The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 21, 2015, 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 John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Michiko McElfresh led the Board of Education in reciting the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President  
Paul Knieser, Vice President  
Laurie Branch (arrived at 6:45 pm)  
Paul Hessney  
Ira Katzenstein  
Michael Martello  
Michiko McElfresh  
Frank Steffen, Jr.

ABSENT: James Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Marcie Richmond, Director of Special Education  
Mia O’Brien, Director of Human Resources  
Linda Nottingham, WW Principal  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jeff Andreano, HS Assistant Principal  
Cso Woodworth, Technology Administrator  
Jerry Trietley, OIMS Principal (grades 6 & 7)  
Brian Crawford, EV Principal  
Barb Lias, HS Principal  
Lori Lewicki, Teacher  
Laurie Marsfelder, Teacher  
David Lasky, Teacher

OTHERS: Kelsey Boudin, OTH  
Nick Pircio, WHDL  
St. Bonaventure Students
Moved by I. Katzenstein, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Ayes ___7____ Nays ___0____ Motion Carried

Superintendent’s Report

a. Winter Carnival – video presented to the Board of Education
b. Unified Sports held at St. Bonaventure – collaborative effort between OCSD, SBU, and Allegany Limestone Central School
c. Author in Residence Mary Kay Worth visited WW and read her book “Hey Elephant Where Are You”
d. Nao humanoid robot

Public Comment:
None

Communications, Commendations:

a. Congratulations to the following students that were named March’s Harold Dutton Student of the Month Award Recipients: Garbrielle Huff, Ashley Gengo; Olivia MacWilliams; Zachary Kruse; Kamrin Jordan; Justine Brooks; and Julie Mulryan
b. Thank You letter from Penn York College Executive Committee – recognition of Leah Allen’s time in assisting in the planning and organizing the annual event

discussion Items:

a. Parent Portal Presentation – Dave Lasky
b. 2015-2016 Start/Dismissal Times – Colleen Taggerty
c. 2015-2016 Proposed Budget – Kathy Elser

Committee Reports:

a. Audit Committee – March 16th – given by Laurie Branch
b. Buildings and Grounds Committee – March 17th – given by Paul Knieser
c. CDEP Committee – March 18th – given by Colleen Taggerty
d. Finance Committee – March 19th – given by Mike Martello
e. Operations Committee – April 7th – given by Ira Katzenstein
f. Safety Committee – April 8th – given by Jeff Andreano
g. Technology Committee – April 9th – given by Cso Woodworth

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

a. The previous meeting minutes of the Regular Meeting held on March 17, 2015; Special Meetings held on March 12, 2015 and March 24, 2015.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated March 31, 2015, be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for March 2015 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the March 2015 Intra-fund Transfer listing in the amount of $37,886.95 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, 2015, 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, 2015, through March 31, 2015, be accepted and placed on file.

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on April 21st be approved:

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h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on April 21st be approved:

| 908001272 | 908001689 | 908001680 |          |

i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on April 21st be approved:

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

Ayes ___8___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by I. Katzenstein, 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 2015-16 General Fund Budget in the amount of $38,943,788 for purposes of presentation of such budget to the District’s voters for approval at the May 19, 2015, annual District vote and election.

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, 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 2015-16 Property Tax Report Card pursuant to Education Law Section 1716).

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2015-2016 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by P. Hessney, 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 (1) VOTE FOR EACH VACANCY...

Area 2 – Vacancy – 3 year term

Mrs. Susan Potter
4545 State Route 19S
Belmont NY 14813

Area 5 – Vacancy – 3 year term (vote for one)

Moved by L. Branch, seconded by P. Hessney, to cast vote for Ira Katzenstein

Mr. Ira Katzenstein
1530 Windfall Road
Olean NY 14760

Mr. Louis Nicol
712 Front Street
Olean NY 14760

Area 6 – Vacancy – 3 year term

Mr. Michael Conroy
6355 Stinson Road
Arcade NY 14009

Ayes 8  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 donation from Jeffry Ruso of a Yamaha Student Model trumpet, valued at $200.00, and a Yamaha Student Model trombone, valued at $250.00.

