

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, November 18, 2014, at 6:30 p.m. in the LGI Room of the Olean Intermediate Middle 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. The Board of Education recited the Pledge of Allegiance to the Flag.

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

ABSENT: John Bartimole, President (excused)
Paul Hessney (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Brian Crawford, EV Principal
Linda Nottingham, WW Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Whitcher, OIMS Principal (grades 4 & 5)
Jen Mahar, District Coordinator of State and Federal Aid Programs
Mia O'Brien, Director of Human Services
Sheila Yaffe, Teacher
Elaine Stephan, Teacher

OTHERS:

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Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

Public Comment

Communications, Commendations:

Communications
Commendations

- a. Congratulations to the following students that were accepted to Zone 1 NYSSMA Senior High Area All-State Chorus: Geoffrey Broadbent; Kaitlin Field; Madison Forrest; Maija Klute; Saad Mirza; Julie Mulryan; Matthew Peterson-Volz; Hannah Stayer; and Javyn Welka. Accepted into Zone 15 Area All-State Band: Natalie Sova. Accepted into Zone 15 Area All-State Orchestra: Sara Fox
- b. Congratulations to the following students that were accepted to Zone 1 NYSSMA Junior High Area All-State Chorus: Elijah Hendrix; Madeline Hughey; Olivia Lang; Makenzie Milligan; Julia Rakus; Mary Ring; Mia Rogers; Tioga Simpson; Natalie Sova; Karino Wada; and Gabriel Williams
- c. Congratulations to the following students named October's Harold Dutton Student of the Month Award Recipients: Alex Baumgart; Tianna Taylor; Connor Prizel; Logan Cross; Aaron Hill; Blake Covert; Maxwell Morton; Martin McCall; Javyn Welka; Madeline Hughey; Meagan Bruso; and Zach Huff
- d. High School 10th graders went to see *To Kill A Mockingbird* at the University of Pittsburgh-Bradford. Not only was the play excellent, but the 128 students were very well-behaved and enjoyed the show
- e. Congratulations to Jean Nickel on receiving the Artsonia's 2013-2014 Leadership Award – an honor extended to only ten schools in each state across the US
- f. Congratulations to the following juniors who were tapped for National Honor Society November 3, 2014: Kylea Andreano; Andre Balthazard; Mallory Bliss; Noah Carlson; Jacob Cavana; Collin Charles; Lyndsey Churakos; Nathan Durham; Luke Earl; Madison Forrest; Ashley Gengo; Bridget Havens; Gabrielle Huff; Nicholas Jodush; Olivia MacWilliams; Courtney Martin; Michaela McCall; Ryan McClelland; Lucas Mehmehl; Olivia Mucke; Christina Nuzzo; Logan O'Connell; Noah Patrick; Bilawal Rafi-iqbal; Phoenix Reisner; Zachary Ryan; Miranda Sakala; Nicholas Sanders; Derek Schmidt; Yuvraj Singh; Brigid Taylor; Evan Threehouse; Brinee Torrey; Taryne Tracey; Jacob Volz; and Jacob Weber
- g. Congratulations to Karino Wada, OHS 9th grade violinist, who was selected as the concertmistress of the NYSSMA Junior High Area All-State Festival String Orchestra
- h. Sound of Music – congratulations to the cast and staff that made it such a fabulous production

Committee Reports:

Committee Reports

- a. Audit Committee Meeting – October 20 – given by Laurie Branch
- b. Buildings and Grounds – October 22 – given by Jim Padlo
- c. School Health Team Committee Meeting – October 23 – given by Colleen Taggerty
- d. Operations Committee – November 4 – given by Ira Katzenstein

Superintendent's Report

Superintendent
Report

- a. The District will be hosting the Mayor's Forum on December 8th
- b. Victor Woods, Author – possible Connect 4 endeavor to work with staff and at risk students
- c. Special Education Audit to be conducted by NYSED

Moved by I. Katzenstein, 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 regular meeting held on October 21, 2014.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated October 31, 2014, be accepted and placed on file.

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- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2014 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2014 Intra-fund Transfer listing in the amount of \$45,157.27 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 October 31, 2014, be accepted and placed on file.
- f. 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, 2014, through September 30, 2014, be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on November 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001486	900455866	100130001	908001986	900395854
900397867	908000826	101370000	900455894	900454255
908000790	900455855	900453168	908000537	900401287
093340001	908000733	900403766	900453110	900447536
900417764	900377251	900457861	900455886	900450085
082520010	900416718	900457525	900455580	908001199
900433519	900453107	093340002	900433208	900427169
900442502	900423978	900386477	900366920	900445672
092790000	908001909	908001480	908001861	100280000
091050004	100500004	900455951	900390154	091050013
908001210	900385287	900410326	900448343	908000489
900427906	908001128	082880006	908001279	900402217
092780000	900400605	908001425	900455984	900457723
908001642	908000819	908001840	908001841	900414350
900448272				

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on November 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001275	908001758	908001873	908001839	908001908
908001903	908001697	908001764	908001218	908001281
908001520				

- 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 the list of textbooks as surplus items.

