

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 16 2015, 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 John Bartimole, President, with a moment of silent prayer or personal reflection in memory of Casimir Konieczka, 1982 graduate, who passed away on June 7, 2015. Jeff Andreano led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Caneel Bay Resort Lobby, Salomon Bay Road, St. John 00831, US Virgin Islands and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

PRESENT: John Bartimole, President
Paul Knieser, Vice President
Laurie Branch (videoconference)
Paul Hessney
Ira Katzenstein (arrived at 6:35 pm)
Michiko McElfresh
James Padlo
Frank Steffen, Jr.

ABSENT: Michael Martello (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
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Witcher, OIMS Principal (grades 4 & 5)
Jeff Andreano, OHS Assistant Principal
Cso Woodworth, Technology Administrator
Sheila Yaffee, Teacher
Katie Ralston, TOSA
Kelly Andreano, Speech Teacher

OTHERS: Kelsey Boudin, OTH
Joel Ralston
Kylea Andreano
Mr. Dunn

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Moved by M. McElfresh, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Communications, Commendations:

- a. Congratulations to OHS Double's Tennis Team of Jake Volz and Geoffrey Broadbent who made it to State competitions; congratulations to Luke Earl, Logan Cross who made it to Sectionals; congratulations to Ryan Brown and Tyler Richmond who made it to Counties. Congratulations to Coach Ben Wright and all the tennis players on a great season
- b. Thank you letter from St. Bonaventure University regarding the enriched education for their education majors
- c. Congratulations to the following students that were named May's Harold Dutton Student of the Month Award Recipients: Victoria Gulnac; Patricia Billyard; Austin Struble; Garrett Crandall; Ann Tarbox; Richard Brisky; Javyn Welka; Michaela Byrne; Kayleah Keis; Zachary Dalton; John Pounds; Andrew Nasuta; Thomas Baker; Matthew Brush, Cole Butterbaugh, and Angela Havens
- d. Congratulations to Rylie Gumtow, Chrissy Marti, and Jazlynn Knapp – Friends of the Library short story contest winners
- e. Letter to Board of Education from Laura Hamed recognizing Sue Grosso's kindness and contribution of time and care for the students and staff at OIMS
- f. Congratulations to Aleeya Clemons who competed in the NYS Track & Field Championship in Albany on Friday, June 12
- g. Thank you to Vicki Zaleski-Irizarry for coordinating the reception for retiring employees

Communications
Commendations

Discussion Items:

- a. Dashboard – Jen Mahar
- b. 2015-2016 Code of Conduct Revisions – Jeff Andreano

Discussion Items

Committee Reports:

- a. CDEP Committee – May 14 – given by Colleen Taggerty
- b. Buildings and Grounds Committee – May 19 – given by Jim Padlo
- c. Finance Committee – May 21
- d. Operations Committee – June 2 – given by Ira Katzenstein

Committee Reports

Superintendent's Report

- a. Regents testing has started
- b. The June 27th high school graduation will be the last one coordinated by Barb Lias and Fran Clawson
- c. Alumni weekend – several activities planned
- d. Senior prank
- e. Katie Ralston recognition for all that she has done for the district during her tenure

Superintendent's
Report

Moved by F. Steffen, Jr., seconded by L. Branch, 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 19, 2015 and the Special Meeting held on May 20, 2015.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated May 31, 2015, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the

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Warrant Report for May 2015 be accepted and placed on file.

- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2015 Intra-fund Transfer listing in the amount of \$47,334.04 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 May 31, 2015, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 16th be approved:

908001764	908001839	908001908	908001762
908001520	908001953	908001818	908001917
908001806	908001760	908001768	

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 16th be approved:

908001879	908002082	908002086	908002114
908002106	908002084	908002013	908002068
908002033	908001764	908001839	908001908
908001999	908001697	908001972	908001734
908001903	908001762	908001968	908001520
908001953	908001818	908001917	908001806
908001760	908001980	908001768	908001730
908001713			

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 16th be approved:

908000862	900447473	908002107	083020004
900455105	908001643	900400119	908001709
08230009	900433584	092430008	908002121
900426204	900330050	101810004	908000733
908000781	900376452	908001028	908001737
082880006	908000662	900434139	900453456
900376822	908001331	900402633	900447086
908001243	900423978	900457822	908002109
908000664	900456083	900456086	900457598
900434082	900406427	908000927	900376821
908000787	900417358	900457899	908001859

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

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Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Mansfield University of Pennsylvania for the implementation of the field instruction program by providing field placement of qualified music students to participate in the practicum of student teaching. The terms of this Agreement shall be five (5) years from the date of execution.

