

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14860

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Friday, June 27, 2014, at 12:01 p.m. in the Board Room of the Olean High School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or personal reflection. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President  
John Bartimole, Vice President  
Laurie Branch  
Ira Katzenstein  
Paul Hessney  
Paul Knieser  
Michiko McElfresh

ABSENT: James Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Mia O'Brien, Director of Human Resources  
Jerry Trietley, OIMS Principal (Grades 6 & 7)  
Joel Whitcher, OIMS Principal (Grades 4 & 5)  
Marcie Richmond, Director of Special Education  
Jeff Andreano, HS Assistant Principal  
John White, EV Principal  
Sheila Yaffe, Teacher  
Chris Norton, Teacher  
Chris Raimondi, Teacher  
Katie Ralston, Teacher  
Jen Kless, Teacher  
Debra Silvers, Teacher  
Dave Lasky, Teacher  
Leslie Patrone, Community Schools  
Nick Patrone, Community Schools

OTHERS: Chris Chapman

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Moved by I. Katzenstein, seconded by P. Knieser, to approve the proposed Meeting Agenda with the following amendment: add item t. Extension of Olean Teacher’s Association to New Business.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment

Public Comment:

Dave Lasky, 930 Crown Street – reported that he picked up 1,700 donated books valued at \$15,000 from First Books. Several district teachers assisted him in sorting and distributing books to PreK-7 students. Several books are left over and it is his hope to distribute the books to students that attend the Summer STAR program.

Discussion Items:

Discussion Items

- a. STAR Program – Leslie and Nick Patrone
- b. 2014-2015 Code of Conduct Revisions – Joel Whitcher

Communications, Commendations:

Communications, Commendations

- a. The District had a record year for perfect scores this year for the NYSSMA State Solo Festival at Bolivar on June 7th. Congratulations to the following students who achieved a perfect score: Geoffrey Broadbent; Madison Forrest; Eli Hendrix; Maija Klute; Julie Mulryan; Javyn Welka; and Gabriel Williams. Also scoring in the very high nineties: Kaitlin Field; Brooke Gronemeier; Madeline Hughey; Saad Mirza; Matthew Peterson-Volz; Julia Rakus; Tioga Simpson; Alexis Sova; Natalie Sova; Hannah Stayer; and Karino Wada
- b. Congratulates Mrs. Stavish and BEEP scholarship winners Austin Stephens and Lauren Puller

Superintendent’s Report:

Superintendent’s Report

- a. Co-teaching workshop update
- b. Corporate Challenge – thank you to Cindy Johnson for organizing a District team
- c. Colleen’s enrollment in an on-line NYSCOSS course

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

Consent Agenda

- a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 27<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908001346	908001600	908001566	908001331
908001461	908001674	100250006	

- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 27<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908001713	908001715	908001610	908001346
908001600	908001566	908001331	908001461
908001396	908001604	908001560	908001629
908001564	908001658	908001186	908001207
908001674	908001662	908001688	100250006

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- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on June 27<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
082800001	900457713	900453160	092500003
900445672	083400004	900448343	908001300
082180001	900448493	900402043	900410354
900396266	908001446	900455881	900447142
900447150	090210002	900367694	900455853
100690000	900430593	908001724	908000774
908001726	083230000	900455886	900350104
900457758	900402680	908000819	

- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated May 31, 2014, be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for May 2014 be accepted and placed on file.
- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2014 Intra-fund Transfer listing in the amount of \$74,073.66 be accepted/approved and placed on file.
- g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending May 31, 2014, be accepted and placed on file.
- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.

Ayes   7                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as purchasing agent effective July 1, 2014.

Kathleen Elser  
Appointed  
Purchasing Agent

Ayes   7                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by P. Knieser, 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, 2014, through June 30, 2015.

Rosellen A. Peek  
Services  
Agreement  
Approved

<u>2013-2014</u>	<u>2014-2015</u>
\$125 – evaluations	\$125 – evaluations
\$65/hr – direct instruction	\$75/hr – direct instruction
\$25/hr–teacher/OT/PT consultations	\$25/hr – teacher/OT/PT consultations
\$25/hr – docs, IEP writing, progress reports	\$25/hr – docs, IEP writing, progress reports
\$25/h –attendance at IEP meetings	\$25/hr – attendance at IEP meetings

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\$25/hr – training sessions

\$25/hr – training sessions

Ayes   7  

Nays   0  

Motion Carried

Edna Sherwood  
Service Contract  
Approved

Moved by J. Bartimole, seconded by P. Knieser, 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, 2014 through June 30, 2015 for Sign Language Interpretation Consultant Services.

