OLEAN CITY SCHOOL DISTRICT 410 West Sullivan Street Olean, NY 14760

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 20, 2016, at 5:30 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag. Videoconferencing: 304 VanBuren Avenue, Olean, NY and the Board Room. The public was invited to attend.

PRESENT: Michiko McElfresh, President

Laurie Branch, Vice President - via videoconferencing

John Bartimole Paul Hessney Mary Hirsch-Schena Ira Katzenstein

Michael Martello – arrived at 6:15 pm James Padlo – arrived at 5:34 pm

Frank Steffen, Jr.

ABSENT:

<u>STAFF PRESENT</u>: Colleen Taggerty, Superintendent of Schools

OTHERS: Alan Pole, Castallo & Silky

Tom Dinki, OTH

SPECIAL MEETING TUESDAY, DECEMBER 20, 2016 PAGE 2

Moved by I. Katzenstein, seconded P. Hessney, to ap Agenda.	Agenda Approval	
Ayes <u>9</u> Nays <u>0</u>	Motion Carried	
Public Comment: None		Public Comments
Moved by J. Bartimole, seconded by F. Steffen, Jr., Upon th Taggerty, Superintendent of Schools, to appoint the attache Conditional Substitutes.		Consent Agenda
Ayes <u>9</u> Nays <u>0</u>	Motion Carried	
Discussion Item: a. Superintendent Search – Castallo & Silky o Topics of Discussion – Activity and Deadline: BOE email addresses Vacancy Announcement (draft brochure Advertisement – NYSCOSS, NYSSBA, On-line survey Priorities First round of candidate interviews Second round of candidate interviews Contract Memo to staff regarding search		Superintendent Search Discussions with Consultant Castallo & Silky
Moved by I. Katzenstein, seconded by J. Padlo, to adjou	<u>Adjournment</u>	
Ayes <u>9</u> Nays <u>0</u>	Motion Carried	
Respectfully submitted,		
Colleen Taggerty Pro-Tem District Clerk		
Dated: January 3, 2017		

SPECIAL MEETING TUESDAY, DECEMBER 20, 2016 PAGE 3

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT
NON-CERTIFIED			
SUBSTITUTE TEACHER	ARGOT, ANNA	BACHELOR'S	YES
SUBSTITUTE TEACHER	BAILEY, COURTNEY	ASSOCIATE'S	NO
SUBSTITUTE TEACHER	COUSINS, LINDSEY	BACHELOR'S	NO
SUBSTITUTE TEACHER	ENSELL, CASEY	BACHELOR'S	YES
SUBSTITUTE TEACHER	FRENTZ, DAVID	BACHELOR'S	YES
SUBSTITUTE TEACHER	RAKUS, ALEXANDRA	BACHELOR'S	YES
SUBSTITUTE TEACHER	SPITTLER, AMANDA	ASSOCIATE'S	NO
SUBSTITUTE TEACHER AIDE	BAILEY, COURTNEY	ASSOCIATE'S	NO
SUBSTITUTE TEACHER AIDE	ENSELL, CASEY	BACHELOR'S	YES
SUBSTITUTE TEACHER AIDE	FRENTZ, DAVID	BACHELOR'S	YES
SUBSTITUTE TEACHER AIDE	KLINGBEIL, BARBARA	N/A	NO
SUBSTITUTE TEACHER AIDE	MAHONEY, COLLEEN	ASSOCIATE'S	YES
SUBSTITUTE TEACHER AIDE	SHOEMAKER, NEIL	ASSOCIATE'S	YES
SUBSTITUTE TEACHER AIDE	SPITTLER, AMANDA	ASSOCIATE'S	NO
SUBSTITUTE FOOD SERVICE	MAHONEY, COLLEEN	ASSOCIATE'S	YES
SUBSTITUTE TUTORS			
RAJENDRAN, DHARANI	\$23.00/hour		YES

SPECIAL MEETING TUESDAY, DECEMBER 20, 2016 PAGE 4