

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14860

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 22, 2014, 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 Michael Martello, President of Board, with a moment of silent prayer or personal reflection. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President  
John Bartimole, Vice President  
Laurie Branch  
Eric Garvin  
Ira Katzenstein  
Paul Knieser  
Michiko McElfresh  
James Padlo

ABSENT: Paul Hessney (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Mia O'Brien, Director of Human Resources  
Emily Chamberlain, Teacher  
Barb Lias, OHS Principal  
Marcie Richmond, Director of Special Education  
Jerry Trietley, OIMS Principal (Grades 6 & 7)  
Joel Witcher, OIMS Principal (Grades 4 & 5)  
Cso Woodworth, Technology Administrator  
Kellie O'Brien, Teacher  
Dan Freeman, Teacher  
Dan Brown, Teacher  
Sheila Yaffee, Teacher  
Katie Ralston, Teacher  
Jeff Andreano, OHS Assistant Principal  
David Lasky, Teacher  
Linda Nottingham, WW Principal  
Rintaro Wada, Teacher  
Ann Sorokes, Teacher  
Laurie Marsfelder, Teacher  
Kristin Gustason, Speech

OTHERS: Kelsie Boudin, OTH  
Nick Pircio, WHDL  
YNN  
Kim LaMendola

**REGULAR MEETING**  
**TUESDAY, APRIL 22, 2014**  
**PAGE 2**

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

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

Dan Brown, 111 W. Clark Street – asked the Board of Education and/or Colleen to elaborate on the Arts in Education grant. Colleen noted that she responded to Dan's email and Nick Patrone will email him the outline of the grant.

Public Comment

Discussion Items:

- a. 2014-2015 Proposed Budget – Kathy Elser
- b. Nominating Petitions for Board Candidates Available – must be returned to the District Clerk no later than April 30, 2014, by 5 pm

Discussion Items

Committee Reports:

- a. Safety Committee, April 2 – given by Jeff Andreano
- b. Technology Committee, April 3 – given by Cso Woodworth
- c. Operations Committee, April 8 – given by John Bartimole
- d. Finance Committee, April 8 – given by Ira Katzenstein
- e. Buildings and Grounds Committee, April 8 – given by Paul Knieser

Committee Report

Superintendent's Report:

- a. Unified Sports – Thursday, April 24<sup>th</sup> at SBU
- b. PEP Grant Award
- c. Arts in Education Grant – Jen Mahar and Nick Patrone are in the process of revising
- d. Common Core Presentation at Tea Party Meeting

Superintendent's Report

Moved by L. Branch, seconded by I. Katzenstein, 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 18, 2014 and the Special Meeting held on April 8, 2014.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated March 31, 2014, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for March 2014 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the March 2014 Intra-fund Transfer listing in the amount of \$91,464.35 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, 2014, 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, 2014, through March 31, 2014, be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on April 22nd be approved:

**REGULAR MEETING  
TUESDAY, APRIL 22, 2014  
PAGE 3**

908001680	908001275	908001674	908001243
908000826	908001215	908000828	908001247
908000728	908001272	908001233	

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on April 22nd be approved:

908001243	908000826	908001215	908000728
908001233			

- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on April 22nd be approved:

908000664	900426968	900456184	900433291
900457868	900457618	908000489	900331213
900366964	900457918	101830000	900326779
908000595	908001279	900355149	900336188
908000860	908000859	900398624	908001128
900457846	900457620	091380003	900377268
908000530	900354144	900435921	900370636
900457637	900367694	900400119	908001679
908001694	908001693	908001276	900453143
900434139	900457921	908000676	

- 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 declare Jackson Series 150 Dish Machine equipment as surplus.

Ayes   8                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Bartimole, 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 2014-15 General Fund Budget in the amount of \$38,819,645 for purposes of presentation of such budget to the District's voters for approval at the May 20, 2014, annual District vote and election.

2014-2015 General  
Fund Budget  
Adopted

Ayes   8                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by J. Padlo, 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 2014-15 Property Tax Report Card pursuant to Education Law Section 1716).

2014-2015 Property  
Tax Report Card  
Adopted

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Grade 7 French: Tés Branché textbooks published by EMC Paradigm; Grades 9 – 12: McGraw Hill Reader textbook published by McGraw Hill; Grade 10: The Immortal Life of Henrietta Laks textbooks published by Broadway Books; Grade 11 & 12: Environmental Science textbook published by W.H. Freeman and Company; Grades 11-12: Financial & Managerial Accounting textbooks published by Cengage; and Grade 11 & 12: Forensic Science textbook published by South-Western/Cengage.