Mansfield University
Affiliation
Agreement
Approved

Ayes 8

Nays 0

Motion Carried

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

Athletic Placement
Process Adopted

WHEREAS, Section 135.4© (7) (ii) (a) (4) of the Regulations the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Olean City School District's Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, RESOLVED THAT, pursuant to Education Law §2507, Amendment #8 to the Contract of Employment for the Superintendent of Schools be approved and the President of this Board be authorized and directed to execute same on behalf of the District.

Amendment to
Superintendent's
Employment
Contract Approved

Ayes 8

Nays

Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., RESOLVED THAT, pursuant to Education Law §2507, Amendment #4 to the Contract of Employment for the Business Administrator annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Amendment to
Business
Administrator's
Employment
Contract Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, RESOLVED THAT, pursuant to Education Law §2507, Amendment #2 to the Contract of Employment for the Director of Human Resources annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Amendment to
Human Resources
Director's
Employment
Contract Approved

Ayes 8

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve that Jillian Putnam be permitted to do an unpaid 180 hour administrative internship through St. Bonaventure University's School District Leadership Program, under the supervision of Colleen Taggerty, retroactive from April 21, 2015, through December 1, 2015.

Jillian Putnam
Granted Unpaid
Administrative
Internship

Ayes 8

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Science Department's Out of Country Trip to Galapagos Islands and Ecuador during Spring Break 2017. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for transportation to and from the Buffalo Airport. 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.

Science
Department's Out of
Country Trip to
Galapagos Islands
and Ecuador
Approved

Ayes 8

Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, 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 22, 2015, in which the Olean City School District is pursuant to law to collect an additional tax levy of \$999,054.00 for the Library's 2016 budget.

Collection of
Additional Tax Levy
for Library's 2016
Budget
Acknowledged

Ayes 8

Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Physical Education Teacher position be created for the 2015 – 2016 school year.

(1) FTE Physical
Education Teacher
Position Created for
2015-2016

Ayes 8

Nays 0 Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (.5) FTE Math Teacher position be created for the 2015 – 2016 school year.

(.5) FTE Math
Education Teacher
Position Created for
2015-2016

Ayes 8

Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools that one (.5) FTE Special Education Teacher position be created for the 2015 – 2016 school year.

(.5) FTE Special
Education Teacher
Position Created for
2015-2016

Ayes 8

Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (.5) FTE Music Teacher position be abolished for the 2015 – 2016 school year.

(.5) FTE Music
Teacher Position
Abolished for 2015-
2016

Ayes 8

Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Music Teacher position be created for the 2015 – 2016 school year.

(1) FTE Music
Teacher Position
Created for 2015-
2016

Ayes 8

Nays 0 Motion Carried

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Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Art Education Teacher position be created for the 2015 – 2016 school year.

Ayes 8 Nays 0 Motion Carried

(1) FTE Art Education Teacher Position Created for 2015-2016

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Elementary Teacher position be created for the 2015 – 2016 school year.

Ayes 8 Nays 0 Motion Carried

(1) FTE Elementary Teacher Position Created for 2015-2016

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) 12-month, full-time Keyboard Specialist position be created for the 2015 – 2016 school year.

Ayes 8 Nays 0 Motion Carried

(1) 12-Month Full-Time Keyboard Specialist Position Created for 2015-2016

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create a Principal on Special Assignment position for the period of July 1, 2015, through September 30, 2015.

Ayes 7 Nays 1 Motion Carried
(P. Hessney)

Principal on Special Assignment Position Created for Period July 1, 2015 Through September 30, 2015

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Olean Administrators/Supervisory Association regarding Principal on Special Assignment.

Ayes 8 Nays 0 Motion Carried

OASA MOU Regarding Principal on Special Assignment Approved

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Olean Administrators/Supervisory Association regarding the 105H Plan.

Ayes 8 Nays 0 Motion Carried

OASA MOU Regarding 105H Plan Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2015-2016 school year commencing July 1, 2015, through June 30, 2016, in the amount of \$2,865.04 per month.

