The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 4, 2013, at 6:31 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 Ira Katzenstein, President of Board, with a moment of silent prayer or personal reflection. The board recited the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Ira Katzenstein, President
- Michael Martello (arrived at 6:31 pm)
- John Bartimole
- Laurie Branch
- Gordon E. Cross
- Paul Knieser (arrived at 6:33 pm; excused at 6:50 pm)
- Jim Padlo

**ABSENT:**
- Dan Harris

**STAFF PRESENT:**
- Colleen Taggerty, Superintendent of Schools
- Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)
- Joel Whitcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)
- Lynn Corder, Director of Personnel
- Jen Mahar, District Coordinator of State and Federal Aid Programs
- Barb Lias, Olean High School Principal
- John White, East View Principal
- Linda Nottingham, Washington West Principal
- Cso Woodworth, Technology Administrator
- Dave Lasky, Teacher
- Pam Neary, Teacher
- Vicki Zaleski-Irizarry, District Clerk

**OTHERS:**
- Brandy Tucker, Student
- Paul Hessney
- Richard Frost
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of school board member, James Padlo, retroactive to May 22, 2013.

Ayes ___7___  Nays ___0___  Motion Carried

Administration of Oath of Office to James Padlo – to fill a five year and 40-day term, effective May 22, 2013.

Ayes ___7___  Nays ___0___  Motion Carried

Public Comment:
Paul Hessney – 411 E. State Street – newly elected board member to take office in July. Addressed the board regarding the Director of Human Resource position. Mr. Hessney noted that due to the recent resignation of Mr. Corder, the board position should be abolished. The Feasibility Study that was conducted by an independent consultant recommended the position be eliminated. He further stated that the responsibilities of the HR Director could be handled by current staff. Paul is willing to meet with the board to discuss all of the positions that have been cut over the years additional teaching positions that may be cut. The District continues to require teachers to do more with less – times are hard and sacrifices should be made at ALL levels. He encouraged the board to lead by example and do what was recommended in the Study.

Richard Frost – 211 W. Water Street – asked the Board of Education to reconsider filling the Director of Human Resource position. Mr. Frost noted that no other district in the area has this position. The District spent money on the commission of the Feasibility Study and that money could be saved by abolishing the Human Resource position. The money saved could be used for education of students.

Discussion Items
b. Olean Intermediate Middle School – formation of a Parent Teacher Organization – Jerry Trietley and Joel Whitcher

Paul Knieser was excused from the meeting at 6:50 p.m.

Committee Reports:
a. School Health Team Meeting – May 23rd – given by Colleen Taggerty

Superintendent’s Report:
a. 8th Grade Recognition – the staff did a wonderful job
b. Thank you to OIMS for the board room decorations
c. Special Ed banquet – was a great event
d. June 18th – 5:45 pm – Retiring Staff Reception in the board room
e. Community Transformation (Wellness Promotion) MOU
f. Adult Education – loss of some funding; GED testing purchased by Pearson; participants will now have to pay to take the exam
g. Baseball field will be used by the Oilers this summer
h. Board Retreat – early July
Moved by L. Branch, seconded by J. Bartimole, 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 May 7, 2013, May 21, 2013, and the Special Meeting held on May 22, 2013.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 4th be approved:

<table>
<thead>
<tr>
<th>#</th>
<th>907001281</th>
<th>091380003</th>
<th>908001188</th>
<th>908000849</th>
</tr>
</thead>
<tbody>
<tr>
<td>#</td>
<td>908001019</td>
<td>908001170</td>
<td>908000573</td>
<td>90457780</td>
</tr>
<tr>
<td>#</td>
<td>908000850</td>
<td>908001083</td>
<td>908000865</td>
<td></td>
</tr>
</tbody>
</table>

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 4th be approved:

| #    | 900457911 | 091380003 |           |           |


d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 4th be approved:

<table>
<thead>
<tr>
<th>#</th>
<th>900346038</th>
<th>900457609</th>
<th>900451816</th>
<th>900455822</th>
</tr>
</thead>
<tbody>
<tr>
<td>#</td>
<td>900455334</td>
<td>908001262</td>
<td>908000863</td>
<td>900371094</td>
</tr>
<tr>
<td>#</td>
<td>900400119</td>
<td>900355149</td>
<td>900232383</td>
<td>900453027</td>
</tr>
<tr>
<td>#</td>
<td>900386647</td>
<td>900325180</td>
<td>908000645</td>
<td>908000859</td>
</tr>
<tr>
<td>#</td>
<td>908000860</td>
<td>900457533</td>
<td>900403818</td>
<td>900349930</td>
</tr>
<tr>
<td>#</td>
<td>900397867</td>
<td>900377254</td>
<td>900256817</td>
<td>900332965</td>
</tr>
<tr>
<td>#</td>
<td>900457845</td>
<td>082520007</td>
<td>090210002</td>
<td></td>
</tr>
</tbody>
</table>

