

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Reorganizational Meeting
July 6, 2017

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 6, 2017, at 6:30 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 temporary meeting chair, Colleen Taggerty, with a moment of silent prayer or moment of Personal Reflection. Janine Fodor led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole
Janine Fodor
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
Michiko McElfresh
James Padlo
Frank Steffen, Jr.

Excused: Michael Martello (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS: Tom Dinki, OTH
Lauren Stuff

Moved by J. Bartimole, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Agenda

Ayes 8

Nays 0

Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to the following: reelected board member Paul Hessney, newly elected Board of Education member Janine Fodor and Superintendent Colleen Taggerty.

Oath of Office For
Paul Hessney,
Janine Fodor and
Colleen Taggerty
Administered

Moved by J. Bartimole, seconded by P. Hessney, to nominate Ira Katzenstein to the office of Board of Education President. Ira Katzenstein was declared elected to the office of President of the Olean Board of Education.

Ira Katzenstein
Elected Board of
Education
President

Ayes 8

Nays 0

Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President.

Oath of Office
Administered to
the Board of
Education
President

Moved by J. Padlo, seconded by F. Steffen, Jr., to nominate John Bartimole to the office of Board of Education Vice-President. John Bartimole was declared elected to the office of President of the Olean Board of Education.

John Bartimole
Elected Board of
Education Vice
President

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District Clerk, Victoria L. Zaleski-Irizarry, will administered the Oath of Office to newly elected Board of Education Vice President.

Oath of Office to
be Administered to
the Board of
Education Vice
President

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2017-2018 school year (\$8,800 annual stipend).

Victoria L. Zaleski-
Irizarry Appointed
District Clerk

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Amber Aderman and Colleen Taggerty be appointed as Pro-tem District Clerk for the 2017-2018 school year (no stipend).

Jennifer Layton
and Colleen
Taggerty
Appointed Pro-
Tem District Clerk

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Jennifer Layton be appointed as District Tax Collector for the 2017-2018 school year (no stipend).

Jennifer Layton
Appointed as
District Tax
Collector

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Kathleen Elser be appointed as Pro-tem District Tax Collector for the 2017-2018 school year (no stipend).

Kathleen Elser
Appointed as Pro-
Tem Tax Collector

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Daniel Stetz be appointed as District Claims Auditor for the 2017-2018 school year (\$26 per hour).

Daniel Stetz
Appointed District
Claims Auditor

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Teresa Wesley be appointed as District Treasurer for the 2017-2018 school year (no stipend).

Teresa Wesley
Appointed
Treasurer

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Kathleen Elser be appointed as Deputy Treasurer for the 2017-2018 school year (no stipend).

Kathleen Elser
Appointed as
Deputy Treasurer

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that the Olean Medical Group be appointed as School Physicians for the 2017-2018 school year.

Olean
Medical
Group,
School Physicians

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Hodgson Russ, LLP, Attorneys Harris Beach, PLLC, Attorneys at Law, Daniel A. DeRose, Attorney, Tim McGill Attorney, and Jaeckle Fleishmann & Mugel, LLP be appointed as school attorneys for the 2017-2018 school year.

School Attorneys
Appointed

Ayes 8 Nays 0 Motion Carried

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Moved by J. Bartimole, seconded by M. McElfresh, that Jeff Andreano be appointed as High School Classroom & Activity Funds Comptroller for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Jeff Andreano
Appointed High
School Classroom
& Activity Funds
Comptroller

Moved by J. Bartimole, seconded by M. McElfresh, that Susan Frentz be appointed as High School Classroom & Activity Funds Treasurer for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Susan Frentz
Appointed High
School Classroom
& Activity Funds
Treasurer

Moved by J. Bartimole, seconded by M. McElfresh, that Gerald Trietley be appointed as Olean Intermediate/Middle School (OIMS) Classroom & Activity Funds Comptroller for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Gerald Trietley
Appointed Olean
Intermediate/
Middle School
Classroom &
Activity Funds
Comptroller

