

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, April 19, 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 Laurie Branch, Vice President, with a moment of silent prayer or personal reflection. Brandon Jones led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Laurie Branch, Vice President  
John Bartimole  
Paul Hessney  
Brandon Jones  
Michael Martello  
James Padlo  
Frank Steffen, Jr.

ABSENT: Michiko McElfresh, President (excused)  
Ira Katzenstein (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathy Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jerry Trietley, OIMS Principal (grades 6 & 7)  
Mia O'Brien, Director of Human Resources  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jen Kless, Coordinator of Curriculum and Instruction  
Mike Martel, OHS Assistant Principal  
Sheila Yaffe, Teacher

OTHERS: Nick Pircio, WHDL

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

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comments

Communications, Commendations:

- a. Thank you letter from the Genesis House

Commendations

Discussion Item:

- a. ELA and Math District Data Update – Jen Mahar

Discussion Item

Paul Hessney exited the meeting at 6:32 and returned at 6:34.

Committee Reports:

- a. Buildings and Grounds Committee – March 15<sup>th</sup> and April 12<sup>th</sup> – given by Jim Padlo  
b. Finance/Audit Committee – March 17<sup>th</sup> and April 14<sup>th</sup> – given by Mike Martello  
c. Operations Committee – March 29<sup>th</sup> – given by Paul Hessney  
d. Safety Committee – April 6<sup>th</sup> – given by Mike Martel

Committee Reports

Superintendent's Report

- a. 2016-2017 calendar update  
b. Girls' golf team  
c. Superintendent Evaluation and Board Self-Assessment

Superintendent  
Report

Mike Martello exited the meeting at 7:05 and returned at 7:10 pm.

Moved by J. Bartimole seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on March 15, 2016; Special Meetings held on March 16, 2016.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated March 31, 2016, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for March 2016 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the March 2016 Intra-fund Transfer listing in the amount of \$82,622.63 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, 2016, 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, 2016, through March 31, 2016, be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on April 19th be approved:

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908002464	908001561	908001629	908001564
908001608	908002401	908001980	908001722
908002106	908002034	908002467	908002193
908002462	908001968	908001873	908001713
908001999			

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on April 19th be approved:

908001612	908001561	908001610	908001564
908001980	908001968	908001713	908001999
908002033	908001629		

- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on April 19th be approved:

900455864	908001857	908000560	900432840
900397867	908001726	908001295	900454701
908001486	092780001	908001499	908001184
908001560	900457935	908001260	900457861
908001281	908002487	900453456	082960007
900457598	908001293	900455881	083400004
900417793	900448343	908000861	900457822
900232383	908000984	908000774	908000669
900428737	908002102	908001907	908001604
900455827	092510024	900376452	900455882
900417752	908002121	090210002	908000664
908001274	900453143	908001768	900376822
908000662	908001346	900390309	900432176
908001643	908002488	900441608	908002326

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

- k. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to the attached list of library books as surplus items.

Ayes   6                        Nays   0      Abstain   1                        Motion Carried  
(F. Steffen, Jr. – conflict of interest)

Moved by J. Bartimole, seconded by F. Steffen, Jr., 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 2016-17 General Fund Budget in the amount of \$40,111,812.00 for purposes of presentation of such budget to the District's voters for approval at the May 17, 2016, annual District vote and election.

2016-2017 General  
Fund Budget  
Adopted

Ayes   7                        Nays   0      Motion Carried

Moved by J. Padlo, seconded by P. Hessney upon the recommendation of Colleen

2016-2017 Property  
Tax Report Card

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Taggerty, Superintendent of Schools, that the Board of Education of the Olean City School District hereby approves and adopts the proposed 2016-2017 Property Tax Report Card pursuant to Education Law Section 1716)..

Adopted

Ayes 7 Nays 0 Motion Carried

Moved by B. Jones, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2016-2017 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

2016-2017 BOCES  
Admin Budget  
Adopted

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by B. Jones, 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:

BOCES Annual  
Election of Board  
Members

CAST ONE VOTE FOR EACH AREA VACANCY

Area 3 (Belfast, Cuba-Rushford & Fillmore) – 3-year term

Dr. Ralph Kerr \_\_\_\_\_  
7766 Centerville Road  
Fillmore NY 14735

- Roll call to endorse Dr. Kerr:
- J. Bartimole – voting no
- L. Branch – abstain due to prior relationship
- P. Hessney – voting no
- B. Jones – voting yes
- M. Martello – voting no
- J. Padlo – voting yes
- F. Steffen, Jr. – abstain due to prior relationship