2013-2014 Rate

\$20.00/hr

Up to 15 hours per week

2014-2015 Rate

\$20.00/hr

Up to 15 hours per week

Mileage rate/IRS rate up to max of 83 miles round trip

Ayes   7  

Nays   0  

Motion Carried

Juli Walker  
Services Contract  
Approved

Moved by M. McElfresh, seconded by L. Branch, 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 July 1, 2014 through June 30, 2015 for Sign Language Interpretation Consultant Services.

2013-2014 Rate

N/A

2014-2015 Rate

\$25.00/hr

Up to 15 hours per week

Maximum of 10 days

Ayes   7  

Nays   0  

Motion Carried

Turning Point  
Behavioral Services  
Contract Approved

Moved by P. Knieser, seconded by M. McElfresh, 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, 2014 through June 30, 2015 for ABA Consultant Services.

2013-2014 Rate

\$105 per hour

2014-2015 Rate

\$105 per hour

Ayes   7  

Nays   0  

Motion Carried

District Code of  
Conduct Approved

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the revised District Code of Conduct for the 2014-2015 school year.

Ayes   7  

Nays   0  

Motion Carried

Amendment #7 to  
Superintendent's  
Contract Approved  
Informational Items

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED THAT, pursuant to Education Law §2507, revised Amendment #7 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   7  

Nays   0  

Motion Carried

Amendment #3 to  
the Business  
Administrators  
Contract Approved

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED THAT, pursuant to Education Law §2507,

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revised Amendment #3 to the Contract of Employment for the Business Administrator be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Ayes   7                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED THAT, pursuant to Education Law §2507, revised Amendment #1 to the Contract of Employment for the Director of Human Services be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Amendment #1 to the Director of Human Services Contract Approved

Ayes   7                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by M. McElfrsh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Confidential Management Staff Contracts for the period of July 1, 2014 through June 30, 2018.

Confidential Management Staff Contracts Extended Through June 30, 2018

Ayes   7                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the Building Condition Survey Request for Proposal to Hunt Architects for a total of \$.02 per square foot.

Building Condition Survey Awarded to HUNT Architects

Ayes   7                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve that Jenelle Page be permitted to do unpaid 1500 hour independent field study under the supervision of Karen O'Dell, Autism Specialist, for the period of September 2, 2014 through June 26, 2015.

Janelle Page Permitted to do Unpaid 1500 Hour Field Study

Ayes   7                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2013-2014 school year exceeding the 4% limit be transferred to the Unemployment Reserve Funds, Workers Compensation Reserve Funds, Retirement Contribution Reserve Fund, Insurance Reserve Fund, and/or ax Certiorari Reserve Fund for the purpose of funding future obligations.

General Fund Transfer Approved

Ayes   7                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Portville Central School District for the Summer 2014 Special Needs Transportation.

Portville Central School Summer Transportation Contract Approved

<u>2013-14 Rate</u>	<u>2014-15 Rate</u>
\$16,087.08	\$16,172.04

Ayes   7                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolished a Six (6) Hour Per Day Teacher Aide Position effective June 30, 2014.

Six (6) Hour Per Day Teacher Aide Abolished

Ayes   7                        Nays   0                        Motion Carried

Creation of Two (2)

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Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that two (2) 10-month, 5.75 hours per day, Teacher Aide positions be created for the 2014 - 2015 school year.

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopted the following resolution to wit:

WHEREAS, the Board of Education, Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas; and

WHEREAS, the Board of Education, Olean City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the Board of Education, Olean City School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon;

THEREFORE, BE IT RESOLVED, that the Board of Education, Olean City School District of New York State and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

NOW THEREFORE, BE IT RESOLVED, that the Superintendent of School, on behalf of the Board of Education, Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen

5.75 Hours Per Day  
Teacher Aide  
Positions Created

BOCES of Ontario,  
Seneca, Wayne  
and Yates Counties  
Cooperative  
Bidding Program  
Adopted

Alfred University  
Internship  
Agreement

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Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Alfred University for School Psychology Specialist Internship beginning on August 28, 2014 and ending on June 30, 2015.

Approved

Ayes   7  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers over \$50,000.00.

Budget Transfers  
Approved

Ayes   7  

Nays   0  

Motion Carried

Motion by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Olean Teacher's Association's Negotiated Contract retroactive to the period of September 1, 2013 through August 31, 2017.

Olean Teachers'  
Association  
Contract Extended  
Through August 31,  
2017

Ayes   7  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Christine Norton, Special Education Teacher, with regret, effective July 1, 2014.

