The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 18, 2013, at 6:35 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
John Bartimole
Gordon E. Cross
Paul Knieser
Jim Padlo

ABSENT:
Dan Harris
Michael Martello, Vice President (excused)
Laurie Branch (excused)

STAFF PRESENT:
Colleen Taggerty, Superintendent of Schools
Kathy Elser, Business Administrator
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 Lisas, Olean High School Principal
John White, East View Principal
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator
Vicki Zaleski-Irizarry, District Clerk

OTHERS:
Kelsey Boudin, OTH
Moved by J. Bartimole, seconded by J. Padlo, to approve the proposed Meeting Agenda with
the following revision: add Buildings and Ground Committee Report to Agenda Item #7.

Ayes ___5___  Nays ___0___  Motion Carried

Public Comment:
None

Discussion Items
a. Neighborhood Works – Mary Lee Wenke recognition – recruitment of over 64 volunteers
b. Girls’ on the Run raised $400 at their car wash for SPCA and Oklahoma (to help people rebuild
   after the recent tornado tragedy)
c. Mrs. Mest and Mr. Vine’s students – cookie fundraiser
d. WW students raise $116 for Special Spaces Buffalo, an organization that creates dream
   bedrooms for kids with life threatening illnesses
e. 7th and 8th Grade Recognitions

Committee Reports:

a. Operations Committee – June 4 – given by John Bartimole
b. Technology Committee – June 6 – given by Cso Woodworth
c. Buildings and Grounds Committee – June 18 – given by Paul Knieser

Superintendent’s Report:

a. Thank you to Administrators
b. Melody Jones is missing from the list of retirees – a plaque will be ordered
c. Special Ed discipline modifications
d. Thursday, June 20th at 6:30 pm graduation ceremony for a district student

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

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
   Treasurer’s Report dated May 31, 2013, be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant
   Report for May 2013 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2013
   Intra-fund Transfer listing in the amount of $96,392 be accepted/approved and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal
   Claims Auditor Exception Report for the period covering month ending May 31, 2013, be
   accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following
   CPSE to CSE recommendations reviewed on June 18th be approved:

| 908000713 | 908001279 | 908001229 |
f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 18th be approved:

| 9080001279 | 908001280 | 900457919 | 908000742 |
| 908000713 | 908001136 | 900457828 | 908001012 |
| 908001052 | 908001226 | 90800851 | 908001041 |
| 908001245 |

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 18th be approved:

| 908001286 | 090420001 | 082540000 | 900417786 |
| 090420001 | 082540000 | 900417786 | 900373167 |
| 900433584 | 908000733 | 900322858 | 900457620 |
| 900363957 | 900393017 | 101810004 | 900367593 |
| 900372887 | 908000610 | 900385705 | 900405485 |
| 900426989 | 900348014 | 900402721 | 900336188 |
| 908000727 | 908000741 | 900424364 | 900358835 |
| 900453096 | 900457252 | 900455854 | 900393588 |
| 082470022 | 900457342 | 908000688 | 900448493 |
| 90045202 | 908001262 | 900455890 | 900426204 |
| 900457622 | 900383978 |

h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following positions be abolished for reasons of economy, or attrition, or retirement, effective June 30, 2013:

Three (3) positions in the Elementary tenure area
One (1) position in the Physical Education tenure area

i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following positions be abolished for reasons of economy, effective June 30, 2013:

   Elementary  
   a. Two (2) positions will be abolished for reasons of economy, effective June 30, 2013, in the Elementary tenure area.  
   b. The person having the least seniority in the Elementary tenure area is Mary Volz; the second least seniority in the Elementary tenure area is Timothy Bushnell.  
   c. Mary Volz and Timothy Bushnell shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes 5 Nays 0 Motion Carried

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

STATE ENVIRONMENTAL QUALITY REVIEW ACT  
TYPE II RESOLUTION REGARDING  
OLEAN CITY SCHOOL DISTRICT’S  
PROPOSED 2013 CAPITAL OUTLAY PROJECT
WHEREAS, the Olean City School District (the “District”) proposes to undertake a 2013 Capital Outlay Project at the High School (State Education Department (“SED”) Project Control Number 04-24-00-01-0-001-011) which will include the renovation of an existing bathroom on the first floor to be ADA compliant, the reconstruction of the copy room on the second floor to become an ADA-compliant bathroom, and the purchase and posting of ADA signage as needed in the High School; and

WHEREAS, in accordance with SED guidance and policy, the local school district / board of education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site…unless such action meets or exceeds any of the thresholds in section 617.4,” “maintenance or repair involving no substantial changes in an existing structure or facility,” and/or “routine activities of educational institutions;” and

WHEREAS, the proposed project constitutes such replacement, rehabilitation or reconstruction activities without exceeding any of the applicable thresholds, and/or maintenance or repair activities, and/or routine activities of educational institutions; and

