

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, March 15, 2016, 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
John Bartimole
Paul Hessney
Ira Katzenstein
Michael Martello (arrived at 6:35 pm)
James Padlo
Frank Steffen, Jr.

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Mia O'Brien, Director of Human Resources
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jen Kless, Coordinator of Curriculum and Instruction
Cso Woodworth, Technology Administrator
Linda Nottingham, WW Principal
Jeff Andreano, OHS Principal
David Lasky, Teacher

OTHERS: Kelsey Boudin, OTH
Marcia Pancio
George Pancio
Michaela McCall
Nicholas Howard
Richard Baer

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Moved by J. Bartimole, seconded by P. Hessney, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

George Pancio – One Pancio Lane – expressed his interest in being appointed to the vacant board seat.

Public Comment

Communications, Commendations:

- a. Congratulations – girls’ basketball team – Section VI champions; boys’ basketball team – Section VI champions; boys’ swimming champions – Seth Farrand, Josiah Farrand, Ryan Brown, Nathan Andera, Matthew Wright; NYSPHSAA boys’ swimming championship – Seth Farrand; wrestling team – Jordan Kayes – Class B Champion and Section 6 Champion, Zach Spears – Class B Champion, 3rd place Section VI, 6th place NYS and Zach Bierfeldt – Class B Champion Section VI – Most Outstanding Wrestler Award, and 4th place NYS
- b. Congratulations to the boys’ basketball team – NYS Champs
- c. Thank you to the Board of Education for its support of the DECA competitions
- d. Thank you to Nick and Leslie Patrone, staff, and students that participated in the Secret Garden musical

Communications,
Commendations

Committee Reports:

- a. Finance/Audit Committee – February 18th – given by Laurie Branch
- b. Operations Committee – February 23rd – given by Ira Katzenstein
- c. Technology Committee – March 3rd – given by Cso Woodworth
- d. CDEP Committee – March 10th – given by Colleen Taggerty

Committee Reports

Superintendent’s Report

- a. Capital Project vote – March 15th 7 am to 9 pm – as of 5:00 pm, 305 individuals voted

Superintendent’s
Report

Moved by F. Steffen, Jr., seconded by L. Branch, 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 minutes of the regular meeting held on February 23, 2016.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated February 29, 2016, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for February 2016 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 February 29, 2016, be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the February 2016 Intra-fund Transfer listing in the amount of \$34,301.26 be accepted/approved and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on March 15th be approved:

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APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908002127	908002478	908002451	908001612	908001613
908002033				

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on March 15th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
908001183	900453177	908000826	908001988	900256817
908001262	900428600	900457863	900455580	908000688
900393017	90800610	091880003	908000489	900396266
092610005	908002459	900457528	908000860	082880012
900427904	908002441	90047172	900457252	900457921
900455986	908001663	900455407	908000573	900453143
900456445				

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

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donation of TY Products valued at \$8,410.50 from Susan Grosso to be used as incentives for the Olean Intermediate Middle School's IRLA program.

Donation from Susan Grosso Accepted

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 approve Karen Prymak as a school volunteer for the 2015-2016 school year.

Karen Prymak Approved as School Volunteer

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following 2016-2017 school year non-resident student tuition:

2016-2017 Non-Resident Student Tuition

	K-5	12-Jun
September-January 15th	\$400	\$700
January 16 - February	\$200	\$350
March - April	\$125	\$225
May - June	\$0	\$0

Ayes 8 Nays 0 Motion Carried

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Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Notice of Annual
Public Hearing and
Vote Adopted

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 2016-2017 budget and expenditure of funds will be held on May 3, 2016, 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 17, 2016, 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 2016-2017 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, 2016, and terminating on June 30, 2021, created by the expiration on June 30, 2016 of the term of member John Bartimole. One (1) position is to be for a five (5) year and 44 day term commencing on May 18, 2016, and terminating on June 30, 2021, due to a vacancy created by the resignation of Paul Knieser.

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 27, 2016, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 17, 2016.

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 – 2016-2017 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, 2016, and ending June 30, 2017, 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 an optical scanning voting machine will be used to record the vote on the budget, on the proposition(s), and on the election of Members of the Board of

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Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted 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 will also 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 17, 2016, be established as April 19, 2016, 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 10, 2016, to May 17, 2016, 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 2016-2017 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 3, 2016 to May 17, 2016, exclusive 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 for 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.

Ayes 8 Nays 0 Motion Carried

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

Board of
Registration
Appointment

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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Patricia Liberati
Helen Stayer

117 Coleman St., Olean, NY
431 Fourth Avenue, Olean, N.Y

and be it further,

RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on March 1, 2017 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 aforementioned 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.

Patricia Liberati
Helen Stayer

117 Coleman St., Olean, NY
431 Fourth Avenue, Olean, N.Y

Ayes 8 Nays 0 Motion Carried

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

Election Inspectors
Appointed

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 17th day of May, 2016.

