

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 18, 2076, at 6:33 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 Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Colleen Taggerty led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
John Bartimole, Vice President
Janine Fodor
Paul Hessney
Mary Hirsch-Schena
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Frank Steffen, Jr. (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Jerry Trietley, OIMS Principal (grades 6 & 7)
Nick Patrone, Director of Community Schools
Leslie Patrone, Program Specialist

OTHERS: Tom Dinki, Olean Times Herald Reporter
Rick Moore

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Moved by J. Bartimole, seconded M. Hirsch-Schena, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment Regarding Agenda Items:
None

Public Comments

Discussion Items:

- a. STAR Program – Nick and Leslie Patrone

Discussion Items

Superintendent's Report

- a. Reflection of Dr. Taggerty's career as Superintendent of Schools

Superintendent Report

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on June 27, 2017.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Preliminary Report dated June 30, 2017, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2017 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2017 Intra-fund Transfer listing in the amount of \$120,916.08 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending June 30, 2017, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 18th be approved:

908002018	908002399	908001610	900417358
900457919			

- g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Intermediate/ Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering April 1, 2017, through June 30, 2017, be accepted and placed on file.

Ayes 8

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Hillside Children's Center for the 2017-2018 school year.

Hillside Children's
Center Contract
Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the budget transfer over \$50,000.00.

Budget Transfer
Over \$50,000
Approved

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 establishment of a voluntary sick bank for the Director of Human Resources, Business Administrator and the Superintendent.

Voluntary Sick Bank
Established

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 Olean High School Music Department's Over Night Field Trip to New York City from October 27, 2017, through October 28, 2017. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for four (4) substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

OHS Music
Department's Over
Night Trip to New
York City Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reject the lowest Food Service Management bid from Metz due to math errors, incomplete IFB and assumptions not allowable by NYS. It is the recommendation that the bid be awarded to Sodexo, the next lowest responsible bidder, for a total cost of \$560,916.916.

Food Service
Management Bid
Awarded to Sodexo

	Management Fee	Direct Cost	Total per Meal	Meals & Meal Equiv	Total SFA Cost
Breakfast	0.01	1.25	1.26	134,935	\$ 170,018.10
Lunch	0.01	1.398	1.408	277,627	\$ 390,898.816
Grand Total					\$ 560,916.916

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 creation of one (1) 10-month part-time Teacher Aide, 5.75 hours per day, for the 2017-2018 school year.

Part-Time Teacher
Aide Position
Created

Ayes 8 Nays 0 Motion Carried

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Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Math Champions in the amount of \$5,200 for teacher training and professional staff development on August 7 & 8, 2017.

Math Champions Agreement Approved

Ayes 8 Nays 0 Motion Carried

Moved J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Susan Hentz for consultation services on August 23, 2017, for a rate of \$3,500.

Susan Hentz Agreement Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Terry Phearsdorf, Cleaner, effective July 19, 2017.

Resignation of Terry Phearsdorf, Cleaner, Accepted With Regret

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Katie Schmitt, Special Education Teacher, effective August 31, 2017.

Resignation of Katie Schmitt, Special Education Teacher Accepted With Regret

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Terry Phearsdorf to a non-conditional probationary full-time 12-month Building Maintainer position, 8 hours per day, effective July 19, 2017, at an hourly rate of \$24.42.

Terry Phearsdorf Appointed Probationary Building Maintainer

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools to approve the following Extra-Curricular recommendations for the 2017-2018 school year:

Extra-Curricular Appointments Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Class Advisor 2022	Rhonda Morse	787
Class Advisor 2021 (shared)	Christine Stavish	\$394
Class Advisor 2021 (shared)	Jeanne Frisina	\$394
Class Advisor 2020	Jamie Filips	\$787
Class Advisor 2019	Dylan Shaw	\$787
Class Advisor 2018	Marie Rakus	\$997
Dramatics	Nick Patrone	\$2,190
Interact Club	Rintaro Wada	\$544
Advisor - Model UN	Stephen Sorensen	\$544
Advisor - National Honor Society	Katie Wolfgang	\$544
Student Activities Advisor-OHS	Matthew Perry	\$5,255
Student Activities Advisor-OHS	Carrie Peters	\$4,776

