The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 13, 2017, at 6:30 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Michiko McElfresh, President, with a moment of silent prayer or personal reflection. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Waldorf Astoria Casa Marina lobby, 1500 Reynolds Street, Key West, FL 33040 and Olean Intermediate Middle School, 401 Wayne Street, Olean, NY 14760. The public was invited to attend.

PRESENT:  
Michiko McElfresh, President  
Laurie Branch, Vice President (via Skype)  
John Bartimole  
Mary Hirsch-Schena  
Paul Hessney  
Ira Katzenstein  
Michael Martello  
Frank Steffen, Jr.

ABSENT:  
James Padlo (excused)

ALSO PRESENT:  
District Staff and Students:  
Colleen Taggerty  
Vicki Zaleski-Irizarry  
Cso Woodworth  
Jen Mahar  
Mike Martel  
Brian Crawford  
Jen Kless  
Maria Brooks  
Danny Brooks  
Dan Freeman  
Darlene Connelly  
Emily Chamberlain  
Susan Sakala  
Shannon Hart  
Kathy Welch  
Karen Rogozinski  
Brian Martin  
Colleen Davis  
Mike Howard  
Sheila Yaffe  
Katie Schmitt  
Pam Stephens  
Mark Beckwith  
Shana Chudy  
Arthur Wentz  
Larry Jodush  
Kellie O’Brien  
JoAnne Jones  
Colleen Larson-Deibler  
Stacie Bowen  
Nancy Sullivan  
Connor Charles  
Robin Charles  
Aaron Wolfe  
James Charles  
Julie Faulkner
Elaine Stephan
Kathy _____
Dan Brown
Ann Sorokes
Tammy Ketchner
Charlie Warren
Amy Martin
Janean Threehouse
Mary Magro
Lyn Dempsey
Maureen Ullman
Ryan Nawrot
David Lasky
Sarah Rucinski
Kelly Gumtow
Kristine Bates
Marcie Richmond
Laurie Murray

Other:
Tom Dinki – Olean Times Herald
Haley Freeman
Moved by J. Bartimole, seconded F. Steffen, Jr., to approve the proposed Meeting Agenda.

Ayes __8__  Nays ______  Motion Carried

Public Comments Regarding Agenda Items:

a. Dave Lasky, OTA President, 932 Crown Street – OTA President – thanked the group of talented individuals we work with daily that have the student’s best interest at heart; over the past eight years has worked with the Superintendent, didn’t always agree, won some/lost some, but attitude of cooperation solved many problems. Superintendent, Board of Education, and OTA went through difficult financial crisis in which schools were closed and positions were cut, but OLCD was fiscally responsible. Over past few years programs and teaching positions that can be sustained have been brought back. The OTA and Board of Education need to be wary of the attacks on public education. “Reign of Error, the Hoax of the Privatization Movement and the Danger to America’s Public Schools” written by Diane Ravitch – copy distributed to board members. Mr. Lasky thanked Colleen Taggerty for her leadership and the members of the board for their hard work.

Communications, Commendations:

a. Congratulations to the Golf team for receiving the Chautauqua Cattaraugus Sportsmanship Award

b. Congratulations to the following athletic teams: Boys’ Baseball team - Section 6 Class A Champions; the Girls’ Softball team - Section 6 Class A2 Champions; the Golf team - Heather Hass finished 33rd in the State Tournament; and the Tennis team - Logan Cross and Ryan Brown finished between 14th/16th in the State Tournament.; and Girls’ Track, the following girls competed in sectionals: Kaniya Johnson, Marina Miketish, Aubrey Tobola, Megan Crandall, and Alecia Volz.

