The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 17, 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 Michiko McElfresh, 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:**
- Michiko McElfresh, President
- Laurie Branch, Vice President
- John Bartimole
- Ira Katzenstein
- Brandon Jones
- Michael Martello
- James Padlo
- Frank Steffen, Jr.

**ABSENT:**
- Paul Hessney

**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
- Linda Nottingham, WW Principal
- Brian Crawford, EV Principal
- Lacey Hill, Teacher
- Jamie Filips, Teacher
- Loran Fox, Teacher
- Dylan Shaw, Teacher
- Jen Gilman, Teacher
- Jackie Thomas-Eustis, Teacher

**OTHERS:**
Moved by L. Branch, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Ayes 7  Nays 0  Motion Carried

Public Comment:
None

Communications, Commendations:
a. Congratulations to Valedictorian, Jacob T. Weber, and Salutatorian, Nicholas P. Sanders
b. Congratulations to Angela Mest who was one of five finalists for the M&T Bank/Buffalo Bills Touchdown for Teachers Award
c. Congratulations to Courtney Martin, Mallory Bliss and Nicholas Jodush – Cattaraugus County National Honor Society Scholarship winners

Committee Reports:
a. Buildings and Grounds Committee – May 10

Superintendent’s Report
a. Brick plaza renderings
b. Central Receiving renovation updates
c. Capital Project Plan from Young & Wright – start to finish
d. OIMS May 24th Awareness Campaign
e. Connect 4 June meeting with Dr. Zimmerman – school based health centers
f. BWB Internal Audit/Risk Assessment
g. Tennis team and softball team playoffs

Moved by J. Bartimole, seconded by I. Katzenstein, 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 April 19, 2015 and May 3, 2015.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated April 30, 2015, be accepted and placed on file.

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

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2015 Intra-fund Transfer listing in the amount of $49,447.33 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 April 30, 2015, be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 17th be approved:

| 908002085 | 908002183 | 908002489 | 908002517 |
| 908002509 | 908002473 | 908002463 | 908002420 |
| 908002482 | 908002084 | 908002096 | 908002126 |
| 908002489 | 908002116 | 908002178 | 908002003 |
| 908002403 | 908002105 | 908002463 |
g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 17th be approved:

| 9080002085 | 908002473 |

h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 17th be approved:

| 091050004 | 908001217 | 900447294 | 908002318 |
| 093060001 | 908002333 | 082390006 | 908002534 |
| 900457841 | 900457873 | 900428918 | 090210002 |
| 908002090 | 900350104 | 908002109 | 908001520 |
| 908001818 | 908002134 | 096500002 | 908001908 |
| 900417793 | 908000862 | 908001764 | 900447690 |
| 900453168 | 900441960 | 900453143 | 908001953 |
| 900447473 | 900455105 | 092430008 | 900446854 |
| 900455824 | 908001735 | 091880004 | 900402217 |
| 900402633 | 908001914 | 900433519 | |

i. 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 L. Branch, seconded by B. Jones, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Rose Gayton who is certified in the Science tenure area, be granted tenure retroactive to August 28, 2014.

Rose Gayton
Granted Tenure in Science

Ayes ____7____  Nays ____0____  Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jennifer Gilman who is certified in the Math tenure area, be granted tenure effective August 28, 2016.

Jennifer Gilman
Granted Tenure in Math

Ayes ____7____  Nays ____0____  Motion Carried

Moved by M. Martello, seconded by F. Steffen, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jamie Filips who is certified in the Special Education tenure area, be granted tenure effective August 27, 2016.

Jamie Filips
Granted Tenure in Special Education

Ayes ____7____  Nays ____0____  Motion Carried

Moved by B. Jones, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Loran Fox who is certified in the Social Studies tenure area, be granted tenure effective August 28, 2016.

Loran Fox
Granted Tenure in Social Studies

Ayes ____7____  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lacey Hill who is certified in the Mathematics tenure area, be granted tenure effective August 28, 2016.

Lacey Hill
Granted Tenure in Mathematics
Taggerty, Superintendent of Schools, that Lacey Hill who is certified in the English tenure area, be granted tenure effective August 27, 2016.

Ayes 7  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Dylan Shaw who is certified in the Math tenure area, be granted tenure effective August 28, 2016.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 8, 2016, through June 30, 2017, for athletic training services, excluding Attachment A.

\[
\begin{array}{ll}
\text{2015-2016 Rate} & \text{2016-2017 Rate} \\
$1,400 per month & $1,400 per month \\
$28.00/hr in excess of 500 hrs & $28.00/hr in excess of 500 hrs \\
\end{array}
\]

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 Olean High School Spanish Club’s Out of Country Trip to Peru from July 2, 2018, through July 13, 2018. 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 other than for zero (0) 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 I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School French Club’s Out of Country Trip to France/England during the spring of 2018. 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 other than approximately two (2) 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 M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Liberty Partnership Program’s Over Night Field Trip to Cornell, NY from June 28, 2016, through June 30, 2016. 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 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 F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Denise Bush, Teacher Aide, to work up to twenty-five (25) days between June 24, 2016, and August 29, 2016, at her hourly rate of pay as of July 1, 2016, to provide assistance to the building principal regarding office projects.

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 authorize Karen Griffith, Keyboard Specialist, to work up to four (4) days between July 20, 2016, and August 14, 2016, at her hourly rate of pay as of July 1, 2016, to provide assistance to the building principal regarding office projects.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Gretta Moran, Keyboard Specialist, to work up to four (4) days between July 20, 2016, and August 14, 2016, at her hourly rate of pay as of July 1, 2016, to provide assistance to the building principal regarding office projects.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Shirlee Russell, Melissa Adams and Sara Williams to assist in connecting/reconnecting classroom technology after the completion of the summer cleaning from August 17, 2016, through August 29, 2016, at their hourly rate of pay as of July 1, 2016, for a maximum of 30 hours per person, under the supervision of the Technology Administrator.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by _____, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation from the Sports Boosters of construction material, valued at $2,100.36, to be used to construct one portable/movable storage shed, built by students in Mr. Zambanini’s class.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by B. Jones, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donation from the East View PTO of playground equipment, valued at approximately $17,456.17, to be installed at East View Elementary School

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 authorize payment of up to 80 summer days for the High School and Intermediate Middle School Guidance Counselors for the purpose of schedule development for the 2016-2017 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

Ayes ___7___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, approved the agreement between the Olean City School District and Math Champions Professional Development for teacher training and professional staff development to be held May 23 – 25, 2016.

2015-2016 2016-2017
N/A Not to exceed $7,050.00

Ayes 7 Nays 0 Motion Carried

Mrs. Thomas-Eustis – thank you to board members and handout of a poem

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Jacqueline Thomas-Eustis, Music Teacher, effective June 24, 2016.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, 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: potential litigation; performance history of one (1) individuals, OTA contractual negotiations, and BOE performance. Mia O’Brien and Vicki Zaleski-Irizarry invited to attend to discuss potential litigation and performance history of a particular individual. Mia and Vicki exited the meeting at 7:12 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: May 23, 2016

Executed Session

Moved by L. Branch seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:29 p.m.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch seconded by F. Steffen, Jr., to adjourn the meeting at 7:29 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Colleen M. Taggerty
Pro Tem District Clerk

Dated: May 23, 2016
Sub List:

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<th>EMPLOYEE NAME</th>
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