Ayes 2 Nays 3 Abstain 2

**Endorsement did not pass**

Area 7 (Franklinville, Hinsdale & West Valley) – 3-year term VOTE FOR ONE

Stephen Kowalski \_\_\_\_\_  
9854 Rock Springs Road  
West Valley NY 14171

Robert Keenan \_\_\_\_\_  
5112 Steward Road  
Hinsdale NY 14743

Motion by P. Hessney, seconded by J. Bartimole to nominate Robert Keenan

- Roll call to endorse Robert Kennan:
- J. Bartimole – voting yes
- L. Branch – voting yes
- P. Hessney – voting yes
- B. Jones – voting yes

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M. Martello – voting yes  
J. Padlo – voting yes  
F. Steffen, Jr. – voting yes

Endorsement of Robert Kennan passed

Ayes   7   Nays   0   Motion Carried

Area 8 (Salamanca & Ellicottville) – 3-year term

Steve Crowley \_\_\_\_\_  
5080 Bryant Hill Road  
Ellicottville NY 14731

Roll call to endorse Robert Kennan:

J. Bartimole – voting yes  
L. Branch – voting yes  
P. Hessney – voting yes  
B. Jones – voting yes  
M. Martello – voting yes  
J. Padlo – voting yes  
F. Steffen, Jr. – voting yes

Endorsement of Steve Crowley passed

Ayes   7   Nays   0   Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 45 Actuarial Valuation for fiscal year ending June 30, 2016.

Ayes   7   Nays   0   Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Elizabeth Macklin as a school volunteer for the 2015-2016 school year.

Ayes   7   Nays   0   Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, 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 20, 2016, through May 21, 2016. 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.

Ayes   7   Nays   0   Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, for the 2015-2016 school year, the Board of Education hereby authorizes the taking of testimony by telephone in Student Education Law 3214 Hearings provided such testimony does not offend the student's due process.

Ayes   7   Nays   0   Motion Carried

GASB 45 Report  
Accpeted

Elizabeth Macklin  
Approved as School  
Volunteer

Explorer's Club  
Over Night Trip  
Approved

Testimony Via  
Telephone

2016-2017 School

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Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2016-2017 school year calendar.

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by B. Jones, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding use of Family Sick time and Sick Bank.

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools to approve that Angelina Bello be permitted to do an unpaid 600 hour building level administrative internship through St. Bonaventure University, under the supervision of Joel Whitcher (200 hours) and Jerry Trietley (400 hours) from April 20, 2016, through Spring 2017.

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by B. Jones, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve that Lacey Hill be permitted to do an unpaid 600 hour building level administrative internship through St. Bonaventure University, under the supervision of Joel Whitcher (200 hours) and Jerry Trietley (400 hours) from April 20, 2016, through Spring 2017.

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donation of a Challenger Learning Center Micronauts Mini Mission valued at \$250 from Janet Hilliker to be used by Michelle Robinson's classroom

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the formation of an Intermediate Middle School (grades 6 and 7) community service club (A World Without Water). Rose Gayton has volunteered to serve as the unpaid advisor for the 2015-2016 school year.

Ayes 7 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 formation of a girls' golf team for this Spring sports season.

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen

Calendar

OTA MOA Sick  
Time and Sick Bank  
Days Approved

Angelina Bello  
Approved to do  
Unpaid Admin  
Internship

Lacey Hill Approved  
to do Unpaid Admin  
Internship

Micronauts Mini  
Mission Donation  
Accepted

Formation of A  
World Without  
Water Club;  
Appointment of  
Rose Gayton as  
Volunteer Advisor

Formation of Girls'  
Golf Team

Firm of Bernard  
Donegan, Inc.  
Designated

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Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Financial  
Consultants

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Olean City School District
2. Said firm shall be compensated for its services to be rendered in connection with the \$16,150,000 Capital Project in accordance with its letter of services dated April 8, 2016
3. The President of the Board of Education is hereby authorized to execute and deliver said letter of services
4. This resolution shall take effect immediately

Roll call was taken:

J. Bartimole – voting yes  
L. Branch – voting yes  
P. Hessney – voting yes  
B. Jones – voting yes  
M. Martello – voting yes  
J. Padlo – voting yes  
F. Steffen, Jr. – voting yes

Ayes   7                        Nays   0        Motion Carried

Resignation of Judy  
Doty Accepted with  
Regret

Moved by B. Jones, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Judy Doty, Food Service Helper, with regret, retroactive to March 31, 2016.

Ayes   7                        Nays   0        Motion Carried

Retirement  
Resignation of Judy  
Doty Accepted with  
Regret

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Katherine Miller, Keyboard Specialist, with regret, effective June 30, 2016.

