The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 16, 2017, 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

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

ABSENT:  
James Padlo (excused)

ALSO PRESENT:  
District Staff and Students:  
Colleen Taggerty  
Vicki Zaleski-Irizarry  
Aaron Wolfe  
Linda Nottingham  
Jeff Andreano  
Jen Kless  
Jen Mahar  
Jennifer Crawford  
Brian Crawford  
Matthew Perry  
Kellie O’Brien  
Lori Anastasia  

Other:  
Tom Dinki – Olean Times Herald  
Yue Tejera
Moved by J. Bartimole, seconded L. Branch, to approve the proposed Meeting Agenda.

Ayes ___ 7__ Nays _______ Motion Carried

Public Comments Regarding Agenda Items:
None

Communications, Commendations:

a. Congratulations to Valedictorian, Connor Meyers, and Salutatorian, Saad Mirza
b. Congratulations to the Saad Mirza, Peyton Kunselman, Grace Wroblewski Cattaraugus
   County National Honor Society’s scholarship winners
c. NYSSBA Recognition – congratulations to Frank Steffen, Jr.
d. Congratulations to the following May Harold Dutton Students of the Month - Rhiannon
   Taylor, Kyle Ligouri, Whitney Fye, Meere Kataotao, Kevin Sands, Rhiannon Peck,
   Brittany Fisher, Kurt Stadler, Ryder Berry, Alex Peterson, Joel Graves, Asialyn Quigley,
   Moses Swan, Bradley Oakes and Bruce Weatherby

Committee Reports:

a. Operations Committee – May 2 – given by Ira Katzenstein

Superintendent’s Report

a. Academic dinner – Saad Mirza
b. Thank you to Shayne Certo for the high school seniors display that she created at the
   high school
c. May 25th parade of graduates

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of
Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

a. The previous meeting minutes of the Regular Meetings held on May 2, 2017.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
   Treasurer’s Report dated April 30, 2017, be accepted and placed on file.

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

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
   Internal Claims Auditor Exception Report for the period covering month ending April 30,
   2017, be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following
   CPSE recommendations reviewed on May 16th be approved:

<table>
<thead>
<tr>
<th>908002899</th>
<th>908002358</th>
<th>908002482</th>
<th>908002493</th>
</tr>
</thead>
<tbody>
<tr>
<td>908002449</td>
<td>908002548</td>
<td>908002503</td>
<td>908002178</td>
</tr>
<tr>
<td>908002403</td>
<td>908002116</td>
<td>908002127</td>
<td>908002103</td>
</tr>
<tr>
<td>908002535</td>
<td>908002664</td>
<td>908002026</td>
<td>908002774</td>
</tr>
<tr>
<td>908002676</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following
   CPSE to CSE recommendations reviewed on May 16th be approved:
g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 16th be approved:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>908000927</td>
<td>908001764</td>
<td>908001236</td>
<td>908002675</td>
</tr>
<tr>
<td>908002399</td>
<td>900455105</td>
<td>908002333</td>
<td>900455580</td>
</tr>
<tr>
<td>100130001</td>
<td>092510013</td>
<td>900455850</td>
<td>092500003</td>
</tr>
<tr>
<td>900455855</td>
<td>092330000</td>
<td>900455894</td>
<td>082390006</td>
</tr>
<tr>
<td>082540000</td>
<td>908002524</td>
<td>908001606</td>
<td>908001605</td>
</tr>
<tr>
<td>900403829</td>
<td>908002534</td>
<td>900453168</td>
<td>908002929</td>
</tr>
<tr>
<td>900393587</td>
<td>900442510</td>
<td>908000819</td>
<td>908002388</td>
</tr>
<tr>
<td>900401224</td>
<td>908002527</td>
<td>908001914</td>
<td>900414350</td>
</tr>
<tr>
<td>908001806</td>
<td>900453109</td>
<td>908002937</td>
<td>090210002</td>
</tr>
</tbody>
</table>

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

Ayes ___7___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Canisius College for the implementation of the field instruction program by providing field placement of qualified students to participate in Administrative internships for the period of June 2017 through August 2018.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation of seeds, soil, and pots from Home Depot, to be by Mrs. Bennion's students to plant flowers during for their environmental unit.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association regarding Linda Nottingham’s retirement.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a special meeting be held on Wednesday, May 31, 2017, at 6:30 p.m.

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 grant Gabrielle Nicolini permission to do an unpaid 80 hour school psychology internship through St. Bonaventure University, under the supervision of Karen O’Dell from September 11, 2017, through December 31, 2017.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, approve the Services Contract between the Olean City School District and Janet Snyder-Miller for Sign Language Interpretation Consultant Services for the remainder of the 2016-2017 school year at an hourly rate of $40.00.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with deep regret, of Linda Nottingham, Elementary Principal, effective July 31, 2017.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Elizabeth Orcutt, Teacher Aide, effective June 30, 2017.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Marcia Yurek, Teacher Aide, effective June 30, 2017.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Sara Williams, Teacher Aide, effective June 11, 2017.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rhea Holland as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, retroactive to May 9, 2017, at an hourly rate of $10.47.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amanda Carleton as a part-time conditional probationary Teacher Aide, 3.0 hours per day, retroactive to May 11, 2017, at an hourly rate of $10.47. In accordance with Section 503(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, the 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.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Maria Vegara as a part-time non-conditional probationary Food Service Helper, 4.0 hours per day, retroactive to May 8, 2017, at an hourly rate of $9.70.

Ayes ___7___  Nays ___0___  Motion Carried

Informational Items:
May 31, 2017 Special Board Meeting at 6:30 p.m.

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session in the board room at 6:43 pm for the purpose of discussing: contract negotiations – OESPA and OTA, performance of a particular individual, and board self-assessment evaluation. Aaron Wolfe and Vicki Zaleski-Irizarry invited to attend Executive Session.

Ayes ___7___  Nays ___0___  Motion Carried

Mike Martello arrived at 6:45 p.m.

Aaron Wolfe and Vicki Zaleski-Irizarry exited Executive Session at 7:55 p.m.

Colleen Taggerty exited Executive Session at 7:59 p.m.

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:40 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 8:41 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: May 22, 2017
Sub List:

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NON-CERTIFIED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER</td>
<td>PEZZIMENTI, MARY</td>
<td>N/A</td>
<td>YES</td>
</tr>
<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>LIOTTA, MARIA</td>
<td>N/A</td>
<td>YES</td>
</tr>
</tbody>
</table>