Olean Medical Group Agreement for School Physician Services Approved

2014-2015 Rate
\$2,865.04 per month

2015-2016 Rate
\$2,865.04 per month

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen

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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, 2015, through June 30, 2016.

Posellen Peek
Agreement for
Vision and
Orientation and
Mobility Services
Approved

2014-2015

\$125 – evaluations
\$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

2015-2016

\$125 – evaluations
\$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 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, 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, 2015, through June 30, 2016, for Sign Language Interpretation Consultant Services.

Edna Sherwood
Contract for Sign
Language
Interpretation
Services Approved

2014-2015 Rate

\$20.00/hr
Up to 15 hours per week
Mileage rate/IRS rate up to max
of 83 miles round trip

2015-2016 Rate

\$20.00/hr
Up to 15 hours per week
Mileage rate/IRS rate up to max
of 83 miles round trip

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Juli Walker for the period of September 1, 2015, through June 30, 2016, for Sign Language Interpretation Consultant Services.

Juli Walker Contract
for Sign Language
Interpretation
Services Approved

2014-2015 Rate

\$25.00/hr
Up to 15 hours per week
Maximum of 10 days

2015-2016 Rate

\$25.00/hr
Up to 6 hours per day
Maximum of 10 days

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, 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, 2015, through June 30, 2016, for ABA Consultant Services.

Turning Point
Behavioral Services
Contract for ABA
Consultant Services
Approved

2014-2015 Rate

\$105 per hour

2015-2016 Rate

\$107 per hour

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the University of Rochester School of Medicine and Dentistry and the Olean City School District retroactive from June 1, 2015, through June 30, 2016, for in-service educational and behavioral intervention to students with challenging learning needs.

University of
Rochester
Agreement Contract
for In-Service
Educational and

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2014-2015 Rate

N/A

2015-2016 Rate

\$4,147.00

Behavioral
Intervention
Services Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean Educational Support Association regarding employee payroll schedule for the 2015-2016 school year.

OESPA MOU
Regarding 2015-
2016 Payroll
Schedule Approved

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment to the 2015-2016 school calendar.

2015-2016 School
Calendar
Amendment
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo., 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, 2015, through June 30, 2016.

Audiology Solutions
Contract for
Audiological
Services Approved

2014-2015 Rate

\$125 per hour

\$300 equip repair/purchase

2015-2016 Rate

\$125 per hour

\$300 equip repair/purchase

Ayes 8 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 Pamela M. Duttweiler for the period of September 1, 2015, through June 26, 2016, for Sign Language Interpretation Consultant Services.

Pamela Duttweiler
Contract for Sign
Language
Interpretation
Services Approved

2014-2015 Rate

\$27 per hour/current IRS rate

Six hours per day

Max. of 15 days

2015-2016 Rate

\$27 per hour/current IRS rate

Six hours per day

Max. of 15 days

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Kelly Vaccaro for the period of August 1, 2015, through June 30, 2016, for digital recording conversion services.

Kelly Vaccaro
Contract for Digital
Recording Services
Approved

2014-2015 Rate

\$15 per DVD

Not to exceed two hours each

2015-2016 Rate

\$15 per DVD

Not to exceed two hours each

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract/Business Associate

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Agreement between the Olean City School District and the NYSARC, Inc. for the period of July 1, 2015, through June 30, 2016, regarding community prevocational services.

Ayes 8 Nays 0 Motion Carried

NYSARC
Contract/Agreement
Regarding
Community
Prevocational
Services Approved

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve to approve the contract with the Olean General Hospital retroactive for the period of January 1, 2015, through June 30, 2015 for CPSE referrals physical and occupational therapy.

Olean General
Hospital Contract
for PT and OT
Services/Referrals
Approved

2014-2015 Rate
\$52.26 per hour for OT
\$158.00 per PT evaluation
\$69.67 per hour for PT.

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Karen Griffith, Keyboard Specialist, to work for two days between July 20, 2015 and August 14, 2015, at her hourly rate of pay as of July 1, 2015, to provide assistance to the building principal regarding an office project.

Karen Griffith
Authorized to Work
for Two Days
During Summer

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Linda Bauer, Keyboard Specialist, to work for five days between July 1, 2015 through July 31, 2015, at her hourly rate of pay as of June 30 2015, to provide training to the new building secretary.

