The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 25, 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. Eric Garvin led the Board of Education in the Pledge of Allegiance to the Flag.

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

**ABSENT:**
- John Bartimole, Vice President (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)
- Cso Woodworth, Technology Administrator
- Marcie Richmond, Director of Special Education
- John White, EV Principal
- Linda Nottingham, WW Principal
- Mia O'Brien, Director of Human Resources
- Katie Ralston, Teacher
- Jen Kless, Teacher
- Sheila Yaffe, Teacher

**OTHERS:**
- Kelsey Boudin, Olean Times Herald
- Nick Pircio, WHDL
- Chris Chapman
Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda with the following revisions: remove from New Business items i. Negative Declaration for Parking Lot resolution and j. resolution approving Lease for Parking Lot.

Ayes ____8____  Nays ____0____  Motion Carried

Public Comment:
None

Communications, Commendations:
a. Board of Excellence Award – Level 2 – congratulations to Paul Knieser and James Padlo
b. Thank you to St. Bonaventure and BOCES for their assistance on February 10, 2014 for providing staff coverage for District employees that attended the funeral of former teacher, Timothy Bushnell
c. The following students were named February’s Harold Dutton Student of the Month Award Recipients: Alexi Clemons, Diamond Clemon, Andrea Harris, Eli Hendrix, Karino Wada, Marcus Snyder, Gabriel Williams, Madeline Hughey, Aliesha Kadlec, Nicholas Chizewick, Eric Nottingham, and Tiana Peterson

Discussion Item:
STEM Presentation – Jen Mahar and Katie Ralston

Committee Reports:
a. Operations Committee - February 4 – given Colleen Taggerty
b. Technology Committee – February 6 – given by Cso Woodworth
c. Audit Committee – February 10 – given by Laurie Branch
d. Finance Committee – February 13 – given by Ira Katzenstein

Superintendent’s Report:
a. Budget Presentation to staff on February 25th at 4:00 p.m. and to the community at 5:30 p.m.
b. Mass Customized Learning and Parent Engagement Workshops

Moved by L. Branch, seconded by I. Katzenstein, 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 January 21, 2014 and the Special Meeting held on February 5, 2014.


c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2014 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 2014 Intra-fund Transfer listing in the amount of $101,561.15 be accepted/approved and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on February 25th be approved:
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g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on February 25th be approved:

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

Ayes  8   Nays  0   Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Ayes  8   Nays  0   Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to rescind the October 1, 2013, acceptance of the Olean City School District’s Audit Report for the 2012-2013 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

Ayes  8   Nays  0   Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District’s Revised Audit Report for the 2012-2013 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

Ayes  8   Nays  0   Motion Carried

Annual Fire Inspection Reports Accepted and Placed on File

Rescind Acceptance of Audit Report for 2012-2013 School Year

Revised Audit Report for the 2012-2013 School Year Accepted
Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to granted permission to Emily Cianciotta to do a one-year Psychology Internship, through the University of Alfred, under the supervision of Maura Carucci, School Psychologist, beginning August 28, 2014 through June 30, 2015 at an annual stipend of $18,000.

Ayes __8__  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2014-2015 budget and expenditure of funds will be held on May 6, 2014 commencing at 6:00 p.m. Prevailing Time in the Olean Intermediate Middle School’s LGI Room, 401 Wayne Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District (“District”), Cattaraugus County, New York will be held on Tuesday, May 20, 2014, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2014-2015 fiscal year, and transacting such other business as is authorized by law:

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. One (1) position is to be for a five (5) year term commencing on July 1, 2014, and terminating on June 30, 2019, created by the expiration on June 30, 2014 of the term of member Ira Katzenstein. One (1) position is to be for a five (5) year and 41 day term commencing on May 21, 2014, and terminating on June 30, 2019, created by the expiration of the term of interim member Eric Garvin on May 20, 2014.