Textbook Purchase  
Approval

**REGULAR MEETING**  
**TUESDAY, APRIL 22, 2014**  
**PAGE 4**

Ayes   8  

Nays   0  

Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2014-2015 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

BOCES 2014-2015  
Administrative  
Budget Adopted

Ayes   8  

Nays   0  

Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, hat 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 Board of  
Education Vote

CAST ONE (1) VOTE FOR EACH VACANCY ...

Area 1 (Andover, Wellsville and Whitesville) Vacancy – 3 Year Term

  X   Mr. Charles Joyce, 4165 Grandview, Wellsville, NY 14895

Area 4 (Allegany/Limestone and Portville) Vacancy – 3 Year Term

  X   Mrs. Candace Clemens, Fortune Drive, Allegany, NY 14706

Area 9 (Cattaraugus/Little Valley, Randolph, and Randolph Academy) Vacancy – 3 Year  
Term

  X   Mr. Brad Sande, 115 Fairmont Avenue, Salamanca, NY 14779

Ayes   8  

Nays   0  

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Intermediate Middle School's Whale Watch Club's Over Night Field Trip to Boston, Massachusetts from May 8, 2014, through May 10, 2014. 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.

Whale Watch  
Club's Trip to  
Boston Approved

Ayes   8  

Nays   0  

Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Olean Intermediate Middle School's and the Olean High School's Orchestra's Over Night Field Trip to Houghton College, NY from May 16, 2014, through May 17, 2014. 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 two (2) buses and four to five (4 - 5) 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.

OIMS and HS  
Orchestra's Trip to  
Houghton College  
Approved

Ayes   8  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School French Club's Out of Country Trip to Montreal/Quebec from February 15, 2015, through February 19, 2015. 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. The Superintendent of Schools is authorized to make the

French Club's Trip  
to Montreal/Quebec  
Approved

**REGULAR MEETING**  
**TUESDAY, APRIL 22, 2014**  
**PAGE 5**

final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes   8                        Nays   0                        Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, 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 30, 2014, through May 31, 2014. 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 six (6) 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.

Explorers' Club Trip  
to Niagara Falls  
Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and SUNY Fredonia for the purpose of allowing college candidates to participate in student teaching opportunities for a five year period commencing September 1, 2014 and ending on August 31, 2019.

SUNY Fredonia  
MOA Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2014-2015 school year calendar.

214-2015 School  
Calendar Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the proposal from Hunt Engineers, Architects & Land Surveyors, P.C. in the amount of \$9,925 for Architectural and Engineering Design Services for the 2014 Capital Outlay Project.

HUNT Engineers,  
Architects and Land  
Surveyors  
Architctural  
Awarded  
Engineering Design  
Services

Ayes   8                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the proposal from Campus Construction Management Group Inc. in the amount of \$117,540 for additional construction management services.

Campus  
Construction  
Management  
Group, Inc.  
Awarded  
Construction  
Management  
Services

Ayes   8                        Nays   0                        Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and St. Bonaventure University regarding the Arts in Education Model Development and Dissemination Program.

Arts in Education  
MOU with St.  
Bonaventure  
University Approved

Ayes   8                        Nays   0                        Motion Carried

**REGULAR MEETING**  
**TUESDAY, APRIL 22, 2014**  
**PAGE 6**

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Allegany-Limestone Central School regarding the Arts in Education Model Development and Dissemination Program

Arts in Education  
MOU with Allegany-  
Limestone Central  
School Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Shirlee Russell and Sara Williams will work to set up and reconnect classroom technologies across the District from retroactive from April 17-21, 2014. A maximum of 15 hours for Sara Williams and a maximum of 7.5 hours for Shirlee Russell will be paid at their hourly rate of pay

Shirlee Russell and  
Sara Williams  
Approved to  
Reconnect  
Classroom  
Technologies

Ayes   8                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Olean Educational Support Personnel Association regarding teacher aides assigned to cafeteria duty.

OESPA MOU  
Regarding Cafeteria  
Duty Approved

Ayes   8                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Annemarie Herzing to do a one-year Psychology Internship, through University of Alfred, under the supervision of Maura Carucci, School Psychologist, beginning August 28, 2014 through June 30, 2015 at an annual stipend of \$18,000.

