

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, January 12, at 6:32 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 Paul Knieser, President, with a moment of silent prayer or personal reflection. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Marriott Hotel lobby, 389 West Bay Road Seven Mile Beach, P.O. Box 30371, Grand Cayman KY1 - 1202 Cayman Islands and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

PRESENT: Paul Knieser, President  
Michiko McElfresh, Vice President  
John Bartimole  
Laurie Branch (via skype)  
Paul Hessney  
Ira Katzenstein  
Michael Martello  
Frank Steffen, Jr.

ABSENT: James Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Mia O'Brien, Director of Human Resources  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jen Kless, Coordinator of Curriculum and Instruction  
Cso Woodworth, Technology Administrator  
Linda Nottingham, WW Principal  
Brian Crawford, EV Principal  
Mike Martel, OHS Assistant Principal  
Jeff Andreano, HS Principal  
Jerry Trietley, OIMS Principal (grades 6 & 7)  
Joel Whitcher, OIMS Principal (grades 4 & 5)

OTHERS: Kelsey Boudin, OTH  
Nick Pircio, WHDL (arrived at 6:40)

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 2**

Moved by P. Hessney, seconded by J. Bartimole, to approve the proposed Revised Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Congratulations to Patti Howden – honored with the Ovation Awards from the Olean Community Theatre
- b. Thank you letter from Genesis House

Communications, Commendations

Committee Reports:

- a. Building and Grounds Committee – December 7 – given by Ira Katzenstein and January 4 – given by Michiko McElfresh
- b. Finance/Audit Committee – December 17 – given by Mike Martello

Committee Reports

Superintendent's Report

- a. Brazil Project – SBU – Jen Kless
- b. Welcome to Dan McGraw – new School Resource Officer

Superintendent's Report

Moved by J. Bartimole, 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 minutes of the regular meeting held on December 15, 2015.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated December 31, 2015 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for December 2015 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending December 31, 2015, be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the December 2015 Intra-fund Transfer listing in the amount of \$32,965.16 be accepted/approved and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on January 12th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002363	908002219	908001999	908002265	908002431
908002402	908002003	908001564	908002420	908002412
908002403				

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 3**

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on January 12th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
100120000	900457899	908000537	908001492	900457637
092400002	900417745	900350165	092780000	090210002
908001619	908000652	900453022	908000604	092780001
900455984	908001281	900447549	908001262	900456445
900436499	900434082	900457749	900433584	908001243
908001709	900457875	900457822	900457832	908000802
908002125	900454701	900455202	908002441	

- 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

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) 10-month, part-time Teacher Aide position, 5.75 hours per day, be created for the 2015-2016 school year.

Part-Time Teacher  
Aide Position  
Created

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's DECA Over Night Trip to Rochester, NY from March 9, 2016, through March 11, 2016. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$3,000-\$4,000. 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

DECA Club Over  
Night Trip Approved

Ayes 7

Nays 1 Motion Carried  
(P. Hessney)

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Varsity Girls' Softball Team's Over Night Field Trip to Myrtle Beach, SC from March 18, 2016, through March 26, 2016. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be the use of a school van and gas. 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.

Girls' Softball  
Team's Over Night  
Trip Approved

Ayes 8

Nays 0 Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a special meeting will be held on Tuesday, February 9, 2016, at 12:00 pm for the purpose of voting for a BOCES Board Candidate (Area 8) to fill the remaining term of Maxine Dowler, who recently passed away.

Ayes 8

Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Building Project Resolution

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 4**

of Necessity:

Building Project  
Resolution of  
Necessity Adopted

BE IT RESOLVED THAT:

Pursuant to Education Law §2512(3), the Board of Education of the City School District of the City of Olean, New York has determined the necessity for certain capital improvements consisting of addition to, and reconstruction and equipping of, school buildings and facilities, including various site improvements, and other incidental improvements, if any, deemed necessary in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$16,150,000.