Moved by J. Bartimole, seconded by M. McElfresh, that Christine Norton and Jean Nickel be appointed as Olean Intermediate/Middle School Classroom & Activity Funds Co-Treasurers for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Christine Norton
and Jean Nickel
Appointed Olean
Intermediate/
Middle School
Classroom &
Activity Funds Co-
Treasurers

Moved by J. Bartimole, seconded by M. McElfresh, that Jeff Andreao be appointed as Attendance Officer for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Jeff Andreano
Attendance Officer

Moved by J. Bartimole, seconded by M. McElfresh, that Drescher & Malecki be appointed External Auditor for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Drescher &
Malecki Appointed
External Auditor

Moved by J. Bartimole, seconded by M. McElfresh, that Buffamante, Whipple & Buttafaro, CPA be appointed Internal Auditor for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Buffamante,
Whipple &
Buttafaro
Appointed Internal
Auditor

Moved by J. Bartimole, seconded by M. McElfresh, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Victoria L. Zaleski-
Irizarry Appointed
Records Access
Officer

Moved by J. Bartimole, seconded by M. McElfresh, that Mark Huselstein be appointed as Asbestos LEA Designee for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Mark Huselstein
Appointed
Asbestos LEA
Designee

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Moved by J. Bartimole, seconded by M. McElfresh, that Kathleen Elser be appointed as Purchasing Agent for the 2017-2018 school year.

Kathleen Elser
Purchasing Agent

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Rose Sosnowski be appointed as Records Management Officer for the 2017-2018 school year (\$647.35 annual stipend).

Rose Sosnowski
Appointed Records
Management
Officer

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2017-2018 school year.

Olean Times
Herald Designed
Official Newspaper
of the District

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Aaron W. Wolfe be appointed as Title IX and 504 ADA Compliance Officer for the 2017-2018 school year.

Aaron W. Wolfe
Appointed Title IX
and 504 ADA
Compliance Officer

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Jennifer Mahar be appointed as Chief Information Officer for the 2017-2018 school year (\$10,175 annual stipend).

Jennifer Mahar
Appointed Chief
Information Officer

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that the Aaron W. Wolfe and Marcie Richmond be appointed as Sexual Harassment Officers for the 2017-2018 school year.

Aaron W. Wolf and
Marcie Richmond
Appointed Sexual
Harassment
Officers

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that the Aaron W. Wolfe be appointed as Homeless Liaison for the 2017-2018 school year.

Aaron W. Wolfe
Appointed
Homeless Liaison

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Mia O'Brien be appointed as Medicaid Compliance Officer for the 2017-2018 school year.

Aaron W. Wolfe
Appointed
Medicaid
Compliance Officer

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Cso Woodworth be appointed as Copyright Officer for the 2017-2018 school year.

Cso Woodworth
Appointed
Copyright Officer

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Mark Huselstein be appointed as Pesticide Designee for the 2017-2018 school year.

Mark Huselstein
Appointed
Pesticide
Designee

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Jeff Andreano, Michael Martel, Gerald Trietley, Joel Whitcher, Brian Crawford, and Washington West Principal be appointed as Dignity for All Students Coordinators for the 2017-2018 school year.

Dignity for All
Students
Coordinators
Appointed

Ayes 8

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by M. McElfresh, that Bernard P. Donegan, Inc. be approved to provide Financial Consulting Services for the 2017-2018 school year.

Ayes 8

Nays 0

Motion Carried

Bernard P.
Donegan, Inc. to
Provide Financial
Services

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

RESOLVED, that Five Star Bank, M&T Bank, Community Bank, Hamlin Bank and Trust Company, and Key Bank be designated as the Depositories for funds during the 2017-2018 school year.

Five Star, M&T
Bank, JP Morgan
Chase, Community
Bank, and Key
Bank Designated
Depositories

RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

Treasurer
Authorized to
Make Payments of
Personnel Wages

RESOLVED, that the Superintendent of Schools is authorized to approve staff personal days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2016-2017 school year.

Superintendent
Authorized to
Approve Staff
Personal Days,
Travel, Etc.