Discussion Items:

a. Code of Conduct Revisions – Mike Martel

Committee Reports:

a. Building and Grounds Committee – May 23rd – given by Colleen Taggerty

b. Operations Committee – June 6th – given by Ira Katzenstein

Superintendent’s Report

a. None

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

a. The previous meeting minutes of the Regular Meeting held on May 16, 2017 and the May 17, 2017 and May 31, 2017 Special Meetings.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated May 31, 2017, be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for May 2017 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2017 Intra-fund Transfer listing in the amount of $72,420.39 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 May 31, 2017, be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 13th be approved:

| 908002913 | 908002898 | 908002897 | 908002944 |
| 908002495 | 908002736 | 908002703 | 908002799 |
| 908002655 | 908002822 | 908002693 | 908002690 |
| 908002789 | 908002790 | 908002622 | 908002606 |
| 908002897 | 908002944 | 908002501 | 908002531 |
| 908002451 | 908002826 | 908002688 | 908002691 |
| 908002827 | 908002529 | 908002818 | 908002530 |

| 908002495 | 908002739 | 908002703 | 908002799 |
| 908002789 | 908002790 | 908002606 |

| 900457863 | 908002006 | 908001567 | 900455984 |
| 091380003 | 908002509 | 908001894 | 908000802 |
| 090210002 | 900457703 | 908002222 | 091820010 |
| 900350104 | 908002920 | 908002916 | 900445672 |
| 908001300 | 900447536 | 900445517 | 908002912 |
| 900442502 | 100500004 | 900433208 | 900432958 |
| 908001480 | 900453110 | 082880006 | 092650002 |
| 908001832 | 908000489 | 900457342 | 083190000 |
| 900455890 | 900457767 | 900454698 | 900446875 |
| 908002278 | 092790000 | 093360001 | 908002421 |
| 908001998 | 908001265 | 900457919 | 908001560 |
| 900441431 | 908002706 | 900457525 | 900445126 |
| 900455994 | 908001293 | 900457832 | 900433584 |

h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 13th be approved:
i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

j. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of library books as surplus items.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mark Beckwith who is certified in the Math tenure area, be granted tenure effective August 27, 2017.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lauren Caya who is certified in the Elementary tenure area, be granted tenure effective August 31, 2017.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Brian Crawford who is certified in the Elementary Principal tenure area, be granted tenure effective July 26, 2017.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Shannon Hart who is certified in the Elementary tenure area, be granted tenure effective August 31, 2017.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Joanne Jones who is certified in the Elementary tenure area, be granted tenure effective August 31, 2017.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Heather McIntosh who is certified in the Elementary tenure area, be granted tenure effective August 27, 2017.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katie Schmitt who is certified in the Special Education tenure area, be granted tenure effective August 27, 2017.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the budget transfer over $50,000.00.

\[
\begin{array}{ccc}
\text{Ayes} & \text{Nays} & \text{Motion Carried} \\
8 & 0 & \text{Motion Carried} \\
\end{array}
\]

\[
\begin{array}{cc}
\text{Mark Beckwith} & \text{Granted Tenure} \\
\text{Lauren Caya} & \text{Granted Tenure} \\
\text{Brian Crawford} & \text{Granted Tenure} \\
\text{Shannon Hart} & \text{Granted Tenure} \\
\text{Joanne Jones} & \text{Granted Tenure} \\
\text{Heather McIntosh} & \text{Granted Tenure} \\
\text{Katie Schmitt} & \text{Granted Tenure} \\
\text{Budget Transfer} & \text{Over $50,000 Approved} \\
\end{array}
\]
Moved by F. Steffen, Jr., seconded by I. Katzenstein, 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 7, 2017, through June 30, 2018, for athletic training services.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,400 per month</td>
<td>$2,870 per month</td>
</tr>
<tr>
<td>$28.00/hr in excess of 500 hrs</td>
<td>$28.00/hr in excess of 1,000 hrs</td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and Otis Elevator Corporation for maintenance of the school elevators for a period of three (3) year at a rate of $424.00 per month.

Ayes ___8___  Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Michelle LaVoie, Director of the Olean Public Library dated May 30, 2017, in which the Olean City School District is pursuant to law to collect an additional tax levy of $999,891.00 for the Library's 2018 budget.