The necessity for the above is specified in detail on "Exhibit A" attached hereto and occurred as a result of deliberations by the Board of Education and its various committees during the 2014-2015 and 2015-2016 school years, and is set forth in the minutes of the 11/20/14, 01/15/15, 02/24/15, 03/19/15, 09/17/15, and 12/17/15 Finance Committee meetings and 04/21/15, 11/18/14, 12/16/14, 07/21/15, 09/24/15, 11/19/15, 12/7/15, and 01/05/16 Buildings and Grounds Committee meetings as well as 06/27/14, 03/24/15, 05/05/15, 11/17/15 and 12/15/15 Board of Education meetings. These plans were reviewed with the public at information session held on December 15, 2015 and January 6, 2016.

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr. upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Lead Agency and SEQRA determination resolution:

Lead Agency and  
SEQRA  
Determination  
Resolution Adopted

STATE ENVIRONMENTAL QUALITY REVIEW ACT  
TYPE II RESOLUTION REGARDING  
OLEAN CITY SCHOOL DISTRICT'S  
PROPOSED 2016 CAPITAL PROJECT

WHEREAS, the Olean City School District (the "District") proposes to undertake a 2016 Capital Project to help preserve and improve existing District facilities including the High School, Intermediate / Middle School, East View Elementary School, and Washington West Elementary School; and

WHEREAS, the proposed improvements consist of various maintenance, repair, replacement, and renovation work including items such as building systems upgrades including HVAC, plumbing, electrical and emergency generator improvements; building interior space renovations including classrooms, interior walls, and restrooms; building exterior work including roof replacement and masonry repairs; and site work such as pavement and drainage repairs and pedestrian access upgrades to promote safety; and

WHEREAS, in accordance with SED guidance and policy, the local school district / board of education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; and/or routine activities of educational institutions; and

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 5**

WHEREAS, the proposed maintenance, repair, replacement, and renovation work constitutes such activities.

NOW, THEREFORE, BASED ON SUCH REVIEW AND CONSIDERATION, BE IT RESOLVED by the Olean City School District Board of Education that:

1. The District's Board of Education is the lead agency for the SEQRA review of the proposed 2016 Capital Project.
2. The proposed 2016 Capital Project is a Type II action which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment.
3. The Superintendent is hereby authorized to sign and file or have filed on behalf of the District all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

Ayes   8                        Nays   0        Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Capital Project Bond Resolution:

BOND RESOLUTION DATED JANUARY 12, 2016, OF THE BOARD OF EDUCATION OF THE OLEAN CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Capital Project  
Bond Resolution  
Adopted

WHEREAS, the Board of Education has, on January 12, 2016, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The City School District of the City of Olean, New York (the "Olean City School District" or the "School District") shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof.

Section 2. The Olean City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$11,250,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of addition to, and reconstruction of, school buildings and facilities (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 6**

11 of Paragraph a of Section 11.00 of said Local Finance Law), including various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$12,150,000, and such amount is hereby appropriated therefor; and (b) the Olean City School District's plan to finance the cost of said purpose is (i) to provide \$900,000 from the existing building capital reserve fund for such costs; and (ii) to provide up to \$11,250,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Olean City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$11,250,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Olean City School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Olean City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 7**

and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on March 15, 2016 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

Duly put to a vote as follows:

AYES

Paul Knieser  
]Michiko McElfresh  
John Bartimole  
Laurie Branch (via skype)  
Paul Hessney  
Ira Katzenstein  
Michael Martello  
Frank Steffen, Jr.

NAYS

Ayes   8                        Nays   0        Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Capital Project Bond Resolution:

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 8**

Capital Project  
Bond Resolution  
Adopted

BOND RESOLUTION DATED JANUARY 12, 2016 OF THE BOARD OF EDUCATION OF THE OLEAN CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education has, on January 12, 2016, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The City School District of the City of Olean, New York (the "Olean City School District" or the "School District") shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof.