RESOLVED, that the regular meetings of the Olean City School District Board of Education shall be held at 6:30 p.m. in the Olean High School Board Room, unless noted otherwise. The 2017-2018 Board of Education Meeting Calendar is as follows:

Regular
Meetings

Thursday, July 6, 2017
Tuesday, August 8, 2017
Tuesday, September 12, 2017
Tuesday, October 3, 2017 @ WW
Tuesday, November 14, 2017 @ OIMS
Tuesday, December 12, 2017 @ HS
Tuesday, January 9, 2018
Tuesday, February 13, 2018
Tuesday, March 13, 2018
Tuesday, April 17, 2018
Tuesday, May 1, 2018
Tuesday, June 12, 2018

Tuesday, July 18, 2017
Thursday, August 24, 2017

Tuesday, October 17, 2017 @ EV

Tuesday, May 15, 2018
Tuesday, June 26, 2018

Special Meetings:

Wednesday, May 16, 2018 (12:00 p.m.) to certify budget vote/board election results

Special Meetings

RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.

Superintendent
Authorized to
Approve District
Expenditures

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RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements.

Board Member
Conference,
Convention
Attendance

RESOLVED, that members of the Board of Education be approved to attend Fiscal Oversight Fundamentals, Governance Training and/or the October 12-14, 2017 NYSSBA Conference in Lake Placid, NY.

Board Member
Conferences

RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll checks. The Business Administrator is designated as the alternate to sign all checks from all accounts including payroll checks for emergency situations.

Treasurer
Authorized to Sign
Checks

RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer. The Business Administrator is designated as the alternate to use a facsimile signature, to wit, to use a check writer for emergency situations.

Treasurer
Authorized to Use
Facsimile
Signature

RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to \$50,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$50,000.00 and that such transfers be reported to the Board of Education.

Business
Administrator
Authorized to
Make Budget
Transfers

RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.

Superintendent
Authorized to
Apply for, Accept
and Administer
Federal Funds

RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President.

Vice President to
Act on Behalf of
President in
Absence of
President

RESOLVED, that petty cash funds be established as outlined below:

Petty Cash Fund

		<u>2016-2017</u>	<u>2017-2018</u>
(1)	High School (Jeff Andreano)	\$0	\$100
(2)	High School (Mike Martel)	\$100	\$100
(3)	Intermediate/Middle School (Gerald Trietley – Gr 6&7)	\$100	\$100
	Intermediate/Middle School (Joel Whitcher – Gr 4&5)		
(4)	Director of P/E, Athletics & Health (Steve Anastasia)	\$100	\$100
(5)	Washington West Elementary (WW Principal)	\$100	\$100
(6)	East View Elementary (Brian Crawford)	\$100	\$100
(7)	Pupil Service Department (CSE – Marcie Richmond)	\$100	\$100
(8)	Tax Collector (Jennifer Layton)	\$100	\$100

RESOLVED, the Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrator, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent.

Business
Administrator
Authorized to
Purchase Bonds

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RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he/she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

Treasurer
Authorized to
Invest District
Monies

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over the FDIC Insured Limits of \$250,000 to provide state approved securities as collateral on aggregate deposits in excess of the \$250,000 FDIC Insured Limits. Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization consistent with District policies.

FDIC Insured
Limits

RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2017-2018 school year.

Automobile
Mileage
Reimbursement

RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2016, be re-adopted for the 2017-2018 school year.

Policies and Code
of Ethics

RESOLVED, that the School Physician, or his/her designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same.

School Physician
Authorized to
Provide
Inoculations

RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Superintendent
Authorized to
Require an
Employee to
Submit to Medical
Examination

RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

Superintendent
Authorized to Sign
Federal, State,
BOCES Contracts
and Local Agency
Contracts and
Agreements

RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

Treasurer
Authorized to
Utilize Discounts

RESOLVED, the Board of Education adopts the State Education Department's current list and/or the list as amended from time to time of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, will constitute the District's list of the names and statement of the qualifications of each Hearing Officer.

Certified Hearing
Officers

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the

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District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, on behalf of the District, accept, administer and participate in the Free and/or Reduced School Lunch and School Breakfast Programs.