WHEREAS, the High School is listed on the National Register of Historic Places, and, in accordance with the 2010 Letter of Resolution between the State Office of Parks, Recreation and Historic Preservation (“OPRHP”) (a/k/a State Historic Preservation Office (“SHPO”)) and the State Education Department, projects involving buildings such as the Olean High School which are 50 years or older that involve certain categories of work that have been determined to have little or no potential to impact the character of historic resources are exempt from OPRHP review; and

WHEREAS, the District’s architect has executed the 2010 Letter of Resolution form indicating that the work to be done will have no impact on the character of historic resources and is exempt from OPRHP review and has included the form in the submission to the State Education Department for the Capital Outlay Project.

NOW, THEREFORE, BASED ON SUCH REVIEW AND CONSIDERATION, BE IT RESOLVED by the Olean City School District Board of Education that:

1. The District’s Board of Education is the lead agency for the SEQRA review of the project;
2. The proposed 2013 Capital Outlay Project is a Type II action which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment.
3. The Superintendent is hereby authorized to sign and file or have filed on behalf of the District all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

Ayes 5  Nays 0  Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to recognize the creation of a Parent Teacher Organization at the Olean Intermediate Middle School.

Ayes 5  Nays 0  Motion Carried
Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) Guidance Counselor position be created for the 2013-2014 school year.

Ayes 5, Nays 0
Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, 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 2, 2013 through June 30, 2014 for ABA Consultant Services.

<table>
<thead>
<tr>
<th>2012-2013 Rate</th>
<th>2013-2014 Rate</th>
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<td>$105 per hour</td>
<td>$105 per hour</td>
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Ayes 5, Nays 0
Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to hire three (3) teacher aides to assist with summer technology upgrades at his/her hourly rate of pay as of July 1, 2013, for a maximum of 30 hours each under the supervision of the Technology Administrator.

Ayes 5, Nays 0
Motion Carried

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

Ayes 5, Nays 0
Motion Carried

Moved by G. Cross, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the resignation of James Gold, Cleaner, for retirement purposes, effective June 26, 2013, with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Ayes 5, Nays 0
Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michelle Acierno, who is a teacher in the Physical Education tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Physical Education position area effective August 29, 2013.

BE IT FURTHER RESOLVED that Michelle Acierno for the 2013-2014 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 6, with a Master’s Degree and 30 graduate hours, or as outlined in any modified, amended or successor agreement ($48,357).

Ayes 5, Nays 0
Motion Carried
Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Charles Warren, who is a teacher in the Science tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Science position area effective August 29, 2013.

BE IT FURTHER RESOLVED that Charles Warren for the 2013-2014 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 28, with a Master’s Degree and 49 graduate hours, or as outlined in any modified, amended or successor agreement ($75,022).

Ayes ___5___ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Danny Brooks, who is a teacher in the Guidance Counselor tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Guidance Counselor position area effective August 29, 2013.

BE IT FURTHER RESOLVED that Danny Brooks for the 2013-2014 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 12, with a Master’s Degree and 54 graduate hours, or as outlined in any modified, amended or successor agreement ($54,190).

Ayes ___5___ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelly Gumtow, who is a teacher in the Guidance Counselor tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Guidance Counselor position area effective August 29, 2013.

BE IT FURTHER RESOLVED that Kelly Gumtow for the 2013-2014 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 3, with a Master’s Degree and 36 graduate hours, or as outlined in any modified, amended or successor agreement ($42,024).

Ayes ___5___ Nays ___0___ Motion Carried

Discussion Items:

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

The Policy has been referred back to the committee for review based on board discussion.

Informational Items:

a. Graduation – June 22nd at 11:00 am
b. Audit Committee Meeting – June 24th at noon
c. Code of Conduct Public Hearing – June 25th at 6:00 pm
d. Special End of the Year Board Meeting – June 25th at 6:30 pm
e. Reorganizational Meeting – July 2nd
f. 2013-2014 School Year – List of Non-Resident Students
g. BOCES Budget Adjustments
Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:58 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Teachers’ Association, Olean Educational Support Personnel Association, Olean Teachers’ Association; Superintendent Contract and Business Administrator contract; litigation updates; real property acquisition/disposition; employment history of a particular individual. Kathy Elser and Lynn Corder invited to attend Executive Session.

Ayes 5  
Nays 0  
Motion Carried

Moved by P. Knieser, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:34 p.m.

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, RESOLVED THAT, pursuant to Education Law §2507, revised 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 5  
Nays 0  
Motion Carried

Moved by G. Cross, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the revised amended Business Administrator’s employment contract retroactive to January 11, 2013.

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 7:37 p.m.

Ayes 5  
Nays 0  
Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: June 17, 2013