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, July 15, 2014, at 6:30 p.m. in the Board Room of the Olean High School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Paul Knieser, Vice President of Board, with a moment of silent prayer or personal reflection. Victoria L. Zaleski-Irizarry led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Paul Knieser, Vice President

Laurie Branch

Ira Katzenstein

Paul Hessney

Michael Martello

Michiko McElfresh

James Padlo

Frank Steff, Jr.

ABSENT: John Bartimole, President (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools

Kathleen Elser, Business Administrator

Victoria L. Zaleski-Irizarry, District Clerk

Jen Mahar, District Coordinator of State and Federal Aid Programs

Mia O’Brien, Director of Human Resources

Jeff Andreano, HS Assistant Principal

Brian Crawford, EV Principal

OTHERS: Kelsey Boudin, OTH

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| Moved by L. Branch, seconded by M. Martello, to approve the proposed Meeting Agenda with the following amendment: add item t. Extension of Olean Teacher’s Association to New Business.  Ayes \_\_\_8\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Public Comment:  None  Discussion Items:   1. Focus District Discussion – Jen Mahar   Committee Report:   1. Operations Committee – June 27 – given by Paul Knieser   Superintendent’s Report:   1. SEED Grant – YMCA After-School Program Funding 2. APPR Training – BOCES – District-wide consistency 3. Safety Training; changes to safety/emergency plans; August 28th Professional Development Day 4. Governor Emergency Preparedness Meeting   Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:   1. The previous meeting minutes of the Regular Meeting held on June 27, 2014. 2. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer’s Report dated June 30, 2014 be accepted and placed on file. 3. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2014 be accepted and placed on file. 4. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2014 Intra-fund Transfer listing in the amount of $146,092.55 be accepted/approved and placed on file. 5. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending June 30, 2014 be accepted and placed on file. 6. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare two (2) Minutemen walk behind floor scrubbers and one (1) Hamilton upright piano as surplus items. 7. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes. 8. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 15th be approved:      |  |  |  |  | | --- | --- | --- | --- | | Approved | Approved | Approved | Approved | | 900434096 | 900457622 |  |  |  1. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School’s and Olean High School’s Student Activity Accounts Quarterly Reports for the period April 1, 2014, through June 30, 2014, be accepted and placed on file.   Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended agreement between the Olean Medical Group and the Olean City School District to provide “School Physician Services” for the 2014-2015 school year commencing July 1, 2014, through June 30, 2015, in the amount of $2,865.04 per month.  2013-2014 Rate 2014-2015 Rate  $2,865.04 per month $2,865.04 per month  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 use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2014-2015 school year. In the event Washington West is not available, an alternate school will be made available.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried    Moved by L. Branch, seconded by M. Martello, 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, 2014, through June 26, 2015, for Sign Language Interpretation Consultant Services.  2013-2014 Rate 2014-2015 Rate  $25 per hour/.62 per mile $27 per hour/current IRS rate  Six hours per day Six hours per day  Max. of 15 days Max. of 15 days  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried    Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve to approve the contract with the Olean General Hospital for the period of August 1, 2014, through July 31, 2015 for physical and occupational therapy.  