Free and/or
Reduced School
Lunch and
Breakfast Program

RESOLVED, to renew the following Five Star Bank credit card debt limit during the 2017-2018 school year:

Credit Card Debt
Limit

<u>NAME</u>	<u>INDIVIDUAL CREDIT LIMIT</u>
(1) Colleen Taggerty	\$8,000
(2) Kathleen Elser	\$8,000
(3) Mia O'Brien	\$3,000

RESOLVED, that June 1, 2018, be set as the last date for submission of Third Party Notification Applications for the 2018-2019 school tax billings.

Third Party
Notification
Applications

TO APPROVE the following appointments of Committees on Special Education and Pre School Education:

Committee On
Special Education
and Pre School
Education

Olean City School District
Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
4. Maura Carucci, Carolyn Crosson – School Psychologists.
5. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Carucci, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.
7. Dr. Dionne – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative.

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Sub-Committee on Special Education Part 200 Regulations Section 200.3

Sub-Committee on Special Education

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
4. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
5. Maura Carucci, Carolyn Crosson – School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ration is considered.
6. Marcie Richmond, Maura Carucci, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.

Committee on Preschool Special Education Part 200 Regulations Section 200.3

Committee On Pre School Special Education

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district
5. Maura Carucci, Carolyn Crosson - School Psychologists.
6. Marcie Richmond, Maura Carucci, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.
7. Parent Representative.
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child's residence.

CSE Parent Member List 2017-2018

Heather Jedrosko
Theresa Wells

Amy Reuther

CSE Parent Member List

CPSE Parent Member List 2017-2018

Arnold, Kristin

CPSE Parent Member List

RESOLVED, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Curriculum Instruction Assessment Council, Safety, Technology, School Health Team, Professional Development, Academic Intervention Services, Comprehensive District Education Plan/Shared Decision Making, and all other ad hoc committees as deemed appropriate.

Superintendent Authorized to Create Committees

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2016-2017 School Year.

Health Welfare Services Contracts Authorized

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Upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, that the Olean City School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body:

Standard Work
Day for Elected
and Appointed
Officials

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials None					
District Clerk	Victoria Irizarry	7.5	07/01/17- 06/30/18	N	7
District Treasurer	Teresa Painter Wesley	7.5	07/01/17- 06/30/18	Y	NA
Tax Collector	Jennifer Layton	7.5	07/01/17- 06/30/18	Y	NA
Pro-tem District Clerk	Amber Aderman	7.5	07/01/17- 06/30/18	Y	NA

RESOLVED that the 2017-2018 hourly charge for use of district buildings is as follows:

SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE

Organizations will be charged current labor costs for coverage of event.

Charge for Use of
District Buildings

WHEN SCHOOL BUILDING IS OPEN

For Facilities (excluding Swimming Pool)	<u>2016-2017</u> No Charge	<u>2017-2018</u> No Charge
For Swimming Pool – Lifeguard Services	<u>2016-2017</u> \$20 per hr	<u>2017-2018</u> \$20 per hr

WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

For Facilities (excluding Swimming Pool)		
1. Organizations charging <u>NO</u> entrance fee	<u>2016-2017</u> \$28	<u>2017-2018</u> \$28
2. Organizations charging entrance fee	<u>2016-2017</u>	<u>2017-2018</u>
For Swimming Pool	\$38	\$38
For Swimming Pool (\$38 use fee plus \$20 Lifeguard fee)	<u>2016-2017</u> \$58 per hr	<u>2017-2018</u> \$58 per hr

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED	<u>2016-2017</u> \$20 per hr	<u>2017-2018</u> \$20 per hr
ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS	<u>2016-2017</u> \$28 per hr	<u>2017-2018</u> \$50 per hr

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AIR CONDITIONING

2016-2017 2017-2018
\$60 per day \$60 per day

RESOLVED that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

Business Administrator or Designee Authorized to Approve Use of School Buildings and Property

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, for the 2017-2018 school year, the Board of Education hereby authorizes the taking of testimony by telephone, Facetime, or Skype, in Student Education Law 3214 Hearings provided such testimony does not offend the student's due process.

