

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, September 16, 2014, 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 John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President  
Paul Knieser, Vice President  
Paul Hessney  
Michiko McElfresh  
James Padlo  
Frank Steffen, Jr.

ABSENT: Laurie Branch (excused)  
Ira Katzenstein (excused)  
Michael Martello

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  
Brian Crawford, EV Principal  
Barb Lias, OHS Principal  
Jeff Andreano, OHS Assistant Principal  
Linda Nottingham, WW Principal  
Cso Woodworth, Technology Administrator  
Jerry Trietley, OIMS Principal (grades 6 & 7)  
Sheila Yaffe, Teacher  
Mary Volz, Teacher  
Katie Ralston, Teacher

OTHERS: Nick Pircio, WHDL  
Kelsey Boudin, OTH

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Moved by M. McElfresh, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:

Chris Henderson, 1329 Seneca Avenue – noted to the board that his daughter has ridden the bus to school for five years. Now that she is in the 8<sup>th</sup> grade, she is no longer eligible to ride. The bus goes right by their house every day and he would appreciate the his daughter being picked up.

Public Comment

Committee Report:

- a. Buildings and Grounds – August 12 – given by Jim Padlo

Committee Report

Discussion Items:

STEM Presentation – Katie Ralston

Discussion Items

Communications, Commendations:

- a. Congratulations to Jen Mahar - OCSA awarded SEED grant from the National Board Council of New York at CASDA. The grant will include participation with St. Bonaventure's School of Education, the Teacher Resource Center, and BOCES
- b. Thank you to Tom Kelly, NYS Police; Jason Hlasnick, OPD; Chris Baker, Catt Co. Emergency Service; Rob Kuhn, Catt. Co. Emergency Services; Shawn Gregory Catt. Co. Sheriff's Dept.
- c. A special recognition to Jerry Trietley and Dr. Taggerty for taking ALS Challenge
- d. Thank you to Katie Ralston, Michelle Cortez, Mary Lee Wenke, Jen Kless, Angela Mest – Staff Development Day presenters

Communications, Commendations

Superintendent's Report:

- a. Buildings and Grounds Committee Update – Final Phase of the Capital Project
- b. Colleen will be attending the NYSCOSS conference next week
- c. Bill Daggett – guest speaker for October 6<sup>th</sup> Professional Development
- d. NYS Athletic Assoc. added an additional game to both the boys' and the girls' BB schedules
- e. High School Reading Invasion – to foster reading

Superintendent's Report

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

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the previous meeting minutes of the special meeting held on August 25, 2014.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated August 31, 2014, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2014 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2014 Intra-fund Transfer listing in the amount of \$18,479.17 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 August 31, 2014 be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on September 16<sup>th</sup> be approved:

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APPROVED
908001874

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on September 16<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
900448343	900445672	908001196	908000786	908000662
082410002	900455822	900403808	900432176	900376760
900457875	900433584	101440000	900457524	900446873
900417789	900445126	900427169	900406566	900409770
908001605	900455341	900455882	900366964	900454940
900454698	908000610	900432840	908001276	091380003
900402217	900447549	900441431	908000766	082880006
900455580	900455203	082180001	900455185	091380000
900401287	900455853	908001299	900455167	900447204
092090003	900453456	900433208	082880012	900330050
900385575	900381439	900441977	900355491	900434082
900385533	900396409	900403766	900455334	900417786
900427904	900406566	900430593	900393587	900416718
90376457	900457846	900402680	900457525	900386647
900455994	900406427			

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of textbooks and mowing equipment as surplus items.

Ayes   6   Nays   0   Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association regarding the Supervising RN.

OESPA MOA  
Approved

Ayes   6   Nays   0   Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2014, through June 30, 2015.

BOCES Support  
Services Contract  
Approved

<u>2013-2014 Rate</u>	<u>2014-2015 Rate</u>
\$10,500/rm per year	\$10,500/rm per year

Ayes   6   Nays   0   Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (18) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2014, through June 30, 2015.