2013-2014 Rate 2014-2015 Rate  $68.30 per hour for PT $68.30 per hour for PT  $113.85 per PT evaluation $526.55 PT consumable supplies  $51.24 per hour for OT $51. 24 per hour for OT  $170.78 per OT evaluation $1,579.67 OT consumable supplies  $51.24 per hour to attend CSE meetings  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Edinboro University of Pennsylvania for the purpose of allowing qualified students the opportunity to participate in the practicum or student teacher experience. The term for the Agreement will be August 28, 2014, through June 30, 2019.  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 Service Contract between the Olean City School District and Audiology Solutions for audiological services for the time period of September 1 2014, through June 30, 2015.  2013-2014 Rate 2014-2015 Rate  $125 per hour $125 per hour  $300 equip repair/purchase $300 equip repair/purchase  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Sodexo for the 2014-2015 school year at the with the following price increases  Breakfast: 2013-14 2014-15  Administrative Service Fee per meal $ .206 $ .206  Direct Cost of Operations per meal $1.0508 $1.2385  Maximum Per Meal Cot Reimbursement Rate $1.2568 $1.4445  Lunch  Administrative Service Fee per meal $ .2028 $ .2067  Direct Cost of Operations per meal $1.0285 $1.048  Maximum Per Meal Cot Reimbursement Rate $1.2313 $1.2547  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2014, through June 30, 2015, to provide GED instruction services (or its successor) for eligible recipients up to the age of 21.  2013-2014 Rate 2014-2015 Rate  $12,000.00 $12,000.00  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 Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for - Summer 2014 Special Needs Transportation - for district students attending St. Mary’s School for the Deaf at an anticipated total cost of $8,760 which is 90% reimbursed by New York State.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Karen Griffith, Keyboard Specialist, to work for two days (July 22 and July 23) during the summer, at her hourly rate of pay as of July 1, 2014, to provide additional assistance to the new building principal.  .  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2014-2015 school year:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Season | Coach Name | Position | Index | Stipend | | Fall | Mike Kane (82) | Head Varsity Football | 0.2297 | $ 7,228.00 | | Fall | Phil Vecchio (94) | Assistant Football | 0.1184 | $ 3,725.00 | | Fall | Les DeGolier (08) | Assistant Football | 0.1076 | $ 3,386.00 | | Fall | Terry Burrows (13) | Assistant Football | 0.0850 | $ 2,675.00 | | Fall | Ken Wright (13) | Assistant Football | 0.0850 | $ 2,675.00 | | Fall | Angie Bello (13) | Varsity FB Cheerleading | 0.0450 | $ 1,416.00 | | Fall | Jim Charles (94) | Varsity Boys Soccer | 0.1462 | $ 4,600.00 | | Fall | Brad Camp (09) | Modified Boys Soccer | 0.0690 | $ 2,171.00 | | Fall | Dan Freeman (07) | Varsity Girls Soccer | 0.1329 | $ 4,182.00 | | Fall | Joelle Perry (13) | JV Girls Soccer | 0.0850 | $ 2,675.00 | | Fall | Maria Brooks (13) | Modified Girls Soccer | 0.0600 | $ 1,888.00 | | Fall | Paul Ksionzyk (81) | Varsity Cross Country | 0.1253 | $ 3,943.00 | | Fall | Leslie Morey (06) | Modified Cross Country | 0.0759 | $ 2,388.00 | | Fall | Ryan Nawrot (11) | Varsity Girls Tennis | 0.1035 | $ 3,257.00 | | Fall | Dan Brown (87) | Varsity Girls Swimming | 0.1253 | $ 3,943.00 | | Fall | Melissa Anderson (13) | Assistant Girls Swimming | 0.0600 | $ 1,888.00 | | Fall | Carrie Peters (07) | Varsity Girls Volleyball | 0.1139 | $ 3,585.00 | | Fall | Charlie Warren (04) | JV Girls Volleyball | 0.0835 | $ 2,627.00 | | Fall | Tara Frederick (13) | Modified Girls Volleyball | 0.0600 | $ 1,888.00 | | Winter | Jeff Anastasia (83) | Head Boys Basketball | 0.1948 | $ 6,129.00 | | Winter | Open | JV Boys Basketball | 0.0850 | $ 2,675.00 | | Winter | Jason Folland (11) | Modified Boys Basketball | 0.0600 | $ 2,171.00 | | Winter | Randy Samuelson (94) | Head Girls Basketball | 0.1948 | $ 6,129.00 | | Winter | Katie Stuckey (12) | JV Girls Basketball | 0.1076 | $ 3,386.00 | | Winter | Jason Folland (12) | Modified Girls Basketball | 0.0690 | $ 2,171.00 | | Winter | Katie Ralston (09) | Varsity BKB Cheerleading | 0.0518 | $ 1,630.00 | | Winter | Mike O’Connor (05) | Head Wrestling | 0.1948 | $ 6,129.00 | | Winter | Jeff Gabler (04) | Asst/JV Wrestling | 0.1184 | $ 3,725.00 | | Winter | Steve Pancio (11) | Co-Modified Wrestling | 0.0690 | $ 1,085.50 | | Winter | Josh Anderson (11) | Co-Modified Wrestling | 0.0690 | $ 1,085.50 | | Winter | Dan Brown (87) | Head Boys Swimming | 0.1392 | $ 4,380.00 | | Winter | Ben Wright (12) | Assistant Boys Swimming | 0.0600 | $ 1,888.00 | | Spring | Matt Threehouse (01) | Head Varsity Baseball | 0.1601 | $ 5,038.00 | | Spring | Phil Vecchio (06) | JV Baseball | 0.1184 | $ 3,725.00 | | Spring | Matt Perry (08) | Modified Baseball | 0.0759 | $ 2,388.00 | | Spring | Dan Brooks (08) | Head Varsity Softball | 0.1455 | $ 4,578.00 | | Spring | Randy Langdon (02) | JV Softball | 0.1184 | $ 3,725.00 | | Spring | Mike O’Connor (13) | Modified Softball | 0.0600 | $ 1,888.00 | | Spring | Paul Ksionzyk (81) | Head Boys Track & Field | 0.1601 | $ 5,038.00 | | Spring | Bob Ring (98) | Head Girls Track & Field | 0.1601 | $ 5,038.00 | | Spring | Dan Freeman (04) | Assistant Track & Field | 0.0835 | $ 2,627.00 | | Spring | Charlie Warren (14) | Assistant Track & Field | 0.0060 | $ 1,888.00 | | Spring | Leslie Morey (07) | Modified Track & Field | 0.0759 | $ 2,388.00 | | Spring | Mike Ksionzyk (13) | Modified Track & Field | 0.0600 | $ 1,888.00 | | Spring | Ben Wright (11) | Varsity Boys Tennis | 0.1035 | $ 3,257.00 | | Spring | Carolyn Shields (91) | Head Varsity Golf | 0.0905 | $ 2,848.00 |   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 following Extra-Curricular recommendations for the 2014-2015 school year:   |  |  |  | | --- | --- | --- | | **Activity** | **Staff Member** | **Stipend** | | Class Advisor 2019 | Katie Camp | $787.00 | | Class Advisor 2018 | Jacob Palo | $787.00 | | Class Advisor 2017 | Jennifer Gilman | $787.00 | | Class Advisor 2016 | Loran Fox | $787.00 | | Class Advisor 2015 | Marie Rakus | $906.00 | | Dramatics | Nick Patrone | $2,190.00 | | Interact Club | Rintaro Wada | $472.00 | | Advisor - Model UN | Stephen Sorensen | $472.00 | | Advisor - National Honor Society | Katie Wolfgang | $472.00 | | Student Activities Advisor–OHS | Matthew Perry | $4,776.00 | | Student Activities Advisor-OHS | Carrie Peters | $4,342.00 | | Student Activities Advisor–OIMS | Angie Bello | $2,045.00 | | Student Activities Treasurer - OHS | Rosanne Capra | $3,943.00 | | Student Activities Treasurer – OIMS | Sheila Yaffe | $1,888.00 | | Advisor - Washington Club – OIMS | Katie Ralston | $472.00 | | Advisor - Whale Watch Club – OIMS (shared) | Angie Bello | $236.00 | | Advisor - Whale Watch Club – OIMS (shared) | Sheila Yaffe | $272.00 | | Advisor Explorers’ Club – OIMS (shared) | Lyn Dempsey | $236.00 | | Advisor Explorers’ Club – OIMS (shared) | Maureen Ullman | $236.00 | | Advisor - French Club | Melanie Napoleon | $598.00 | | Advisor Ski Club – HS | Maria Brooks | $544.00 | | Advisor Spanish Club– HS | Carol Shannon | $658.00 | | TV Studio Coordinator | David Lasky | $2,360.00 | | WebPage Coordinator | David Lasky | $3,285.00 | | OHS Yearbook | Susan Frentz | $2,986.00 | | OIMS Yearbook | Eileen Skrobacz | $1,259.00 | | IST Coordinator – OIMS | Carolyn Crosson | $850.00 | | IST Coordinator - OHS | Kathy Welch | $850.00 | | IST Coordinator - EV | Tracey Spears | $850.00 | | IST Coordinator - WW | Kelly Gumtow | $850.00 | | NYSSMA Solo Festival, State, Vocal | Jackie Eustis | $400.00 | | NYSSMA Solo Festival, County, Vocal | Bill Hughey | $315.00 | | Sectional All-State Middle School Vocal | Jackie Eustis | $400.00 | | All County Middle School Vocal | Jackie Eustis | $875.00 | | All County High School Vocal | Jan Rhody | $875.00 | | Bel Canto Choir | Jan Rhody | $1,447.00 | | NYSSMA Solo Festival, County, Vocal | Jan Rhody | $441.00 | | NYSSMA Solo Festival, State, Vocal | Jan Rhody | $441.00 | | School Musical- Vocal Instructor | Jan Rhody | $1,794.00 | | Sectional All-State-High School Vocal | Jan Rhody | $441.00 | | All