Section 2. The Olean City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$4,000,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of addition to, and reconstruction of, school buildings and facilities (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), including various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$4,000,000, and such amount is hereby appropriated therefor; and (b) the Olean City School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Olean City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$4,000,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.



**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 9**

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Olean City School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Olean City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 10**

proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on March 15, 2016 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

Duly put to a vote as follows:

AYES

Paul Knieser

]Michiko McElfresh

John Bartimole

Laurie Branch (via skype)

Paul Hessney

Ira Katzenstein

Michael Martello

Frank Steffen, Jr.

NAYS

Ayes 8

Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

Notice of Special  
Referendum of  
Qualified Voters  
Resolution Adopted

1. A special referendum of the qualified voters of the City School District of the City of Olean, New York, shall be held at Olean Intermediate/Middle School, Olean, New York on Tuesday, March 15, 2016, between the hours of 7:00 a.m. and 9:00 p.m., for the purpose of voting on the propositions described in the notice of special meeting hereinafter set forth.
2. Said special meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL REFERENDUM OF THE QUALIFIED VOTERS OF  
OLEAN CITY SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that a special referendum of the qualified voters of the City School District of the City of Olean, New York, shall be held at the Olean Intermediate/Middle School, 401 Wayne Street, Olean, New York on Tuesday, March 15, 2016, between the hours of 7:00 a.m. and 9:00 p.m., for the purpose of voting on the following propositions:

**PROPOSITION #1**

SHALL THE BOND RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, NEW YORK, DATED JANUARY 12, 2016, AUTHORIZING CAPITAL IMPROVEMENTS CONSISTING OF ADDITION TO, AND RECONSTRUCTION OF, SCHOOL BUILDINGS AND FACILITIES, VARIOUS SITE IMPROVEMENTS, AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$12,150,000; AND TO APPROPRIATE AND EXPEND FROM THE EXISTING BUILDING CAPITAL RESERVE FUND \$900,000 FOR SUCH COSTS, AND THAT THE BALANCE OF

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 11**

SUCH COSTS SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR, AND IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY, NOT TO EXCEED \$11,250,000, SHALL BE ISSUED, AND, IF THE PROPOSITION FOR THE APPROVAL OF SUCH BOND RESOLUTION SHALL HAVE BEEN APPROVED BY AT LEAST A SIXTY PERCENT VOTE, SUCH OBLIGATIONS MAY BE ISSUED IN EXCESS OF THE CONSTITUTIONAL DEBT LIMIT OF THE SCHOOL DISTRICT PURSUANT TO APPLICABLE LAW, ALL BE APPROVED?

**PROPOSITION #2**

IF PROPOSITION #1 IS APPROVED, SHALL THE BOND RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, NEW YORK, DATED JANUARY 12, 2016, AUTHORIZING ADDITIONAL CAPITAL IMPROVEMENTS CONSISTING OF ADDITION TO, AND RECONSTRUCTION OF, SCHOOL BUILDINGS AND FACILITIES, VARIOUS SITE IMPROVEMENTS, AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$4,000,000; AND THAT SUCH COSTS SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR, AND IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY, NOT TO EXCEED \$4,000,000, SHALL BE ISSUED, AND, IF THE PROPOSITION FOR THE APPROVAL OF SUCH BOND RESOLUTION SHALL HAVE BEEN APPROVED BY AT LEAST A SIXTY PERCENT VOTE, SUCH OBLIGATIONS MAY BE ISSUED IN EXCESS OF THE CONSTITUTIONAL DEBT LIMIT OF THE SCHOOL DISTRICT PURSUANT TO APPLICABLE LAW, ALL BE APPROVED?

AND NOTICE IS ALSO GIVEN that the aforesaid propositions may appear on the ballot labels of the voting machine in the following abbreviated form:

**PROPOSITION #1**

Shall the bond resolution, dated January 12, 2016, set forth in the legal notice of this special referendum, authorizing addition to, and reconstruction and equipping of, school buildings and facilities, various site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$12,150,000, with the expenditure of \$900,000 from the existing building capital reserve fund for such costs, the levy of a tax in annual installments therefor, to be partially offset by State aid available therefor, the issuance of not to exceed \$11,250,000 of debt obligations of the School District therefor, and providing that, if this proposition is approved by at least a sixty percent vote, such obligations may be issued in excess of the constitutional debt limit of the School District pursuant to applicable law, all as more fully described in such notice be approved?