Polling Place

Olean Intermediate Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than April 30, 2014, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 20, 2014.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2014-2015 Basic Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED that the basic budget for the Olean City School District (the “District”) for the fiscal year commencing July 1, 2014, and ending June 30, 2015, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.
TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on the proposition(s), and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list also will be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 20, 2014, be established as May 6, 2014 between the hours of 12:00 noon and 4:00 p.m. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 13, 2014, to May 20, 2014, exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2014-2015 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 6, 2014 to May 20, 2014 inclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed so that the lever on each voting machine for a YES vote, when voted, will come down over the word YES and the lever on each voting machine for a NO vote, when voted, will come down over the word NO.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION …

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:
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Irene Malick 1001 Queen St., Olean, NY
Mary Pezzimenti 131 N. 17th Street, Olean, NY

and be it further,

RESOLVED, that each of the aforenamed members of the Board of Registration shall serve for a term of one year terminating on March 3, 2015, and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforenamed individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with an annual district election to be held on the 20th day of May, 2014.

POLLING PLACE – OLEAN MIDDLE SCHOOL

1. Clara Malpiedi 312 N. 19th Street, Olean, NY
2. Eugene Malpiedi 312 N. 19th Street, Olean, NY
3. Loretta Padlo 1202 Brook Street, Olean, NY
4. Patricia Liberati 117 Coleman St., Olean, NY
5. Irene Malick 1001 Queen St., Olean, NY
6. Jeanne Aherns 1944 E. River Road, Olean, NY
7. Dan Leminiaux 628 Prospect Avenue, Olean, NY
8. Donna Leminiaux 628 Prospect Avenue, Olean, NY
9. Loretta Neumann 138 E. Riverside Drive, Olean, NY
10. Helen Stayer 431 Fourth Avenue, Olean, N.Y
11. Sarah Cassada 714 Prospect Avenue, Olean, N.Y
12. Mary Anne Powers 212 Brookview Avenue, Olean, NY

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforenamed appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.
Ayes 8  Nays 0  Motion Carried

Moved by E. Garvin, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

APPOINTMENT OF VOTING MACHINE CARETAKER...

RESOLVED that the Board of Education of the Olean City School District appoint Mr. Richard Ehman, as Voting Machine Caretaker, for the 2014 School Annual Election to be held on Tuesday, May 20, 2014, at the rate paid at the last general election.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignations of Erin Palumbo and Daniel Klice, Co-Assistant Spring Track & Field Coaches effective immediately.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Shirley Douthit, Food Service Worker, retroactive from February 10, 2014, through March 14, 2014.

Ayes 8  Nays 0  Motion Carried

Discussion Items:

a. Policy #1330 – Appointments and Designations by the Board of Education – 1st Reading
b. Policy #1332 – Duties of the School District Treasurer and Tax Collector – 1st Reading
c. Policy #1334 – Duties of the External Auditor – 1st Reading
d. Policy #1335 – Appointments and Duties of the Claims Auditor – 1st Reading
e. Policy #6410 – Staff Use of Computerized information – 2nd Reading
f. Board and Committee Meetings – March
   Tuesday, March 4, noon – Operations Committee
   Wednesday, March 5, 3:30 pm– Safety Committee
   Thursday, March 6, 3:45 pm – Technology Committee
   Tuesday, March 11, noon – Buildings and Grounds Committee
   Thursday, March 13, 3:15 pm – School Health Team Committee
   Monday, March 17, noon – Audit Committee
   Tuesday, March 18, 6:30 pm – Board Meeting
   Thursday, March 20, noon – Finance Committee

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #6410 – Staff Use of Computerized information. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 8  Nays 0  Motion Carried

Informational Items:

a. BOCES Annual Meeting has been set for Wednesday, April 2 at 7 p.m. at the Center at Olean
b. BOCES Budget Adjustments
Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:12 p.m. for the purpose of discussing: performance of one particular individual and Contractual Negotiations for the Confidential Management employees.

Ayes 8  Nays 0  Motion Carried

Colleen Taggerty exited Executive Session at 7:48 p.m.

Moved by L. Branch, seconded by M. McEfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:52 p.m.

Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 7:52 p.m.

Ayes 8  Nays 0  Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: February 28, 2014
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