

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, June 14, 2016, at 6:36 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, President, with a moment of silent prayer or personal reflection. Board President McElfresh, on behalf of the Board of Education, extended condolences to the families of Judy Brennan, Wayne Nottingham and Mike Martel. Michael Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President (Skype)
Paul Hessney
Ira Katzenstein
Michael Martello
Frank Steffen, Jr.

ABSENT: John Bartimole (excused)
James Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathy 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
Linda Nottingham, WW Principal
Joel Whitcher, OIMS Principal (grades 4 & 5)
Cso Woodworth, Technology Administrator
Marcie Richmond, Director of Special Education

OTHERS: Olean Times Herald Reporter
Ron Pfeifer
Rachel Crum
Jerry Crum

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Moved by M. Martello, seconded Ira Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:

None

Public Comments

Moved by P. Hessney, seconded by F. Steffen, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of school board member, John E. Bartimole, retroactive May 18, 2016.

Resignation of John Bartimole

Ayes 6

Nays 0

Motion Carried

Oath of Office will be administreed to John E. Bartimole to fill a five year and 44-day Board of Trustee term, retroactive to May 18, 2016.

Oath of Office to John Bartimole

Communications, Commendations:

- a. NYSSBA Board Achievement Award – congratulations to Michiko McElfresh
- b. Congratulations to the following June Harold Dutton Students of the Month: Dillon Reynolds; Garrett Chase; Seth Austin; Hunter Flake; Sarah Johnson; Kevin Sands; Brooke Baker; Logan Ketchner; Kasie McStraw; KeShaun Rivera; Matt Brush; Tori Gulnac; Rebecca Fox; Alyssa Blossom; Jaylen Roulo; Tristan Englehart; Heaven Homulth; Farooq Alam (has received award 4 times); Sarah Johnson; and Kevin Sands

Commendations

Committee Reports:

- a. Finance/Audit Committee – May 18 – given by Frank Steffen, Jr.
- b. Safety Committee – June 1 – given by Colleen Taggerty
- c. Technology Committee – June 2 – Cso Woodworth

Committee Reports

Superintendent's Report

- a. Community Schools – handout - future funding
- b. Students With Disabilities – diploma appeals to Superintendent
- c. DeCouple APPR funding – the District's was rejected two times - have had calls with SED
- d. Capital Project meeting today – discussed schedule and budget
- e. New auditors started today

Superintendent Report

Moved by M. Martello, seconded by I. Katzenstein, 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 Meeting held on May 17, 2016 and the Special Meeting held on May 18, 2016.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 14th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908002222	908002412	908001607	908002265
908002218	908002478	908002261	908002401
908002439	908002421	908002388	908002358
908002127	908002103	908002440	908002356
908002493	908002503	908002442	

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- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 14th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908002222	908002412	908001607	908002265
908002478	908002356	908002261	908002442
908002421	908002388		

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 14th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908001250	908001480	092510013	908001461
908000655	900455202	908000819	900393587
908000669	900447204	908002125	900428737
908001709	900454255	093340002	900455886
900432958	900350104	101610000	908000826
908001806	900453022	091820010	092500003
900447690	083190000	082960007	900446875
900455984	083020004	900354144	900455894
908000662	908002514	082540000	091380000
900427164	908001493	900417358	908001425
908002524	900455334	900455855	908001210
908001606	908001605	900453107	

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

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by F. Steffen upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2016-2017 school year with recommended revisions.

Code of Conduct
Approved

Ayes 6 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$794.00 field trip donation from the Washington West PTO.

Washington West
PTO Donation
Accepted

Ayes 6 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Cattaraugus County Department of Social Services to provide WIOA (Workforce Innovation and Opportunity Act) Youth Program Services retroactive to July 1, 2015.

Cattaraugus County
Department of
Social Services
WIOA MOA
Approved

2015-2016
\$0

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Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audiological services for the time period of September 1, 2016, through June 30, 2017.

Audiology Solutions
Service Contract
Approved

2015-2016 Rate

\$125 per hour

\$300 equip repair/purchase

2016-2017 Rate

\$125 per hour

\$300 equip repair/purchase

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for Sign Language Interpretation Consultant Services the period of September 1, 2016, through June 30, 2017, for.

Pamella M.
Duttweiler Service
Contract
Approved

2015-2016 Rate

\$27 per hour/current IRS rate

Six hours per day

Max. of 15 days

2016-2017 Rate

\$27 per hour/current IRS rate

Six hours per day

Max. of 15 days

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Edna Sherwood for the period of July 1, 2016, through June 30, 2017, for certified braille services.

