

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, October 14, 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. Gail Cross led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Paul Knieser, Vice President
Laurie Branch
Paul Hessney
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo
Frank Steffen, Jr.

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Linda Nottingham, WW Principal
Cso Woodworth, Technology Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Whitcher, OIMS Principal (grades 4 & 5)
Jen Mahar, District Coordinator of State and Federal Aid Programs
Sheila Yaffe, Teacher
Melanie Meyers, Teacher
Deb Melaro, Teacher

OTHERS: Kelsey Boudin, OTH
Nick Pircio, WHDL
James Keefe
Lena Young
Tiffany Faltas
Katelyn Chiccino
Carolyn Becker
Gail Cross
Brian Cross
Susan Cross
Brendan Cross
Logan Cross
Tyler Cross
Abraham Meyers
SBU Students

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Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda, with the following amendment: add item k. HVAC bid award to New Business.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment:

James Keefe, 1606 W. State Street – asked how he would be able to obtain the common core results of the OCSD and why the results have not been published in the Olean Times Herald as test results of Buffalo area schools were in the Buffalo News? Would he have to submit a FOIL? Mr. Keefe was informed that results can be found on-line. Mr. Keefe also noted that he only had to park 100 ft. from the school.

Public Comment

Lenny Liguori, 512 ½ West State Street – Director of Directions for Independent Living and advocate for civil rights. Addressed the BOE regarding the proposed handicap accessible ramp at the High School. Mr. Liguori noted that opposition to the ramp is excluding a segment of the population access to enter the front of the building. Front door accessibility needs to be granted to ALL including students and community members that attend events at OHS. Ask the BOE to really think this through.

Jeff Capitani, 231 Carolina Street – works at Directions for Independent Living and is an advocate to speak for the people that can't do so for themselves and assists them in fighting discrimination. He noted that the District is not in compliance with ADA and questioned how do you get accessibility for those with disabilities? This can be accomplished through the proposed ramp.

Communications, Commendations:

- a. Retirement Plaque presentation to Deb Melaro
- b. NYS Governor's Proclamation – School Board Recognition Week October 27-31, 2014

Communications
Commendations

Committee Reports:

- a. Safety Committee Meeting – October 1 – given by Colleen Taggerty
- b. Technology Committee – October 2 – given by Cso Woodworth
- c. Operations Committee – October 7 – given by Ira Katzenstein
- d. Finance Committee – October 16 – given by Mike Martello

Committee Reports

Superintendent's Report

- a. SRO Jason Hlasnick has been promoted; will be replaced by Officer Sean Paar
- b. NYSSBA Conference in NYC October 26-28 – Colleen will be attending with several board members
- c. NYSCOSS Conference in Albany in November – Colleen serves on the APPR Committee

Superintendent
Report

Moved by L. Branch, seconded by F. Steffen, Jr., 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 regular meeting held on October 7, 2014.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the final Treasurer's Reports dated June 30, 2014, July 31, 2014, August 31, 2014, and September 30, 2014, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2014 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2014 Intra-fund Transfer listing in the amount of \$36,089.58 be accepted/approved and placed

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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 September 30, 2014, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 21st be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457949	900441431	900441977	900350104
900372887	900376821	900396409	900453143
900395854	900403822	908001914	092500003
900455824	082540000	900393587	900376760
900455334	900432123	900446854	900423599
900455994	091820010	908000512	900385575
908001492	908001807	908001808	900457861
908001566	900417745	900401224	908000766
900385287	101440000		

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of textbooks as surplus items.

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Psychology Practicum Agreement between the Olean City School District and Alfred University for the period of October 2014 through May 2019.

Alfred University
Psychology
Practicum
Agreement
Approved

Ayes 9

Nays 0

Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Susan Hentz for speaker services on October 7 and 8, 2014.

2013-2014
N/A

2014-2015
\$6,000

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$500 donation from CUTCO Corporation to support the 1000 Book Club.

Donation from
CUTCO
Corporation
Accepted

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Spanish Club's Out of Country Trip to Spain, Italy, and Greece from March 24, 2016 through April 4, 2016. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for five (5) substitute teachers for at least two (2) day. 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.

Spanish Club's Trip
to Spain, Italy, and
Greece Approved

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Ayes 9

Nays 0

Motion Carried

Moved by P. Knieser, 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 Southern Tier AmeriCorps Resource Team (START) Program for the period of October 1, 2014, through December 31, 2015.

So Tier AmeriCorps
Resource Team
(START) Program
MOU Approved

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers over \$50,000.00.