Authorization to Take Testimony by Telephone, FaceTime, or Skype

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the 2017-2018 school year, the Superintendent be granted the authority to appoint personnel and accept personnel resignations for the purpose of posting for and filling vacancies.

Superintendent Authorized to appoint Personnel, Accept Resignations, and Approve Unpaid Leave of Absences

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the 2017-2018 school year, the Superintendent be granted the authority to approve unpaid leaves of absences for District employees for a period up to thirty (30) calendar/school days.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Director of Special Education be authorized to sign CSE/CPSE recommendations on behalf of the Board of Education.

Director of Special Education Authorized to Sign CSE/CPSE Recommendations

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2017-2018 school year.

Special Education Plan Accepted

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2017-2018 school year.

Fingerprinting Fees

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that any member of the Board of Education that is not a member of the Audit Committee be authorized to attend Audit Committee meetings.

Board Members Authorized to Attend Audit Committee Meetings

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2017-2018 school year:

Substitute Teacher Rate of Pay

	<u>2016-2017 Rates</u>	<u>2017-2018 Rates</u>
Retired District Teacher	\$150 per day	\$150 per day
Certified Teacher	\$105 per day	\$105 per day
Bachelor Degree Non-Certified Teacher	\$91 per day	\$91 per day
Non-certified Teacher	\$85 per day	\$85 per day
Long-Term Substitute Teacher	\$120 per day	\$120 per day

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Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher Aide, Cleaner, and Food Service Helper, and Nurse rate of pay for the 2017-2018 school year:

	<u>2016-2017 Rates</u>	<u>2017-2018 Rates</u>
Retired District Support Staff	hrly rate at time of retirement	hrly rate at time of retirement
Substitute Nurse	\$15.00 per hour	\$15.00 per hour
Substitute Teacher Aide	\$9.70 per hour	\$9.70 per hour
Substitute Cleaner	\$9.70 per hour	\$9.70 per hour
Substitute Food Service Helper	\$9.70 per hour	\$9.70 per hour

Substitute Teacher
Aide, Cleaner,
Food Service
Helper, Nurse
Rate of Pay

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the School Lunch Prices for the 2017-2018 school year be set as follows: Grades 9-12 at \$2.20 for a complete lunch; Grades 4-8 at \$2.10 for a complete lunch; Grades PreK-3 at \$2.05 for a complete lunch; Adult at \$3.84 plus tax for a complete lunch. Reduced Breakfast Price for all levels will be \$.25 per mandate.

School Lunch
Prices

<u>2016-2017</u>	<u>2017-2018</u>
\$2.20 Grades 9-12	\$2.20 Grades 9-12
\$2.10 Grades 4-8	\$2.10 Grades 4-8
\$2.05 Grades PreK-3	\$2.05 Grades PreK-3
\$3.84 + tax Adult	\$3.84 + tax Adult

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the School Breakfast Prices for the 2017-2018 school year be set as follows: Grades 9-12 at \$1.60 for a complete breakfast; Grades 4-8 at \$1.50 for a complete breakfast; Grades PreK-3 at \$1.45 for a complete breakfast; Adult at \$2.20 plus tax for a complete breakfast.. Reduced Breakfast Price for all levels will be \$.25 per mandate.

School Breakfast
Prices

<u>2016-2017</u>	<u>2017-2018</u>
\$1.60 Grades 9-12	\$1.60 Grades 9-12
\$1.50 Grades 4-8	\$1.50 Grades 4-8
\$1.45 Grades PreK-3	\$1.45 Grades PreK-3
\$2.20 + tax Adult	\$2.20 + tax Adult

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the price of half-pints of milk for the 2017-2018 school year be \$.55 per carton.

School Milk Prices

<u>2016-2017</u>	<u>2017-2018</u>
\$.55 Secondary	\$.55 Secondary
\$.55 Gr 4 - 8	\$.55 Gr 4 - 8
\$.55 Elementary	\$.55 Elementary

Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the previous meeting minutes of the regular meeting held on June 13, 2017.