Ayes   7                        Nays   0        Motion Carried

Sean Finch  
Appointed in the  
Physical Education  
Tenure Area

Moved by J. Padlo, seconded by B. Jones, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Sean Finch, who holds an Initial Physical Education Teaching Certificate, permitting him to teach in the Physical Education area in the public schools of New York State, is hereby conditionally appointed on probation to the Physical Education tenure area for a probationary period of four years to commence retroactive to April 8, 2016. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on April 7, 2020. Eligibility for tenure at the end of the probationary period is dependent on Sean Finch receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Sean Finch the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers'

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Association and the Board of Education for a teacher on Step 1 as outlined in any modified, amended or successor agreement (\$37,300 pro-rated).

Ayes   7                        Nays   0        Motion Carried

Moved by P. Hessney, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, hat Joshua Smith, who holds an Initial Spanish 7 - 12 Teaching Certificate, permitting him to teach in the LOTE area in the public schools of New York State, is hereby appointed on probation to the LOTE tenure area for a non-conditional probationary period of four years to commencing August 30, 2016 and ending on August 29, 2020. Eligibility for tenure at the end of the probationary period is dependent on Joshua Smith receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Joshua Smith  
Appointed in the  
LOTE Tenure Area

BE IT FURTHER RESOLVED that Joshua Smith the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 3 as outlined in any modified, amended or successor agreement (\$38,997.00).

Ayes   7                        Nays   0        Motion Carried

Informational Items:

- a. BOCES Budget Adjustments
- b. BOE May Meetings
  - Tuesday, May 3<sup>rd</sup> at 6:00 pm – Budget Public Hearing – OIMS LGI Room
  - Tuesday, May 3<sup>rd</sup> at 6:30 pm – Board Meeting – OIMS LGI Room
  - Tuesday, May 10<sup>th</sup> at noon – Buildings and Grounds Committee
  - Tuesday, May 17<sup>th</sup> from 7:00 am to 9:00 pm – Budget Vote/Board Election
  - Tuesday, May 17<sup>th</sup> at 6:30 pm – Board Meeting
  - Wednesday, May 18<sup>th</sup> at noon – Special Board Meeting
  - Wednesday, May 18<sup>th</sup> at 12:15 pm – Finance/Audit Committee
  - Wednesday, May 18<sup>th</sup> at 3:30 pm – School Health Team Committee at WW

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:36 p.m. for the purpose of discussing: four (4) pending litigations, performance of four (4) individuals, and OTA contractual negotiations. Vicki Zaleski-Irizarry, Kathy Elser, and Mia O'Brien invited to attend.

Ayes   7                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 8:12 p.m.

Ayes   7                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn the meeting at 8:12 p.m.

Ayes   7                        Nays   0                        Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk



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Dated: April 25, 2016

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	Andrea Claire	CHILDHOOD ED. 1-6	YES
		EARLY CHILDHOOD ED. B-2	
SUBSTITUTE TEACHER	Maria Liotta	BACHELORS	YES
SUBSTITUTE TEACHER	Kate McKeown	ASSOCIATES	yes
SUBSTITUTE TEACHER AND	Jacqueline Elliott	CERT./EARLY CHILDHOOD ED.	YES
TEACHER AIDE		PROF CHILDHOOD LITERACY	
SUBSTITUTE TEACHER AND	McKenzie Forrest	ASSOCIATES	NO
TEACHER AIDE			
SUBSTITUTE TEACHER AND	Danielle Hanchett	ASSOCIATES	YES
TEACHER AIDE			
SUBSTITUTE TEACHER AND	Renee Piechota	BACHELORS	YES
TEACHER AIDE			
SUBSTITUTE TEACHER AND	Patrick Sholla	ASSOCIATES	NO
TEACHER AIDE			
SUBSTITUTE TEACHER AND	Elizabeth Whipple	BACHELORS	NO
TEACHER AIDE			
SUBSTITUTE TEACHER AIDE	Jeri Brook-Zamites	BACHELORS	YES
SUBSTITUTE TEACHER AIDE	Brianna Spears	ASSOCIATES	YES
SUBSTITUTE TEACHER AIDE	Lorenzo Rodriguez		YES
SUBSTITUTE TEACHER AIDE	Jennifer Budaj	N/A	NO
SUBSTITUTE TEACHER AIDE	Katherine DeArmitt-Armijo	N/A	NO

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SUBSTITUTE CLEANER	Danny Auvil	N/A	NO
SUBSTITUTE FOOD SERVICE	Jennifer Budaj	N/A	NO