The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 16 2015, at 6:32 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 in memory of Casimir Konieczka, 1982 graduate, who passed away on June 7, 2015. Jeff Andreano led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Caneel Bay Resort Lobby, Salomon Bay Road, St. John 00831, US Virgin Islands and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

**PRESENT:**
- John Bartimole, President
- Paul Knieser, Vice President
- Laurie Branch (videoconference)
- Paul Hessney
- Ira Katzenstein (arrived at 6:35 pm)
- Michiko McElfresh
- James Padlo
- Frank Steffen, Jr.

**ABSENT:**
- Michael Martello (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
- Linda Nottingham, WW Principal
- Jen Mahar, District Coordinator of State and Federal Aid Programs
- Jerry Trietley, OIMS Principal (grades 6 & 7)
- Joel Whitcher, OIMS Principal (grades 4 & 5)
- Jeff Andreano, OHS Assistant Principal
- Cso Woodworth, Technology Administrator
- Sheila Yaffee, Teacher
- Katie Ralston, TOSA
- Kelly Andreano, Speech Teacher

**OTHERS:**
- Kelsey Boudin, OTH
- Joel Ralston
- Kylea Andreano
- Mr. Dunn
Moved by M. McElfresh, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Ayes ____7____    Nays ____0____    Motion Carried

Public Comment:
None

Communications, Commendations:

a. Congratulations to OHS Double's Tennis Team of Jake Volz and Geoffrey Broadbent who made it to State competitions; congratulations to Luke Earl, Logan Cross who made it to Sectionals; congratulations to Ryan Brown and Tyler Richmond who made it to Counties. Congratulations to Coach Ben Wright and all the tennis players on a great season

b. Thank you letter from St. Bonaventure University regarding the enriched education for their education majors

c. Congratulations to the following students that were named May’s Harold Dutton Student of the Month Award Recipients: Victoria Gulnac; Patricia Billyard; Austin Struble; Garrett Crandall; Ann Tarbox; Richard Brisky; Javyn Welka; Michaela Byrne; Kayleigh Keis; Zachary Dalton; John Pounds; Andrew Nasuta; Thomas Baker; Matthew Brush, Cole Butterbaugh, and Angela Havens

d. Congratulations to Rylie Gumtow, Chrissy Marti, and Jazlynn Knapp – Friends of the Library short story contest winners

e. Letter to Board of Education from Laura Hamed recognizing Sue Grosso’s kindness and contribution of time and care for the students and staff at OIMS

f. Congratulations to Aleeya Clemons who competed in the NYS Track & Field Championship in Albany on Friday, June 12

g. Thank you to Vicki Zaleski-Irizarry for coordinating the reception for retiring employees

Discussion Items:

a. Dashboard – Jen Mahar

b. 2015-2016 Code of Conduct Revisions – Jeff Andreano

Committee Reports:

a. CDEP Committee – May 14 – given by Colleen Taggerty

b. Buildings and Grounds Committee – May 19 – given by Jim Padlo

c. Finance Committee – May 21

d. Operations Committee – June 2 – given by Ira Katzenstein

Superintendent’s Report

a. Regents testing has started

b. The June 27th high school graduation will be the last one coordinated by Barb Lias and Fran Clawson

c. Alumni weekend – several activities planned

d. Senior prank

e. Katie Ralston recognition for all that she has done for the district during her tenure

Moved by F. Steffen, Jr., 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 19, 2015 and the Special Meeting held on May 20, 2015.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated May 31, 2015, be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
Warrant Report for May 2015 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2015 Intra-fund Transfer listing in the amount of $47,334.04 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, 2015, be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 16th be approved:

| 908001764 | 908001839 | 908001908 | 908001762 |
| 908001520 | 908001953 | 908001818 | 908001917 |
| 908001806 | 908001760 | 908001768 |

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 16th be approved:

| 908001879 | 908002082 | 908002086 | 908002114 |
| 908002106 | 908002084 | 908002013 | 908002068 |
| 908002033 | 908001764 | 908001839 | 908001908 |
| 908001999 | 908001697 | 908001972 | 908001734 |
| 908001903 | 908001953 | 908001818 | 908001917 |
| 908001760 | 908001980 | 908001768 | 908001730 |
| 908001713 |

h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 16th be approved:

| 908000862 | 900447473 | 908002107 | 083020004 |
| 900455105 | 908001643 | 900400119 | 908001709 |
| 08230009 | 900433584 | 092430008 | 908002121 |
| 900426204 | 900330050 | 101810004 | 908000733 |
| 908000781 | 900376452 | 908001028 | 908001737 |
| 082880006 | 908000662 | 900434139 | 900453456 |
| 900376822 | 908001331 | 900402633 | 900447086 |
| 908001243 | 900423978 | 900457822 | 908002109 |
| 908000664 | 900456083 | 900456086 | 900457598 |
| 900434082 | 900406427 | 908000927 | 900376821 |
| 908000787 | 900417358 | 900457899 | 908001859 |

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 equipment as surplus items.
Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Mansfield University of Pennsylvania for the implementation of the field instruction program by providing field placement of qualified music students to participate in the practicum of student teaching. The terms of this Agreement shall be five (5) years from the date of execution.