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Student Activities Advisor–OIMS (shared)	Jean Nickel	\$1,022.50
Student Activities Advisor–OIMS (shared)	Sheila Yaffe	\$1,022.50
Student Activities Treasurer - OHS	Susan Frentz	\$2,832
Student Activities Treasurer – OIMS (shared)	Chris Norton	\$1,314

Student Activities Treasurer – OIMS (shared)	Jean Nickel	\$944
Advisor - Washington Club – OIMS (shared)	Leah Allen	\$236
Advisor - Washington Club – OIMS (shared)	Jeanne Frisina	\$236

Advisor - Whale Watch Club – OIMS (shared)	Angie Bello	\$272
Advisor - Whale Watch Club – OIMS (shared)	Sheila Yaffe	\$299
Advisor Explorers' Club – OIMS (shared)	Lyn Dempsey	\$272
Advisor Explorers' Club – OIMS (shared)	Maureen Ullman	\$272
Advisor - French Club	Melanie Napoleon	\$658
Co-Advisor Ski Club – HS	Maria Brooks	\$544
Co-Advisor Ski Club – HS	Katie Wolfgang	\$598
Advisor Spanish Club– HS	SueAnn Torrey	\$472
TV Studio Coordinator	David Lasky	\$2,715
WebPage Coordinator	David Lasky	\$3,285
OHS Yearbook	Carl Kolasny	\$2,360
OIMS Yearbook	Lacey Hill	\$1,447
IST Coordinator – OIMS	Carolyn Crosson	\$850
IST Coordinator - OHS	Amy Bay	\$850
IST Coordinator – EV	Tracey Spears	\$850
IST Coordinator – WW	Open	\$425
All County High School Vocal	Jan Rhody	\$875
Bel Canto Choir	Jan Rhody	\$1,592
NYSSMA Solo Festival, County, Vocal	Bill Hughey	\$362
NYSSMA Solo Festival, County, Vocal	Jan Rhody	\$441
NYSSMA Solo Festival, State, Vocal	Jan Rhody	\$441
NYSSMA Solo Festival, State, Vocal	Christa Stein	\$315
School Musical- Vocal Instructor	Jan Rhody	\$1,973
Sectional All-State-High School Vocal (gr. 7-9)	Jan Rhody	\$441

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Sectional All-State-High School Vocal (gr. 10-12)	Jan Rhody	\$441
Sectional All-State-Middle School Vocal	Christa Stein	\$315
All County High School Band	Lisa Kranz	\$629
All County Elementary Band	Lisa Kranz	\$629
All County Middle School Band	Lisa Kranz	\$629
Band - Intermediate	Lisa Kranz	\$944
Marching Band/Jazz Band	Lisa Kranz	\$2,517
NYSSMA Solo Festival, County, Instrumental	Lisa Kranz	\$315

NYSSMA Solo Festival, State, Instrumental	Lisa Kranz	\$315
School Musical- Musical Conductor	Rin Wada	\$1,416
Sectional All-State Middle School Band	Lisa Kranz	\$315
Sectional All-State-High School Band	Lisa Kranz	\$315