BOCES Lease  
Agreement for  
Special Ed  
Classrooms  
Approved

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2013-2014 Rate (20 rooms)  
\$5,500/rm=\$110,000/yr

2014-2015 Rate (18 rooms)  
\$5,500/rm=\$99,000/yr

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2014, through June 30, 2015.

BOCES Lease Agreement for Distance Learning Classroom Approved

2013-2014 Rate (1 room)  
\$3,000/rm

2014-2015 Rate (1 room)  
\$3,000/rm

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) part-time 10-month School Nurse (RN) position be created for the 2014-2015 school year.

Part-Time School Nurse (RN) Position Created

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Volz who is certified in the Early Childhood tenure area, be granted tenure effective September 17, 2014.

Mary Volz Granted Tenure in Early Childhood Tenure Aea

Ayes 6

Nays 0

Motion Carried

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

Brian Crawford Certified as Quality Lead Evaluator of Classroom Teachers

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

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopted the following resolution to wit:

BOCES Cooperative Bidding for Supply of Electricity Adopted

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

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

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

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

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

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

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

Ayes   6  

Nays   0  

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Ashton Lowe who has been granted an unpaid leave of absence commencing on October 22, 2014, and ending on November 25, 2014, shall have her probationary period extended from August 28, 2012 to October 9, 2015.

Ashton Lowe's  
Tenure Date  
Extended to  
October 9, 2015

Ayes   6  

Nays   0  

Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding volunteer coaching.

OTA MOA  
Regarding  
Volunteer Coaching  
Approved

Ayes   6  

Nays   0  

Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding Business Teacher preparation period.

OTA MOA  
Regarding  
Preparation Period  
Approved

Ayes   6  

Nays   0  

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding teacher transit time from school to school

OTA MOA  
Regarding Teacher  
Transit Time from  
School to School  
Approved

Ayes   6  

Nays   0  

Motion Carried

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Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the PEP Grant Evaluator bid from Laurel Blyth Tague DBA Information Resources and Associates for a total of \$36,000 for a three year period of time, effective September 17, 2014.

PEP Grant  
Evaluator Bid  
Awarded to Laurel  
Blyth Tague

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to hold a Special Meeting on Monday, September 22, 2014, at noon for the purpose of awarding the Washington West Parking Lot bid.

Special Board  
Meeting to be Held  
on September 22,  
2014

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Kathleen Kwiatkowski, having the most seniority in the School Nurse (RN) Civil Service Title, be reinstated retroactive to September 8, 2014, 3 hours per day, 4 days per week, at an hourly rate of \$31.78.

Kathleen  
Kwiatkowski  
Reinstated as Part-  
Time School Nurse  
(RN)

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Evelyn Sabina, who is a teacher in the Reading tenure area, is hereby recalled from the preferred eligibility list and placed in a part time, .5 FTE Reading Teacher position area effective September 15, 2014.

Evelyn Sabina  
Recalled from  
Preferred Eligibility  
List and Placed in  
Part-Time .5 FTE  
Reading Position

BE IT FURTHER RESOLVED that Evelyn Sabina 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 3, with a Master's Degree and 36 graduate hours, or as outlined in any modified, amended or successor agreement (\$18,876.15).

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Debra Melaro, Spanish Teacher, with regret, effective November 1, 2014.

Retirement  
Resignation of  
Debra Melaro  
Accepted With  
Regret  
Discussion Items

Ayes 6

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the Varsity wrestling coaching appointment of Mike O'Connor for the 2014-2015 school year that was adopted at the July 15, 2014 board meeting.