Retirement  
Resignation of  
Christine Norton  
Accepted With  
Regret

Ayes   7  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Christina Raimondi, Elementary Teacher, with regret, effective July 1, 2014.

Retirement  
Resignation of  
Christina Raimondi  
Accepted With  
Regret

Ayes   7  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Christine Proto, Reading Teacher, with regret, effective July 1, 2014.

Retirement  
Resignation of  
Christine Proto  
Accepted With  
Regret

Ayes   7  

Nays   0  

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Carmen Soplop, School Media Specialist, with regret, effective June 30, 2014.

Retirement  
Resignation of  
Carmen Soplop  
Accepted With  
Regret

Ayes   7  

Nays   0  

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Mary Flynn, Home Economics Teacher, with regret, effective July 1, 2014.

Retirement  
Resignation of Mary  
Flynn Accepted  
With Regret

Ayes   7  

Nays   0  

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Joshua Malick, Teacher Aide, with regret, effective June 30, 2014.

Resignation of  
Joshua Malick  
Accepted With  
Regret

Ayes   7  

Nays   0  

Motion Carried

Paul Ksionzyk  
Appoint Athletic

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Moved by P. Knieser, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Paul Ksionzyk as part-time Athletic Director for the 2014 – 2015 school year at an annual salary of \$21,019.

Director

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2014-2015 school year at an annualized the following salary, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

Nicholas Patrone  
Appointed Director  
of Community  
Schools

2013-2014

\$5,000 July and August, 2013

\$15,000 Sept 1, 2013

through June 30, 2014

2014-2015

\$5,000 July and August, 2014

\$15,000 Sept 1, 2014 through June 30, 2015

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Jennifer Kless who holds permanent New York State Teaching Certificate permitting her to teach in the Nursery, Kindergarten & GRADES 1 – 6 AND Reading certification areas in the public schools of New York State, is hereby granted a one year leave of absence from her Reading teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 28, 2014, and to end on June 26, 2015. Ms. Kless' salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers' Association and the Board of Education, and will not be diminished due to her leave for purposes of this Special assignment.

Jennifer Kless To  
Voluntarily Serve  
As Teacher On  
Special Assignment

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Katie Ralston who holds permanent New York State Teaching Certificate permitting her to teach in GRADES 1 – 6 AND Students with Disabilities Grades 1 - 6 certification areas in the public schools of New York State, is hereby granted a one year leave of absence from her Special Education teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 28, 2014, and to end on June 26, 2015. Ms. Ralston's salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers' Association and the Board of Education, and will not be diminished due to her leave for purposes of this special assignment.

Katie Ralston To  
Voluntarily Serve  
As Teacher On  
Special Assignemnt

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that James Pawlowski, 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 28, 2014. (.5 newly created position and .5 for internal opening created by the PEP Grant Coordinator position).

James Pawlowski  
Recalled from  
Perferred Eligibility  
List in Physical  
Education Tenure  
Area

BE IT FURTHER RESOLVED that James Pawlowski for the 2014 - 2015 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 5, 36 graduate hours or as outlined in any modified, amended or successor agreement (\$46,020.00).



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Ayes   7  

Nays   0  

Motion Carried

Pamela Devling and  
Rose Harenda  
Approved to Assist  
with Summer  
Library Work

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pamela Devling and Rose Harenda, Teacher Aides to assist with summer library work at their hourly rate of pay as of July 1, 2014, for a maximum of 20 hours each under the supervision of the Technology Administrator.

Ayes   7  

Nays   0  

Motion Carried

OIMS Summer  
School  
Appointments  
Approved

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2014 Secondary Olean Intermediate Middle School Summer School Program per OTA Contract:

English 7: C. Patricia Stromberg

Resource Room: Arthur Wentz

Ayes   7  

Nays   0  

Motion Carried

OHS Summer  
School  
Appointments  
Approved

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2014 Secondary Olean High School Summer School Program per OTA Contract:

Social Studies 9–12: Lauren Perkins

Ayes   7  

Nays   0  

Motion Carried

Secondary Summer  
School appointment  
Approved

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2014 Secondary Summer School Program at their hourly rate of pay as of July 1, 2014:

Teacher Aide: Paula Harris

Ayes   7  

Nays   0  

Motion Carried

Adjournment

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn the meeting at 12:37 p.m.

Ayes   7  

Nays   0  

Motion Carried

Victoria Zaleski-Irizarry  
District Clerk

Dated: June 30, 2014

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