Linda Bauer
Authorized to Work
for Five Days
During Summer

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the period of July 1, 2015, through June 30, 2016, the Superintendent be granted the authority to accept resignations and hire personnel for the purpose of filling vacancies.

Superintendent
Grant Authority to
Accept
Resignations and
Hire Personnel

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) Sub Caller positions for the 2015-2016 school year.

(1) Sub-Caller
Position Abolished

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 10-month, 5.25 hours per day, Food Service Helper for the 2015-2016 school year.

(1) 10-Month, 5.25
Hour Per Day Food
Service Helper
Position Abolished

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish (1) 10-month, 5.5 hours per day, Food Service Helper for the 2015-2016 school year.

(1) 10-Month, 5.5

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Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two (2) 10-month, 5.75 hours per day, Food Service Helper positions for the 2015-2016 school year.

Hour Per Day Food
Service Helper
Position Abolished

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 10-month LPN position for the 2015-2016 school year effective July 1, 2015.

(2) 10-Month 5.75
Hour Per Day Food
Service Helper
Positions Created

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) 10-month RN position for the 2015-2016 school year effective July 1, 2015.

(1) 10-Month LPN
Position Abolished

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers over \$50,000.

(1) 10-Month RN
Position Created

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2015:

Budget Transfers
Over \$50,000
Approved

Nurse (RN): Michelle Brown; Jen Hendrickson;
Kathy Kwiatkowski

Aide: Diane Scanlon

OIMS and
Secondary School
Summer School
Programs
Appointments
Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

English/Social Studies (6 th Grade):	Maureen Ullman
Math/Science (6 th Grade):	Maureen Ullman
English (7 th – 12 th Grade):	Danielle Newman; Pat Stromberg; Marie Rakus
Math (7 th – 12 th Grade):	Dylan Shaw; Jen Gilman
Earth Science (9 th – 12 th Grade):	Charles Warren
Biology (9 th – 12 th Grade):	Charles Warren
Social Studies (9 th – 12 th Grade):	Chris Keenan
Health (9 th – 12 th Grade):	Michelle Acierno
Physical Education (9 th – 12 th Grade):	Michelle Acierno
Librarian (6 th – 12 th Grade):	Cindy Kurjakovic
Resource Room (6 th – 12 th Grade):	Amy Bay; Jamie Filips

Ayes 8 Nays 0 Motion Carried

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Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Summer STAR Program per OTA Contract:

Teachers:

Lori Lewicki
Kim Ackerman
Lesley Patrone
Jason Fox
Bill Hughey
Melanie Meyers
Chris Norton

Amanda Bess
Daniel Brown
Douglas Bushnell
Linda Edstrom
Leslie Morey
David Lasky

Summer STAR
Program
Appointments
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Summer STAR Program at their hourly rate of pay as of July 1, 2015:

Pool Aide:

Lyde VanScoy

Aides:

Barbara Volz
Bonnie Miller
Roxann Johnson

Diane Simon
Carrie Bhe
Kathy Searles

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jeffrey Andreano be appointed Olean High School Principal and be granted a non-conditional three-year probationary appointment in the Secondary Principal tenure area effective July 1, 2015. The probationary service shall end on June 30, 2018. The appointee holds a Permanent New York State certificate in the School Administration & Supervision certification area. Salary for the 2015-2016 school year will be \$113,000 for this 12-month position.

Jeffrey Andreano
Appointed Olean
High School
Principal

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, approve the following Coaching Recommendation for the 2015-2016 school year:

Jason Folland, Modified Football Coach, .060 Index, \$1,888.00 stipend
Adam Mott, Modified Football Coach, .060 Index, \$1,888.00 stipend

Coaching
Recommendations
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the long-term unpaid leave of absence for Erin Fidoruko, commencing on September 17, 2015, through January 29, 2016.

Erin Fidoruko
Granted Unpaid
Leave of Absence

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Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Jamie Anastasia, Teacher Aide, be accepted, with regret, effective June 30, 2015.

Retirement
Resignation of
Jamie Anastasia
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Sharon Mikolajczyk, Teacher Aide, be accepted, with regret, effective June 30, 2015.