All County Elementary Vocal	Christa Stein	\$629
NYSSMA Solo Festival, County, Instrumental	Kathy Eggert	\$362
All County-Houghton String Festival	Rintaro Wada	\$1,315
NYSSMA Solo Festival, County, Strings	Rintaro Wada	\$441
NYSSMA Solo Festival, State, Strings	Rintaro Wada	\$441
Sectional All-State-High School Strings	Rintaro Wada	\$400
Sectional All-State Middle School Strings	Rintaro Wada	\$362
All County Houghton String Festival	Tobi Snyder	\$1,315
NYSSMA Solo Festival, County, Strings	Tobi Snyder	\$441
NYSSMA Solo Festival, State, Strings	Tobi Snyder	\$441
Orchestra Elementary District	Tobi Snyder	\$1,315
Detention – OIMS	Joe Batesky	23/HR
Detention – OIMS	Larry Jodush	23/HR
Detention – OHS	Kristen Sikora	23/HR
Detention – OHS	Cindy Kurjakovic	23/HR
CSE Chair	Jon Hamed	\$5,400
CPSE Chair	Kelly Andreano	\$4,000
504 Chair	Jon Hamed	\$900
Dept. Chair – Art	Daniel Brown	\$1,000
Dept. Chair – Music	Jan Rhody	\$1,700

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Dept. Chair – Science	Darlene Connelly	\$2,000
Dept. Chair – LOTE	Melanie Napoleon	\$1,000
Dept. Chair – Business	Christine Stavish	\$700
Dept. Chair – English	Sally Ventura	\$2,000
Dept. Chair – Physical Education	Maria Brooks	\$2,000
Dept. Chair – Guidance/Master Scheduler	Mike Howard	\$2,000
Dept. Chair – Mathematics	Kris Ring	\$2,000
Dept. Chair – Social Studies (Shared)	Patti Ann Brown	\$850
Dept. Chair – Social Studies (Shared)	Katie Wolfgang	\$850
Dept. Chair – Speech	Kelly Andreano	\$1,700
OIMS Guidance Master Scheduler	Mary Lee Wenke	\$500
DECA Club Co-Advisor	Christine Stavish	\$329
DECA Club Co-Advisor	Susan Frentz	\$329

Teacher-in-Charge – EV	Jason Folland	\$850
Teacher-in-Charge – WW	Kelly Guntow	\$850
Advisor - Science Club	Daniel Freeman	\$472
Breakfast/corner Duty	Susan Frentz, Christine Stavish	23/HR
Saturday Tutorial	Cindy Kurjakovic	23/HR

Morning Duty by Bridge	Kelly O'Brien	23/HR
Unpaid Positions:		
20/40 Advisor	David Lasky	0
Z Club	Laura Kopec, Kim Wolfrom	0
Harold Dutton Student of the Month	Patti Ann Brown, Brandy Bennion	0
First Priority	Carl Kolasny	0
Scholastic Challenge	Open	0
Film Club	Stephen Sorensen	0
A World With Water	Darlene Connelly	0

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 following Coaching Appointments for the 2017-2018 school year:

Coaching
Appointments
Approved

Fall	Phil Vecchio	Head Varsity Football	0.2297	\$7,228
Fall	Les DeGolier	Asst. Varsity Football	0.1184	\$3,725

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Fall	Steve Anastasia	Asst. Varsity Football	0.1184	\$3,725
Fall	Terry Burrows	Asst. JV Football	0.0978	\$3,077
Fall	Ken Wright	Asst. JV Football	0.0978	\$3,077
Fall	Jason Folland	Modified Football	0.06	\$1,888
Fall	Sean Finch	Modified Football	0.06	\$1,888
Fall	Marisa Burrows	Varsity Football Cheerleading	0.045	\$1,416
Fall	Jim Charles	Varsity Boys Soccer	0.1462	\$4,600
Fall	Connor Charles	Modified Boys Soccer	0.069	\$1,888
Fall	Dan Freeman	Varsity Girls Soccer	0.1462	\$4,600
Fall	Dylan Shaw	JV Girls Soccer	0.085	\$2,675
Fall	Rhonda Morse	Modified Girls Soccer	0.06	\$1,888
Fall	Bob Ring	Varsity Cross Country	0.1253	\$3,943
Fall	Christine Armstrong- Gabler	Asst./Modified Cross Country	0.06	\$1,888
Fall	Ryan Nawrot	Varsity Girls Tennis	0.1139	\$3,584
Fall	Dan Brown	Varsity Girls Swimming	0.1253	\$3,943
Fall	Melissa Anderson	Assistant Girls Swimming	0.069	\$2,171

