The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 19, 2015, at 6:33 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 John Bartimole, President, with a moment of silent prayer or personal reflection. Michael Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
John Bartimole, President  
Paul Knieser, Vice President  
Laurie Branch (arrived at 6:35 pm)  
Paul Hessney  
Ira Katzenstein  
Michael Martello  
Michiko McElfresh  
James Padlo

ABSENT:  
Frank Steffen, Jr. (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  
Jerry Trietley, OIMS Principal (grades 6 & 7)  
Sheila Yaffee, Teacher

OTHERS:  
Kelsey Boudin, OTH  
Ann Fox  
Brene VanCleaf  
Hannah Marcellin  
Tara Pacucci
Moved by P. Hessney, seconded by M. Martello, to approve the proposed Meeting Agenda.

Ayes __7__ Nays __0__ Motion Carried

Public Comment:
None

Communications, Commendations:

a. Congratulations to Valedictorian Geoffrey Broadbent and Salutatorian Julie Mulryan
b. Congratulations to Geoffrey Broadbent, winner of the Big 30 Academic Scholarship
c. Congratulations to David Lasky on receiving the NYSUT Southwest Regional Director’s Award
d. Letter from Empire Coach driver, Kurt Sinks, regarding OHS Choir
e. Letter from Diana and Tim Scanlon regarding OIMS Spring Concert

Committee Reports:

a. Operations Committee – May 5 – given by Ira Katzenstein

Superintendent’s Report

a. Stage-6 Sierpinski tetrahedron
b. Efficiency Plan – all local districts will be using the BOCES health insurance consortium
c. HS Principal Interviews – second round of interviews will be held week of May 25th

Moved by I. Katzenstein, seconded by P. Hessney, 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 21, 2015 and May 5, 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 $25,295.61 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 19th be approved:

<table>
<thead>
<tr>
<th>9080002034</th>
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g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 19th be approved:

<table>
<thead>
<tr>
<th>9080001295</th>
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h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 19th be approved:

<table>
<thead>
<tr>
<th>908000534</th>
<th>908001907</th>
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</table>

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

j. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus items.

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 Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 3, 2015, through June 30, 2016, for athletic training services.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
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<tr>
<td>$1,400 per month</td>
<td>$1,400 per month</td>
</tr>
<tr>
<td>$28.00/hour in excess of 500 hour</td>
<td>$28.00 per hour in excess of 500 hour</td>
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</table>

Ayes __8___  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three–year period commencing on May 13, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $37,804.68 and authorizes 36–monthly payments to be made to Erie 1 BOCES in the amount not to exceed $1,050.13.

Be it further RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Ayes __8___  Nays ____0____  Motion Carried
Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on May 13th, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $150,691.32 and authorizes 36–monthly payments to be made to Erie 1 BOCES in the amount not to exceed $4,185.87.

Be it further RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Ayes ______  Nays ______  Motion Carried

(I Katzenstein)

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement in the amount of $5,200, between the Olean City School District and Casandra Turner to provide instruction at the school on June 17 and 18, 2015.

Ayes ______  Nays ______  Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Megan Driscoll as a volunteer for the 2014-2015 school year.

Ayes ______  Nays ______  Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfer(s) over $50,000.

Ayes ______  Nays ______  Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Shirlee Russell, Marcia Yurek, and Sara Williams to assist in connecting/reconnecting classroom technology after the completion of the summer cleaning from August 24, 2015, through September 1, 2015, at their hourly rate of pay as of July 1, 2015, for a maximum of 35 hours per person, under the supervision of the Technology Administrator.

Ayes ______  Nays ______  Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the rental agreement between the Olean City School District and Pitney Bowes for the postage machine for the period of June 16, 2016 through June 15, 2020.

<table>
<thead>
<tr>
<th>Period</th>
<th>Rate</th>
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<tbody>
<tr>
<td>4/1/11 through 7/1/2015</td>
<td>$8,721.00</td>
</tr>
<tr>
<td>06/16/15 through 06/15/2020</td>
<td>$11,455.80 ($2,291.156 annually)</td>
</tr>
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</table>

Ayes ______  Nays ______  Motion Carried
Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Diane Moses, LPN, be accepted, with regret, effective September 8, 2015.

Ayes 8     Nays 0     Motion Carried

Informational Items:

a. BOCES Budget Adjustments
b. BOE June Meetings
   - Tuesday, June 2 at noon – Operations Committee
   - Monday, June 15 at noon – Audit Committee
   - Tuesday, June 16 at noon – Buildings and Grounds Committee
   - Tuesday, June 16 at 5:45 pm – Retiring Employee Reception
   - Tuesday, June 16 at 6:30 pm – Board Meeting
   - Thursday, June 25 at noon – Finance Committee
   - Tuesday, June 30 at 6:30 pm – Board Meeting

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go into Executive Session at 6:47 p.m. for the purpose of discussing: potential litigation. Kathy Elser, Mia O’Brien and Vicki Zaleski-Irizarry invited to attend.

Ayes 8     Nays 0     Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:07 p.m.

Ayes 8     Nays 0     Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 7:07 p.m.

Ayes 8     Nays 0     Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: May 27, 2015

Sub List:

<table>
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<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
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<tr>
<td>SUBSTITUTE TEACHER AIDE</td>
<td>TAGGERTY, KAITLYN</td>
<td>NO</td>
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<tr>
<td>SUBSTITUTE BUILDING MAINTAINER</td>
<td>SCHOLLA, JR. DON</td>
<td>PAY @ 23.00</td>
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<td>(ATHLETIC FIELD MAINTENANCE)</td>
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