The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 18, 2017, at 5:01 p.m. in the Auditorium 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. 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)  
Paul Hessney (excused)

ALSO PRESENT:  
District Staff and Students:  
Colleen Taggerty  
Vicki Zaleski-Irizarry  
Aaron Wolfe  
Lisa Brooks  
Emily Chamberlain  
Elaine Stephen  
Susan Sakala  
Nancy Sullivan  
Patti Metler  
Kim Ackerman  
Emily DeFazio  
Kellie O’Brien  
Tobi Snyder  
Kris Bates  
Daniel Brown  
Susan Sorokes  
Amber Busch  
Alexis Gergel  
Taylor Blackmon  
Haley Morgan

Other:  
Tom Dinki – Olean Times Herald
Moved by J. Bartimole, seconded I. Katzenstein, to approve the proposed Meeting Agenda.

Ayes _____
Nays ______
Motion Carried

Public Comment:
None

Communications/Commendations:
a. Congratulations to the following April Harold Dutton Students of the Month - Ryan Brown, Lilly Schnell, Jordyn Washington, Rhiannon Taylor, Brenda Hendryx, Alex Roddey, Kaleigh Anastasia, Reyna Reisner, Austin Ring, Sophia Renauld, Dillan Leavitt, Ethan Cross, and Josh Goris

Discussion Items:
a. Superintendent Evaluation
b. Board Self Evaluation

g. The previous meeting minutes of the Regular Meeting held on March 14, 2017.

Committee Reports:
a. Operations Committee – April 4th – given by Ira Katzenstein
b. Technology Committee – April 6th – given by Colleen Taggerty
c. Audit and Finance Sub Committee – April 6th - given by Laurie Branch

Superintendent's Report
a. Capital Outlay Project bids

   Moved by L. Branch, seconded by F. Steffen, 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, that the Treasurer’s Report dated March 31, 2017, be accepted and placed on file.

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

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the March 2017 Intra-fund Transfer listing in the amount of $106,589.21 be accepted/approved and placed on file.

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

f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Intermediate/ Middle School’s and Olean High School’s Student Activity Accounts Quarterly Reports for the period covering January 31, 2017, through March 31, 2017, be accepted and placed on file.

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on April 18th be approved:

908002826  908002748  908002901  908002843
908002026  908002462  908002463  908001697
h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on April 18th be approved:

| 908002489 | 908001972 | 908002096 | 908002463 |

i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on April 18th be approved:

| 908002885 | 908002018 | 908002896 | 101610000 |
| 908001087 | 908002030 | 908000993 | 908002457 |
| 092510024 | 908002033 | 900457841 | 908002473 |
| 900457861 | 083400004 | 092460006 | 090650002 |
| 908001643 | 908001737 | 900434139 | 90043978 |
| 900350105 | 908000774 | 908002875 | 900446854 |
| 900457542 | 900446854 | 908000958 | 908000512 |
| 908001607 | 900447473 | 908000862 | 900455827 |
| 900432176 | 091050004 | 908002412 | 900417747 |
| 908001346 | 908000662 | 908002463 | 900350105 |

j. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2017-18 General Fund Budget in the amount of $39,814,691.00 for purposes of presentation of such budget to the District’s voters for approval at the May 16, 2017, annual District vote and election.

k. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2017-2018 Property Tax Report Card pursuant to Education Law Section 1716).

l. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

m. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 75 Actuarial Valuation for fiscal year ending June 30, 2017.

n. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2017-2018 school year calendar.

o. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

OLEAN CITY SCHOOL DISTRICT
RE: STROEHMANN BAKERIES V. CITY OF OLEAN
AND OLEAN CITY SCHOOL DISTRICT

2017-2018 Budget Adopted
2017-2018 Property Tax Report Card Adopted
2017-2018 BOCES Admin Budget Adopted
GASB 75 Report Accepted
2017-2018 School Calendar Adopted
Stroehmann Bakeries Assessment Settlement Approved
WHEREAS, Stroehmann Bakeries is the owner of two properties located at 111-15 Second Street North and 213-19 State Street West in the City of Olean; and

WHEREAS, the subject properties were assessed by the City Assessor at assessed values of $1,095,320 and $26,800 for the 2016-2017 tax year; and

WHEREAS, Stroehmann Bakeries has filed a tax assessment challenge requesting reductions in assessment to $618,720 and $15,760, and a tax refund for both parcels for the 2016-2017 tax year, and

WHEREAS, the properties are used as a commercial bakery which is an older facility with limited parking and traffic access issues, and

WHEREAS, a prospective settlement has been proposed in which the 2016-2017 assessment proceeding will be discontinued and the assessment on the larger parcel will be reduced to $901,023 assessed value for the 2017-2018 tax year and subsequent three tax years and there will be no change in the assessment of the smaller parcel; and

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 avoid the payment of any tax refund, will save the District legal and appraisal costs and will avoid potential tax refunds in future tax years, it is hereby

RESOLVED, that the proposed settlement authorizing the reduction in assessment from $1,095,320 to $901,023 on the larger parcel beginning in the 2017-2018 tax year, and reflecting no change in the assessment of the second parcel, and waiving any tax refund payable by the District is hereby approved.

p. RESOLVED THAT, that board agenda section "Public Comments Regarding Agenda Items" will remain the same unless and/or until the Operations Committee makes a recommendation for a change.

q. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following 2017-2018 school year non-resident student tuition:

<table>
<thead>
<tr>
<th>Period</th>
<th>K-5</th>
<th>6-12</th>
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<tbody>
<tr>
<td>September – January 15th</td>
<td>$400</td>
<td>$700</td>
</tr>
<tr>
<td>January 16 – February</td>
<td>$200</td>
<td>$350</td>
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<tr>
<td>March – April</td>
<td>$125</td>
<td>$225</td>
</tr>
<tr>
<td>May - June</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
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r. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Olean Intermediate Middle School’s Explorers Club’s Over Night Field Trip to Niagara Falls, New York from May 19, 2017, through May 20, 2017. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for three (3) 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.
s. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the Capital Outlay East View elevator rehabilitation project to Otis Elevator Co. in the amount of $79,500.00.

Ayes ____7____  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

CAST ONE VOTE FOR EACH AREA VACANCY

Area 1 – Vacancy – 3 year term

Voni Walker
3125 Riverside Drive
Wellsville, NY 14895

Area 4 – Vacancy – 3 year term

Candace Clemens
Fortune Drive
Allegany NY 14706

Area 9 – Vacancy – 3 year term

Brad Sande
115 Fairmont Avenue
Salamanca NY 14779

Ayes ____7____  Nays ____0____  Motion Carried

Informational Items:

Informational Items

Executive Session

Regular Meeting
BE IT RESOLVED, upon the motion of L. Branch, seconded by M. Hirsch-Schena, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Colleen Taggerty’s Employment Contract, titled in part Amendment #10, setting forth modified terms and conditions in paragraph 7, paragraph 9.b(ii), and paragraph 9.g of the Contract of Employment for the Superintendent of Schools.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 5:27 p.m.

Ayes 7  Nays 0  Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: April 26, 2017