

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, December 16, 2014, at 6:30 p.m. in the cafeteria area of the East View Elementary School located at 690 East Spring Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or personal reflection asking attendees to keep the Kohn family from Allegany in their thoughts. Michiko McElfresh led the Board of Education in reciting the Pledge of Allegiance to the Flag.

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

ABSENT: Laurie Branch (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  
Marcie Richmond, Director of Pupil Services  
Jeff Andreano, OHS Assistant Principal  
Cso Woodworth, Technology Administrator  
Sheila Yaffe, Teacher

OTHERS: Kelsey Boudin, OTH  
Chynna Calloway  
Dylan Kranock  
Robert Farr  
Geoffrey Broadbent  
Ciara Heister  
Justin Munday  
Ricky Brisky  
Dominique Crolle  
Alexis Sova  
Gregory Farris

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**TUESDAY, DECEMBER 16, 2014**  
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Moved by M. McElfresh, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

Public Comment

Steve Pancio, 103 Eagle Crest Drive, Olean – noted that he purchased the former Boardmanville Elementary School approximately a year or so ago. Part of the soccer field was sold with the land and he offered, on several different occasions, to allow the district to use the portion of the property he purchased so for soccer games. Mr. Pancio never heard anything back from the District. In January 2013, he asked the Superintendent for a referendum to purchase the rest of the property. Steve requested that the property transaction be handled the same way that the sale of property to Mazza was handled. In June 2014, he requested a referendum again to purchase the Boardmanville property in the same manner the sale of property to Mazza was handled and he never heard back from the Superintendent. Steve noted that a recent legal notice was published and the asking price is too much – more than 1000% of the assessed value. In his proposal to the District, part of the vacant land would include a much needed playground for the neighborhood. The City Alderman Mr. Lefeber was very much in favor of a playground. Allowing Steve to purchase the remaining property would have created 50 new jobs.

Committee Reports:

Committee Reports

- a. Buildings and Grounds – November 18 – given by Jim Padlo
- b. Finance – November 20 – given by Mike Martello
- c. Operations – December 2 – given by Ira Katzenstein
- d. Safety – December 3 – given by Jeff Andreano
- e. Technology – December 4 – given by Cso Woodworth

Communications, Commendations:

Communications  
Commendations

- a. Congratulations to the following students named November's Harold Dutton Student of the Month Award Recipients: Blake Covert; Colton Lent; Kaylee Howitt; Tanner Meyer; Austin Ring; Taryn Nasuta; Cassidy Price; Jamel Burney and Jaryd Plaud
- b. Congratulations to Aleeya Clemons, Varsity soccer team member, who was selected for the Western New York All Star team
- c. Thank you to the Music Department for the incredible elementary, intermediate/middle, and high school winter concerts
- d. Thank you to Marcie Richmond for her efforts in the NYSED Special Ed Audit

Superintendent's Report

Superintendent  
Report

- a. NYSCOSS – creation of a formulated plan for NYSED to roll out changes – give school districts advance notice and allow ample time to implement changes
- b. APPR committee updates
- c. HS ramp rendering

Moved by I. Katzenstein, seconded by P. Knieser, 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 November 18, 2014 and the special meeting held on December 1, 2014.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated November 30, 2014, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for November 2014 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the November

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2014 Intra-fund Transfer listing in the amount of \$6,595.97 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 November 30, 2014, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on December 16th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
082300001	908001657	900385728	101810004	900453096
900457342	900330050	900417789	900427906	900455890
900427918	900401224	900338852	908001606	908001605
900402680	900446875	900376457	900417738	900417358
900426204	900420083	900455185	082310007	900447074
900454698	900453109	908000525	900433163	900455095
900448346	900455882	908001994	908001300	900457528
900457863	090330003	101610000	900457923	093130003
100700000				

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on December 16th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001762	908001818	908001917	908001805	908001968
908001972	908001953	908001980	908001963	908001964
908001806	908001607			

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.
- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus items.

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's DECA Over Night Trip to Rochester, NY from March 4, 2015, through March 6, 2015. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$2,800. 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.

DECA Club Over  
Night Trip Approved

Ayes 7

Nays 1

Motion Carried

P. Hessney – not in favor of supporting the expense; if District gives money to one club, it should give to all clubs

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Moved by J. Padlo, seconded by M. Martello, 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, 2014, through September 30, 2015, for after school and summer programs for at-risk youth.

2013-2014 Rate  
\$11,000.00/yr

2014-2015 Rate  
\$11,000.00/yr

Cattaraugus County  
Agreement for After  
School and  
Summer Programs  
for At-Risk Youth  
Approved

Ayes 8

Nays 0

Motion Carried

Moved by P. Knieser, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of volunteers for the 2014-2015 school year:

Volunteers  
Approved

Linza	Harold
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Morgan	Marianne
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Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of October 1, 2014, through September 30, 2015, to provide math and reading tutorial services through the Adult Education Program.