June 13, 2017
Meeting Minutes
Approved

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Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 6th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
092790028	093130003	900457573	900457650
908001908	908001561	900454940	908002950
082520010	002020046	908001210	092780001
092780000			

Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the Chief School Officer as the delegate, and the School Business Official as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2017-2018 fiscal year.

CSE
Recommendations
Approved

Superintendent
and School
Business Official
Appointed
Delegate and
Alternate to
Alleg/Catt Schools
Medical Health
Plan Board

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Audit Committee
Charter Approved

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Qualified Lead
Evaluators

BE IT RESOLVED THAT Colleen Taggerty is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT Jeffrey Andreano, Michael Martel, Gerald Trietley, Joel Whitcher, Brian Crawford, Jennifer Mahar, Marcie Richmond, Aaron Wolfe, and Csobanka Woodworth are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Sara Williams, Teresa Perkins, Shayne Certo, and Sandra Patrick to prepare laptop for distribution to students from August 22, 2016, through September 2, 2016, at their hourly rate of pay as of July 1, 2017, for a maximum of 15 hours per person, under the supervision of the Technology Administrator.

Laptop Distribution
Preparation
Approval

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Melissa Adams, Shirlee Russell, and Susan Grosso to attend 5-hour Easy Tech training on August 7, 2017, at their hourly rate of pay as of July 1, 2017.

Easy Tech
Training Approval

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Melissa Adams and Shirlee Russell to work no more than 35 hours, inclusive of the Easy Tech Training, during the month of August to reconnect classroom technology throughout the district at their hourly rate of pay as of July 1, 2017, under the supervision of the Technology Administrator.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Paula Harris to work no more than 35 hours during the month of August to reconnect classroom technology throughout the district at her hourly rate of pay as of July 1, 2017, under the supervision of the Technology Administrator.

Reconnect
Technology in
Classroom
Approval

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Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Shirlee Russell to work no more than 15 hours on August 14, 15, and 16, 2017, exclusive of her support to reconnect classroom technology, at her hourly rate of pay as of July 1, 2017, to assist the East View Principal in organizing storage space.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the following individuals to work additional days during the summer at their hourly rate of pay as of July 1, 2017: Denise Bush (25 days), Gretta Moran (4 days), or Karen Griffith (4 days).

Denise Bush,
Gretta Moran,
Karen Griffith
Summer Hours

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Rhea Holland to work no more than 60 hours during the months of July and August at her hourly rate of pay as of July 1, 2017, to assist the Pupil Services Dept. in filing and archiving under the supervision of the Director of Special Education.

Rhea Holland to
Work 60 hours
During Summer in
Pupil Services
Dept.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Maureen DiCerbo, Teacher on Special Assignment, be granted permission to work up to 20 summer days at an hourly rate of 1/200 of her base pay, to provide coaching and support to professional development.

Maureen DiCerbo
Summer Days
Public Comments

Ayes 8

Nays 0

Motion Carried

Public Comment Regarding Agenda Items

None

Public Comments

Committee Reports:

a. Operations Committee – June 26th – given by Ira Katzenstein

Committee
Reports

Superintendent's Report:

- a. Installation of new flooring in the HS cafeteria
- b. STAR Program

Superintendent's
Report

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education.

Cattaraugus and
Wyoming Counties
Project Head Start
Non-Financial
Collaborative
Partnership
Approved

Ayes 7

Nays 0 Abstain 1 Motion Carried
(I Katzenstein-employed by Head Start)

Moved by J. Bartimole, seconded by M. Hirsch-Schena, that Wagner & Hart Attorney be appointed as school attorneys for the 2017-2018 school year.

Wagner & Hart
Appointed School
Attorneys

Ayes 6

Nays 0 Abstain 2 Motion Carried
M. McElfresh-her brother is a partner
J. Fodor – former employee

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for the use of Bradner Stadium.

Bradner Stadium
Rental Agreement
Approved

2016-2017
Fee waived

2017-2018
Fee waived

Ayes 8

Nays 0

Motion Carried

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Moved by F. Steffen, Jr., seconded by M. McElfresh, 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 2017 Special Needs Transportation.

