

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 30 2015, at 6:3 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. Mike Martel led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Bread Loaf School of English Library, 4265 Ripton Route 125, Ripton, VT 05766 and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

PRESENT: John Bartimole, President  
Laurie Branch (videoconference)  
Paul Hessney  
Michael Martello  
Michiko McElfresh  
Frank Steffen, Jr.

ABSENT: Paul Knieser, Vice President (excused)  
Ira Katzenstein (excused)  
James Padlo (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)  
Jeff Andreano, OHS Assistant Principal  
Sheila Yaffee, Teacher  
Katie Ralston, TOSA  
Kelly Andreano, Speech Teacher

OTHERS: Kelsey Boudin, OTH  
Mike Martel  
Nick Pircio (arrived at 7:00 pm)

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Moved by M. McElfresh, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda with the revision to agenda item 11. Personnel.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Communications, Commendations:

- a. Thank you to the BOE from the girls' Varsity Softball Team and Coach Dan Brooks
- b. NYSPHSAA congratulations to Olean High School for winning the Section VI Class A2 Baseball title for the 2015 Spring season
- c. OHS Graduation Ceremony– thank you to Mrs. Lias, Mr. Andreano, Mrs. Clawson, and staff members as well as and Dave Lasky for streaming the ceremony as well as the Times Herald for the media coverage
- d. 7<sup>th</sup> Grade Recognition – job well done

Communications  
Commendations

Committee Reports:

- a. Audit Committee – June 15
- b. Buildings and Grounds Committee – June 16
- c. Finance Committee – June 25

Committee Reports

Superintendent's Report

- a. JCC ground breaking ceremony
- b. STEM Cafe
- c. Code of Conduct Public Hearing was held; board will adopt revisions

Superintendent's  
Report

Moved by M. McElfresh 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, the following CPSE recommendations reviewed on June 30<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908001873			

- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 30<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900455709	908000669	908002039	900457841
908000536	908000861	900457637	900396248
900417738	900336230	100500004	900376821
908000688	900417199	092790000	092500003
900457899	900455984	900565698	900455095
908001986	101610000	900453022	908001606
900402633	908002006	908002125	

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

Ayes 6

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as purchasing agent effective July 1, 2015.

Kathleen Elser  
Appointed  
Purchasing Agent

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2015-2016 school year.

District Code of  
Conduct Approved

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2014-2015 school year exceeding the 4% limit be transferred to the Capital Reserve Fund, Retirement Contribution Reserve Fund, Insurance Reserve Fund, and/or Tax Certiorari Reserve Fund for the purpose of funding future obligations.

Excess General  
Fund Revenues  
Over Expenditures

Ayes 6

Nays \_\_\_\_\_

Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2015, through June 30, 2016, for physical therapy services.

Olean General  
Hospital PT  
Services Contract  
Approved

2014-2015 Rate

\$68.30 per hour for PT

\$113.85 per evaluation

\$526.55 PT consumable supplies

2015-2016 Rate

\$69.67 per hour for PT

\$116.13 per evaluation

\$537.08 PT consumable supplies

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2015, through June 30, 2016, for occupational therapy services.

Olean General  
Hospital OT  
Services Contract  
Approved

2014-2015 Rate

\$52.26 per hour for OT

\$158.00 per evaluation

\$69.67 per hour to attend

CSE meetings

2015-2016 Rate

\$52.26 per hour for OT

\$158.00 per evaluation

\$69.67 per hour to attend

CSE meetings

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, 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 the Summer 2015 Special Needs Transportation.

Summer Special  
Needs  
Transportation  
Contract with  
Portville Central  
School Approved

2014-15 Rate

\$16,172.04

2015-16 Rate

\$18,425.72

Ayes 6

Nays 0

Motion Carried

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Moved by P. M. Martello, seconded by M. McElfresh, 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 2015-2016 school year. In the event Washington West is not available, an alternate school will be made available.

Eden Heights  
Evacuation  
Agreement  
Approved

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of the Olean High School Auditorium as an evacuation site for Hinsdale Central School for the 2015-2016 school year. In the event Auditorium is not available, an alternate school will be made available.

Hinsdale Central  
School Evacuation  
Agreement  
Approved

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the Capital Outlay Project HVAC work bid to Gerster Sales and Service, Inc. in the amount of \$27,846.00, no alternate.

Capital Outlay  
HVAC Project  
Awarded to Gerster  
Sales and Service,  
Inc.

Ayes   6   Nays   0   Motion Carried

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

Cooperative Bid for  
Natural Gas  
Adopted

GENERAL RESOLUTION  
FOR THE PURPOSE OF  
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY  
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF  
ONTARIO, SENECA, WAYNE AND YATES COUNTIES  
FOR  
Cooperative Natural Gas Bid WFL 2016-19

WHEREAS, the Board of Education, of the Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas; and...