Ayes __8___  Nays ___0___  Motion Carried

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

WHEREAS, Section 135.4© (7) (ii) (a) (4) of the Regulations the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Olean City School District’s Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Ayes __8___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, RESOLVED THAT, pursuant to Education Law §2507, Amendment #8 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 ____  Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., RESOLVED THAT, pursuant to Education Law §2507, Amendment #4 to the Contract of Employment for the Business Administrator annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Ayes __8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, RESOLVED THAT, pursuant to Education Law §2507, Amendment #2 to the Contract of Employment for the Director of Human Resources annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Ayes __8___  Nays ___0___  Motion Carried
Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve that Jillian Putnam be permitted to do an unpaid 180 hour administrative internship through St. Bonaventure University's School District Leadership Program, under the supervision of Colleen Taggerty, retroactive from April 21, 2015, through December 1, 2015.

Ayes 8          Nays 0          Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Science Department's Out of Country Trip to Galapagos Islands and Ecuador during Spring Break 2017. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for transportation to and from the Buffalo Airport. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes 8          Nays 0          Motion Carried

Moved by J. Padlo, seconded by L. Katzenstein, 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 22, 2015, in which the Olean City School District is pursuant to law to collect an additional tax levy of $999,054.00 for the Library's 2016 budget.

Ayes 8          Nays 0          Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Physical Education Teacher position be created for the 2015 – 2016 school year.

Ayes 8          Nays 0          Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (.5) FTE Math Teacher position be created for the 2015 – 2016 school year.

Ayes 8          Nays 0          Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools that one (.5) FTE Special Education Teacher position be created for the 2015 – 2016 school year.

Ayes 8          Nays 0          Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (.5) FTE Music Teacher position be abolished for the 2015 – 2016 school year.

Ayes 8          Nays 0          Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Music Teacher position be created for the 2015 – 2016 school year.

Ayes 8          Nays 0          Motion Carried
Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Art Education Teacher position be created for the 2015 – 2016 school year.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) FTE Elementary Teacher position be created for the 2015 – 2016 school year.

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) 12-month, full-time Keyboard Specialist position be created for the 2015 – 2016 school year.

Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create a Principal on Special Assignment position for the period of July 1, 2015, through September 30, 2015.

Ayes 7  Nays 1  Motion Carried

(P. Hessney)

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Olean Administrators/Supervisory Association regarding Principal on Special Assignment.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Olean Administrators/Supervisory Association regarding the 105H Plan.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, 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 2015-2016 school year commencing July 1, 2015, through June 30, 2016, in the amount of $2,865.04 per month.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,865.04 per month</td>
<td>$2,865.04 per month</td>
</tr>
</tbody>
</table>

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for vision and orientation and mobility services for the period of July 1, 2015, through June 30, 2016.

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>$125 – evaluations</td>
<td>$125 – evaluations</td>
</tr>
<tr>
<td>$75/hr – direct instruction</td>
<td>$75/hr – direct instruction</td>
</tr>
<tr>
<td>$25/hr – teacher/OT/PT consultations</td>
<td>$25/hr – teacher/OT/PT consultations</td>
</tr>
<tr>
<td>$25/hr – docs, IEP writing, progress reports</td>
<td>$25/hr – docs, IEP writing, progress reports</td>
</tr>
<tr>
<td>$25/hr – attendance at IEP meetings</td>
<td>$25/hr – attendance at IEP meetings</td>
</tr>
<tr>
<td>$25/hr – training sessions</td>
<td>$25/hr – training sessions</td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Edna Sherwood for the period of July 1, 2015, through June 30, 2016, for Sign Language Interpretation Consultant Services.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20.00/hr</td>
<td>$20.00/hr</td>
</tr>
<tr>
<td>Up to 15 hours per week</td>
<td>Up to 15 hours per week</td>
</tr>
<tr>
<td>Mileage rate/IRS rate up to max of 83 miles round trip</td>
<td>Mileage rate/IRS rate up to max of 83 miles round trip</td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Juli Walker for the period of September 1, 2015, through June 30, 2016, for Sign Language Interpretation Consultant Services.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25.00/hr</td>
<td>$25.00/hr</td>
</tr>
<tr>
<td>Up to 15 hours per week</td>
<td>Up to 6 hours per day</td>
</tr>
<tr>
<td>Maximum of 10 days</td>
<td>Maximum of 10 days</td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Turning Point Behavioral Services for the period of July 1, 2015, through June 30, 2016, for ABA Consultant Services.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$105 per hour</td>
<td>$107 per hour</td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the University of Rochester School of Medicine and Dentistry and the Olean City School District retroactive from June 1, 2015, through June 30, 2016, for in-service educational and behavioral intervention to students with challenging learning needs.

