The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 5, 2015, at 6:30 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Ira Katzenstein, Board Trustee, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT: Laurie Branch  
Paul Hessney  
Ira Katzenstein  
Michael Martello  
Michiko McElfresh  
James Padlo  
Frank Steffen, Jr.

ABSENT: John Bartimole, President (excused)  
Paul Knieser, Vice President (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Mia O’Brien, Director of Human Resources  
Linda Nottingham, WW Principal  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Cso Woodworth, Technology Administrator  
Brian Crawford, EV Principal  
Sheila Yaffee, Teacher

OTHERS: Chris Michels, OTH
REGULAR MEETING  
TUESDAY, MAY 5, 2015

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Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following amendments: remove Dashboard presentation under Discussion Items and add Audit Committee update to Committee Reports.

Ayes ____7  Nays ____0  Motion Carried

Public Comment:
None

Communications, Commendations:

Committee Reports:
a. Finance Committee – April 16 – given by Mike Martello
b. Buildings and Grounds Committee – April 21 – given by Jim Padlo
c. School Health Committee – April 23 – given by Colleen Taggerty
d. Audit Committee – Laurie Branch noted the Internal Claim Auditor evaluation and the Audit Committee’s self evaluation have been completed

Superintendent’s Report
a. Working with Senator Young’s Office to host meeting with Regent Collins at OHS Aud
b. APPR Summit on May 7th in Albany – Colleen will be a presenter
c. Equipment grant received – will purchase new steamer for OIMS
d. May 19 is the budget vote/board election

Moved by F. Steffen, Jr, seconded by M. McElfresh, 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, the following CPSE recommendations reviewed on May 5th be approved:

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b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 5th be approved:

<table>
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C. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 5th be approved:

<table>
<thead>
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<td>900401224</td>
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</table>
d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of library books as surplus items.

Ayes ___7____ 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:

**COOPERATIVE PURCHASING ANNUAL RESOLUTION**

**OF THE BOARD OF EDUCATION**

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2015-2016 fiscal year.

WHEREAS, the Olean City School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Olean City School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes ___7____ Nays ____0____ Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the following changes to the 2015-2016 school year start and dismissal times:

**Changes to 2015-2016 School Year Start and Dismissal Times Accepted**
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start time:
- Elementary (PreK-3) schools - 8:10 am
- High School (Gr. 8-12) school - 8:20 am
- OIMS (Gr. 4-7) school - 8:24 am

dismissal time:
- Elementary (PreK-3) schools - 2:50 pm
- High School (Gr. 8-12) school - 3:06 pm
- OIMS (Gr. 4-7) school - 3:10 pm

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation from Linda M. Edstrom, Karl E. Edstrom, and Joan E. Gattuso of real property located at 1628 Washington Street, Olean, NY (SBL 94.055-3-61.2) assessed value of $100.00.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following vehicles be declared surplus:

<table>
<thead>
<tr>
<th>Make/Model</th>
<th>Mileage</th>
<th>Reason for Declaring Surplus</th>
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</thead>
<tbody>
<tr>
<td>2000 Chevrolet Suburban</td>
<td>97,323</td>
<td>Vehicle has been replaced by newer models</td>
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<tr>
<td>VIN 1GNDU03E2YD338637</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1997 Dodge Pickup Truck</td>
<td>120,046</td>
<td>Vehicle has been replaced by newer models</td>
</tr>
<tr>
<td>VIN 1B7HF16Z4VS126998</td>
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Ayes ___7___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 11-month Keyboard Specialist position for the 2015-2016 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 12-month Stenographer position for the 2015-2016 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two (2) 12-month Keyboard Specialist positions for the 2015-2016 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Sabrina Irvin as a volunteer for the 2014-2015 school year.

Ayes ___7___ Nays ___0___ Motion Carried
Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the proposal from Young & Wright Architectural in the amount of $15,550.00 for Facility Inspection Technology or FIT™ 2015 for the creation of a District Long Term Facilities Plan.

Ayes 7  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Barbra Bailey as a non-probationary, non-conditional Teacher Aide, 4.0 hours per day, commencing May 6, 2015 at the hourly rate of $13.63.

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 accept the resignation, with regret, of Rhea Holland, Teacher Aide, effective May 18, 2015.

Ayes 7  Nays 0  Motion Carried

Informational Items:

a. BOCES Budget Adjustments
b. BOE June Meetings
   - Tuesday, June 2 at noon – Operations Committee
   - Wednesday, June 3 at 3:30 pm – Safety Committee
   - Monday, June 15 at noon – Audit Committee
   - Tuesday, June 16 at 5:30 – Buildings and Grounds Committee
   - Tuesday, June 16 at 6:30 pm – Board Meeting
   - Thursday, June 18 at noon – Finance Committee
   - Tuesday, June 30 at 6:30 pm – Board Meeting

discussion Items:

a. Policy #3271 – Use of School-Owned Materials and Equipment – 2nd Reading
b. Policy #5511 – Maintenance of Fund Balance – 2nd Reading
c. Policy #6120 – Equal Employment Opportunity – 2nd Reading
d. Policy #6122 – Employee Grievances – 2nd Reading
e. Policy #8130 – Equal Educational Opportunities – 2nd Reading

Moved by L. Branch, seconded by F. Steffen, Jr., to waive the second reading of Policy #3271 – Use of School-Owned Materials and Equipment, Policy #5511 – Maintenance of Fund Balance, Policy #6120 – Equal Employment Opportunity, Policy #6122 – Employee Grievances, and Policy #8130 – Equal Educational Opportunities. These policies are to supersede any current School Board Policy regarding the same matter.

Moved by L. Branch, 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 6:55 p.m. for the purpose of discussing: contractual negotiations and tax cert litigation. Kathy Elser, Mia O’Brien and Vicki Zaleski-Irizarry invited to attend.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:12 p.m.

Ayes 7  Nays 0  Motion Carried
Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn the meeting at 7:12 p.m.

Ayes ___7___  Nays ___0___  Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: May 14, 2015

Sub List:

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<tr>
<th>POSITION DESCRIPTION</th>
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