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

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    Motion Carried

P. Hessney

Public Comment:
None

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.

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.

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.

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.

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.

Ayes 9    Nays 0    Motion Carried
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.

Ayes _______  Nays _______  Motion Carried

Discussion Item:

a. Superintendent Search – Castallo & Silky
   o Topics of Discussion:
     ▪ Feedback regarding community breakfast with local leaders
     ▪ Superintendent search

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.

Ayes _______  Nays _______  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.

Ayes _______  Nays _______  Motion Carried

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

Ayes _______  Nays _______  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: April 12, 2017