The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 31, 2017, at 6:34 p.m. in the Auditorium 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. Rick Moore 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
Ira Katzenstein
Michael Martello
James Padlo
Frank Steffen, Jr.

ABSENT:
Paul Hessney (excused)

ALSO PRESENT:
District Staff and Students:
Colleen Taggerty
Vicki Zaleski-Irizarry
Aaron Wolfe
Jen Kless
Marcie Richmond
Brian Crawford
Linda Nottingham
Jeff Andreano
Cso Woodworth
Sue Grosso
Mary Anne Kahm
Patricia Howden
Rachael Schreiber
Amy Martin
Brian Martin
David Lasky
Sheila Yaffe
Matt Perry
Kellie O’Brien
Sue Sorokes
Lori Anastasia
Robin Charles
Jim Charles
Connor Charles
Art Wentz
Dan Freeman
Chelsea Bowker
Lauren Caya
Angie Bello
Jeanne Frisinia
Chris Stavish
Max Wolfe
Zachary Dalton
TJ Magro
Mackenzie Pfeffer
Serena Sosa
Cameron Kane
Brooke Kenyon
Other:
Rick Moore
Tom Dinki – Olean Times Herald
Nick Pircio - WHDL
Tony Maroni
Jillian Putnam
Moved by J. Bartimole, seconded I. Katzenstein, to approve the agenda with the amendment to the language of agenda item 7.b.1.  

Agenda Approval

Ayes ___ 8  
Nays ______  
Motion Carried

Public Comments Regarding Agenda Items:  

Public Comments

Dave Lasky – 932 Crown Street, Olean – Welcomed Mr. Moore to the District. Noted the OTA is looking forward to working with Mr. Moore in the future.

Communications, Commendations:

Communications, Commendations

a. President McElfresh thanked staff, students, and residents that completed the Superintendent Search survey; the staff and students that assisted in assembling the mailing; staff, students, and residents who took part in the interview process; community leaders who offered suggestions; Dr. Alan Pole, search consultant; Dr. Taggerty for her support and wise counsel throughout the process; and the District Clerk, Vicki Irizarry for her dedication and reliability which was the foundation of our successful superintendent search.

Amendment to Superintendents Contract of Employment Approved

Moved by L. Branch, seconded by F. Steffen, Jr., RESOLVED THAT, pursuant to Education Law §2507, Amendment #11 to the Contract of Employment for the Superintendent of Schools be approved and the President of this Board be authorized and directed to execute same on behalf of the District.

Ayes ___ 8  
Nays ___ 0  
Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE School Counselor position effective the 2017-2018 school year.

One (1) FT School Counselor Position Created

Ayes ___ 8  
Nays ___ 0  
Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE 12-month Building Maintainer position effective the 2017-2018 school year.

One (1) FT Building Maintainer Position Created

Ayes ___ 8  
Nays ___ 0  
Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE 12-month Confidential Managerial Technology Coordinator position effective the 2017-2018 school year.

One (1) FT Technology Coordinator Position Created

Ayes ___ 8  
Nays ___ 0  
Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of a 2000 F350 truck, 8’ sander, and technology equipment as surplus items.

F350 Truck, Sander, and Technology Equipment Declared Surplus

Ayes ___ 8  
Nays ___ 0  
Motion Carried
Moved by J. Padlo, seconded by M. Hirsh-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Charmaine Dwaileebe, Teacher Aide, retroactive to May 30, 2017.

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to permanently appoint Scott Rucinski to the position of Custodian/Buildings and Grounds Maintainer following successful completion of the Civil Service exam for a probationary period of sixty (60) days commencing May 31, 2017, and ending July 29, 2017.

Ayes 8  Nays 0  Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to permanently appoint Sean Finnerty to the position of Custodian/Buildings and Grounds Maintainer following successful completion of the Civil Service exam for a probationary period of sixty (60) days commencing May 31, 2017, and ending July 29, 2017.

Ayes 8  Nays 0  Motion Carried

Resignation of Charmaine Dwaileebe Accepted With Regret
Rick T. Moore Appointed Superintendent of Schools Effective August 7, 2017

A ROLL CALL VOTE WAS TAKEN:

Michiko McElfresh VOTING YES
Laurie A. Branch VOTING YES
John Bartimole VOTING YES
Mary Hirsh-Schena VOTING YES
Ira Katzenstein VOTING YES
Michael Martello VOTING YES
James Padlo VOTING YES
Frank Steffen, Jr. VOTING YES

Ayes 8  Nays 0  Motion Carried

Scott Rucinski Appointed to Permanent Custodian/Buildings and Grounds Maintainer Position

Sean Finnerty Appointed to Permanent Custodian/Buildings and Grounds Maintainer Position
REGULAR MEETING
WEDNESDAY, MAY 31, 2017
PAGE 5

Informational Items:
  a. BOCES Budget Adjustment
  b. June meetings
     Operations Committee – Tuesday, June 6th at 4:30 p.m.
     Safety Committee – Wednesday, June 7th at 3:30 p.m.
     Board Meeting – Tuesday, June 13th at 6:30 p.m.
     Audit and Finance Sub Committee – Thursday, June 15th at noon
     Buildings and Grounds Committee – Tuesday, June 20th at noon
     High School Graduation – Saturday, June 24th at 11:00 am
     Code of Conduct Public Hearing – Tuesday, June 27th at 6:00 pm
     Board Meeting – Tuesday, June 27th at 6:30 p.m.

Moved by L. Branch, seconded by J. Bartimole, to adjourn from the Special Meeting and
go in to Executive Session in the Superintendent’s Office at 6:45 pm for the purpose of
discussing: contract negotiations – OESPA and OTA. Rick Moore, Aaron Wolfe and Vicki
Zaleski-Irizarry invited to attend Executive Session.

  Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and
reconvene to the Special Meeting at 7:14 p.m.

  Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:14 p.m.

  Ayes 8  Nays 0  Motion Carried

Victoria L. Zaleski-Irizarry
District Clerk
Dated: June 7, 2017