Edna Serwood
Service Contract
Approved

2015-2016 Rate

\$20.00/hr

Up to 15 hours per week

Mileage rate/IRS rate up to max
of 83 miles round trip

2016-2017 Rate

\$20.00/hr

Up to 15 hours per week

Mileage rate/IRS rate up to max
of 83 miles round trip

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Turning Point Behavioral Services for the period of July 1, 2016, through June 30, 2017, for ABA Consultant Services.

Turning Point
Service Contract
Approved

2015-2016 Rate

\$107 per hour

2016-2017 Rate

\$107 per hour

Ayes 6

Nays 0

Motion Carried

Moved M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen

Shanin Haskins

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Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Shanin Haskins for the period of September 1, 2016, through June 30, 2017, for Sign Language Interpretation Consultant Services.

Service Contract
Approved

2015-2016 Rate

\$35.00/hr

Up to 6 hours per day

Maximum of 15 days

2016-2017 Rate

\$40.00/hr

Up to 6 hours per day

Maximum of 15 days

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Campus Construction Management Group, Inc. for capital project construction management services.

Campus
Construction
Management Group
Contract
Approved

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for vision and orientation and mobility services for the period of July 1, 2016, through June 30, 2017.

Rosellen A. Peek
Service Contract
Approved

2015-2016

\$125 – evaluations/interviews

\$75/hr – direct instruction

\$25/hr – teacher/OT/PT consultations

\$25/hr – docs, IEP writing,
progress reports

\$25/hr – attendance at IEP meetings

\$25/hr – training sessions

2016-2017

\$125 – evaluations/interviews

\$75/hr – direct instruction

\$25/hr – teacher/OT/PT consultations

\$25/hr – docs, IEP writing, progress reports

\$25/hr – attendance at IEP meetings

\$25/hr – training sessions

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated May 19, 2016, in which the Olean City School District is pursuant to law to collect an additional tax levy of \$999,891.00 for the Library's 2017 budget.

Olean Public
Library Tax
Collection

Ayes 6

Nays 0

Motion Carried

Moved by P. Hessney, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2016-2017 school year. In the event Washington West is not available, an alternate school may be made available.

Eden Height
Evacuation
Agreement
Approved

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of the Olean High School

Hinsdale Central
School Evacuation

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Auditorium as an evacuation site for Hinsdale Central School for the 2016-2017 school year. In the event Auditorium is not available, an alternate school may be made available.

Agreement
Approved

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award recycling of computer workstations, monitors, and old TVs to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of pallets: 3; cost per pallet: \$0.

Technology
Recycling Awarded
to Regional
Computer
Recycling &
Recover

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Portville Central School District for the Summer 2016 Special Needs Transportation.

Portville Central
School Summer
Transportation
Contract Approved

2015-16 Rate
\$18,425.72

2016-17 Rate
\$18,643.10

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for "Home to School Transportation" for the 2016-2017 school year.

Portville Central
School Home to
School
Transportation
Contract Approved

2015-2016
\$417,296.89

2016-2017
\$411,391.40

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for "Field and Activity Trips" for the 2016-2017 school year.

Portville Central
School Field and
Activity Trips
Transportation
Contact Approved
Regular Meeting

2015-2016
\$53,869.39

2016-2017
\$62,978.51

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE Elementary teacher position effective the 2016-2017 school year.

One (1) FTE
Elementary
Teacher Position
Created

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE Teacher on Special Assignment (TOSA - Athletic Director) position effective the 2016-2017 school year.

One (1) FTE
Teacher on Special
Assignment
Position Created

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen

Casella Waste

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Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Casella Waste Management for collection, transportation and disposal services for non-hazardous waste material for the 2016-2017 school year.

Management
Contract Approved

2015-2016
\$20,508.00

2016-2017
\$23,340 .00

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Michael Kane, Social Studies teacher, effective June 27, 2016.

Michael Kane
Retirement
Resignation
Accepted With
Deep Regret

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Bernadette Jones, Cook, effective June 24, 2016.

Bernadette Jones
Retirement
Resignation
Accepted With
Deep Regret

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Christopher Lampack, Custodian/Building and Grounds Maintainer, effective August 29, 2016.

