

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, May 5, 2015, at 6:30 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Ira Katzenstein, Board Trustee, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

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

ABSENT: John Bartimole, President (excused)  
Paul Knieser, Vice President (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  
Linda Nottingham, WW Principal  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Cso Woodworth, Technology Administrator  
Brian Crawford, EV Principal  
Sheila Yaffee, Teacher

OTHERS: Chris Michels, OTH

**REGULAR MEETING**  
**TUESDAY, MAY 5, 2015**  
**PAGE 2**

Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following amendments: remove Dashboard presentation under Discussion Items and add Audit Committee update to Committee Reports.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. NYS Public High School Athletic Association – congratulations for winning the A2 Boys Basketball title for 2014-2015 winter season

Communications  
Commendations

Committee Reports:

- a. Finance Committee – April 16 – given by Mike Martello  
b. Buildings and Grounds Committee – April 21 – given by Jim Padlo  
c. School Health Committee – April 23 – given by Colleen Taggerty  
d. Audit Committee – Laurie Branch noted the Internal Claim Auditor evaluation and the Audit Committee's self evaluation have been completed

Committee Reports

Superintendent's Report

- a. Working with Senator Young's Office to host meeting with Regent Collins at OHS Aud  
b. APPR Summit on May 7<sup>th</sup> in Albany – Colleen will be a presenter  
c. Equipment grant received – will purchase new steamer for OIMS  
d. May 19 is the budget vote/board election

Superintendent's  
Report

Moved by F. Steffen, Jr, 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 CPSE recommendations reviewed on May 5th be approved:

908001760	908001260	908001281	908001663
908001293	908001350	908001582	908001560
908001410	908001629	908001564	908001658
908001758	908001561	908001295	908001186
908001604			

- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 5th be approved:

908001260	908001274	908001281	908001663
908001293	908001350	908001582	908001560
908001186	908001604		

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 5th be approved:

908000984	908001551	082960007	900402680
900457542	900376760	900417793	900448343
908001183	092510024	900455407	908001566
900350105	092780001	900232383	900348053
908002080	900457935	908002102	900432176
900442502	900434082	908001233	900401224

**REGULAR MEETING**  
**TUESDAY, MAY 5, 2015**  
**PAGE 3**

908001346	908001600	900457832	
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- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of library books as surplus items.

Ayes 7

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:

Cooperative  
Purchasing  
Resolution Adopted

COOPERATIVE PURCHASING ANNUAL RESOLUTION  
OF THE BOARD OF EDUCATION

*WHEREAS*, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2015-2016 fiscal year.

*WHEREAS*, the Olean City School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

*WHEREAS*, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

*BE IT RESOLVED*, that the Olean City School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

*BE IT FURTHER RESOLVED*, that the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

*BE IT FURTHER RESOLVED*, that the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

*BE IT FURTHER RESOLVED*, that the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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 following changes to the 2015-2016 school year start and dismissal times:

Changes to 2015-  
2016 School Year  
Start and Dismissal  
Times Accepted

**REGULAR MEETING**  
**TUESDAY, MAY 5, 2015**  
**PAGE 4**

- o start time:
  - ☐ Elementary (PreK-3) schools - 8:10 am
  - ☐ High School (Gr. 8-12) school - 8:20 am
  - ☐ OIMS (Gr. 4-7) school - 8:24 am
- o dismissal time:
  - ☐ Elementary (PreK-3) schools - 2:50 pm
  - ☐ High School (Gr. 8-12) school - 3:06 pm
  - ☐ OIMS (Gr. 4-7) school - 3:10 pm

Ayes   7  

Nays   0  

Motion Carried

Moved by M. Martello., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation from Linda M. Edstrom, Karl E. Edstrom, and Joan E. Gattuso of real property located at 1628 Washington Street, Olean, NY (SBL 94.055-3-61.2) assessed value of \$100.00.