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and St. Bonaventure University for the implementation of the field instruction program by providing field placement of qualified students to participate in educational administrative internships, guidance counselor internships, student teaching, PDS field block partnerships, tutoring, including observations. The terms of this Agreement shall be five (5) years commencing on July 1, 2015, through June 30, 2020.

Ayes 8  Nays 0  Motion Carried

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

FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE

This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the Olean City SD ("District"), 410 W. Sullivan Street, Olean, NY 14760, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of $408.42 (the "Payment Amount"),
which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Olean City SD

<table>
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<tr>
<th>Year ending June 30,</th>
<th>OPEB Accruals Return to be Credited to Administrative Levy</th>
<th>% of Total Return to District</th>
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<tr>
<td>2016</td>
<td>$408.42</td>
<td>100</td>
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<tr>
<td>Total Return of OPEB Accruals to District</td>
<td>$408.42</td>
<td>100</td>
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The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District’s required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III’s OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III’s OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III’s OPEB accruals up to the date of execution of this Agreement.

4. The District agrees that presentation of this Agreement shall serve as the District’s unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have
been made or would be effective in relation to the Accrual Amount.

6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

Ayes ___8___  Nays ___0___ Motion Carried

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

RESOLUTION TO REJECT PETITION

WHEREAS, a petition was submitted to the Olean City School District on March 24, 2015, which appears to request that a proposition appear on the ballot at the District’s May 2015 Annual District Vote relating to the proposed sale of real property owned by the District which is identified as “the former Boardmanville Elementary School”; and

WHEREAS, the Board of Education and the Superintendent of Schools have reviewed the petition and the applicable legal standards, and have consulted with the District’s legal counsel with regard to the sufficiency of the petition;

NOW, THEREFORE, BE IT

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby rejects the aforementioned petition and hereby determines that the requested proposition will not appear on the ballot for the District’s May 2015 Annual District Vote, on the basis that (a) the petition did not contain the number of valid signatures required by District policy; (b) the purpose of the petition is vague and ambiguous; and (c) it is beyond the power of the voters to require a Board of Education to sell real property owned by the District in the manner that appears to be contemplated by the petition.

Ayes ___8___  Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the proposal from Hunt Engineers, Architects & Land Surveyors, P.C. in the amount of $19,500.54 for Architectural and Engineering Design Services for High School, Washington West, and East View Phase V Renovations.

Ayes ___8___  Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Frances Clawson, Stenographer, effective August 31, 2015.

Ayes ___7___  Nays ___1___ Motion Carried

(P. Knieser – does not want to see Mrs. Clawson to retire)

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Linda Bauer, Keyboard Specialist, effective June 30, 2015.

Ayes ___8___  Nays ___0___ Motion Carried
Informational Items:

a. BOE May Meetings
   - Tuesday, May 5th at 11:00 am – Audit Committee
   - Tuesday, May 5th at noon – Operations Committee
   - Tuesday, May 5th at 6:00 pm – Budget Public Hearing – LGI Room
   - Tuesday, May 5th at 6:30 pm – Board Meeting – LGI Room
   - Thursday, May 7th at 3:45 pm – Technology Committee
   - Tuesday, May 5th from 7:00 am to 9:00 pm – Budget Vote/Board Election
   - Tuesday, May 19th at 5:30 – Buildings and Grounds Committee
   - Tuesday, May 19th at 6:30 pm – Board Meeting
   - Wednesday, May 20th at noon – Special Board Meeting
   - Thursday, May 21st at noon – Finance Committee
   - Thursday, May 28th at 3:30 pm – School Health Team Committee

13. Discussion Items:
   a. Policy #3271 – Use of School-Owned Materials and Equipment – 1st Reading
   b. Policy #5511 – Maintenance of Fund Balance – 1st Reading
   c. Policy #6120 – Equal Employment Opportunity – 1st Reading
   d. Policy #6122 – Employee Grievances – 1st Reading
   e. Policy #8130 – Equal Educational Opportunities – 1st Reading

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 7:21 p.m.

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: April 29, 2015

Sub List:

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