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Memorandum of Understanding between the Olean City School District and the City of Olean for an additional SRO for the period July 1, 2013 through June 30, 2015.

<table>
<thead>
<tr>
<th>Year</th>
<th>1</th>
<th>2</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,564</td>
<td>$24,000</td>
<td>$26,294</td>
<td></td>
</tr>
</tbody>
</table>

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated May 16, 2013, in which the Olean City School District is pursuant to law to collect an additional tax levy of $960,260.00 for the Library’s 2014 budget.

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ayes 6</td>
<td>Nays 0</td>
<td>Motion Carried</td>
<td></td>
</tr>
</tbody>
</table>
Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of August 1, 2013, through July 31, 2014, for physical and occupational therapy.

<table>
<thead>
<tr>
<th>2012-2013 Rate</th>
<th>2013-2014 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$67.22 per hour for PT</td>
<td>$68.30 per hour for PT</td>
</tr>
<tr>
<td>$50.43 per hour for OT</td>
<td>$51.24 per hour for OT</td>
</tr>
</tbody>
</table>

Ayes 6  Nays 0  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools to approve the Consulting Agreement between the Olean City School District and Robert Sullo professional learning sessions for the period of August 19, 2013, through August 21, 2013.

<table>
<thead>
<tr>
<th>2012-2013 Rate</th>
<th>2013-2014 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>$7,500</td>
</tr>
</tbody>
</table>

Ayes 6  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide “School Physician Services” for the 2013-2014 school year commencing July 1, 2013, through June 30, 2014, in the amount of $2,865.04 per month.

<table>
<thead>
<tr>
<th>2012-2013 Rate</th>
<th>2013-2014 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,865.04 per month</td>
<td>$2,865.04 per month</td>
</tr>
</tbody>
</table>

Ayes 6  Nays 0  Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept three (3) WalMart gift cards in the amount of $100 each from Christ United Methodist Church to be used by all District medical offices to purchase clothing supplies for children.

Ayes 6  Nays 0  Motion Carried

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

RESOLVED that the Board of Education of the Olean City School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

1. Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars ($100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business day’s notice.

2. Automobile travel shall be reimbursed at the then-current IRS per mile rate (which is established from time-to-time for travel by District employees and representatives.)
3. Airline or train travel shall be reimbursed at the actual reasonable costs up to $400 (round trip) incurred by the Impartial Hearing Officer.

4. The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars ($80) per night with receipt submitted or fifty-five dollars ($55) per night without receipt submitted for hearing dates that fall on consecutive days.

Ayes __6___  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 5, 2013, through June 30, 2014, for athletic training services.

2012-2013 Rate  2013-2014 Rate
$1,324 per month $1,350 per month
$26.48 per hour in excess of 500 hours $27.00 per hour in excess of 500 hours

Ayes __6___  Nays __0___  Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School for the Summer 2013 Special Needs Transportation.

2012-13 Rate  2013-14 Rate
$13,974.95 $16,087.08

Ayes __6___  Nays __0___  Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Liberty Partnership Agreement.

Ayes __6___  Nays __0___  Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Code of Conduct Public Hearing will be held on Tuesday, June 25, 2013 at 6:00 p.m., and a Special End of the Year Board Meeting will be held on Tuesday, June 25, 2013, at 6:30 pm.

Ayes __6___  Nays __0___  Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Healthy Schools NY regarding increasing the quality and quantity of physical education and physical activity for grades K-12 students.

Ayes __6___  Nays __0___  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of James Gold, Cleaner, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Ayes __6___  Nays __0___  Motion Carried
Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Winifred Watson, Teacher Aide, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Ayes 6  
Nays 0  
Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Kathleen Grandusky, Elementary Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Ayes 6  
Nays 0  
Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Deborah Pelton, Teacher Aide, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Ayes 6  
Nays 0  
Motion Carried

Moved by M. Martello, seconded by J. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, of Donald Scholla, Physical Education Teacher and Athletic Director, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Ayes 6  
Nays 0  
Motion Carried

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Lynn Corder, Director of Personnel, Medicaid Compliance Officer, Title IX and 504 ADA Compliance Officer, Sexual Harassment Officer, and Homeless Liaison, effective June 30, 2013.