Summer 2017
Special Needs
Transportation
Contract Approved

2016-17 Rate
\$18,643.10

2017-18 Rate
\$11,811.28

Ayes 8 Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Hinsdale Central School District for "Home to School Transportation" for the 2017-2018 school year.

Hinsdale Central
School Home to
School
Transportation
Contract Approved

2016-2017
\$183,647.20

2017-2018
\$115,089.50

Ayes 8 Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and St. Bonaventure University regarding evacuation in the event of an emergency situation.

St. Bonaventure
University
Evacuation MOU
Approved

Ayes 8 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 Memorandum of Understanding between the Olean City School District and Cattaraugus Community Action, Inc. for Home/School/Community Liaison for the period of July 1, 2017, through June 30, 2018, in the amount of \$50,287.

Cattaraugus
Community Action
MOU Approve4d

Ayes 8 Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of textbooks and library books as surplus item.

Textbooks and
Library Books
Declared Surplus

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 Maintenance Agreement between the Olean City School District and U&S Services for HVAC/ Access/ Fire Alarm/Preventive Maintenance Agreement for the period July 1, 2017 through June 30, 2018.

U&S Maintenance
Agreement
Approved

2016-2017 Rate 2017-2018 Rate
\$28,400 yr (for HVAC/Access/Fire Alarm) \$30,800 yr (for HVAC/Access/Fire Alarm)

Ayes 8

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Maureen DiCerbo who holds a permanent New York State Teaching Certificate permitting her to teach in the PreK, Kindergarten & GRADES 1 – 6 certification areas in the public schools of New York State, is hereby granted a one year leave of absence from her teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 30, 2017, and to end on June 22, 2018. Ms. DiCerbo's salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers' Association and the Board of Education, and will not be diminished due to her leave for purposes of this special assignment.

Maureen DiCerbo
Appointed Teacher
on Special
Assignment

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, David Lasky who holds a permanent New York State Teaching Certificate permitting him to teach in the Math 7-12 Grade certification areas in the public schools of New York State, is hereby granted a one year leave of absence from his Math teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 30, 2017, and to end on June 22, 2018. Mr. Lasky's salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers' Association and the Board of Education, and will not be diminished due to his leave for purposes of this special assignment

David Lasky
Appointed Teacher
on Special
Assignment

Ayes 8

Nays 0

Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Steven Anastasia who holds a permanent New York State Teaching Certificate permitting him to teach in the Physical Education certification area in the public schools of New York State, is hereby granted a one year leave of absence from his Physical Education teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 30, 2017, and to end on June 22, 2018. Mr. Anastasia's salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers' Association and the Board of Education, and will not be diminished due to his leave for purposes of this special assignment.

Steven Anastasia
Appointed Teacher
on Special
Assignment

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Rhonda Morse who holds an Professional Physical Education Certificate permitting her to teach in the Physical Education area in the public schools of New York State, is hereby appointed to the non-conditional, non-probationary position of long-term substitute for the position that is encumbered by an absent teacher, Steven Anastasia, Teacher on Special Assignment, commencing on August 30, 2017, and to end on June 22, 2018, at the latest, unless Steven Anastasia returns from the leave of absence before such time and/or Ms. Morse's services are no longer needed.

Rhonda Morse
Appointed Long-
Term Substitute

BE IT FURTHER RESOLVED that Rhonda Morse for the 2017-2018 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 6, or as outlined in any modified, amended or successor agreement.

Ayes 8

Nays 0

Motion Carried

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Moved by F. Steffen, Jr., seconded by J. Fodor, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Andrea Darrow, who holds a Professional Childhood Education 1 - 6 certification permitting her to teach in the public schools of New York State in the Elementary certification area. This is a non-conditional non-probationary appointment to the position of long-term substitute for the position that is encumbered by an absent teacher, Maureen DiCerbo, Teacher on Special Assignment, commencing on August 30, 2017, and to end on June 22, 2018, at the latest, unless Maureen DiCerbo returns from the leave of absence before such time and/or Ms. Darrow's services are no longer needed.

Andrea Darrow
Appointed Long
Term Substitute

BE IT FURTHER RESOLVED that Andrea Darrow for the 2017 - 2018 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 7, or as outlined in any modified, amended or successor agreement.