Ayes ___8___  Nays 0 Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and Morgan Linen for a period of five (5) years.

Ayes ___8___  Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, 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 2017-2018 school year commencing July 1, 2017, through June 30, 2018, in the amount of $3,309.43 per month.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,965.32 per month</td>
<td>$3,309.43 per month</td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays 0 Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two (2) 10-month Cook positions, 5.75 hours per day, for the 2017-2018 school year.

Ayes ___8___  Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, that expenditures be approved for Rick Moore to attend Catt/Allegany and Erie 2 BOCES Superintendent Retreat to be held at Holiday Valley on July 27 and 28, 2017.

Ayes ___8___  Nays 0 Motion Carried
Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Celeste Lamb, School Nurse, effective August 31, 2017.

Ayes ___8___    Nays ___0___    Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2017 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2017:

**Nurses:**
Jennifer Hendrickson    Michelle Brown

**Teacher Aides (no more than 10 hours each):**
Alexa Varga
Kathy Searles

**Teacher Aides (no more than 15 hours each):**
Sue Moricca
Diane Ksoinzyk

**Teacher Aide (no more than 25 hour):**
Jacki Falk

Ayes ___8___    Nays ___0___    Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2017 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

**English/Social Studies (6th Grade):**
Lindsey Cousins

**Math/Science (6th Grade):**
Lindsey Cousins

**English (7th – 12th Grade):**
Pat Stromberg; Danielle Newman

**Math (7th – 12th Grade):**
Dylan Shaw; Cassandra Bold

**Earth Science (9th – 12th Grade):**

**Biology (9th – 12th Grade):**
Samuel Siemons

**Social Studies (9th – 12th Grade):**
Chris Keenan; Carrie Allen

**Health (9th – 12th Grade):**
Ron Shoup

**Physical Education (9th – 12th Grade):**
Rhonda Morse

**Librarian (6th – 12th Grade):**
Cindy Kurjakovic

**Resource Room (6th – 12th Grade):**
Patti Metler; Maureen Ullman

**Summer School Coordinator:**
David Lasky

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 appoint the following individuals to implement the 2017 Summer STAR Program per OTA Contract:

**Teachers:**
Lori Anastasia
Kim Ackerman
Lesley Patrone
Linda Edstrom
Fawn Whiteman

Amanda Bess-Edwards
Daniel Brown
Douglas Bushnell
Christine Norton
Stephan Ahl

Ayes ___8___    Nays ___0___    Motion Carried
Leslie Morey
Melanie Meyers
Christine Armstrong-Gabler
Kimberly Voeglin

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2017 Summer STAR Program at their hourly rate of pay as of July 1, 2017:

Pool Aide:
Lyde VanScoy

Aides:
Barbara Volz    Diane Simon
Bonnie Miller   Roxann Johnson
Carrie Bhe      Kathy Searles

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 appoint Molly Brown to a 10-month, part-time conditional probationary Teacher Aide position, 5.75 hours per day, retroactive to June 7, 2017, at an hourly rate of $10.47. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

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 appoint Jessica Babb to a 10-month, part-time conditional probationary Food Service Helper position, 4 hours per day, retroactive to June 1, 2017, at an hourly rate of $9.70. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes ___8___  Nays ___0___  Motion Carried

Discussion Items:
a. Policy 3220 – Public Expression at Meetings – 1st reading

Informational Items:
a. Operations Committee Meeting – Monday, June 26th at noon
b. July Reorganizational Meeting will be held on Thursday, July 6th at 6:30 p.m.

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from the Regular Meeting and go in to Executive Session at 7:22 pm for the purpose of discussing: contract negotiations – OESPA and OTA, performance of a particular individual.
REGULAR MEETING
TUESDAY, JUNE 13, 2017
PAGE 9

Victoria L. Zaleski-Irizarry
District Clerk
Dated: June 28, 2017

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:18 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn the meeting at 8:18 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Colleen Taggerty
Pro-Tem District Clerk
Dated: June 28, 2017