Christopher
Lampack
Retirement
Resignation
Accepted With
Deep Regret

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2016 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2016:

OIMS and
Secondary School
Summer School
Program
Appointments
Approved

Nurses:

Jennifer Hendrickson

Michelle Brown

Aides (no more than 10 hours each):

Tracy Hart

Jacki Falk

Diane Ksoinzyk

Sue Morrica

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2016 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

English/Social Studies (6th Grade): Sarah Gardiner

Math/Science (6th Grade): Emily Buteyn

English (7th – 12th Grade): Danielle Newman; Pat Stromberg

Math (7th – 12th Grade): Dylan Shaw

Social Studies (9th – 12th Grade): Chris Keenan

Physical Education (9th – 12th Grade): Sean Finch

Resource Room (6th – 12th Grade): Patti Metler; Maureen Ullman

Summer School Coordinator: David Lasky

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Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2016 Summer STAR Program per OTA Contract:

2016 Summer
STAR Program
Appointments

Teachers:

Lori Anastasia	Amanda Bess
Kim Ackerman	Daniel Brown
Lesley Patrone	Douglas Bushnell
Jason Fox	Linda Edstrom
Bill Hughey	Leslie Morey
Stephan Ahl	Fawn Whiteman
Christine Armstrong-Gabler	Jean Nickel
Chris Norton	Melanie Meyers

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2016 Summer STAR Program at their hourly rate of pay as of July 1, 2016:

Pool Aide:

Lyde VanScoy

Aides:

Barbara Volz	Diane Simon
Bonnie Miller	Roxann Johnson
Carrie Bhe	Kathy Searles
Paula Harris	Shirlee Russell

Ayes 6 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Bonnie Miller as a full-time non-conditional non-probationary Teacher Aide, 6.5 hours per day, effective August 30, 2016, at an hourly rate of \$20.57.

Bonnie Miller
Appointed Full-
Time Teacher Aide

Ayes 6 Nays 0 Motion Carried

Informational Items:

a. Reorganizational Board Meeting – will be held on Thursday, July 7, 2016 at 6:30 p.m.

Informational Items

Moved by M. Martello, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:08 p.m. for the purpose of discussing: litigation update; performance of four specific individuals; and contract negotiations for administrators. Vicki Zaleski-Irizarry, Kathy Elser, and Mia O'Brien invited to attend.

Regular Meeting

Ayes 6 Nays 0 Motion Carried

Kathy Elser exited Executive Session at 7:40 p.m.

Moved by I. Katzenstein, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 8:07 p.m.

Executive Session

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Ayes 6

Nays 0

Motion Carried

Moved by P. Hessney, seconded by F. Steffen, Jr., to adjourn the meeting at 8:07 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: June 20, 2016

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	HANNAH FORREST	ASSOCIATES	YES
SUBSTITUTE TEACHER	ALEXANDRA RAKUS	ASSOCIATES	YES
SUBSTITUTE TEACHER	JONAH ROSEL	ASSOCIATES	YES
SUBSTITUTE TEACHER	DEBORAH MORSE	ASSOCIATES	YES
SUBSTITUTE TEACHER AIDE	HANNAH FORREST		YES
SUBSTITUTE TEACHER AIDE	ALEXANDRA RAKUS		YES
SUBSTITUTE TEACHER AIDE	DEBORAH MORSE		YES
SUBSTITUTE TEACHER	SCOTT BRADY	PHYSICAL ED	Yes
SUBSTITUTE TEACHER	SHIELA YAFFE	LOTE/BUSINESS	YES
SUBSTITUTE TEACHER	JUDY LEWICKI	MATH 7-12/READING	YES
SUBSTITUTE TEACHER	JOSEPH SMUCINSKI	BACHELORS	YES
SUBSTITUTE TEACHER	ANNE FAIR	BACHELORS	YES
SUBSTITUTE TEACHER	LINDSAY BUSHNELL	ASSOCIATES	YES
SUBSTITUTE TEACHER	AMY BAY	BACHELORS	YES
SUBSTITUTE TEACHER AIDE	ANNE FAIR		YES
SUBSTITUTE TEACHER AIDE	JACKI FALK		YES
SUBSTITUTE TEACHER AIDE	LINDSEY BUSHNELL		YES
SUBSTITUTE CLEANER	CODY LAMPACK		YES
SUBSTITUTE CLEANER	JANICE LIJEWSKI		YES
SUBSTITUTE CLEANER	MICHAEL GIANAS		YES

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SUBSTITUTE CLEANER	JOE MUSCHAWE CK		YES
SUBSTITUTE NURSE	JOANNE O'BRIEN		YES
SUBSTITUTE NURSE	PATRICIA WICHENHEIS ER		YES
SUBSTITUTE NURSE	RAMONA WITZIGMAN		YES
SUBSTITUTE NURSE	BROOKE SCHNELL		YES