County High School Band | Jason Fox | $724.00 | | All County Elementary Band | Jason Fox | $724.00 | | All County Middle School Band | Jason Fox | $724.00 | | Band Elementary District | Jason Fox | $1,086.00 | | Marching Band/Jazz Band | Jason Fox | $2,595.00 | | NYSSMA Solo Festival, County, Instrumental | Jason Fox | $362.00 | | NYSSMA Solo Festival, State, Instrumental | Jason Fox | $362.00 | | School Musical- Musical Conductor | Jason Fox | $1,630.00 | | Sectional All-State Middle School Band | Jason Fox | $315.00 | | Sectional All-State-High School Band | Jason Fox | $315.00 | | All County Elementary Vocal | Kathy Eggert | $629.00 | | NYSSMA Solo Festival, County, Instrumental | Kathy Eggert | $315.00 | | All County-Houghton String Festival | Rintaro Wada | $1,315.00 | | NYSSMA Solo Festival, County, Strings | Rintaro Wada | $441.00 | | NYSSMA Solo Festival, State, Strings | Rintaro Wada | $441.00 | | Sectional All-State-High School Strings | Rintaro Wada | $362.00 | | Sectional All-State Middle School Strings | Rintaro Wada | $315.00 | | All County Houghton String Festival | Tobi Snyder | $1,315.00 | | NYSSMA Solo Festival, County,Strings | Tobi Snyder | $441.00 | | NYSSMA Solo Festival, State, Strings | Tobi Snyder | $441.00 | | Orchestra Elementary District | Tobi Snyder | $1,315.00 | | Detention – OIMS | Joe Batesky | 23/hr | | Detention – OIMS | Larry Jodush | 23/hr | | Detention – OHS | Carl Kolasny | 23/hr | | Detention – OHS | Kristen Sikora | 23/hr | | CSE Chair | Jon Hamed | $5,400.00 | | CPSE Chair | Kelly Andreano | $4,000.00 | | 504 Chair | Jon Hamed | $900.00 | | Dept. Chair – Art | Daniel Brown | $1,000.00 | | Dept. Chair – Music (Shared) | Jan Rhody | $850.00 | | Dept. Chair – Music (Shared) | Jackie Thomas-Eustis | $850.00 | | Dept. Chair – Science | Carolyn Shields | $1,700.00 | | Dept. Chair – LOTE | Carol Shannon | $1,135.00 | | Dept. Chair – Business | Christine Stavish | $700.00 | | Dept. Chair – English | Sally Ventura | $2,000.00 | | Dept. Chair – Physical Education | Maria Brooks | $2,000.00 | | Dept. Chair – Guidance/Master Scheduler | Mike Howard | $2,000.00 | | Dept. Chair – Mathematics | Kris Ring | $2,000.00 | | Dept. Chair – Social Studies | Mike Kane | $1,700.00 | | Dept. Chair – Speech | Kelly Andreano | $1,700.00 | | MS Guidance Master Scheduler | Mary Lee Wenke | $500.00 | | DECA Club Co-Advisor | Christine Stavish | $299.00 | | DECA Club Co-Advisor | Susan Frentz | $299.00 | | 20/40 Advisor | David Lasky | Unpaid | | Spelling Bee Advisor | Sheila Yaffe | $362.00 | | Z Club | Laura Kopec, Kim Wolfrom | Unpaid | | Harold Dutton Student of the Month | Kristin Sikora | Unpaid | | First Priority | Carl Kolasny | Unpaid | | Scholastic Challenge | Carolyn Shields | Unpaid | | Teacher-in-Charge – EV | Jason Folland | $850.00 | | Teacher-in-Charge – WW | Kelly Gumtow | $850.00 | | It's Academic | Carolyn Shields | Unpaid |   Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Baer-Weis to a 12-month full-time non-conditional non-probationary Keyboard Specialist for enrollment, retroactive to July 1, 2014, 7.5 hours per day, at an hourly rate of $13.19.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Tara Ramadhan, as a part-time non-conditional non-probationary Food Service Helper, effective September 2, 2014, 5.0 hours per day, at an hourly rate of $11.85.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Marlene Stadtler, as a part-time non-conditional non-probationary Food Service Helper, effective September 2, 2014, 4.5 hours per day, at an hourly rate of $10.90.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Cindy Kurjakovic, who is certified in the Library Medial Specialist tenure area, is hereby recalled from the preferred eligibility list and placed in a full-time Librarian position area effective August 28, 2014.  BE IT FURTHER RESOLVED that Cindy Kurjakovic for the 2014 – 2015 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 29, with a Master’s Degree and 50 graduate hours or as outlined in any modified amended or successor agreement ($76,720.00).  