The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 27, 2017, at 6:30 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Michiko McElfresh, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag. Videoconferencing: 24 Stanley Road, Oxford, UK QX41Q2 and Olean Intermediate Middle School, 401 Wayne Street, Olean, NY 14760. The public was invited to attend.

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

ABSENT:
  James Padlo (excused)

ALSO PRESENT:
  District Staff:
    Colleen Tagerty
    Aaron Wolfe
    Joel Whitcher
    Jen Mahar
    Matthew Perry
    Jen Kless
    Ryan Nawrot

Other:
  Tom Dinki – Olean Times Herald
  Janine Fodor
  Barbara Kelley
Moved by M. Martello, seconded L. Branch, to approve the proposed Meeting Agenda. 

Ayes 8  Nays 0  Motion Carried

Public Comments Regarding Agenda Items:
None

Communications, Commendations:
  a. Letter to the Board of Education from Celeste Lame
  b. Letter to the Board of Education from Lisa Kranz

Committee Reports:
  a. Building and Grounds Committee – June 20th – given by Ira Katzenstein

Superintendent’s Report
  a. SHPO Approval
  b. Otis contract is moving forward

Moved by I. Katzenstein, seconded by F. Steffen, Jr., 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 recommendations reviewed on June 27th be approved:

      908002546  908002925  908002959  908002735
      908002797  908002763  908002819  908002621
      908002748

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

      908002735  908002797  908002763  908002690
      908002819  908002621

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

      908001328  908002946  090210002  908001735
      900453096  900454255  908001514  908002442
      090330003  900442502  900417745  900457935
      900445126  900433208  900417793  908002942
      908002948  908002953  908001052  908002498
      908001642

Ayes 8  Nays 0  Motion Carried
Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the Board of Education approves the funding and ratification of the terms negotiated between the District and the Olean Educational Support Personnel (OESPA), as provided in the Ratification and Agreement Summary. The Collective Bargaining Agreement will be effective July 1, 2017, through June 30, 2020. The Superintendent shall have the authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

Ayes ___8____  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for “Home to School Transportation” for the 2017-2018 school year.

<table>
<thead>
<tr>
<th></th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
<td>$411,391.40</td>
<td>$540,710.29</td>
</tr>
</tbody>
</table>

Ayes ___8____  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, 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 “Field and Activity Trips” for the 2017-2018 school year.

<table>
<thead>
<tr>
<th></th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
<td>$62,978.51</td>
<td>$62,845.05</td>
</tr>
</tbody>
</table>

Ayes ___8____  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2016-2017 school year exceeding the 4% limit be transferred to the Capital Reserve Fund, Retirement Contribution Reserve Fund, Insurance Reserve Fund, Workers’ Comp., Tax Certiorari Reserve Fund, and the Vehicle Purchase Reserve Fund for the purpose of funding future obligations.

Ayes ___8____  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2017-2018 school year. In the event Washington West is not available, an alternate school may be made available.

Ayes ___8____  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2017, through June 30, 2018, for preschool special education related services and SEIT services.

<table>
<thead>
<tr>
<th></th>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indv</td>
<td>$45 per ½ hr</td>
<td>$45 per ½ hr</td>
</tr>
<tr>
<td>Group</td>
<td>$22.50 per ½ hr</td>
<td>$22.50 per ½ hr</td>
</tr>
</tbody>
</table>
Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2017, through June 30, 2018, for independent evaluations for preschool children with special needs.

2016-2017 Rate  2017-2018 Rate
Reimbursement at rate set by NYSED  Reimbursement at rate set by NYSED

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, abolish two (2) part-time, 5.75 hours per day, Senior Food Service positions, for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the surplus vehicle bid award to:

<table>
<thead>
<tr>
<th>Individual/Company</th>
<th>Product Award</th>
<th>Bid Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Hall</td>
<td>2000 Ford F350 Pickup Truck</td>
<td>$3,955.00</td>
</tr>
<tr>
<td></td>
<td>With Plow VIN#1FTSF31LOYEC67350</td>
<td></td>
</tr>
</tbody>
</table>

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the surplus sand spreader bid award to:

<table>
<thead>
<tr>
<th>Individual/Company</th>
<th>Product Award</th>
<th>Bid Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Hall</td>
<td>Eight Foot (8’) Swenson</td>
<td>$650.90</td>
</tr>
<tr>
<td></td>
<td>Stainless Steel Sand Spreader</td>
<td></td>
</tr>
</tbody>
</table>

Ayes 8  Nays 0  Motion Carried

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) FTE School Library Media Specialist position effective the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached budget transfer over $50,000.00.