Coaching  
Appointment of  
Mike O'Connor  
Rescinded

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, due to the increase in department staffing, to amend the Extra-Curricular stipend recommendations for the 2014-2015 school year approved at the July 15, 2014 BOE meeting:

Carolyn Shields and  
Carol Shannon's  
ExtraCurricular  
Stipends Amended

Dept. Chair – Science	Carolyn Shields	\$2,000
Dept. Chair – LOTE	Carol Shannon	\$1,700

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Ayes   6  

Nays   0  

Motion Carried

Motion by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2014-2015 school year:

Coaching  
Appointments  
Approved

Paul Ksionzyk	Varsity Cross Country	.1253	\$3,943
Tim Kolasinski	JV Boys Basketball	.0978	\$3,077

Ayes   6  

Nays   0  

Motion Carried

Informational Items:

Informational Items

- a. Special Board Meeting – September 22 at noon
- b. Safety Committee Meeting – October 1 at 3:30 pm
- c. Technology Committee Meeting – October 2 at 3:45 pm
- d. Operations Committee Meeting – October 7 at noon
- e. Board Building Tour – October 7 @ WW at 6:00 pm
- f. Board of Education Meeting – October 7 @ WW at 6:30 pm
- g. Audit Committee Meeting – October 20 at noon
- h. School Health Team Meeting – October 21 at 3:15 pm
- i. Buildings and Grounds Committee Meeting – October 21 at 5:30 pm
- j. Board Building Tour – October 21 @ OHS at 6:00 pm
- k. Board of Education Meeting – October 21 at 6:30 pm
- l. Finance Committee Meeting – TBD

Moved by P. Hessney, 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: possible litigation and OTA MOA. Kathy Elser invited to attend.

Regular Meeting

Ayes   6  

Nays   0  

Motion Carried

Adjournment

Victoria Zaleski-Irizarry  
District Clerk

Dated: September 22, 2014

Moved by J. Padlo, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:30 p.m.

Ayes   6  

Nays   0  

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, to adjourn the meeting at 7:30 p.m.

Ayes   6  

Nays   0  

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem District Clerk

Dated: September 22, 2014

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	ELAINE SNYDER	ELA	YES
SUBSTITUTE TEACHER	GREG SASSONE	BACHELORS	YES
SUBSTITUTE TEACHER	MICHELLE HALL	MUSIC	YES
SUBSTITUTE TEACHER	SARAH GARDINER	B-2, GR 1-6, SWD GR 1-6	YES
SUBSTITUTE TEACHER	BRIANNA KENT	B-2, GR 1-6	YES
SUBSTITUTE TEACHER	KAITLYN ANASTASIA	BACHELORS	NO
SUBSTITUTE TEACHER	HEATHER WEST	BACHELORS	YES
SUBSTITUTE TEACHER	MOLLY COON	ASSOCIATES	YES
SUBSTITUTE TEACHER	GRACE WILLIAMSON	BACHELORS	NO
SUBSTITUTE TEACHER	LAQUIA JOHNSON	SPEECH	YES
SUBSTITUTE TEACHER AIDE	ASHLEY HORSLEY		NO
SUBSTITUTE TEACHER AIDE	BETH HARRIS		NO
SUBSTITUTE TEACHER AIDE	DENNIS MARTINELLI		YES
SUBSTITUTE TEACHER AIDE	JUDY DOTY		NO
SUBSTITUTE TEACHER AIDE	CAITLIN WILLIAMS		NO
SUBSTITUTE TEACHER AIDE	PAMELA BUCHENSCHUTZ		NO
SUBSTITUTE TEACHER AIDE	LAQUIA JOHNSON		YES
SUBSTITUTE CLEANER	SCOTT SHATTO		NO
SUBSTITUTE NURSE	BRANDI FERRIS	LPN	NO
SUBSTITUTE FOOD SERVICE	ROBERT RIVERA		YES
SUBSTITUTE FOOD SERVICE	BETH HARRIS		NO



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SUBSTITUTE FOOD SERVICE	LAURA LOCK		NO
SUBSTITUTE FOOD SERVICE	DENNIS MARTINELLI		YES
SUBSTITUTE FOOD SERVICE	JUDY DOTY		NO