

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 23, 2016, 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 Michiko McElfresh, acting President, with a moment of silent prayer or personal reflection. Paul Hessney led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, Acting President
John Bartimole
Laurie Branch
Paul Hessney
Ira Katzenstein
Michael Martello
James Padlo
Frank Steffen, Jr.

ABSENT: John Bartimole (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
Mike Martel, OHS Assistant Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Brian Crawford, EV Principal

OTHERS: Kelsey Boudin, OTH
Brandon Jones
Jessica Mitchell
James Spears
Dannelle Michalski
Nick Pircio (arrived at 7:00 p.m.)

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Moved by L. Branch, seconded by P. Hessney, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:

- a. Congratulations to Ira Katzenstein and James Padlo who earned the Board Mastery Award from NYSSBA
- b. Congratulations to Mike Martello who earned the Board Excellence Award from NYSSBA
- c. Chautauqua/Cattaraugus Athletic Association Sportsmanship Award to Boys' Basketball team
- d. Congratulations to the District's diving athletes and wrestlers

Communications, Commendations

Committee Reports:

- a. Safety Committee – February 3rd – given by Jeff Andreano
- b. Technology Committee – February 4th – given by Cso Woodworth

Committee Reports

Superintendent's Report

- a. HS/SBU Partnership – Junior Leadership Program
- b. "Born This Way" Megan and Kris Bomgaars visit February 28th and 29th
- c. Jeff Anastasia Induction in the NYS Hall of Fame

Superintendent's Report

Moved by J. Padlo, seconded by P. Hessney, 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 special meeting held on February 9, 2016.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated January 31, 2016, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2016 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 January 31, 2016, be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 2016 Intra-fund Transfer listing in the amount of \$17,270.95 be accepted/approved and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on February 23rd be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002440	908002449	908002450	908002388	908002464
908002421				

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on February 23rd be approved:

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APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
900457542	908001252	900457739	908002050	908000766
900354144	908001049	908000850	900367694	908001493
908000595	908001446	908002456	900435921	900455985
908001917	082800001	908002231	092780000	900441977
908000688	908000801	908001279	908001461	900453140
900455822	900403808	900455850	900455907	900447150
908000537	900414350	900447142	908002326	900390309
908001560				

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

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2016-2017 fiscal year be accepted.

BOCES 2016-17
Proposed Basis for
Service Charges
Accepted

Ayes 7

Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katszenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean City School District's Orchestra's Over Night Field Trip to Houghton College, Houghton, NY from May 20, 2016, through May 21, 2016. 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 transportation and three to four (3-4) 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.

Orchestra's Over
Night Trip Approved

Ayes 7

Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Larry Dunn as a school volunteer for the 2015-2016 school year.

Larry Dunn
Approved as School
Volunteer

Ayes 7

Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Danielle Hinman, Account Clerk Typist, effective February 24, 2016.

Resignation of
Danielle Hinman
Accepted with
Regret

Ayes 7

Nays 0 Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Katrina Davenport, Physical Education teacher, effective February 21, 2016.

Resignation of
Katrina Davenport
Accept With Regret

Ayes 7

Nays 0 Motion Carried

William Taggerty

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Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint William Taggerty as a provisional Records, Receiving, & Inventory Clerk, non-conditional, 12-month, full-time, 8 hours per day, hourly rate of \$12.41, retroactive to February 22, 2016.

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Caitlin Williams as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to February 10, 2016, at an hourly rate of \$10.47.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amber Aderman as a full-time 12-month conditional probationary Account Clerk Typist, 7.5 hours per day, effective February 29, 2016, at an hourly rate of \$ 14.50. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 7 Nays 0 Motion Carried

Discussion Items:

- a. Board Vacancy Process

Nominations and Election of New Board Officers:

(a) President

Upon motion made by L. Branch, seconded by P. Hessney, the following resolution was offered: RESOLVED, that Michiko McElfresh be elected President of the Board of Education of this District for the remainder of the 2015-2016 school year.