Annemarie Herzing  
Granted One-Year  
Psychology  
Internship

Ayes   8                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a special meeting be held on Monday, April 28, 2014, at 6:30 p.m.

Special Board  
Meeting to be held  
on April 28, 2014

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelley Weber, who is a teacher in the Reading tenure area, is hereby recalled from the preferred eligibility list and placed in a .5 Reading position area effective April 22, 2014.

Kelley Weber  
Recalled from  
Preferred Eligibility  
List in Reading  
Tenure Area

BE IT FURTHER RESOLVED that Kelley Weber for the 2013-2014 school year should be paid at the pro-rated annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6, Master's Degree, 30 graduate hours or as outlined in any modified, amended or successor agreement (\$5,681.97 for 48 days).

Ayes   8                        Nays   0                        Motion Carried

Discussion Items:

- a. Policy #5640 – Smoking/Tobacco Use
- b. Policy #7131 –Non Resident Students

Discussion Items

**REGULAR MEETING**  
**TUESDAY, APRIL 22, 2014**  
**PAGE 7**

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #5640 – Smoking/Tobacco Use and #7131 – Non Resident Students. These policies are to supersede any current School Board Policies regarding the same matter.

Policies #5640 –  
Smoking/Tobacco  
Use and #7131 –  
Non Resident  
Students Adopted

Ayes   8                        Nays   0                        Motion Carried

Informational Items Items:

Informational Items

- a. BOCES Budget Adjustment
- b. BOE May Meetings
  - Monday, April 28 at 6:30 p.m. – Special Board Meeting
  - Thursday, May 1<sup>st</sup> at 3:45 pm – Technology Committee
  - Tuesday, May 6<sup>th</sup> at noon – Operations Committee
  - Tuesday, May 6<sup>th</sup> at 6:00 pm – Budget Public Hearing – LGI Room
  - Tuesday, May 6<sup>th</sup> at 6:30 pm – Board Meeting – LGI Room
  - Wednesday, May 7<sup>th</sup> at 3:30 pm – Safety Committee
  - Thursday, May 8<sup>th</sup> at 3:15 pm – School Health Team Committee
  - Tuesday, May 13<sup>th</sup> at noon – Buildings and Grounds Committee
  - Thursday, May 15<sup>th</sup> at noon – Finance Committee
  - Monday, May 19<sup>th</sup> at noon – Audit Committee
  - Tuesday, May 20<sup>th</sup> from 7:00 am to 9:00 pm – Budget Vote/Board Election
  - Tuesday, May 20<sup>th</sup> at 6:30 pm – Board Meeting
  - Wednesday, May 21<sup>st</sup> at noon – Special Board Meeting

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:07 p.m. for the purpose of discussing: performance of one particular individual, pending litigation, and potential real property transaction. Mia O'Brien and Kathy Elser invited to attend Executive Session.

Executive Session

Ayes   8                        Nays   0                        Motion Carried

Victoria Zaleski-Irizarry  
District Clerk

Dated: March April 28, 2014

Moved by E. Garvin, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:38 p.m.

Regular Meeting

Ayes   8                        Nays   0                        Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, to adjourn the meeting at 7:38 p.m.

Adjournment

Ayes   8                        Nays   0                        Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem District Clerk

Dated: April 28, 2014

**REGULAR MEETING  
TUESDAY, APRIL 22, 2014  
PAGE 8**

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	ABIGAIL MACWILLIAMS	ASSOCIATES	NO
SUB TEACHER	CONNOR CHARLES	ASSOCIATES	NO
SUB TEACHER	C. PATRICIA STROMBERG	ENGLISH 7-12	YES
SUB TEACHER	TAMRA YEAGER	MATH 5-9 (RETRO 4/10/14)	YES
SUB TEACHER	CATHERINE VARCA	NURSERY, K-6, ENG 7-12, BUSINESS ED	NO
SUB TEACHER	ANNA HRIBAR	ASSOCIATES	YES
SUB TEACHER	BRIANNA KENT	EARLY CHHD B-2, CHHD 1-6	YES
SUB TEACHER AIDE	LINDA HOLDCROFT		YES
SUB TEACHER AIDE	HEATHER WEST		YES
SUB TEACHER AIDE	MARGARET DUTCHER		NO