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the Anna Argot, Teacher Aide, to work no more than 36 hours during the period of July 1, 2017, through August 30, 2017, at her hourly rate of pay as of July 1, 2017, to work with a visually impaired student throughout the summer.

Anna Argot to
Work No More
Than 36 Hours
During Summer
With Visually
Impaired Student

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Lauren Stuff, who has applied for Initial School Building Leader Certification permitting her to work in the public schools of New York State, is hereby conditionally appointed to the 12-month position of Elementary Principal in the Elementary Principal tenure area for a probationary period of four (4) years, to commence on August 14, 2017, and end on August 13, 2021. Eligibility for tenure at the end of the probationary period is depended on Lauren Stuff receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective overall rating in the final year.

Lauren Stuff
Appointed
Elementary
Principal

BE IT FURTHER RESOLVED THAT during the first year of this appointment Lauren Stuff will be paid at the annual salary of \$79,500 (pro-rated).

Lauren Stuff is expected to obtain her New York State School Building Leader Certification within the time frame established by the Superintendent.

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments:

- a. To appoint Linda Edstrom as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.
- b. To appoint Paula Bernstein as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.
- c. To appoint Lesley Patrone as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Linda Edstrom
Appointed
Program Specialist

Paula Bernstein
Appointed
Program Specialist

Lesley Patrone
Appointed
Program Specialist

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- | | |
|--|--|
| d. To appoint Paul Wenke as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week. | <u>Paul Wenke</u>
<u>Appointed</u>
<u>Program Specialist</u> |
| e. To appoint McKenzie Forrest as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week. | <u>McKenzie Forrest</u>
<u>Appointed</u>
<u>Program Specialist</u> |
| f. To appoint Christine Armstrong-Gabler as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of \$23 per hour, 10-20 hours per week. Work to be performed outside the regularly scheduled school year/day. | <u>Christine</u>
<u>Armstrong-Gabler</u>
<u>Appointed</u>
<u>Program Specialist</u> |
| g. To appoint Karen O'Dell as a Teacher on a Special Assignment as an Autism Specialist for the 2017-2018 school year. | <u>Karen O'Dell</u>
<u>Appointed Teacher</u>
<u>on Special</u>
<u>Assignment</u> |
| h. To appoint Jon Hamed as a Teacher on Special Assignment as a CSE Chair for the 2017-2018 school year. | <u>Jon Hamed</u>
<u>Appointed Teacher</u>
<u>on Special</u>
<u>Assignment</u> |
| i. To appoint Maureen DiCerbo as a Teacher on Special Assignment as a Literacy Coach for the 2017-2018 school year. | <u>Maureen DiCerbo</u>
<u>Appointed Literacy</u>
<u>Coach</u> |
| j. To appoint Patricia Howden as a Teacher on Special Assignment as a Literacy Coach for the 2017-2018 school year. | <u>Patricia Howden</u>
<u>Appointed Literacy</u>
<u>Coach</u> |
| k. To appoint Tammy Ketchner as a Teacher on Special Assignment as a Literacy Coach for the 2017-2018 school year. | <u>Tammy Ketchner</u>
<u>Appointed Literacy</u>
<u>Coach</u> |
| l. To appoint Jon Baker, Barb Lias and Cheryl Vecchio to the position of Per Diem Elementary Principal for the Olean City School District effective July 1, 2017. BE IT FURTHER RESOLVED, that Jon Baker, Barb Lias, and Cheryl Vecchio during this appointment be paid the rate of \$275 per day. | <u>Jon Baker, Cheryl</u>
<u>Vecchio, and Barb</u>
<u>Lias Appointed Per</u>
<u>Diem Elementary</u>
<u>Principals</u> |

Ayes 8

Nay

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:53 p.m. for the purpose of discussing: the performance of a particular individual; three contractual negotiation issues.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

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Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 17, 2017

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:22 p.m.

Executive Session

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:22 p.m.

Regular

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn the meeting at 7:23 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Colleen M. Taggerty
Pro-Tem District Clerk

Dated: July 17, 2017