Ayes 8  Nays 0  Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of the Olean High School Auditorium as an evacuation site for Hinsdale Central School for the 2017-2018 school year. In the event Auditorium is not available, an alternate school may be made available.

Ayes 8  Nays 0  Motion Carried
Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and Young & Wright and Architects to reject the bid submitted for the District Storage Building window project.

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

District Storage Building Window Project Bid Rejected

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2017, through June 30, 2018, for occupational therapy services.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$52.32 per hour for OT</td>
<td>$52.32 per hour for OT</td>
</tr>
<tr>
<td>$158.19 per evaluation</td>
<td>$158.19 per evaluation</td>
</tr>
<tr>
<td>$69.75 per hour to attend CSE meetings</td>
<td>$69.75 per hour to attend CSE meetings</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Olean General Hospital Contract for Occupational Therapy Services Approved

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2017, through June 30, 2018, for physical therapy services.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$69.75 per hour for PT</td>
<td>$69.75 per hour for PT</td>
</tr>
<tr>
<td>$116.72 per evaluation</td>
<td>$116.72 per evaluation</td>
</tr>
<tr>
<td>$537.72 consumable supplies</td>
<td>$537.72 consumable supplies</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>0</td>
<td></td>
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</tbody>
</table>

Olean General Hospital Contract for Physical Therapy Services Approved

Moved by M. Hirsch-Schena, seconded by P. Hessney, 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, 2017, through June 30, 2018, for Sign Language Interpretation Consultant Services.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 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>

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Juli Walker Service Contract Approved

Moved by M. Martello, seconded by M. Hirsch-Schena, 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, 2017, through June 30, 2018, for digital recording conversion services.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15 per DVD</td>
<td>$15 per DVD</td>
</tr>
<tr>
<td>Not to exceed two hours each</td>
<td>Not to exceed two hours each</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Kelly Vaccaro Services Contract Approved
Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for Sign Language Interpretation Consultant Services for the period of September 1, 2017, through June 30, 2018.

- **2016-2017 Rate**
  - $27 per hour/current IRS rate
  - Six hours per day
  - Max. of 15 days

- **2017-2018 Rate**
  - $27 per hour/current IRS rate
  - Six hours per day
  - Max. of 15 days

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by M. Martello, 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, 2017, through June 30, 2018, for certified braille services.

- **2016-2017 Rate**
  - $20.00/hr
  - Up to 15 hours per week
  - Mileage rate/IRS rate up to max of 83 miles round trip

- **2017-2018 Rate**
  - $20.00/hr
  - Up to 15 hours per week
  - Mileage rate/IRS rate up to max of 83 miles round trip

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Shanin Haskins for the period of September 1, 2017, through June 30, 2018, for Sign Language Interpretation Consultant Services.

- **2016-2017 Rate**
  - $35.00/hr
  - Up to 6 hours per day
  - Maximum of 15 days

- **2017-2018 Rate**
  - $40.00/hr
  - Up to 6 hours per day
  - Maximum of 15 days

Ayes ___8___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that excess General Fund revenues over expenditures for the 2016-17 school year exceeding the 4% limit could be transferred as a one time transfer to the Capital Fund for the purpose of funding the $16 million capital project that was previously approved by the taxpayers prior to the 2016-17 budget.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried
REGULAR MEETING
TUESDAY, JUNE 27, 2017
PAGE 7

Moved by M. Martello, seconded by F. Steffen, Jr., 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, 2017, through June 30, 2018.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$125 per hour</td>
<td>$125 per hour</td>
</tr>
<tr>
<td>$300 equip repair/purchase</td>
<td>$300 equip repair/purchase</td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the revision to the District’s Technology Plan.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzensein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract/Business Associate Agreement between the Olean City School District and the New York State Association of Regional Council, Inc. (NYSARC, Inc.) for the period of July 1, 2017, through June 30, 2018, regarding community prevocational services.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to 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, 2017, through June 30, 2018.