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 Mary Volz, who is certified in the Early Childhood tenure area, is hereby recalled from the preferred eligibility list and placed in a full-time Elementary position area effective August 28, 2014.  BE IT FURTHER RESOLVED that Mary Volz for the 2014 – 2015 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, with a Master’s Degree and 42 graduate hours or as outlined in any modified amended or successor agreement ($47,326.00).  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jennifer Crawford, who is certified in the Early Childhood tenure area, is hereby recalled from the preferred eligibility list and placed in a full-time Elementary position area effective August 28, 2014.    BE IT FURTHER RESOLVED that Jennifer Crawford for the 2014 – 2015 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 14, with a Master’s Degree and 36 graduate hours or as outlined in any modified amended or successor agreement ($55,278.00).  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Molly Scott, who is certified in the Childhood Education (1-6) tenure area, is hereby recalled from the preferred eligibility list and placed in a full-time Elementary position area effective August 28, 2014.  BE IT FURTHER RESOLVED that Molly Scott for the 2014 – 2015 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 9, with a Master’s Degree and 36 graduate hours or as outlined in any modified amended or successor agreement ($52,637.00).  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Motion by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Susan Hamed, Elementary Teacher, with regret, retroactive to July 7, 2014.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Linda Lampack, Keyboard Specialist, with regret, effective July 29, 2014.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Discussion Items:   1. Policy #6562 – Employment of Retired Persons – 1st reading 2. Policy #6211 – Recruitment – 1st reading 3. Policy #5570 – Financial Accountability – 1st reading 4. Policy #5660 – School Food Service Program – 1st reading   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 adjourn from the Regular Meeting and go in to Executive Session at 7:15 p.m. for the purpose of discussing: Contractual Negotiations..  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Victoria Zaleski-Irizarry  District Clerk  Dated: July 28, 2014    Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:37 p.m.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Moved by I. Katzenstein, seconded by J. Padlo, to adjourn the meeting at 7:40 p.m.  Ayes \_\_8\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried  Respectfully submitted,  Colleen Taggerty  Pro Tem District Clerk  Dated: July 28, 2014  Sub List:   |  |  |  |  | | --- | --- | --- | --- | | **POSITION DESCRIPTION** | **EMPLOYEE NAME** | **CERTIFICATION** | **FINGERPRINT** | |  |  |  | **CLEARANCE** | |  |  |  |  | | SUB TEACHER AIDE | ADAM MOTT |  | YES | | Agenda Approval  Public Comment  Discussion Items  Committee Report  Superintendent’s Report  Consent Agenda  Olean Medical Group Agreement Approved  Eden Heights Evacuation Agreement Approved  Pamela Duttweiler Contract Approved  Olean General Hospital Contract Approved  Edinboro University Affiliation Agreement Approved  Audiology Solutions Service Contract Approved  Sodexo Contract Extension Approved  Cattaraugus County Contract for GED Instruction Services Approved  Special Needs Summer Transportation Contract Approved  Karen Griffith Authorized to Work Two Days During Summer  2014-2015 Coaching Appointments Approved  2014-2015 Extra-Curricular Appointments Approved  Amy Baer-Weis Appointed 12 Month Keyboard Specialist  Tara Ramadhan Appointed Part-Time Food Service Helper  Martlene Stadtler Appointed Part Time Food Service Helper  Cindy Kurjakovic Recalled from Preferred Eligibility List  Mary Volz Recalled from Preferred Eligibility List  Jennifer Crawford Recalled from Preferred Eligibility List  Molly Scott Recalled from Preferred Eligibility List  Retirement of Susan Hamed Accepted With Regret  Retirement of Linda Lampack Accepted With Regret  Discussion Items  Regular Meeting  Adjournment |