WHEREAS, the Board of Education, of the Olean city School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the Board of Education, of the Olean School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That the Board of Education, of the Olean City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all

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matters related above; and

BE IT FURTHER RESOLVED, That The Board of Education of the Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

BE IT FURTHER RESOLVED, That The Board of Education of the Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

NOW, THEREFORE, BE IT RESOLVED, That The Purchasing Agent on behalf of the Board of Education, of the Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes   6   Nays   0   Motion Carried

Moved by M. Martello., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish an 11-month Assistant High School Principal position for the 2015-2016 school year effective July 1, 2015.

Ayes   6   Nays   0   Motion Carried

11-Month Assistant  
High School  
Principal Position  
Abolished

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create a 12-month Assistant High School Principal position for the 2015-2016 school year effective July 1, 2015

Ayes   6   Nays   0   Motion Carried

12-Month Assistant  
High School  
Principal Position  
Created

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2015, through June 30, 2016, for preschool special education related services and SEIT services.

Cattaraugus County  
Preschool Special  
Education and SEIT  
Services  
Agreement  
Approved

2014-2015 Rate  
\$45 per ½ hr indivl session

2015-2016 Rate  
\$45 per ½ hr indivl session  
\$22.50 per ½ hr group session  
\$22.50 per ½ hr group session

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days

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for the High School and Intermediate Middle School Guidance Counselors for the purpose of schedule development for the 2015-2016 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

Middle and High  
School Guidance  
Counselors  
Summer Work Days

<u>2014-2015</u>	<u>2015-2016</u>
80 days	80 days

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Gretta Moran, Keyboard Specialist, to work for two days between July 20, 2015, and August 14, 2015, at her hourly rate3 of pay as of July 1, 2015, to provide assistance to the building principal in creating class lists in eSchool, mailing correspondences to families as well as assisting organization of materials for staff development/training.

Gretta Moran  
Authorized to Work  
During Summer

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Jeffrey Andreano, Assistant High School Principal, effective July 1, 2015.

Resignation of  
Jeffrey Andreano as  
Assistant High  
School Principal  
Accepted

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Barbara Klingbeil, Teacher Aide, be accepted, with regret, effective July 3, 2015.

Retirement  
Resignation of  
Barbara Klingbeil  
Accepted with  
Regret

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Pamela Neary, Elementary Teacher, be accepted, with regret, effective July 1, 2015.

Retirement  
Resignation of  
Pamela Neary  
Accepted with  
Regret

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 Paul Ksionzyk as part-time Athletic Director for the 2015 – 2016 school year at an annual salary of \$21,019.

Paul Ksionzyk  
Appointed PT  
Athletic Director

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2015-2016 school year at an annualized the following salary, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

Nicholas Patrone  
Appointed Director  
of Community  
Schools

<u>2014-2015</u>	<u>2015-2016</u>
\$5,000 July and August, 2014	\$5,000 July and August, 2015
\$15,000 Sept 1, 2014 - June 30, 2015	\$15,000 Sept 1, 2015 - June 30, 2016

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Suzanne Linderman, who holds a Mathematics 7 -

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12 Professional NYS Teaching Certificate permitting her to teach in the Math area in the public schools of New York State, is hereby appointed to the position of Math Teacher tenure area for a probationary period of three (3) years, to commence on September 1, 2015 and to end on August 31, 2018.

Suzanne Linderman  
Appointed in the  
Mathematics  
Tenure Area

BE IT FURTHER RESOLVED that Suzanne Linderman the first year of this appointment, 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 10 as outlined in any modified, amended or successor agreement (\$53,758.00).

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Gabrielle Rodriguez, who holds Initial certifications in the Mathematics 7 - 12 and SWD Generalist 7 - 12 certification areas, permitting her to teach in the Math and Special Education areas in the public schools of New York State, is hereby appointed to a .5 Math and .5 Special Education position (in the tenure areas of Math and Special Education) with a three (3) year probationary period in each tenure area commencing on September 1, 2015 and ending on August 31, 2018.

Gabrielle Rodriguez  
Appointed in the  
Math and Special  
Education Tenure  
Areas

BE IT FURTHER RESOLVED that Gabrielle Rodriguez the first year of this appointment, 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 1 as outlined in any modified, amended or successor agreement (\$37,300.00).

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lauren Caya, who holds a Childhood Education (1 - 6) Professional NYS Teaching Certificate and an Early Childhood Education (B - Grade 2) Professional NYS Teaching Certificate permitting her to teach in the Elementary area in the public schools of New York State, is hereby appointed to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of two (2) years, to commence on September 1, 2015 and to end on August 31, 2017.

Lauren Caya  
Appointed in the  
Elementary  
Education Tenure  
Area

BE IT FURTHER RESOLVED that Lauren Caya the first year of this appointment, 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 10 as outlined in any modified, amended or successor agreement (\$50,961.00).

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Shannon Hart, who holds a Childhood Education (1 - 6) Professional NYS Teaching Certificate and an Early Childhood Education (B - Grade 2) Professional NYS Teaching Certificate permitting her to teach in the Elementary area in the public schools of New York State, is hereby appointed to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of two (2) years, to commence on September 1, 2015 and to end on August 31, 2017.

