

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14760

Special Meeting  
April 8, 2014

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 8, 2014, at 6:30 p.m. at Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or a moment of personal reflection. Ira Katzenstein led the Board of Education in the Pledge of the Allegiance to the Flag.

PRESENT: Michael Martello, President  
John Bartimole, Vice President  
Laurie Branch  
Eric Garvin  
Paul Hessney (arrived at 6:31 pm)  
Ira Katzenstein  
Paul Knieser (arrived at 6:32 pm)  
Michiko McElfresh  
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Vicki Zaleski-Irizarry, District Clerk  
Marcie Richmond, Director of Special Education  
Barb Lias, HS Principal  
Mia O'Brien, Director of Human Resources  
Sue Frentz, Teacher  
Jen Gilman, Teacher

OTHER: Kelsey Boudin, OTH  
John Christopher, Hodgson Russ  
Jeff Same, Hodgson Russ

SPECIAL MEETING  
TUESDAY, APRIL 8, 2014  
PAGE 2

Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes   9                        Nays   0                        Motion Carried

Public Comments:  
None

Public Comment

Communication, Commendations:

Communications  
Commendations

- a. Congratulations to Colleen Taggerty – selected to receive the Western New York Educational Service Councils 2014 Award for Excellence in the category of Superintendent
- b. Congratulations to Jennifer Hendrickson – selected to receive the Western New York Educational Service Councils 2014 Award for Excellence in the category of Support Staff
- c. Congratulations to the students, staff, and community members involved in the March 21<sup>st</sup> and 22<sup>nd</sup> production of "Beauty and the Beast." Approximately 100 OHS students contributed to this outstanding performance. A special thank you to Jan Rhody, Jason Fox, Nick Patrone, and Lesley Patrone for fostering the talents of our students
- d. Congratulations to the following students that were named March's Harold Dutton Student of the Month Award Recipients: Bradley Doxey; Taft Taylor; Christiana Mehmel; Alexa Minard; Luke Hennessy; Jonah Rosel; Adam Crawford; Larnell Graham; and Christian Sabastro

Moved by E. Garvin, seconded by M. McElfresh, 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, the following CSE recommendation reviewed on April 8th be approved:

900447467	900447729	900457543	900401253
900403808	900455876	900457919	100120000
900410326	900457899	900454940	082880012
900455907	900358979	900377254	900453027
082520007	900433584	900457622	900358433
900457609	900314151	908001424	908001690
908001692	900402199	908000819	101790001
900457828	082490017	090210002	900457524
900457758	900457924	908001583	

Ayes   9                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 45 Disclosures Report for Fiscal Year Ending June 30, 2014.

GASB 45  
Disclosures  
Report Accepted

Ayes   9                        Nays   0                        Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Charles Warren as the Spring Assistant Track & Field Coach for the 2013-2014 school year at an annual stipend of \$1,888.00.

Coaching  
Appointment  
Approved

Ayes   9                        Nays   0                        Motion Carried

Informational Items:

Informational Items

- a. BOCES Budget Adjustments

SPECIAL MEETING  
TUESDAY, APRIL 8, 2014  
PAGE 3

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Special Meeting and go in to Executive Session at 6:37 p.m. for the purpose of discussing: performance of one particular individual. Mia O'Brien, Barb Lias, Marcie Richmond, Vicki Zaleski-Irizarry, Kathy Elser, John Christopher and Jeff Same were invited to attend Executive Session.

Executive Session

Ayes   9  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Special Meeting at 8:00 p.m.

Special Meeting

Ayes   9  

Nays   0  

Motion Carried

Moved by E. Garvin, seconded by J. Padlo, to adjourn the meeting at 8:00 p.m.

Adjournment

Ayes   9  

Nays   0  

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: April 9, 2014