroy x
6355 Stinson Road
Arcade NY 14009

Ayes 8 Nays 0 Motion Carried

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Moved by I. Katzenstein., seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation from Jeffry Ruso of a Yamaha Student Model trumpet, valued at \$200.00, and a Yamaha Student Model trombone, valued at \$250.00.

Donation from
Jeffry Ruso
Accepted

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 Affiliation Agreement between the Olean City School District and St. Bonaventure University for the implementation of the field instruction program by providing field placement of qualified students to participate in educational administrative internships, guidance counselor internships, student teaching, PDS field block partnerships, tutoring, including observations. The terms of this Agreement shall be five (5) years commencing on July 1, 2015, through June 30, 2020.

St. Bonventure
University Affiliation
Agreement
Approved

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Fund Surplus
Resolution
Agreement and
Release Adopted

FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE

This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the Olean City SD ("District"), 410 W. Sullivan Street, Olean, NY 14760, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$408.42 (the "Payment Amount"),

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which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Olean City SD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$408.42	100
Total Return of OPEB Accruals to District	\$408.42	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have

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Informational Items:

- a. BOE May Meetings
 - Tuesday, May 5th at 11:00 am – Audit Committee
 - Tuesday, May 5th at noon – Operations Committee
 - Tuesday, May 5th at 6:00 pm – Budget Public Hearing – LGI Room
 - Tuesday, May 5th at 6:30 pm – Board Meeting – LGI Room
 - Thursday, May 7th at 3:45 pm – Technology Committee
 - Tuesday, May 19th from 7:00 am to 9:00 pm – Budget Vote/Board Election
 - Tuesday, May 19th at 5:30 – Buildings and Grounds Committee
 - Tuesday, May 19th at 6:30 pm – Board Meeting
 - Wednesday, May 20st at noon – Special Board Meeting
 - Thursday, May 21st at noon – Finance Committee
 - Thursday, May 28th at 3:30 pm – School Health Team Committee

Informational Items

13. Discussion Items:

- a. Policy #3271 – Use of School-Owned Materials and Equipment – 1st Reading
- b. Policy #5511 – Maintenance of Fund Balance – 1st Reading
- c. Policy #6120 – Equal Employment Opportunity – 1st Reading
- d. Policy #6122 – Employee Grievances – 1st Reading
- e. Policy #8130 – Equal Educational Opportunities – 1st Reading

Discussion Items

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 7:21 p.m.

Adjournment

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: April 29, 2015

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	MCCARTHY, MELINDA	BACHELORS	YES
SUBSTITUTE TEACHER	CAMPBELL, TIFFANY	BACHELORS	YES
SUBSTITUTE TEACHER AIDE	MCCARTHY, MELINDA		YES
SUBSTITUTE TEACHER AIDE	BROWN, ALYSSA		YES
SUBSTITUTE TEACHER AIDE	CAMPBELL, TIFFANY		YES