

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 27, 2015, at 6:32 p.m. in the cafeteria/gym of East View Elementary School located at 1626 Washington Street, Olean, NY. The meeting was called to order by Paul Knieser, President, with a moment of silent prayer or personal reflection. Mike Martel led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

Paul Knieser, President
Michiko McElfresh, Vice President
John Bartimole
Laurie Branch
Ira Katzenstein
James Padlo
Frank Steffen, Jr.

ABSENT:

Paul Hessney
Michael Martello (excused)

STAFF PRESENT:

Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Mia O'Brien, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Cso Woodworth, Technology Administrator
Linda Nottingham, WW Principal
Brian Crawford, EV Principal
Mike Martel, OHS Assistant Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Leslie Morey, Teacher

OTHERS:

Kelsey Boudin, OTH
Nicholas Martel
Joe Hayes
Leah Bush
Kiera Johnson
Nicholas Heba
Bridget Havens
Steve Pancio
George Pancio

REGULAR MEETING
TUESDAY, OCTOBER 27, 2015
PAGE 2

Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the addition of item Unpaid Leave under Personnel.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

Steve Pancio – 103 Eagle Crest Drive, Olean – noted that he has submitted three requests for a referendum for the vacant Boardmanville property to be sold to him. He has three doctors from the Mayo Clinic and two doctors from the University of Rochester that have committed to his medical facility. He has also been working with City of Olean officials to turn a portion of the vacant property into a neighborhood park. Mr. Pancio asked the board to reconsider its decision and think about what his medical project will do for the community.

Public Comment

Discussion Item

Communications, Commendations:

- a. Congratulations to Karino Wada, who was accepted to the Senior High School Area All-State Festival String Orchestra. It is a rare opportunity and highest honor for the 10th grade music students. She was selected as the principal 2nd violinist of the 10-12th grade String Orchestra with the students from Niagara, Erie, Chautauqua and Cattaraugus counties
- b. Congratulations to the following musicians: Hannah Stayer - All State Women's Choir. Maegan Windus - All State Mixed Choir. Senior High Area All-State Musicians - Mixed Choir: Andrea Harris, Elijah Hendrix, Saad Mirza, Julia Rakus, Tyler Richmond, Mia Rogers, Hannah Stayer, Luciano Rogers. Women's Choir: Gabriel Williams, Maegan Windus. Orchestra: Karino Wada. Junior High Area All-State Musicians - SSA Choir: Veronica Ferry, Morgan Hefti, Reyna Reisner, Mary Ring, Sophie Sova. SATB Choir: Quinn Forrest, John Knieser, Olivia Lang, Makenzie Milligan, Sebastian Sanchirico, Torry Stives, Mackenzie Windus. Full Orchestra: Filip Morawski, Yuki Wada
- c. Congratulations to Patti Ann Brown and Steven Sorensen – winners of the NYSEC Collaboration of Excellence
- d. Congratulations to Coach Jeff Anastasia who has been selected for enshrinement into the New York State Basketball Hall of Fame. Jeff will be a member of the Class of 2016 inductees.
- e. Congratulations to the following students that were tapped for the National Honor Society: Noelle Anzivine; Bryan Bizzaro; Sarah Blazejewski; Victoria Certo; Brianna Curtin; Benjamin Eckstrom; Rebecca Fox; Emily Gayton; Brooke Gronemeier; Victoria Gulnac; Jesse Hamed; Andrea Harris; Peyton Kunselman; Emily Ludden; Jonathon Magro; Timothy Magro; Jordan McLaughlin; Shannon McNamee; Connor Meyers; Saad Mirza; Allison Monroe; Adam Moses; Mackenzie Pfeffer; Gabrielle Pfeiffer; Peighton Ray; Luciano Rogers; Anna-Elisabeth Ross; Abigail Schwartz; Taylor Shearer; Bartholomew Snyder; Marcus Snyder; Dylan Spencer; Hannah Stayer; Cory Walker; Aubrianna Weber; Maegan Windus; Grace Wroblewski; and Natalie Young
- f. Board Recognition Week – thank you to the Board of Education for all that it does for the students and staff of the District
- g. Thank you to Vicki Zaleski-Irizarry for searching the District's FB page to ensure the above students and staff receive recognition for their achievements from the Board of Education

Communications,
Commendations

Committee Reports:

- a. Finance Committee – October 15 and 23 – given by Laurie Branch

Committee Reports

Superintendent's Report

- a. Smart Bond Meeting in Ellicottville on 10/28/15
- b. Emergency Preparedness Table Top Drill on 11/2/15
- c. Commissioner's Advisory Council meeting in Albany November 5 & 6
- d. Small City Schools Letter of Support
- e. Narcon Training – October 30th
- f. Capital Project updates

Superintendent's
Report

REGULAR MEETING
TUESDAY, OCTOBER 27, 2015
PAGE 3

- g. Script for video

Moved by I. Katzenstein, seconded by L. Branch, 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 minutes of the regular meeting held on October 6, 2015.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2015 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending September 30, 2015, be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated September 30, 2015 be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2015 Intra-fund Transfer listing in the amount of \$81,711.79 be accepted/approved and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on October 27th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002085	908002103	908001697		

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on October 27th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
900446854	900441608	908001840	908001841	900385575
900455984	908000790	900455855	082540000	900455894
100280000	900454698	900457721	900447536	900433208
900455994	082470015	900395854	093340002	900403766
900393587	100500004	900453110	908000537	900442502
900390154	900455951	908001986	900455886	900445672
900450085	082520010	900457342	900427906	900455890
900416718	908001199	091050004	908000819	908001642
900453096	900401287	908001832	908001606	908001605
900453109	900417789	900455580	900457525	900455824
900457822	908001520	908000595	900457622	092790000
900414350				

- h. 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 July 1, 2015, through September 30, 2015, be accepted and placed on file.
- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.
- j. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare

REGULAR MEETING
TUESDAY, OCTOBER 27, 2015
PAGE 4

the 2007 Reading Street series – Grades 3 - 6 – student textbooks, workbooks, teacher guides, resource books, CDs and assessments as surplus items.