**PROPOSITION #2**

If Proposition #1 is approved, shall the bond resolution, dated January 12, 2016, set forth in the legal notice of this special referendum, authorizing additional capital improvements consisting of addition to, and reconstruction and equipping of, school buildings and facilities, various site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$4,000,000, the levy of

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 12**

a tax in annual installments therefor, to be partially offset by State aid available therefor, the issuance of not to exceed \$4,000,000 of debt obligations of the School District therefor, and providing that, if this proposition is approved by at least a sixty percent vote, such obligations may be issued in excess of the constitutional debt limit of the School District pursuant to applicable law, all as more fully described in such notice, be approved?

The School District, acting as lead agency to the extent necessary, if any, under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on January 12, 2016, has duly found and determined that the capital improvements set forth in the propositions, singly and in the aggregate, are type II actions under SEQRA which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA.

AND FURTHER NOTICE IS HEREBY GIVEN, that registration of qualified voters of the City School District of the City of Olean, New York, for the special referendum on March 15, 2016, who are not registered under permanent personal registration will be held at the District Clerk's Office, 410 West Sullivan Street, Olean, New York, on Tuesday, March 8, 2016 from 12:00 o'clock Noon to 4:00 o'clock P.M. Prevailing Time. Registration of voters for the Special Referendum Vote is required of the following: any person who is not currently registered under permanent personal registration by the last date found on the original or duplicate registers, records or list furnished by the board of election or has not voted at an intervening school election, in order to be entitled to vote, must present himself personally for registration.

3. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
4. The District Clerk or the Clerk's designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.
5. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES

NAYS

Paul Knieser

]Michiko McElfresh

John Bartimole

Laurie Branch (via skype)

Paul Hessney

Ira Katzenstein

Michael Martello

Frank Steffen, Jr.

Ayes 8

Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 13**

Colleen Taggerty, Superintendent of Schools, , to adopt the following resolution:

Election Inspectors  
Appointed

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election/poll workers to serve in the following district polling places of the Olean City School District in connection with a special capital project vote to be held on the 15th day of March, 2016.

POLLING PLACE – OLEAN INTERMEDIATE MIDDLE SCHOOL

- |                      |   |
|----------------------|---|
| 1. Jerome Trass      | 214 N. 14 <sup>th</sup> Street, Olean, NY |
| 2. Mary Anne Powers  | 212 Brookview Avenue, Olean, NY           |
| 3. Loretta Padlo     | 1202 Brook Street, Olean, NY              |
| 4. Patricia Liberati | 117 Coleman St., Olean                    |
| 5. Irene Malick      | 1001 Queen St., Olean, NY                 |
| 6. Helen Stayer      | 431 Fourth Avenue, Olean, N.Y             |
| 7. Sarah Cassada     | 714 Prospect Avenue, Olean, N.Y           |
| 8. Gail Olson        | 1022 Prospect Avenue, Olean, NY           |

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

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 Taylor Eade, Cerrissa Lynch, Brianna Spears, and Connie Stitt as school volunteers for the 2015-2016 school year.

School Volunteers  
Approved

Ayes 8 Nays 0 Motion Carried

John Bartimole requested to be excused from the meeting during the discussions of the appointment of Suzana Bartimole. John exited the meeting at 6:53 p.m.