POLLING PLACE – OLEAN INTERMEDIATE MIDDLE SCHOOL

- | | |
|-----------------------------|--------------------------------------|
| 1. Dan Lermaniaux | 628 Prospect Avenue, Olean, NY |
| 2. Donna Lermaniaux | 628 Prospect Avenue, Olean, NY |
| 3. Loretta Padlo | 1202 Brook Street, Olean, NY |
| 4. Patricia Liberati | 117 Coleman St., Olean, |
| 5. Irene Malick | 1001 Queen St., Olean, NY |
| 6. Helen Stayer | 431 Fourth Avenue, Olean, N.Y |
| 7. Sarah Cassada | 714 Prospect Avenue, Olean, N.Y |
| 8. Gail Olson | 1022 Prospect Avenue, Olean, NY |
| 9. Mary Anne Powers | 212 Brookview Avenue, Olean, NY |
| 10. Katherine Sielski-Kayes | 723 Garden Avenue, Olean, NY |
| 11. Dale Connelly | 554 Martha Avenue, Apt. 6, 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 aforementioned 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

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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

The Board of Education extended its thanks to the Cattaraugus County Board of Elections, poll workers, and Vicki Zaleski-Irizarry, District Clerk for their efforts in regard to the Capital Project vote

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Steven Pancio Tax Assessment Challenge Resolution Adopted

WHEREAS, Steven Pancio is the owner of a property located at 644 Main Street in the City of Olean;

WHEREAS, the subject property was assessed by the City Assessor at an assessed value of \$1,076,500 for the 2015-2016 tax year;

WHEREAS, Mr. Pancio has filed a tax assessment challenge requesting a reduction in assessment to \$200,000;

WHEREAS, Mr. Pancio purchased the subject property which was formerly known as "Boardmanville Elementary School" from the Olean City School District in 2013 for the sum of \$251,101;

WHEREAS, the purchase was after the submission of competitive bids at a public auction conducted by the Olean City School District;

WHEREAS, the case law in New York provides that a recent arms-length transaction of the same property is generally binding as to the property value;

WHEREAS, a settlement of the assessment challenge has been proposed in which the 2015-2016 assessment will be reduced to \$238,500 (equalized fair market value of \$251,100) and the property owner will receive a refund of taxes based upon this reduction;

WHEREAS, should the property be redeveloped or improved in the future, the City Assessor would have authority to increase the assessment at that time;

WHEREAS, the City Assessor and the Olean City School District's legal counsel recommend approval of the proposed settlement; and

WHEREAS, the proposed settlement will save the District additional legal and appraisal costs and avoid potential tax refunds going forward in future tax years, it is hereby;

RESOLVED, that the proposed settlement authorizing the reduction in assessment from \$1,076,500 to \$238,500 (equalized fair market value of \$251,100) for the 2015-2016 tax year and authorizing the payment of a tax refund with statutory interest based upon this reduction is hereby approved.

Ayes 8 Nays 0 Motion Carried

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

Cooperative Purchasing

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Moved by J. Padlo seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sara Williams to the following coach position for the 2015-2016 school year:

Season	Position	Index	Salary
Spring	Modified Softball Coach	.060	\$1,888

Sara Williams
Appointed Modified
Softball Coach

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following appointment is approved for the remainder of the 2015-2016 school year:

Tax Collector – Amber Aderman	<u>2014-2015</u> N/A	<u>2015-2016</u> no stipend
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Amber Aderman
Appointed Tax
Collector

Ayes 8 Nays 0 Motion Carried

Discussion Items:

- a. Board Vacancy
- b. Policy – “New” – Administration of Diastat – 1st reading

Discussion Items

Moved by I. Katzenstein, seconded by L. Branch, to waive the second reading and adopt the Administration of Diastat Policy. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Administration of
Diastat Policy
Adopted

Informational Items:

- a. BOCES Budget Adjustments
- b. School Board Member Nominating Petitions are available
- c. Special Board Meeting – Tuesday, March 16th at noon
- d. Operations Committee – Tuesday, March 29th at noon
- e. Safety Committee – Wednesday, April 6th at 3:30 p.m.
- f. BOCES Annual Meeting – Wednesday, April 6th at 7:00 p.m.
- g. Buildings and Grounds Committee – Tuesday, April 12th at noon
- h. Operations Committee– Tuesday, April 19th at 5:30 p.m.
- i. Board Meeting – Tuesday, April 19th at 6:30 p.m.
- j. School Health Team – Wednesday, April 20th at 3:30 p.m.
- k. Finance/Audit Committee – Thursday, April 21st at noon

Informational Items

Executive Session

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:01 p.m. for the purpose of discussing: OTA contract negotiation, performance of a specific individual and matters leading to the appointment of a specific individual. Vicki Zaleski-Irizarry and Mia O’Brien invited to attend.

Ayes 8 Nays 0 Motion Carried

Special Meeting

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from Executive Session

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and reconvene to the Regular Meeting at 7:27 p.m.

Ayes 8

Nays 0

Motion Carried

Adjournment

Moved by M. Martello, seconded by F. Steffen, Jr., to adjourn the meeting at 7:27 p.m.

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: March 21, 2016

