The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 21, 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 Michael Martello, President of Board, with a moment of silent prayer or personal reflection. Vicki Zaleski-Irizarry led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Michael Martello, President  
Laurie Branch  
Eric Garvin  
Paul Hessney  
Paul Knieser  
Michiko McElfresh  
James Padlo

ABSENT:  
John Bartimole, Vice President (excused)  
Ira Katzenstein (excused)

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jerry Trietley, OIMS Principal (Grades 6 & 7)  
Jen Kless, Teacher  
Karen Woodring, Teacher  
Sheila Yaffe, Teacher

OTHERS:  
Kelsey Boudin, Olean Times Herald  
Nick Pircio, WHDL  
Brittany Baire  
Pete Rivera
Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Ayes __7__        Nays __0__        Motion Carried

Public Comment:
None

Communications, Commendations:
a. Thank you to Shane Pancio – Olean High School student on the Olean Federal Credit Union’s Youth Advisory Board for his efforts in “Lend a Warm and Helping Hand” campaign
b. The following students were named December’s Harold Dutton Student of the Month Award Recipients: Blake Covert; Laverne Sterner; Maddy Hamed; Thomas Crino; Geoffrey Broadbent; Katherine Skudlarek; Lauren Puller; Terrance Miller; David Latorre; and Tianna Taylor

c. Audit Committee – December 16 – given by Laurie Branch

Committee Reports:

b. Buildings and Grounds Committee – December 17 – given by Paul at the December meeting
c. Operations Committee – December 17 – given by Jim Padlo
d. CDEP Committee – December 18 – given by Colleen Taggerty
e. Finance Committee – December 19 and January 16 – given by Laurie Branch
f. School Health Team Committee – January 9 – given by Colleen Taggerty (extended a thank you to Erin Engelder for volunteering to chair the committee)
g. Budget Advisory Ad Hoc Committee – January 14 – given by Kathy Elser

Superintendent’s Report:
a. Directors Meeting – Focus Group priorities
b. Meeting with Commissioner King – discussions of resources needed for Core Curriculum alignment, curriculum maps
c. CDOS for Spec Ed implementation (unfunded mandate)
d. District Curriculum Director – not having one puts the District at a disadvantage
e. Connect 4 – STEM initiative grant
f. Bea McGarvey – February 5th & 6th
g. Property tax exemptions for military veterans
h. Building and Grounds Committee meeting dates have changed
i. STEM Grant – February 25th – Jen Mahar and Katie Ralston
j. DRAFT budget – rough estimates

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

a. The previous meeting minutes of the Regular Meeting held on December 17, 2013.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated December 31, 2013, be accepted and placed on file.

Consent Agenda
f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Intermediate Middle School’s and Olean High School’s Student Activity Accounts Quarterly Reports for the period covering October 1, 2013 through December 31, 2013, be accepted and placed on file.

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on January 21st be approved:

| 908001481 | 082470022 | 900433519 | 900455580 |
| 900448272 | 900414350 | 900453096 | 082430000 |
| 900447074 | 900330050 | 900455095 | 082880010 |
| 091380000 | 900455866 | 900401686 | 900406426 |
| 908001212 | 900401224 | 900395820 | 900417738 |
| 082310007 | 900402680 | 900446875 | 900417789 |
| 900426204 | 900445042 | 900406427 | 908001641 |
| 908001642 | 908001632 | 908001640 | 908001652 |
| 100120000 | 900393587 | 900406427 | 900448346 |
| 908000688 | 900455846 | 900117698 | 900441608 |
| 900457622 | 908001136 | 900410354 | 900366964 |
| 900457846 | 900457524 | 900455822 | 092500003 |
| 092790000 | 900457342 | 093030000 | 900457863 |
| 092650003 |

h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on January 21st be approved:

| 908001609 | 908001608 | 908001600 | 908001630 |
| 908001607 | 908001186 |

i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Board Meeting be held on Wednesday, February 5, 2014, at 6:30 pm for purpose of certifying the results of the sale of IJN vote.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $150.00 donated clarinet from Frank “Sal” Mineo to be used for the music program.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the President of the Board of Education be authorized to sign the Statement of Assurances in connection with the January 2014 Biennial Review of the Comprehensive District Educational Plan/ School-Based Planning and Shared Decision Making.

Ayes ___7___ Nays ___0___ Motion Carried
Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept 75 Beanie Baby Bears from Sue Grosso, value of $487.50, to be used for the Olean Intermediate Middle School’s Library Accelerated Reader Contest.

Ayes 7  Nays 0  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, 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 5, 2014, through March 7, 2014. 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.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve that Jennifer Kless be permitted to do an unpaid 180 hour administrative internship through St. Bonaventure University’s School District Leadership Program, under the supervision of Colleen Taggerty effective January 2014 through December 2014.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association regarding use of Family Sick time and Sick Bank.

Ayes 7  Nays 0  Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept, with regret, the resignation of Debbie Weatherell as Teacher-In-Charge for EV retro-active to January 5, 2014.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of John White, Elementary Principal effective July 26, 2014.

Ayes 7  Nays 0  Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Trisha Wineberg as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective January 22, 2014, at an hourly rate of $10.47.

Ayes 7  Nays 0  Motion Carried
Discussion Items:
a. Policy #6410 – Staff Use of Computerized information – 1st Reading
b. Board and Committee Meetings – February
   Tuesday, February 4, noon – Operations Committee
   Wednesday, February 5, 3:30 pm– Safety Committee
   Wednesday, February 5, 6:30 pm – Special Board Meeting
   Thursday, February 6, 3:45 pm – Technology Committee
   Thursday, February 13, noon – Finance Committee
   Tuesday, February 25, 6:30 pm – Board Meeting
   Monday, February 10, noon – Audit Committee

Informational Items:
a. Building Tours – the Board of Education has completed the annual tours of district facilities
b. BOCES Budget Adjustment

Moved by E. Garvin, seconded by L. Branch, to adjourn the meeting at 7:13 p.m.
Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: January 28, 2014
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