

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 Thursday, April 6, 2017, at 6:00 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.

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

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Vicki Zaleski-Irizarry, District Clerk
Matt Perry, Teacher
Kellie O'Brien, Teacher
Angie Bello, Teacher

OTHERS: Alan Pole, Castallo & Silky
Tom Dinki, OTH
Tony Marconi

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Moved by J. Bartimole, seconded L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Paul Hessney requested that the "Public Comment Regarding Agenda Items" portion of the agenda be amended by removing "Regarding Agenda Items".

John Bartimole noted that there is a standing motion to approve the agenda.

Moved by J. Bartimole, seconded L. Branch, to approve the proposed Meeting Agenda as presented.

Ayes 8

Nays 1
P. Hessney

Motion Carried

Public Comment:
None

Public Comments

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a part-time, 10 month, 3.5 hours per day, Food Service Helper position be abolished for the 2016-2017 school year.

Abolishment of PT
Food Service
Helper Position

Ayes 9

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a part-time, 10 month, 4.0 hours per day, Food Service Helper position be created for the 2016-2017 school year.

Creation of PT
Food Service
Helper Position

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the list of exercise equipment be declared as surplus items.

Exercise Equipment
Declared Surplus

Ayes 9

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Spanish Club's Out of Country Trip to the Dominican Republic during April break 2018. 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 other than for zero (0) substitute teachers. 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.

Spanish Club's Trip
to Dominican
Republic Approved

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Jason Fox, Music Teacher effective June 30, 2017. Mr. Fox will be paid pro-rated stipend amounts through February 17, 2017, for his 2016-2017 school year extra-curricular appointments. Stipend payments will be made no later than April 13, 2017.

Resignation of
Jason Fox
Accepted With
Regret

Ayes 9

Nays 0

Motion Carried

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Moved by M. Hirsch-Schena, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lisa Hopkins as a part-time non-conditional, non-probationary Food Service Helper, 4.0 hours per day, retroactive to March 27, 2017, at an hourly rate of \$10.90.

Lisa Hopkins
Appointed PT Food
Service Helper

Ayes 9

Nays 0

Motion Carried

Discussion Item:

a. Superintendent Search – Castallo & Silky

o Topics of Discussion:

- Feedback regarding community breakfast with local leaders
- Superintendent search

Superintendent
Search Discussions
with Consultant
Castallo & Silky

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from the Special Meeting and go in to Executive Session at 6:03 p.m. for the purpose of discussing: Superintendent Contract Negotiation and the employment history and or matters of eleven particular individuals. Mr. Pole and Vicki Zaleski-Irizarry invited to attend.

Executive Session

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 8:17 p.m.

Special Meeting

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartomole., to adjourn the meeting at 8:17 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: April 12, 2017

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