Ayes 7 Nays 0 Motion Carried

An Oath was administered to the President.

(b) Vice-President

Upon motion made by I. Katzenstein, seconded by M. Martello the following resolution was offered: RESOLVED, that Laurie Branch be elected Vice President of the Board of Education of this District for the remainder of the 2015-2016 school year.

Ayes 7 Nays 0 Motion Carried

An Oath was administered to the Vice President.

Appointed Records,
Receiving, &
Inventory Clerk

Caitlin Williams
Appointed Teacher
Aide

Amber Aderman
Appointed Account
Clerk Typist

Discussion Items

Michiko McElfresh
Elected President
for the Remainder
of the 2015-2016
School Year

Laurie Branch
Elected Vice
President for the
Remainder of the
2015-2016 School
Year

Informational Items

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Informational Items:

- a. BOCES Annual Meeting has been set for April 6th at the Center at Olean
- b. Technology – Thursday, March 3rd at 3:45 pm
- c. CDEP – Thursday, March 10th at 3:45 pm
- d. Capital Project Forum – Thursday, March 10th at 6:30 pm – OIMS LGI
- e. Capital Project Vote – Tuesday, March 15th from 7:00 am to 9:00 pm – OIMS Music Suite
- f. Buildings and Grounds – Tuesday, March 15th at 5:15 pm
- g. Board Meeting – Tuesday, March 15th at 6:30 pm
- h. Special Board Meeting – Wednesday, March 16th at noon
- i. School Health Team – Wednesday, March 16th at 3:45 pm
- j. Finance/Audit Committee – Thursday, March 17th at noon

Adjournment

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting at 7:02 p.m.

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: February 24, 2016

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE ACCOUNT CLERK TYPIST	CLARA WILDER	hourly rate \$24.87	yes
SUBSTITUTE TEACHER	WILLAM BATHURST	YES	YES
SUBSTITUTE TEACHER	JERI BROOK- ZAMITES	NO	NO
SUBSTITUTE TEACHER	JESSICA CAMPBELL	NO	NO
SUBSTITUTE TEACHER	ESTHER DODGE	NO	YES
SUBSTITUTE TEACHER	ALI KANE HELLWIG	YES	YES
SUBSTITUTE TEACHER	ELIZABETH HIGGINS	NO	YES
SUBSTITUTE TEACHER	REBECCA GOESS	NO	YES
SUBSTITUTE TEACHER	SEAN O'CONNELL	NO	YES
SUBSTITUTE TEACHER	BRIANNA SPEARS	NO	NO
SUBSTITUTE TEACHER AND TEACHER AIDE	JOSEPH EDWARDS	NO	YES
SUBSTITUTE TEACHER AND TEACHER AIDE	CRAIG QUERNS	NO	YES
SUBSTITUTE TEACHER AIDE	KAREN BELL	N/A	NO
SUBSTITUTE TEACHER AIDE	DAWN BENNETT	N/A	YES
SUBSTITUTE TEACHER AIDE	LINDSEY BUFFUM	N/A	YES
SUBSTITUTE TEACHER AIDE	KRISTEN CROWLEY	N/A	NO
SUBSTITUTE TEACHER AIDE	KAITLIN FIELD	N/A	YES
SUBSTITUTE TEACHER AIDE	JONAH ROSEL	N/A	YES
SUBSTITUTE TEACHER AIDE AND FOOD SERVICE	HERMINIGILDA DODGE	N/A	YES
SUBSTITUTE TEACHER AIDE AND FOOD SERVICE	DIANE FRANZ	N/A	YES
SUBSTITUTE TEACHER AIDE AND FOOD SERVICE	HEATHER GEISE	N/A	YES
SUBSTITUTE NURSE	BROOKE SCHNELL	LPN	YES
SUBSTITUTE CLEANER	JESSE JOHNSON	N/A	NO
SUBSTITUTE CLEANER	ROBERT MCCARTNEY	N/A	YES
SUBSTITUTE CLEANER	JOHN SOSA JR.	N/A	YES

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