Retirement
Resignation of
Sharon Mikolajczyk
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation, of Cynthia Alferink, Teacher Aide, be accepted, with regret, effective June 30, 2015.

Retirement
Resignation of
Cynthia Alferink
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation, of David Fidurko, Director of Facility II, be accepted, with regret, effective February 1, 2016.

Retirement
Resignation of
David Fidurko
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Jacob Palo, Technology Teacher, be accepted, with regret, effective June 30, 2015.

Resignation of
Jacob Palo
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Katie Ralston, Teacher on Special Assignment, Literacy Coach, Special Education Teacher, and STEM Coordinator, be accepted with regret, effective June 28, 2015.

Resignation of Katie
Ralston Accepted
With Regret

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the effective date of the retirement of Diane Moses, LPN, be amended from September 8, 2015 to June 30, 2015.

Retirement
Resignation of
Diane Moses
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jason Fox who is a teacher in the Music Education tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Music Education position area effective September 1, 2015. The probationary service shall begin on September 1, 2015, and end on August 31, 2017.

Jason Fox Recalled
From Preferred
Eligibility List

BE IT FURTHER RESOLVED that Jason Fox for the 2015- 2016 school year should 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 4, or as outlined in any modified, amended or successor agreements (\$40,031.00).

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Ayes 8 Nays 0 Motion Carried

Informational Items:

2015-2016 Non-Resident Student List

BOE June Meetings

Monday, June 22 – 7th grade recognition at 7 pm – OHS Aud

Saturday, June 27 – HS graduation at 11 am – OHS Aud

Tuesday, June 30 - Code of Conduct public hearing at 6 pm – Board Room

Tuesday, June 30– Board Meeting at 6:30 pm – Board Room

Informational Items

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:22 p.m. for the purpose of discussing: contractual negotiation and 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 F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:45 p.m.

Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, to adjourn the meeting at 7:46 p.m.

Ayes 8 Nays 0 Motion Carried

Adjournment

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: June 23, 2015

Sub List:

Position Description	Employee Name	Certification	Fingerprint Clearance
SUB TEACHER	SCOTT BRADY	PHYSICAL ED	YES
SUB TEACHER	TARA CARUCCI	ASSOCIATES	YES
SUB TEACHER	SHEILA YAFFE	LOTE/BUSINESS	YES
SUB TEACHER	LORETTA CLOSE	ELEM N-6, READING K-12	YES
SUB TEACHER	PATRICIA STROBELE-GEOHRIG	ASSOCIATES	YES
SUB TEACHER	JUDY LEWICKI	MATH 7-12, READING	YES
SUB TEACHER	SMUCINSKI, JOSEPH	BACHELORS	YES
SUB TEACHER	ANNE FAIR	BACHELORS	YES

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SUB TEACHER	LINDSAY BUSHNELL	ASSOCIATES	YES
SUB TEACHER AIDE	PATRICIA STROBELE- GEOHRIG		YES
SUB TEACHER AIDE	ANNE FAIR		YES
SUB TEACHER AIDE	JACKI FALK		YES
SUB TEACHER AIDE	GAIL KINNAIRD		YES
SUB TEACHER AIDE	SHARON NOLAN		YES
SUB TEACHER AIDE	KATHLEEN BUTLER		YES
SUB TEACHER AIDE	MARY ANNE KAHM		YES
SUB TEACHER AIDE	LINDSAY BUSHNELL		YES
SUB CLEANER	CODY LAMPACK		YES
SUB CLEANER	ALAN LAUSER		YES
SUB CLEANER	JANICE LIJEWSKI		YES
SUB CLEANER	ROBERT RIVERA		YES
SUB CLEANER	SCOTT RUCINSKI		YES
SUB CLEANER	MICHAEL GIANAS		YES
SUB CLEANER	JOE MUSCHAWECK		YES
SUB NURSE	BRANDI FERRIS (LPN)		YES
SUB NURSE	SUSAN FOLTS (RN)		YES
SUB NURSE	JOANNE O'BRIEN (RN)		YES
SUB NURSE	PATRICIA WICKENHEISER (RN)		YES
SUB NURSE	RAMONA WITZIGMAN (RN)		YES

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SUB TEACHER	MACWILLIAMS, ABIGAIL	BACHELORS	YES
SUB TEACHER	BUSHNELL, LINDSAY	ASSOCIATES	YES

