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
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.

Ayes ___7___  Nays ____0____  Motion Carried

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:
- STAR Program – Leslie and Nick Patrone

Communications, Commendations:
- 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
- Congratulations Mrs. Stavish and BEEP scholarship winners Austin Stephens and Lauren Puller

Superintendent’s Report:
- Co-teaching workshop update
- Corporate Challenge – thank you to Cindy Johnson for organizing a District team
- 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:

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

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

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

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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.

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.

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$25/hr – training sessions  $25/hr – training sessions
Ayes ___7___  Nays ___0___  Motion Carried

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  2014-2015 Rate
$20.00/hr  $20.00/hr
Up to 15 hours per week  Up to 15 hours per week
Mileage rate/IRS rate up to max of 83 miles round trip

Ayes ___7___  Nays ___0___  Motion Carried

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  2014-2015 Rate
N/A  $25.00/hr
Up to 15 hours per week  Maximum of 10 days

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 Turning Point Behavioral Services for the period of July 1, 2014 through June 30, 2015 for ABA Consultant Services.

2013-2014 Rate  2014-2015 Rate
$105 per hour  $105 per hour

Ayes ___7___  Nays ___0___  Motion Carried

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

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

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

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ Motion Carried

Moved by P. Knieser, seconded by M. McElfrsh, 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.

2013-14 Rate 2014-15 Rate
$16,087.08 $16,172.04

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ Motion Carried

Moved by P. Knieser, seconded by M. McElfrsh, 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.

2013-14 Rate 2014-15 Rate
$16,087.08 $16,172.04

Ayes ______ Nays ______ 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.

Ayes ______ Nays ______ 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.
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 adopt 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 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
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.

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.

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.

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.

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.

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.

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.

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.

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.

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 resignation of Paul Ksionzyk, Appoint Athletic
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.

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.

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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.

Ayes 7   Nays 0   Motion Carried

Moved by J. Bartimole, seconded by L. Branch, 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.

Ayes 7   Nays 0   Motion Carried

Moved by L. Branch, seconded by J. Bartimole, 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).

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).
Ayes __7___  Nays ___0___  Motion Carried

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

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

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

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

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