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Suzana Bartimole, who holds a Permanent Teaching Certificate, English 7 - 12, permitting her to teach in the English Language Arts area in the public schools of New York State, is hereby appointed on probation to the English tenure area for a probationary period of three years to commence January 25, 2016, and to end on January 24, 2019. Eligibility for tenure at the end of the probationary period is dependent on Suzana Bartimole receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Suzana Bartimole  
Appointed in the  
English Tenure  
Area

BE IT FURTHER RESOLVED that Suzana Bartimole 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 14 as outlined in any modified,

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 14**

amended or successor agreement (\$53,354.00 pro-rated).

During the discussions, P. Hessney noted that the probationary period is three years, therefore, questioned the eligibility for tenure dependent on receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Moved by F. Steffen, Jr., seconded by M. McElfresh, the following language will be removed from resolution:

*"Eligibility for tenure at the end of the probationary period is dependent on Suzana Bartimole receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year."*

Mia O'Brien, Director of Human Resources, will get clarification and the correct language will be in the appointment letter.

Ayes   7   Nays   0   Motion Carried

John Bartimole returned to the meeting at 6:56 p.m.

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Connor Charles, who holds an Initial Teaching Certificate, Childhood Education 1 - 6, permitting her to teach in the Elementary area in the public schools of New York State, is hereby appointed on probation to the Elementary tenure area for a probationary period of four years to commence retroactive to December 17, 2015, and to end on December 16, 2019. Eligibility for tenure at the end of the probationary period is dependent on Connor Charles receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Connor Charles  
Appointed in the  
Elementary Tenure  
Area

BE IT FURTHER RESOLVED that Connor Charles 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 as outlined in any modified, amended or successor agreement (\$37,300 pro-rated).

Ayes   8   Nays   0   Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following coaching appointment for the 2015-2016 school year:

Adam Mott  
Appointed Modified  
Baseball Coach

Spring	Adam Mott	Modified Baseball	.060	\$1,888
--------	-----------	-------------------	------	---------

Ayes   8   Nays   0   Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following coaching appointment for the 2016-2017 school year:

Phil Vecchio  
Appointed Head  
Varsity Football  
Coach

Fall 2016	Phil Vecchio	Head Varsity Football	.2297	\$7,228
-----------	--------------	-----------------------	-------	---------

Ayes   8   Nays   0   Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Judy Doty as a part-time non-

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 15**

conditional probationary 10-month Food Service Helper, 4 hours per day, at an hourly rate of \$9.00, retroactive to January 5, 2016.

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Ganas as a full-time non-conditional probationary 10-month Cleaner, 8 hours per day, at an hourly rate of \$12.21, retroactive to January 5, 2016.

Ayes 8 Nays 0 Motion Carried

Judy Doty  
Appointed Part-  
Time Food Service  
Helper

Michael Ganas  
Appointed Full-Time  
Cleaner

Informational Items:

- a. BOCES Budget Adjustments
- b. Safety Committee – Wednesday, February 3 at 3:45 pm
- c. Technology Committee – Thursday, February 4 at 3:45 pm
- d. Special Board Meeting – Tuesday, February 9 at 12:00 pm
- e. Finance and Audit Committee – Thursday, February 18 at noon or an alternate date
- f. Operations Committee – Tuesday, February 23 at 5:45 pm
- g. Board Meeting – Tuesday, February 23 at 6:30 pm

Informational Items

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:00 p.m. for the purpose of discussing: performance of a specific individual and Confidential Management Staff contract negotiations. Vicki Zaleski-Irizarry invited to attend.

Executive Session

Ayes 8 Nays 0 Motion Carried

Laurie Branch exited the meeting at 7:25 p.m.

Michicko McElfresh exited the meeting at 7:45 p.m.

Moved by I. Katzenstein, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:55 p.m.

Ayes 6 Nays 0 Motion Carried

Regular Meeting

Moved by M. Martello, seconded by F. Steffen, Jr., to adjourn the meeting at 7:55 p.m.

Ayes 6 Nays 0 Motion Carried

Adjournment

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: January 13, 2016

**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 16**

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
KEYBOARD SPECIALIST	Clara Wilder	Hourly rate \$24.87	Yes



**REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016**  
**PAGE 17**

Exhibit A