The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 10, 2017, at 6:30 p.m. in the Large Group Instruction Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Kathleen Elser led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT: Michiko McElfresh
Laurie Branch
John Bartimole
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
James Padlo
Frank Steffen, Jr.

ABSENT: Michael Martello (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
Jeff Andreano, HS Principal
Cindy Kurjakovic, Librarian
Patti-Ann Brown, Teacher
Kellie O’Brien, Teacher
Mike Howard, Guidance Counselor
Matthew Perry, Teacher
Julie Faulkner, Teacher
Tammy Martin, Teacher
Angie Bello, Teacher
Christine Gabler, Teacher
Sue Kallenbach, Teacher
Emily Chamberlain, Teacher
Ryan Nawrot, Teacher
Michelle Robinson, Teacher
Ann Sorokes, Teacher
Millie Jedrosko, Teacher
Sheila Yaffe

OTHERS: Tom Dinki, Olean Times Herald Reporter
Torrey Marani
Victoria Certo
TJ Magro
Dylan Dyal
Moved by J. Bartimole, seconded M. Hirsh-Schena, to approve the proposed Meeting Agenda.

Paul Hessney noted that the agenda sent to the board was different than the agenda at the table (Public Comment section now reads “Public Comments Regarding Agenda Items). Michiko noted that she requested the change on Friday.

Ayes ____7____  Nays ____1____  Motion Carried

Communications/Commendations:

a. Coach Jeffrey Anastasia reached his 545th career victory which puts him atop the list of WNY Boys’ Basketball Coaches. Congratulations to Coach Anastasia!!!!

b. Congratulations to Andrea Harris, Brooke Gronemeier, and Makenzie Milligan for being accepted to the Sr. High All-County Band

c. Congratulations to Saad Mirza, possibly the first-ever Olean High School student to be a candidate for the United States Presidential Scholars Program — considered one of the highest honors a graduating high school senior can receive

Committee Reports:

a. Audit and Finance Sub Committee – January 19 – given by Laurie Branch

Superintendent’s Report

a. Preliminary Budget Presentation to community and staff – March 14th at 6 pm in the LGI Room

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

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the previous minutes of the special meeting held on January 31, 2017.


c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2017 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending January 31, 2017, be accepted and placed on file.

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 2017 Intra-fund Transfer listing in the amount of $61,078.24 be accepted/approved and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on February 14th be approved:

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g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on February 14th be approved:

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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 October 1, 2016, through December 31, 2016, be accepted and placed on file.

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

j. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of library books as surplus items.

   Ayes ___8___ Nays ___0___ Motion Carried

   School Volunteers Approved

   Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Meghan Petruzzi, Rhonda Morse, Zachary Spears, Mark Stavish, and Lorna Thornbury as a school volunteers for the 2016-2017 school year.

   Ayes ___8___ Nays ___0___ Motion Carried

   Genesee County Youth Bureau MOU Approved

   Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Genesee County Youth Bureau for the period of October 1, 2016, through December 31, 2017, for AmeriCorp services.

   Ayes ___8___ Nays ___0___ Motion Carried

   Susan Hentz Agreement Approved

   Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Susan Hentz for consultation services on February 15, 2017, for a rate of $3,500.

   Ayes ___8___ Nays ___0___ Motion Carried
Moved by L. Branch, seconded by M. Hirsh-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $1,000 anonymous donation to be used to provide for the basic needs of students in the district.  

Ayes ___8___  Nays ___0___  Motion Carried

Anonymous Donation Accepted

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Ashley Krywcun to do a one-year Psychology Internship, through Alfred University, under the supervision of Carolyn Crosson, School Psychologist, beginning September 1, 2017, through June 30, 2018, at an annual stipend of $20,000.

Ayes ___8___  Nays ___0___  Motion Carried

Ashley Krywcun Psychology Internship Approved

Moved by M. Hirsch-Schena, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a special board meeting be held on Thursday, February 23, 2017, at 6:00 pm for the purpose of discussions regarding the superintendent search with consultants Castallo & Silky.

Ayes ___8___  Nays ___0___  Motion Carried

Special Board Meeting to be Held February 23, 2017

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Intermediate Middle School’s Washington Club’s Over Night Field Trip to Washington DC from May 21, 2017, through May 23, 2017. Approval is granted with the understanding that all school rules and regulations will be followed. 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 ___8___  Nays ___0___  Motion Carried

Washington Club’s Trip to Washington DC Approved

Moved by J. Padlo seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School’s Varsity Baseball Over Night Field Trip to Johnstown, PA, from March 17, 2017, through March 19, 2017. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the districts is the use of a school vehicle and gas card. 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 ___8___  Nays ___0___  Motion Carried

Varsity Baseball Trip to Johnstown, PA Approved

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Cattaraugus Community Action, Inc. for the period of February 1, 2017, through June 30, 2017, for Community Schools to provide services to at-risk youth and families in Olean.

Ayes ___8___  Nays ___0___  Motion Carried

Cattaraugus County Community Action MOU Approved
Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Science Department’s Out of Country Trip to Costa Rica during Spring Break 2019. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district for possibly three (3) substitute teachers and transportation to and from the Buffalo airport. 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 __8__    Nays __0__    Motion Carried

Moved by M. Hirsch-Schena, seconded by L. Branch, that the retirement resignation date of Colleen Taggerty, Superintendent of Schools, to authorize the District to participate in the Liberty Partnership Program grant proposal.

Ayes __8__    Nays __0__    Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2017-2018 fiscal year be accepted.

Ayes __8__    Nays __0__    Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Ann Kahm, Teacher Aide, be paid an hourly rate of $18.27 retroactive to September 6, 2016.

Ayes __8__    Nays __0__    Motion Carried

Moved by J. Padlo, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Ryan Swick as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to January 17, 2017, at an hourly rate of $10.47.

Ayes __8__    Nays __0__    Motion Carried

Moved by L. Branch, seconded by M. Hirsh-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jill Forrest as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to January 23, 2017, at an hourly rate of $10.47. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes __8__    Nays __0__    Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Les DeGolier to the following coach position for the 2016-2017 school year:

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<th>Season</th>
<th>Position</th>
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<td>Spring</td>
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REGULAR MEETING
TUESDAY, FEBRUARY 14, 2017
PAGE 6

Ayes ___8___ Nays ___0___ Motion Carried

Discussion Item:
a. April 18, 2017 BOE meeting – will be held at 5:00 pm; superintendent candidate interviews at 6:00 pm

Informational Items:
a. BOCES Budget Adjustments
b. Safety Committee – Wednesday, February 1 at 3:30 pm
c. Technology Committee – Thursday, February 2 at 3:30 pm
d. Operations Committee – Tuesday, February 7 at 4:30 pm
e. Board Meeting – Tuesday, February 14 at 6:30 pm
f. Audit with Finance Sub Committee – Thursday, February 16 at noon
g. Buildings and Grounds Committee – Tuesday, March 14th at 12:00 pm

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 6:45 pm for the purpose of discussing: OESPA and OTA contractual negotiations. Kathy Elser and Vicki Zaleski-Irizarry invited to attend.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:17 p.m.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch seconded by J. Padlo, to adjourn the meeting at 7:17 p.m.

Ayes ___8___ Nays ___0___ Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: February 23, 2017
### Sub List:

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