Cattaraugus County  
Agreement for Math  
and Reading  
Tutorial Services  
Approved

2013-2014 Rate  
\$10,000.00/yr

2014-2015 Rate  
\$10,000.00/yr

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 Agreement between the Olean City School District and Susan Hentz for educational consulting services.

Susan Hentz  
Agreement  
Approved

January 29 & 30, 2015  
\$5,000

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the amendments to the following resolution that was previously adopted on October 21, 2014, to wit:

Sale of  
Boardmanville  
Elementary School  
Resolution  
Amendment  
Adopted

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:

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

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receive bids for the sale of real property which was formerly part of the Boardmanville Elementary School campus, and which property consists of approximately 4.95 acres located at tax map # 094.42-4-1.1&2, and is bounded in part by Genesee Street and Hamilton Avenue 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 be received for thirty (30) days following the opening of the bid receipt period.

Ayes   8  

Nays   0  

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pam Buchsenschutz, as a probationary, non-conditional Teacher Aide, 5.75 hours per day, commencing on December 17, 2014, at the hourly rate of \$10.47.

Pam  
Buchsenschutz  
Appointed Part-  
Time Teacher Aide

Ayes   8  

Nays   0   Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, from Charles Bauer, Elementary Teacher, effective June 30, 2015.

Retirement  
Resignation of  
Charles Bauer  
Accepted With  
Regret

Ayes   8  

Nays   0  

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, from Roseanne Capra, Math Teacher, effective June 30, 2015.

Retirement  
Resignation of  
Roseanne Capra  
Accepted With  
Regret

Ayes   8  

Nays   0  

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, from Gary Harvey, Elementary Teacher, effective June 27, 2015.

Retirement  
Resignation of Gary  
Harvey Accepted  
With Regret

Ayes   8  

Nays   0  

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, from Juanita Olson, Elementary Teacher, effective June 27, 2015.

Retirement  
Resignation of  
Juanita Olson  
Accepted With  
Regret

Ayes   8  

Nays   0  

Motion Carried

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Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Kelly Gumtow, IST Coordinator-WW, retroactive to December 8, 2014.

Resignation of Kelly  
Gumtown as IST  
Coordinator  
Accepted

Ayes 8

Nays 0

Motion Carried

Discussion Items:

- a. Policy #1640 – Submission of Questions and Propositions at Annual Election and Special District Meetings – 1<sup>st</sup> Reading

Discussion Items

Informational Items:

- a. Operations Committee Meeting – January 6 at noon
- b. Finance Committee Meeting – January 15 at noon
- c. Audit Committee Meeting – January - TBD
- d. Buildings and Grounds Committee Meeting – January 20 at 5:00 pm
- e. School Health Team Meeting – January 20 at 3:30
- f. BOE Annual Building Tour of OHS – January 13 at 6:00 pm
- g. BOE Meeting – January 13 at 6:30 pm
- h. BOCES Budget Adjustments

Informational Items

Moved by P. Hessney, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:04 p.m. for the purpose of discussing: disposal of real property, OASA contract negotiations and the possible disposal of real property. Kathy Elser and Mia O'Brien invited to attend.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: December 17, 2014

Moved by I. Katzenstein, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:52 p.m.

Executive Session

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Administrator/Supervisory Association's negotiated contract for the period of July 1, 2015, through June 30, 2019.

Olean  
Administrator/  
Supervisory  
Association's  
Contract Ratified

Ayes 8

Nays 0

Motion Carried

Moved by P. Hessney, 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 Administrator/Supervisory Association regarding the Chief Information Officer's stipend.

OASA MOA  
Regarding Chief  
Information Officer  
Stipend

Ayes 8

Nays 0

Motion Carried

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Moved by P. Knieser, seconded by J. Padlo, to waive the second reading of Policy #1640 and to adopt School Policies #1640 Submission of Questions and Propositions at Annual Election. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #1640 –  
Submission of  
Questions and  
Propositions at  
Annual Election  
Adopted

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Knieser, to adjourn the meeting at 7:55 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem District Clerk

Dated: December 17, 2014

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	NEIL SHOEMAKER	ASSOCIATES	NO
SUBSTITUTE TEACHER	SARAH AUGOSTINI	BACHELORS	YES
SUBSTITUTE TEACHER	SUSANNE LINDERMAN	MATH 7-12	YES
SUBSTITUTE TEACHER	CAMERON ZEMAK	BACHELORS	YES
SUBSTITUTE TEACHER AIDE	ELIZABETH MACKLIN		YES
SUBSTITUTE TEACHER AIDE	NEIL SHOEMAKER		NO
SUBSTITUTE TEACHER AIDE	LINDSAY BUSHNELL		NO
SUBSTITUTE TEACHER AIDE	SARAH AUGOSTINI		YES
SUBSTITUTE TEACHER AIDE	KAREN BELL		NO