University of Rochester Agreement Contract for In-Service Educational and...
Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean Educational Support Association regarding employee payroll schedule for the 2015-2016 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment to the 2015-2016 school calendar.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audiological services for the time period of September 1, 2015, through June 30, 2016.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
<th>Behavioral Intervention Services Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$125 per hour</td>
<td>$125 per hour</td>
<td>Behavioral Intervention Services Approved</td>
</tr>
<tr>
<td>$300 equip repair/purchase</td>
<td>$300 equip repair/purchase</td>
<td></td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools and Pamela M. Duttweiler for the period of September 1, 2015, through June 26, 2016, for Sign Language Interpretation Consultant Services.

| 2014-2015 Rate | 2015-2016 Rate | Pamela Dutteweiler Contract for Sign Language Interpretation Services Approved |
|----------------|----------------|Pamela Dutteweiler Contract for Sign Language Interpretation Services Approved |
| $27 per hour/current IRS rate | $27 per hour/current IRS rate |
| Six hours per day | Six hours per day |
| Max. of 15 days | Max. of 15 days |

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Kelly Vaccaro for the period of August 1, 2015, through June 30, 2016, for digital recording conversion services.

| 2014-2015 Rate | 2015-2016 Rate | Kelly Vaccaro Contract for Digital Recording Services Approved |
|----------------|----------------|Kelly Vaccaro Contract for Digital Recording Services Approved |
| $15 per DVD | $15 per DVD |
| Not to exceed two hours each | Not to exceed two hours each |

Ayes ___8___  Nays ___0___  Motion Carried
Agreement between the Olean City School District and the NYSARC, Inc. for the period of July
1, 2015, through June 30, 2016, regarding community prevocational services.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of
Colleen Taggerty, Superintendent of Schools, to approve the agreement with the
Olean General Hospital retroactive for the period of January 1, 2015, through June 30, 2015 for
CPSE referrals physical and occupational therapy.

2014-2015 Rate
$52.26 per hour for OT
$158.00 per PT evaluation
$69.67 per hour for PT.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to authorize Karen Griffith, Keyboard Specialist, to work
for two days between July 20, 2015 and August 14, 2015, at her hourly rate of pay as of July 1,
2015, to provide assistance to the building principal regarding an office project.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of
Colleen Taggerty, Superintendent of Schools, to authorize Linda Bauer, Keyboard Specialist, to work
for five days between July 1, 2015 through July 31, 2015, at her hourly rate of pay as of June 30
2015, to provide training to the new building secretary.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of
Colleen Taggerty, Superintendent of Schools, that for the period of July 1, 2015, through June
30, 2016, the Superintendent be granted the authority to accept resignations and hire
personnel for the purpose of filling vacancies.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to abolish one (1) Sub Caller positions for the 2015-2016
school year.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to abolish one (1) 10-month, 5.25 hours per day, Food
Service Helper for the 2015-2016 school year.

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to abolish one (1) 10-month, 5.5 hours per day, Food Service
Helper for the 2015-2016 school 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 authorize Karen Griffith, Keyboard Specialist, to work
for PT and OT Services/Referrals for the 2015-2016 school year.

2014-2015 Rate
$52.26 per hour for OT
$158.00 per PT evaluation
$69.67 per hour for PT.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to authorize Karen Griffith, Keyboard Specialist, to work
for two days between July 20, 2015 and August 14, 2015, at her hourly rate of pay as of July 1,
2015, to provide assistance to the building principal regarding an office project.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of
Colleen Taggerty, Superintendent of Schools, to authorize Linda Bauer, Keyboard Specialist, to work
for five days between July 1, 2015 through July 31, 2015, at her hourly rate of pay as of June 30
2015, to provide training to the new building secretary.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of
Colleen Taggerty, Superintendent of Schools, that for the period of July 1, 2015, through June
30, 2016, the Superintendent be granted the authority to accept resignations and hire
personnel for the purpose of filling vacancies.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to abolish one (1) Sub Caller positions for the 2015-2016
school year.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to abolish one (1) 10-month, 5.25 hours per day, Food
Service Helper for the 2015-2016 school year.

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to abolish one (1) 10-month, 5.5 hours per day, Food Service
Helper for the 2015-2016 school year.

Ayes 8  Nays 0  Motion Carried
Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two (2) 10-month, 5.75 hours per day, Food Service Helper positions for the 2015-2016 school year.

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) 10-month LPN position for the 2015-2016 school year effective July 1, 2015.

Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) 10-month RN position for the 2015-2016 school year effective July 1, 2015.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers over $50,000.

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Olean Intermediate Middle School and Secondary School Summer School Programs at their hourly rate of pay as of July 1, 2015:

- Nurse (RN): Michelle Brown; Jen Hendrickson; Kathy Kwiatkowski
- Aide: Diane Scanlon

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

- English/Social Studies (6th Grade): Maureen Ullman
- Math/Science (6th Grade): Maureen Ullman
- English (7th – 12th Grade): Danielle Newman; Pat Stromberg; Marie Rakus
- Math (7th – 12th Grade): Dylan Shaw; Jen Gilman
- Earth Science (9th – 12th Grade): Charles Warren
- Biology (9th – 12th Grade): Charles Warren
- Social Studies (9th – 12th Grade): Chris Keenan
- Health (9th – 12th Grade): Michelle Acierno
- Physical Education (9th – 12th Grade): Michelle Acierno
- Librarian (6th – 12th Grade): Cindy Kurjakovic
- Resource Room (6th – 12th Grade): Amy Bay; Jamie Filips

Ayes 8  Nays 0  Motion Carried
Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Summer STAR Program per OTA Contract:

**Teachers:**
- Lori Lewicki
- Kim Ackerman
- Lesley Patrone
- Jason Fox
- Bill Hughey
- Melanie Meyers
- Chris Norton

- Amanda Bess
- Daniel Brown
- Douglas Bushnell
- Linda Edstrom
- Leslie Morey
- David Lasky

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2015 Summer STAR Program at their hourly rate of pay as of July 1, 2015:

**Pool Aide:**
- Lyde VanScoy

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

Ayes ___8___  Nays ___0___  Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jeffrey Andreano be appointed Olean High School Principal and be granted a non-conditional three-year probationary appointment in the Secondary Principal tenure area effective July 1, 2015. The probationary service shall end on June 30, 2018. The appointee holds a Permanent New York State certificate in the School Administration & Supervision certification area. Salary for the 2015-2016 school year will be $113,000 for this 12-month position.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, approve the following Coaching Recommendation for the 2015-2016 school year:

- Jason Folland, Modified Football Coach, .060 Index, $1,888.00 stipend
- Adam Mott, Modified Football Coach, .060 Index, $1,888.00 stipend

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the long-term unpaid leave of absence for Erin Fidurko, commencing on September 17, 2015, through January 29, 2016.

Erin Fidurko
Granted Unpaid Leave of Absence
Ayes __8____ Nays ____0____ Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Jamie Anastasia, Teacher Aide, be accepted, with regret, effective June 30, 2015.

Ayes __8____ Nays ____0____ Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Sharon Mikolajczyk, Teacher Aide, be accepted, with regret, effective June 30, 2015.

Ayes __8____ Nays ____0____ Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Cynthia Alferink, Teacher Aide, be accepted, with regret, effective June 30, 2015.

Ayes __8____ Nays ____0____ Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of David Fidurko, Director of Facility II, be accepted, with regret, effective February 1, 2016.

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 Jacob Palo, Technology Teacher, be accepted, with regret, effective June 30, 2015.

Ayes __8____ Nays ____0____ Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Katie Ralston, Teacher on Special Assignment, Literacy Coach, Special Education Teacher, and STEM Coordinator, be accepted with regret, effective June 28, 2015.

Ayes __8____ Nays ____0____ Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the effective date of the retirement of Diane Moses, LPN, be amended from September 8, 2015 to June 30, 2015.

Ayes __8____ Nays ____0____ Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jason Fox who is a teacher in the Music Education tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Music Education position area effective September 1, 2015. The probationary service shall begin on September 1, 2015, and end on August 31, 2017.

BE IT FURTHER RESOLVED that Jason Fox for the 2015-2016 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a teacher on Step 4, or as outlined in any modified, amended or successor agreements ($40,031.00).
REGULAR MEETING
TUESDAY, JUNE 16, 2015
PAGE 13

Ayes ___8___  Nays ___0___ Motion Carried

Informational Items:
  2015-2016 Non-Resident Student List
  BOE June Meetings
    Monday, June 22 – 7th grade recognition at 7 pm – OHS Aud
    Saturday, June 27 – HS graduation at 11 am – OHS Aud
    Tuesday, June 30 - Code of Conduct public hearing at 6 pm – Board Room
    Tuesday, June 30– Board Meeting at 6:30 pm – Board Room

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of
Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in
to Executive Session at 7:22 p.m. for the purpose of discussing: contractual negotiation and
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 F. Steffen, Jr., to adjourn from Executive Session
and reconvene to the Regular Meeting at 7:45 p.m.

Ayes ___8___  Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, to adjourn the meeting at 7:46 p.m.

Ayes ___8___  Nays ___0___ Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: June 23, 2015

Sub List:

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