The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 20, 2014, at 6:30 p.m. in the Board Room of the Olean High School located at 401 Wayne Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Frank Steffen led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

John Bartimole, Vice President
Laurie Branch
Eric Garvin
Ira Katzenstein
Paul Hessney
Paul Knieser
Michiko McElfresh
James Padlo

ABSENT:

Michael Martello, President (excused)

STAFF PRESENT:

Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Jen Mahar, District Coordinator of State and Federal Aid Programs
Mia O’Brien, Director of Human Resources
Cso Woodworth, Technology Administrator
Joel Whitcher, OIMS Principal (Grades 4 & 5)
Jerry Trietley, OIMS Principal (Grades 6 & 7)
Jeff Andreano, HS Assistant Principal
Linda Nottingham, WW Principal
Kelly Gumtow, Guidance Counselor
Angie Bello, Teacher
Liz Bello, Teacher Aide
Nanette Higgins, Teacher
Diana Dunbar, Teacher
Brian Martin, Teacher
Pam Stephens, Teacher
Chris Gaylor, Teacher
Jan Rhody, Teacher
Millie Jedrosko, Teacher
Lori Lewicki, Teacher

OTHERS:

Kelsey Boudin, OTH
Frank Steffen
Matt Gumtow
Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.  

Ayes ___8___  Nays ___0___  Motion Carried

Public Comment:  
None

Communications, Commendations:  
a. Congratulations to: Valedictorian: Corie Both; Salutatorian: MacKenzi Both  
b. Congratulations to the Cattaraugus County National Honor Society Scholarship winner, Kathryn Huselstein; Outstanding Member, Kathryn Huselstein; Distinguished Service, Christiana Mehmel; and Scholastic Excellence, Collin Young.  
c. Congratulations to the following students that were named May’s Harold Dutton Student of the Month Award Recipients: Alex Baumgart; Bryan Lewis; Alex Germack; Robert Frank; Taha Pascucci; Kyle Barr; Marcus Snyder; Tyler Allen; Nicholas Blowsky; Wil Bathurst; Kathryn Huselstein; Sarah Johnson; Abram Webster; Sophia Garvin; Alyssa Ramarge; Aubree Bowen; and Brandon Middaugh

Discussion Items:  
b. Dashboard – Jen Mahar

Committee Reports:  
a. Audit Committee Meeting – April 28 – given by Laurie Branch  
b. Technology Committee Meeting – May 1 – given by Cso Woodworth  
c. Operations Committee Meeting – May 6 – given by John Bartimole  
d. Safety Committee Meeting – May 7 – given by John Bartimole  
e. School Health Team Committee Meeting – May 8 – given by Jeff Andreano  
f. Buildings and Grounds Committee Meeting – May 13 – given by Paul Knieser  
g. Finance Committee Meeting – May 15 – given by Ira Katzenstein

Superintendent’s Report:  
a. Weather balloon launch in June by OCSD students – thank you to Mr. Freeman for his efforts  
b. 7th Grade Recognition Invitation to Board of Education  
c. History in our Halls – Janine Scholla  
d. Mrs. Skrobacz class is making an anti-bullying video with the assistance of Mr. Patrone  
e. Colleen will be attending the Dresser-Rand scholarship meeting on May 21st, therefore, will miss the special board meeting

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:  

a. The previous meeting minutes of the Special Meeting held on April 28, 2014, and the Regular Meeting held on May 6, 2014.  
b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated April 30, 2014, be accepted and placed on file.  
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2014 be accepted and placed on file.  
d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2014 Intra-fund Transfer listing in the amount of $36,630.00 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, 2014, be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 20th be approved:

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g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 20th be approved:

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h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 20th be approved:

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i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of textbooks 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, that Angelina Bello who is certified in the Math tenure area, be granted tenure effective August 31, 2014.

Angelina Bello
Granted Tenure

Ayes _8__ Nays _0__ Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelly Gumtow who is certified in the Guidance Counselor tenure area, be granted tenure effective August 29, 2014.

Kelly Gumtow
Granted Tenure

Ayes _8__ Nays _0__ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, 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 4, 2014, through June 30, 2015, for athletic training services.

Charles Cole
Memorial Hospital

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<th>2013-2014 Rate</th>
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<td>$1,350 per month</td>
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<tr>
<td>$27.00/hour in excess of 500 hour</td>
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Ayes __8___   Nays __0___   Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Energy Initiatives between the Olean City School District and National Grid for the High School auditorium lighting systems.

Ayes __8___   Nays __0___   Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

WHEREAS, the Board of Education of the Olean City School District (the "School District") intends to undertake capital improvements consisting of reconstruction at the Washington West Elementary School, to include the removal and replacement of 12 unit ventilators along with installation of HVAC building controls for these units at the West Elementary School building and related reconstruction activities; and

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

According to the regulations of the New York State Education Department, the Olean City School District is primarily responsible for assuring compliance with the procedural and substantive requirements of the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated thereunder ("SEQRA").

2. Based upon the review by the Board of Education of the proposed project, the Board hereby finds that the proposed action constitutes a “type II action” as such quoted term is defined in SEQRA and, therefore, is not subject to any further review by the School District under SEQRA. A listing of such type II actions is attached hereto. The action consists of routine activities of an educational institution and any improvements to such facilities will be in the nature of replacement, rehabilitation or reconstruction of the facilities in kind, on the same site with no expansion of existing facilities and the acquisition of equipment.

3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

Ayes __8___   Nays __0___   Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and ALPS Elevator Inspection Services, Inc. retroactive to May 1, 2014 for one year. Upon expiration, the contract will automatically renew for subsequent one-year terms unless one party notifies the other in writing giving 30 days’ notice.

2013-2014 Rate  $820.00 per year  2014-2015 Rate  $820.00 per year

Ayes __8___   Nays __0___   Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the District’s Physical Education Plan.

Ayes __8___   Nays __0___   Motion Carried
Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Partnership Agreements between the Olean City School District and the Olean Family YMCA for the Advantage After-School Programs at East View and Washington West Schools for the period of September 1, 2014, through August 30, 2015.

Ayes 8  
Nays 0  
Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Judy Lewis, Food Service Helper, be accepted, with regret, effective June 27, 2014.

Ayes 8  
Nays 0  
Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Kaitlin Speta, Elementary Teacher, be accepted, with regret, effective June 27, 2014.

Ayes 8  
Nays 0  
Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove from the table review of Policy #7131 – Non Resident Students.

Ayes 8  
Nays 0  
Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to waive the second reading and adopt School Policy #7131 – Non Resident Students. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 8  
Nays 0  
Motion Carried

Informational Items:

a. BOE June Meetings
   - Tuesday, June 3rd at noon – Operations Committee
   - Wednesday, June 4th at 3:30 pm – Safety Committee
   - Tuesday, June 10th at noon – Buildings and Grounds Committee
   - Monday, June 16th at noon – Audit Committee
   - Thursday, June 19th at noon – Finance Committee
   - Friday, June 27th at noon – End-of-Year Board Meeting

   Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:41 p.m. for the purpose of discussing: performance of one particular individual, pending litigation, and contract negotiations.

   Ayes 8  
   Nays 0  
   Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: March May 27, 2014
Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:02 p.m.

Ayes  8
Nays  0
Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn the meeting at 8:02 p.m.

Ayes  8
Nays  0
Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: May 27, 2014