Shannon Hart  
Appointed in the  
Elementary  
Education Tenure  
Area

BE IT FURTHER RESOLVED that Shannon Hart the first year of this appointment, 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 9 as outlined in any modified, amended or successor agreement (\$49,794.00).

Ayes   6   Nays   0   Motion Carried

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Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that JoAnne Jones, who holds a Permanent NYS Teaching Certificate permitting her to teach in the PreK-6 Certification area in the public schools of New York State, is hereby appointed to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of two (2) years, to commence on September 1, 2015 and to end on August 31, 2017.

JoAnne Jones  
Appointed in the  
Elementary  
Education Tenure  
Area

BE IT FURTHER RESOLVED that JoAnne Jones the first year of this appointment, 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 Step16 or as outlined in any modified, amended or successor agreement (\$54,211.00).

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katie Schmitt, who holds an Initial Students with Disabilities 1-6 NYS NYS Teaching Certificate permitting her to teach in Special Education area in the public schools of New York State, is hereby appointed to the position of Special Education Teacher in the Special Education tenure area for a probationary period of three (3) years, retroactive to August 28, 2014 and to end on August 27, 2017.

Katie Schmitt  
Appointed in the  
Special Education  
Tenure Area

BE IT FURTHER RESOLVED that Katie Schmitt the first year of this appointment, 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 Step2 or as outlined in any modified, amended or successor agreement (\$38,139.00).

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 Mary Ellen Sader to a 12-month full-time non-conditional non-probationary Keyboard Specialist position, commencing July 1, 2015, 7.5 hours per day, at an hourly rate of \$20.55.

Mary Ellen Sader  
Appointed to a 12-  
Month Keyboard  
Specialist Position

Ayes   6   Nays   0   Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julia Scull to a 12-month full-time non-conditional non-probationary Keyboard Specialist position, commencing July 1, 2015, 7.5 hours per day, at an hourly rate of \$20.55.

Julie Scull  
Appointed to a 12-  
Month Keyboard  
Specialist Position

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michael Martel be appointed Assistant High School Principal and be granted a non-conditional three (3) year probationary appointment in the Assistant Principal tenure area. The probationary service shall commence on July 1, 2015 and end on June 30, 2018. The appointee holds a Provisional New York State certificate in the School Building Leader certification area and a Permanent New York State certification in the School District Leader certification area. Salary for the 2015-2016 school year will be \$78,000 for this 12-month position.

Michael Martel  
Appointed Assistant  
High School  
Principal

Ayes   5   Nays   0   Abstain   1   Motion Carried  
M. Martello (related to M. Martel)

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen



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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:

Spanish (7<sup>th</sup> - 12<sup>th</sup> grade) SueAnn Torrey  
Resource Room (6<sup>th</sup> – 12<sup>th</sup> Grade): Lissa Mulherin

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katrina Davenport, who holds an Initial NYS Teaching Certificate permitting her to teach in the Physical Education area in the public schools of New York State, is hereby appointed to the position of Physical Education Teacher in the Physical Education tenure area for a probationary period of three years, to commence on September 1, 2015 and to end on August 31, 2018.

2015 Secondary  
Summer School  
Appointments

Katrina Davenport  
Appointed in  
Physical Education  
Tenure Area

BE IT FURTHER RESOLVED that Katrina Davenport the first year of this appointment, 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 3 as outlined in any modified, amended or successor agreement (\$39,017.00).

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Evan DeWald who holds an Initial NYS Teaching Certificate permitting him to teach in the Technology Education area in the public schools of New York State, is hereby appointed to the position of Technology Teacher in the Technology Education tenure area for a probationary period of three (3) years, to commence on September 1, 2015 and to end on August 31, 2018.

Evan DeWald  
Appointed in  
Technology  
Education Tenure  
Area

BE IT FURTHER RESOLVED that Evan DeWald the first year of this appointment, 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 1 or as outlined in any modified, amended or successor agreement \$37,300.00.

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools,, to appoint the following individual to implement the 2015 Olean Intermediate Middle School and Secondary School Summer School Programs at her hourly rate of pay as of July 1, 2015:

2015 Secondary  
Summer School  
Appointment

Teacher Aide: Rachael Hendryx

Ayes 6 Nays 0 Motion Carried

Informational Items:

a. BOCES Budget Adjustments

Informational Items

Moved by M. McElfresh, 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 7:06 p.m. for the purpose of discussing: contractual negotiation, potential litigation, and the employment of a particular individual. Kathy Elser, Mia O'Brien and Vicki Zaleski-Irizarry invited to attend.

Regular Meeting

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Ayes   6  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by M. McElfresh to adjourn from Executive Session and reconvene to the Regular Meeting at 7:20 p.m.

Ayes   6  

Nays   0  

Motion Carried

Executive Session

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:20 p.m.

Ayes   6  

Nays   0  

Motion Carried

Adjournment

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: July 6, 2015

Sub List:

Position Description	Employee Name	Certification	Fingerprint Clearance
SUB TEACHER	SCHOLLA, JANINE	SOCIAL STUDIES 7-12	YES

