

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

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:

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

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comments

Public Comment:

None

Commendations

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

Committee Reports:

- a. Buildings and Grounds Committee – May 10

Superintendent Report

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:

Consent Agenda

- 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	

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

908002085	908002473		
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- 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

Lacey Hill Granted

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

Tenure in English

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.

Dylan Shaw
Granted Tenure in
Math

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.

Charles Cole
Memorial Hospital
Agreement
Approved,
Excluding
Attachment A

<u>2015-2016 Rate</u>	<u>2016-2017 Rate</u>
\$1,400 per month	\$1,400 per month
\$28.00/hr in excess of 500 hrs	\$28.00/hr in excess of 500 hrs

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.

Spanish Club's Out
of Country Trip to
Peru in July 2018
Approved

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.

French Club's Out
of Country Trip to
France/England in
Spring of 2018
Approved

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.

Liberty Partnership
Program's Trip to
Cornell in June
2016 Approved

Ayes 7 Nays 0 Motion Carried

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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.

Denise Bush
Authorized to Work
25 Days During the
Summer

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.

Karen Griffith
Authorized to Work
4 Days During the
Summer

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.

Gretta Moran
Authorized to Work
4 Days During the
Summer

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.

Shirlee Russell,
Melissa Adams,
and Sara Williams
Authorized to Work
30 Hours During the
Summer

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.

Sports Boosters
Donation of
Construction
Material Accepted

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

EV PTO Donation
of Playground
Equipment
Accepted

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.

Guidance
Counselors
Summer Days Not
to Exceed 80 Days

2015-2016 2016-2017
80 days 80 days

Ayes 7 Nays 0 Motion Carried

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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.

Math Champions
Professional
Development
Agreement
Approved

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.

Retirement
Resignation of
Jacqueline
Thomas-Eustis
Accepted with
Regret

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.

Regular Meeting

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Executive Session

Victoria Zaleski-Irizarry
District Clerk

Adjournment

Dated: May 23, 2016

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

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	Stephan Ahl	Bachelor's	yes
SUBSTITUTE TEACHER	Margaret Schunk	B-6 Gen. Ed	yes
		1-6 Spec. Ed	
SUBSTITUTE TEACHER AND TEACHER AIDE	Rebecca Ahearn	Bachelor's	yes

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