Fall	Michelle Acierno	Varsity Girls Volleyball	0.09	\$2,832
Fall	Caitlin Martin	JV Girls Volleyball	0.06	\$1,888
Fall	Chelsea Bowker	JV Girls Volleyball	0.06	\$1,888

Winter	Jeff Anastasia	Varsity Boys Basketball	0.1948	\$6,129
Winter	Tim Kolasinski	JV Boys Basketball	0.1076	\$3,386
Winter	Jason Folland	Modified Boys Basketball	0.0759	\$2,388
Winter	Marissa Burrows	Varsity Bkb Cheerleading	0.045	\$1,416
Winter	Randy Samuelson	Varsity Girls Basketball	0.1948	\$6,129
Winter	Chelsea Bowker	JV Girls Basketball	0.085	\$2,675
Winter	Jason Folland	Modified Girls Basketball	0.0759	\$2,388
Winter	Mike O'Connor	Varsity Wrestling	0.1948	\$6,129
Winter	Jeff Gabler	Assistant Wrestling	0.1184	\$3,725
Winter	Steve Pancio	Modified Wrestling	0.0759	\$2,388
Winter	Dan Brown	Varsity Boys Swimming	0.1392	\$4,380
Winter	Ben Wright	Asst. Boys Swimming	0.069	\$2,171

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Spring	John Zambinini	Varsity Baseball	0.115	\$3,618
Spring	Sean Finch	JV Baseball	0.085	\$2,675
Spring	Les DeGolier	Modified Baseball	0.06	\$1,888
Spring	Dan Brooks	Varsity Softball	0.1601	\$5,038
Spring	Randy Langdon	JV Softball	0.1184	\$3,725
Spring	Sara Williams	Modified Softball	0.06	\$1,888
Spring	Paul Ksionzyk	Varsity Boys Track & Field	0.1601	\$5,038
Spring	Dylan Shaw	Asst. Boys Track & Field	0.06	\$1,888
Spring	Bob Ring	Varsity Girls Track & Field	0.1601	\$5,038
Spring	Dan Freeman	Asst. Girls Track & Field	0.0835	\$2,627
Spring	Leslie Morey	Modified Track & Field	0.0835	\$2,627
Spring	Mike Ksionzyk	Modified Track & Field	0.0835	\$2,627
Spring	Ben Wright	Varsity Boys Tennis	0.1139	\$3,584
Spring	Phil Vecchio	Varsity Boys Golf	0.065	\$2,045
Spring	Jim Pawlowski	Varsity Girls Golf	0.065	\$2,045

Ayes 8

Nays 0

Motion Carried

Discussion Items:

- a. Board Retreat – Goal Setting – August 8 at 5:30 pm

Discussion Items

Informational Items:

- a. August BOE Meetings:
 Tuesday, August 8th at 6:30 pm
 Thursday, August 24th at 6:30 pm

Informational Items

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:27 p.m. for the purpose of discussing: litigation update; and contract negotiation – Superintendent.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
 District Clerk

Dated: July 24, 2016

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:15 p.m.

Executive Session

Ayes 8

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by J. Padlo BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Dr. Colleen Taggerty's Employment Contract, titled in part Amendment #13 and setting forth modified terms and conditions in paragraph 9.d and paragraph 9.g of the Contract.

Ayes 8

Nays 0

Motion Carried

Amendment #13 to
Superintendent's
Employment
Contract Approved

Moved by J. Bartimole, seconded by M. McElfresh, to approve the Terms and Conditions of the Establishment of the Voluntary Sick Bank.

Ayes 8

Nays 0

Motion Carried

Terms and
Conditions of
Voluntary Sick Bank
Approved

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 8:20 p.m.

Ayes 8

Nays 0

Motion Carried

Adjournment

Respectfully submitted,

Colleen Taggerty
Pro-tem District Clerk

Dated: July 24, 2016