Ayes 7

Nays 0

Motion Carried

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Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donation of 200 Beanie Baby Bears valued at \$1,300 from Susan Grosso to be used as incentives for the Olean Intermediate Middle School's Library Accelerated Reader Contest.

Donation From
Susan Grosso
Accepted

Ayes 7 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 list of volunteers for the 2014-2015 school year:

Volunteers
Approved

Ash	Emil	McAndrew	Julia
Ash	Susan	Peters	Amber
Carucci	Joseph	Pircio	Alicia
Driscoll	Kathleen	Redding	Dennis
Ellison	Mary	Richardson	Alyssa
Marra	Zach	Worthington	Phylisha
Penman	Larry		

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District's 2014 Tax Collector's Report on Unpaid Taxes, as prepared by District Tax Collector, Danielle Hinman, be accepted and placed on file.

Unpaid Taxes
Report Accepted
and Placed on File

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, 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 (OESPA) regarding vacation for a part-time 12-month employee.

OESPA MOA
Approved

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 10-month, 6 hour per day, Teacher Aide position effective October 14, 2014.

One (1) 10-Month,
6 Hour Per Day
Teacher Aide
Position Abolished

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) 10-month, 5.75 hour per day, Teacher Aide position be created effective October 14, 2014.

One (1) 10-Month,
5.75 Hour Per Day,
Teacher Aide
Position Created

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to designate the week of Monday, January 26, 2015, through Sunday, February 1, 2015, as Souperbowl Sunday. On Friday, January 30, 2015, donated canned goods will be picked up from each school and delivered to the local food pantry.

Souperbowl of
Caring Designated

Ayes 7 Nays 0 Motion Carried

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Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Coaching recommendation for the 2014-2015 school year:

Coaching
Appointments

Cheerleading Coach - Volunteer	Whitney Wright	Unpaid
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Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the effective appointment date and probationary period of SueAnn Torrey, LOTE Teacher. The effective appointment date is November 10, 2014, and the probationary period shall commence on November 10, 2014 and end on November 9, 2016.

Amendment of
SueAnn Torrey's
Appointment
Approved

BE IT FURTHER RESOLVED that SueAnn Torrey the first year of this appointment, 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 15 or as outlined in any modified, amended or successor agreement \$43,256.63 (pro-rated).

Ayes 7

Nays 0

Motion Carried

Discussion Items:

- a. Policy #5415 - Wellness – 1st reading
- b. Policy #5640 – Smoking/Tobacco Use – 1st reading

Discussion Items

Moved by L. Branch, seconded by I, Katzenstein, to waive the second reading of Policy #5415 and #5640.

Policy Second
Reading Waived

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #5415 – Wellness and Policy and #5640 – Smoking/Tobacco Use. These policies are to supersede any current School Board Policies regarding the same matter.

Policies #5415 –
Wellness and Policy
and #5640 –
Smoking/Tobacco
Use Adopted

Ayes 7

Nays 0

Motion Carried

Informational Items:

- a. Finance Committee Meeting – November 20th at 4:30 pm
- b. Operations Committee Meeting – December 2 at noon
- c. Safety Committee Meeting – December 3 at 3:30
- d. Technology Committee Meeting – December 4 at 3:45 pm
- e. Audit Committee Meeting – December 15 at noon
- f. Buildings and Grounds Committee Meeting – December 16 at 5:00 pm
- g. BOE Annual Building Tour of EV – December 16 at 6:00 pm
- h. BOE Meeting – December 16 at 6:30 pm at EV
- i. Finance Committee Meeting – December 18 at noon
- j. BOCES Budget Adjustments

Informational Items

Moved by L. Branch, 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 6:56 p.m. for the purpose of discussing: disposal of real property, OASA contract negotiations, possible litigation, performance of a particular individual, and student discipline.

Regular Meeting

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Kathy Elser and Mia O'Brien invited to attend.

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: November 20, 2014

Moved by M. Martello, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:30 p.m.

Executive Session

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 7:31 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: November 19, 2014

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	JOSHUA AUSTIN	PHYS. ED.	YES
SUBSTITUTE TEACHER	ELIZABETH MACKLIN	ASSOCIATES	NO
SUBSTITUTE TEACHER	MONICA SIMONS	ASSOCIATES	NO
SUBSTITUTE TEACHER	CHASITY PERKINS	BACHELORS	NO
SUBSTITUTE TEACHER	JULIANNA SHERIDAN	ASSOCIATES	NO
SUBSTITUTE TEACHER	RODNEY STEBBINS	BACHELORS	YES
SUBSTITUTE FOOD SERVICE	DANIEL FRANCIS JR		YES