- k. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the 2009 Scott Foresman-Addison Wesley Envision Math Series – Grades K-5 - student textbooks, workbooks, teacher guides, resource books, CDs and assessments as surplus items.

Ayes 6 Nays 0 Abstain 1 Motion Carried
(F. Steffen, Jr. – a client is on the CSE list)

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the District-wide Safety Plan.

District-Wide Safety
Plan Accepted

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation of cutlery valued at \$1817 from Cutco Corporation.

Cutco Corp.
Donation Accepted

Ayes 7 Nays 0 Motion Carried

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

Budget Transfers
Approved

Ayes 7 Nays 0 Motion Carried

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

Sale of
Boardmanville
Vacant 4.95 Acres
No Longer Being
Pursued

WHEREAS, the Board of Education ("Board") of the Olean City School District ("District") previously determined and declared that the Boardmanville Elementary School was no longer of educational use to the District, and authorized the acceptance of sealed bids from prospective purchasers for the sale of property which was formerly part of the Boardmanville Elementary School campus; and

WHEREAS, the Board determined that bids would be received for the sale of property consisting of approximately 4.95 acres, and that the minimum acceptable sales price would be \$450,000 for the sale of the entire 4.95 acres of property, and the minimum acceptable bid price for the alternative sale of one of the portions of the property shall be \$350,000 for Parcel A, and \$100,000 for Parcel B; and

WHEREAS, a single bid was received for the proposed sale of Parcel A in the amount of \$30,551.00 and two bids were received for the proposed sale of the property in the amounts of \$1.00 and \$1,001.50 for Parcel B, and;

WHEREAS, upon the recommendation of the Superintendent of Schools, in February 2015, the Board rejected the bids received for the sale of the 4.95 acres because the bid amounts were significantly less than the minimum acceptable sales prices as set forth in the Instructions to Bidders.

WHEREAS, the Board of Education, at this time, is no longer pursuing the sale of the property.

Ayes 7 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, OCTOBER 27, 2015
PAGE 5

Moved by I. Katzenstein, seconded by L. Branch, 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 October 1, 2015, through September 30, 2016, for after school and summer programs for at-risk youth.

Catt Co Agreement
for After School and
Summer Programs
for At-Risk Youth
Approved

2014-2015 Rate
\$11,000.00/yr

2015-2016 Rate
\$11,000.00/yr

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of volunteers for the 2015-2016 school year:

Volunteers Approved

Dynda	Jera
Gembusia	Mary
Menichino	Joseph
Mientkiewicz	Steven
Morgan	Marianne

Olson	Juanita
Redding	Dennis
Ward	Catherine

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendation for the 2015-2016 school year:

Extra-Curricular
Appointment
Approved

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
Sectional All-State Middle School Chorus Vocal	Jan Rhody	\$400

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Michelle Cortez, Elementary Teacher, with regret, effective November 3, 2015.

Resignation of
Michelle Cortez
Accepted With
Regret

Ayes 7 Nays 0 Motion Carried

Informational Items:

Informational Item

- BOCES Budget Adjustments
- Audit Committee – Monday, October 26th at noon
- Operations Committee – Wednesday, November 4th at noon
- Technology Committee – Thursday, November 5th at 3:45 pm
- Audit Committee – Monday, November 16th at noon
- Buildings and Grounds Committee – Tuesday, November 17th at noon
- Board Building Tour – OIMS – Tuesday, November 17th at 6:00 pm at OIMS
- Board Meeting – Tuesday, November 17th at 6:30 pm at OIMS
- CDEP Committee – Wednesday, November 18th at 3:45 pm
- Finance Committee – Thursday, November 19th at noon

REGULAR MEETING
TUESDAY, OCTOBER 27, 2015
PAGE 6

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:01 p.m. for the purpose of discussing: the performance of one particular individual, Confidential Management contract negotiations and possible litigations. Kathy Elser and Mia O'Brien invited to attend.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: October 29, 2015

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:23 p.m.

Executive Session

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, to adjourn the meeting at 7:23 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Colleen M. Taggerty
Pro-Tem District Clerk

Dated: October 29, 2015

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	RICHARD SEIGEL	Mathematics 7- 12	YES(IN PROCESS)
SUBSTITUTE TEACHER	LAURA BURLINGAME	Bachelors	YES(IN PROCESS)
SUBSTITUTE TEACHER	SHILPA JUTOOR	Bachelors	YES(IN PROCESS)
SUBSTITUTE TEACHER	TOMISHA FRANCINE-HALL	Associates	YES(IN PROCESS)
SUBSTITUTE KEYBOARD SPECIALIST	PATRICIA STROBELE- GOEHRIG	Associates	YES @ 10.76