

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 19 2015, at 6:33 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, with a moment of silent prayer or personal reflection. Michael Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Paul Knieser, Vice President
Laurie Branch (arrived at 6:35 pm)
Paul Hessney
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Frank Steffen, Jr. (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
Jerry Trietley, OIMS Principal (grades 6 & 7)
Sheila Yaffee, Teacher

OTHERS: Kelsey Boudin, OTH
Ann Fox
Brene VanCleaf
Hannah Marcellin
Tara Pacucci

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Moved by P. Hessney, seconded by M. Martello, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Congratulations to Valedictorian Geoffrey Broadbent and Salutatorian Julie Mulryan
- b. Congratulations to Geoffrey Broadbent, winner of the Big 30 Academic Scholarship
- c. Congratulations to David Lasky on receiving the NYSUT Southwest Regional Director's Award
- d. Letter from Empire Coach driver, Kurt Sinks, regarding OHS Choir
- e. Letter from Diana and Tim Scanlon regarding OIMS Spring Concert

Communications
Commendations

Committee Reports:

- a. Operations Committee – May 5 – given by Ira Katzenstein

Committee Reports

Superintendent's Report

- a. Stage-6 Sierpinski tetrahedron
- b. Efficiency Plan – all local districts will be using the BOCES health insurance consortium
- c. HS Principal Interviews – second round of interviews will be held week of May 25th

Superintendent's
Report

Moved by I. Katzenstein, seconded by P. Hessney, 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 Meetings held on April 21, 2015 and May 5, 2015.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated April 30, 2015, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2015 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2015 Intra-fund Transfer listing in the amount of \$25,295.61 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 April 30, 2015, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 19th be approved:

908002034	908001274	908001609	908001608
908001715	908001610	908001662	908001735
908001874	908001964	908001963	908001805
908001722			

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- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 19th be approved:

908001295	908001662	908001735	908001874
908001805			

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 19th be approved:

908000534	908001907	083400004	908002090
900457252	900430593	908001184	908000774
900455881	900432123	900409770	900410354
900448493	900390309	900432176	900455580
092730000	908001058	900417752	900433291
908002111	091050004	900457921	908001492
900457791	900457922	100690000	908001461
908001914	900457861	090650002	908000512

- i. Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.
- j. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus items.

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 3, 2015, through June 30, 2016, for athletic training services.

Charles Cole
Memorial Hospital
Agreement
Approved

2014-2015 Rate

\$1,400 per month

\$28.00/hour in excess of 500 hour

2015-2016 Rate

\$1,400 per month

\$28.00 per hour in excess of 500 hour

Ayes 8

Nays 0

Motion Carried

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

Erie 1 BOCES
Contract Approved

RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on May 13, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$37,804.68 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,050.13.

Be it further RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Ayes 8

Nays 0

Motion Carried

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

Erie 1 BOCES
Contract Approved

RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on May 13th, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$150,691.32 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$4,185.87.

Be it further RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Ayes 7 Nays 1 Motion Carried
(I Katzenstein)

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement in the amount of \$5,200, between the Olean City School District and Casandra Turner to provide instruction at the school on June 17 and 18, 2015.

Casandra Turner
Agreement
Approved

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Megan Driscoll as a volunteer for the 2014-2015 school year.

Megan Driscoll
Approved as
Volunteer

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfer(s) over \$50,000.

Budget Transfers
Approved

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Shirlee Russell, Marcia Yurek, and Sara Williams to assist in connecting/reconnecting classroom technology after the completion of the summer cleaning from August 24, 2015, through September 1, 2015, at their hourly rate of pay as of July 1, 2015, for a maximum of 35 hours per person, under the supervision of the Technology Administrator.

Shirlee Russell,
Marcia Yurek, Sara
Williams Approved
to Assist in
Connecting/
Reconnecting
Technology

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the rental agreement between the Olean City School District and Pitney Bowes for the postage machine for the period of June 16, 2016 through June 15, 2020.

Pitney Bows Rental
Agreement
Approved

<u>4/1/11 through 7/1/2015 Rate</u>	<u>06/16/15 through 06/15/2020 Rate</u>
\$8,721.00	\$11,455.80 (\$2,291.156 annually)

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Diane Moses, LPN, be accepted, with regret, effective September 8, 2015.

Retirement
Resignation of
Diane Moses
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Informational Items:

- a. BOCES Budget Adjustments
- b. BOE June Meetings
 - Tuesday, June 2 at noon – Operations Committee
 - Monday, June 15 at noon – Audit Committee
 - Tuesday, June 16 at noon – Buildings and Grounds Committee
 - Tuesday, June 16 at 5:45 pm – Retiring Employee Reception
 - Tuesday, June 16 at 6:30 pm – Board Meeting
 - Thursday, June 25 at noon – Finance Committee
 - Tuesday, June 30 at 6:30 pm – Board Meeting

Informational Items

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:47 p.m. for the purpose of discussing: potential litigation. Kathy Elser, Mia O'Brien and Vicki Zaleski-Irizarry invited to attend.

Regular Meeting

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:07 p.m.

Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 7:07 p.m.

Adjournment

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
 District Clerk

Dated: May 27, 2015

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	FINGERPRINT CLEARANCE	
SUBSTITUTE TEACHER AIDE	TAGGERTY, KAITLYN		NO
SUBSTITUTE BUILDING MAINTAINER (ATHLETIC FIELD MAINTENANCE)	SCHOLLA, JR. DON	PAY @ 23.00	YES