Donation of Real Property Accepted

Ayes   7  

Nays   0  

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following vehicles be declared surplus:

Vehicles Declared Surplus

Make/Model	Mileage	Reason for Declaring Surplus
2000 Chevrolet Suburban VIN 1GNDU03E2YD338637	97,323	Vehicle has been replaced by newer models
1997 Dodge Pickup Truck VIN 1B7HF16Z4VS126998	120,046	Vehicle has been replaced by newer models

Ayes   7  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 11-month Keyboard Specialist position for the 2015-2016 school year.

11-Month Keyboard Specialist Position Abolished

Ayes   7  

Nays   0  

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 12-month Stenographer position for the 2015-2016 school year.

12-Month Stenographer Position Abolished

Ayes   7  

Nays   0   Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two (2) 12-month Keyboard Specialist positions for the 2015-2016 school year

Two 12-Month Keyboard Specialist Positions Created

Ayes   7  

Nays   0   Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Sabrina Irvin as a volunteer for the 2014-2015 school year.

Sabrina Irvin Approved as Volunteer

Ayes   7  

Nays   0   Motion Carried

**REGULAR MEETING**  
**TUESDAY, MAY 5, 2015**  
**PAGE 5**

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the proposal from Young & Wright Architectural in the amount of \$15,550.00 for Facility Inspection Technology or FIT™ 2015 for the creation of a District Long Term Facilities Plan.

Young & Wright  
Architectural  
Proposal  
Informational Items

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Barbra Bailey as a non-probationary, non-conditional Teacher Aide, 4.0 hours per day, commencing May 6, 2015 at the hourly rate of \$13.63.

Barbra Bailey  
Appointed Teacher  
Aide

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Rhea Holland, Teacher Aide, effective May 18, 2015.

Rhea Holland  
Resignation  
Accepted with  
Regret

Ayes 7 Nays 0 Motion Carried

Informational Items:

- a. BOCES Budget Adjustments
- b. BOE June Meetings
  - Tuesday, June 2 at noon – Operations Committee
  - Wednesday, June 3 at 3:30 pm – Safety Committee
  - Monday, June 15 at noon – Audit Committee
  - Tuesday, June 16 at 5:30 – Buildings and Grounds Committee
  - Tuesday, June 16 at 6:30 pm – Board Meeting
  - Thursday, June 18 at noon – Finance Committee
  - Tuesday, June 30 at 6:30 pm – Board Meeting

Informational Items

Discussion Items:

- a. Policy #3271 – Use of School-Owned Materials and Equipment – 2<sup>nd</sup> Reading
- b. Policy #5511 – Maintenance of Fund Balance – 2<sup>nd</sup> Reading
- c. Policy #6120 – Equal Employment Opportunity – 2<sup>nd</sup> Reading
- d. Policy #6122 – Employee Grievances – 2<sup>nd</sup> Reading
- e. Policy #8130 – Equal Educational Opportunities – 2<sup>nd</sup> Reading

Discussion Items

Moved by L. Branch, seconded by F. Steffen, Jr., to waive the second reading of Policy #3271 – Use of School-Owned Materials and Equipment, Policy #5511 – Maintenance of Fund Balance, Policy #6120 – Equal Employment Opportunity, Policy #6122 – Employee Grievances, and Policy #8130 – Equal Educational Opportunities. These policies are to supersede any current School Board Policy regarding the same matter.

Policies #3271,  
#5511, #6120,  
#6122, and #8130  
Adopted

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 6:55 p.m. for the purpose of discussing: contractual negotiations and tax cert litigation. Kathy Elser, Mia O'Brien and Vicki Zaleski-Irizarry invited to attend.

Adjournment

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:12 p.m.

Ayes 7 Nays 0 Motion Carried

**REGULAR MEETING**  
**TUESDAY, MAY 5, 2015**  
**PAGE 6**

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn the meeting at 7:12 p.m.

Ayes   7  

Nays   0  

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: May 14, 2015

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATI ON	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	BRADY, SCOTT	PE	YES
SUBSTITUTE TEACHER	CAMINITE, MARK	BACHELORS	YES