List of Budget
Transfers Over
\$50,000 Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, to approve the following list of School Volunteers for the 2014-2015 school year:

School Volunteers
Approved

Brewer	Eliza
Bushnell	Lindsay
Chauhdry	Shabana
Chernish	Gail
Farr	Andrew
Greene	Shelley
Greenstein	Kristie
Ketchner	Kimberly
Kratts	Kimberli
Macklin	Elizabeth
McClure	Lynn
McClure	Louie
Mientkiewicz	Steven

Morgan	Paula
Olson	David
Quinn	Corinne
Renfer	Leigh
Schumpf	Margaret
Skudlarek	Robert
St. Clair	Patricia
Sweitzer	Lynn
Talbot	Joelle
Teachman	Victoria
Whitcomb	Timothy
Wilson	Brianna
Zummo	Jessica

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Sale of
Boardmanville
Elementary School
Property Approved

RESOLUTION REGARDING SALE OF REAL PROPERTY

WHEREAS, the Board of Education ("Board") of the Olean City School District ("District") has determined that property which was formerly part of the Boardmanville Elementary School campus is no longer of use or value to the District, and wishes to consider the sale of such property in the best interests of the District; and

WHEREAS, the Board has determined to conduct a bid process in an effort to obtain the best possible return for the sale of such property;

NOW, THEREFORE, BE IT RESOLVED, THAT:

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1. The Board of Education of the Olean City School District hereby authorizes and directs the administration to prepare bidding documents and to advertise that the District will receive bids for the sale of real property which was formerly part of the Boardmanville Elementary School campus, and which property consists of approximately 5.3 acres located at tax map # 094.42-4-1.1&2, and is bounded in part by Genesee Street and Hamilton Street in the City of Olean.
2. Bids will be received for the sale of the property in total, or alternatively for the separate sale of two portions of such property, all of which shall be identified in the bidding documents that the administration will prepare for distribution to prospective bidders.
3. The minimum acceptable bid price for the sale of the entire property, and the minimum acceptable bid price for the alternative sale of one or both of the portions of the property shall be identified in the bidding documents.
4. Any sale of the property in whole or in part shall be subject to contingencies to be set forth in the bidding documents, including approval of the sale by resolution of the Board of Education, approval of the sale by the District's qualified voters, and compliance by the District with the New York State Environmental Quality Review Act.
5. The details of the bidding process shall be as set forth in the bidding documents, and bids shall have an optimal number of days following the opening of the bid receipt period.

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Community Prevocational Services Contract between the Olean City School District and the Rehabilitation Center for the period of November 1, 2014 through August 31, 2015.

Rehabilitation
Center Contract for
Community
Prevocational
Services Approved

Ayes 9

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Letter of Agreement between the Olean City School District and JB Stevens Organizational Solutions for Board Retreat Services on October 21, 2014.

JB Stevens
Organizational
Solutions
Agreement
Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the bid for Capital Outlay HVAC Work project to the lowest bidder, Anderson Shortell, Inc. with a base bid of \$21,700.00, and \$3,000/classroom for removal and installation of unit ventilator.

HVAC Work
Awarded to
Anderson Shortell,
Inc.

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Josh Anderson, co-coach Modified Wrestling, be accepted with regret effective immediately.

Coaching
Resignation of Josh
Anderson Accepted
With Regret

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that SueAnn Torrey is granted a non-conditional two-year probationary appointment in the LOTE tenure area effective the commencement of her start date. The probationary service shall end on the second anniversary of the commencement of her start date. The appointee is certified in the Spanish 7 - 12 and English to Speakers of Other Languages certification areas.

SueAnn Torrey
In the LOTE Tenure
Area

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BE IT FURTHER RESOLVED that SueAnn Torrey the first year of this appointment, be paid at an annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 15 or as outlined in any modified, amended or successor agreements.

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Coaching recommendations for the 2014-2015 school year:

Coaching
Appointments
Approved

Head Varsity Wrestling Coach	Mike O'Connor	Index .1948	\$6,129
Modified Wrestling Coach	Steve Pancio	Index .0690	\$2,171

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Volunteer/Unpaid Coaching recommendation for the 2014-2015 school year:

Volunteer/Unpaid
Coaches Appointed

<u>Name</u>	<u>Sport</u>	<u>Index</u>	<u>Salary</u>
Joe Palumbo	Boys Basketball	NA	NA
Dale Anderson	Wrestling	NA	NA
Joe Bierfeldt	Wrestling	NA	NA
Adam Mott	Wrestling (modified)	NA	NA
Lance Zerniak	Wrestling	NA	NA

Ayes 9

Nays 0

Motion Carried

Informational Items:

- Operations Committee – November 4 at noon
- Technology Committee – November 6 at 3:45 pm
- Audit Committee – November 17th at noon
- School Health Team – November 18 at 3:15 pm
- Buildings and Grounds Committee – November 18th at 5:00 pm
- BOE Building Tour at OIMS – November 18th at 6:00 pm
- BOE Meeting at OIMS – November 18th at 6:30 pm

Informational Items

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:30 p.m. for the purpose of discussing: OESPA, OTA, and OASA contract negotiations. Kathy Elser invited to attend.

Regular Meeting

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

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Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:46 p.m.

Executive Session

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn the meeting at 7:46 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: October 27, 2014