Ayes 6  
Nays 0  
Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Carla Strong, Guidance Counselor effective June 30, 2013, and appreciation for her years of dedicated service to the students of the Olean City School District.

Ayes 6  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Melody Jones, Nurse, effective June 30, 2013, and appreciation for her years of dedicated service to the students of the Olean City School District.

Ayes 6  
Nays 0  
Motion Carried

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Bernadette Martin, Elementary Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Ayes 6  
Nays 0  
Motion Carried
Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, appoint the following individuals to implement the 2013 Secondary Olean Intermediate Middle School Summer School Program per OTA Contract:

**Math 7:** Angelina Bello        **Math/Science/English/SS 6th:** Megan McKeown

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Secondary Olean High School Summer School Program per OTA Contract:

**English:** Elaine Snyder/Mark Caminite  **Earth Science:** Christine Lightner
**Library:** Cindy Kurjakovic  **Resource Room:** Christ Korzeniewski, Amy Bay
**Math:** David Lasky/Carrie Peters  **Social Studies:** Chris Keenan/Paula Bernstein
**Health/Physical Education:** Ryan Nawrot

Ayes 6  Nays 0  Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Summer STAR Program per the OTA Contract:

**Teachers**
- Dan Brown
- Lesley Patrone
- Bill Hughey
- Jason Fox
- Kim Ackerman
- Michelle Robinson
- Pam Stephens
- Mary Volz
- Linda Edstrom
- Amanda Bess
- Lori Lewicki
- Chris Norton
- Melanie Meyers
- Douglas Bushnell
- Jacqueline Thomas-Eustis

Ayes 6  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Summer STAR Program at their hourly rate of pay as of July 1, 2013:

**Aides**
- Melissa Adams
- Carrie Bhe
- Lyde VanScoy
- Sharon Corkery
- Pamela Devling
- Kathy Searles
- Roxann Johnson
- Diane Simon
- Barbara Volz
- Bonnie Miller
- Elizabeth Orcutt

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Secondary Summer School Program at their hourly rate of pay as of July 1, 2013:

**Teacher Aide:** Diane Scanlon  **Nurse:** Michelle Brown

Ayes 6  Nays 0  Motion Carried
REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 8

Discussion Items:
a. Policy #7243 – Student Data Breaches – 2nd Reading

Informational Items:
a. NYSSBA 94th Annual Convention – Rochester, NY – October 24-26
b. Safety Committee Meeting – June 5th at 3:30 pm
c. Spring Sports Banquet (Track and Field) – June 4th at 6:00 pm at the Knights of Columbus
d. Technology Committee Meeting – June 6th at 3:45 pm
e. 7th Grade Recognition – June 10th at 7:00 pm in the HS Auditorium
f. Sports Boosters Wall of Fame Luncheon, Sat., June 15 at 11:30 a.m. – Old Library Restaurant
g. Audit Committee Meeting – June 17th at noon
h. Buildings and Grounds Committee Meeting – June 18th at noon
i. Finance Committee Meeting – June 20th at noon
j. Graduation – June 22nd at 11:00 am
k. Code of Conduct Public Hearing – June 25th at 6:00 pm
l. Special End of the Year Board Meeting – June 25th at 6:30 pm

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:20 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Teachers’ Association, Olean Educational Support Personnel Association, and the Superintendent’s Contract; litigation updates; real property acquisition/disposition. Vicki Zaleski-Irizarry invited to attend Executive Session.

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:12 p.m.

Ayes 6 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, RESOLVED THAT, pursuant to Education Law §2507, Amendment #6 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 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Retirement Incentive Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association which expires June 30, 2013.

Ayes 6 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following retirement resignations:

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Edward Bush, Technology Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.
REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 9

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Fred Welch, Math Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Michael Retchless, Math Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Mary Yates, Science Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Paul Ksionzyk, Physical Education Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Janine Scholla, Social Studies Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Moved by L. Branch, seconded by J. Padlo, to adjourn the meeting at 8:15 p.m.  

Ayes 6    Nays 0    Motion Carried  

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: June 17, 2013