<table>
<thead>
<tr>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$125 – evaluations/interviews</td>
<td>$150 – evaluations/interviews</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 M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association regarding the Athletic Director position.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association regarding the Athletic Director position.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Margaret Tingley, Teacher Aide, effective June 23, 2017.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Brandy Blanchard, Teacher Aide, effective June 23, 2017.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Erin Lord, LOTE teacher, effective August 29, 2017.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2017-2018 school year at an annualized total compensation of $25,000 for the 2016-2017 school year and $50,000 for the 2017-2018 school year, 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.

2016-2017 2017-2018
$5,000 July and August, 2016 $5,000 July and August, 2017
$25,000 Sept 1, 2016 through June 30, 2017 $25,000 Sept 1, 2017 through June 30, 2018

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Margaret Tingley to a non-conditional probationary full-time 12-month Keyboard Specialist position, 7.5 hours per day, effective July 17, 2017, at an hourly rate of $13.19.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lisa Kranz who holds an Initial Music Education Teaching Certificate permitting her to teach in the Music area in the public schools of New York State, is hereby appointed on probation to the Music tenure area for a probationary period of four years to commence August 30, 2017, and to end on August 29, 2021. Eligibility for tenure at the end of the probationary period is dependent on Lisa Kranz receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Lisa Kranz the first year of this appointment, 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 1 as outlined in any modified, amended or successor agreement ($37,300).

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Barbara Kelley be granted a conditional four year probationary appointment in the ELA tenure area effective August 30, 2017. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Brandy Blanchard, Teacher Aide, effective June 23, 2017.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Erin Lord, LOTE teacher, effective August 29, 2017.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2017-2018 school year at an annualized total compensation of $25,000 for the 2016-2017 school year and $50,000 for the 2017-2018 school year, 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.

2016-2017 2017-2018
$5,000 July and August, 2016 $5,000 July and August, 2017
$25,000 Sept 1, 2016 through June 30, 2017 $25,000 Sept 1, 2017 through June 30, 2018

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Margaret Tingley to a non-conditional probationary full-time 12-month Keyboard Specialist position, 7.5 hours per day, effective July 17, 2017, at an hourly rate of $13.19.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lisa Kranz who holds an Initial Music Education Teaching Certificate permitting her to teach in the Music area in the public schools of New York State, is hereby appointed on probation to the Music tenure area for a probationary period of four years to commence August 30, 2017, and to end on August 29, 2021. Eligibility for tenure at the end of the probationary period is dependent on Lisa Kranz receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Lisa Kranz the first year of this appointment, 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 1 as outlined in any modified, amended or successor agreement ($37,300).

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Barbara Kelley be granted a conditional four year probationary appointment in the ELA tenure area effective August 30, 2017. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without

Ayes ___8___ Nays ___0___ Motion Carried
further action by the Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 29, 2021. The appointee has applied for Initial Certification permitting her to teach in the English Language Arts (7-12) area in the public schools of New York State. Eligibility for tenure at the end of the probationary period is dependent on Barbara Kelley receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

BE IT FURTHER RESOLVED that Barbara Kelley the first year of this appointment, 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 as outlined in any modified, amended or successor agreement ($40,932.00).

Ayes ___8___ Nays ___0___ Motion Carried

Discussion Items:

a. Policy # 3220 – Public Expression at Meetings – 2nd reading

Moved by M. Hirsh-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt Policy #3220. This policy is to supersede any current School Board Policy regarding the same matter.

Paul Hessney requested that the second sentence be amended from “items on the agenda” to “items of interest to the District.”

Moved by M. Hirsh-Schena, seconded by F. Steffen, Jr., that Paul’s amendment recommendation not be adopted.

Mike Martello requested that the second sentence of the second paragraph be amended to “Preferably requests must be submitted in writing to the District Clerk…”

Moved by M. Hirsh-Schena, seconded by F. Steffen, Jr., to incorporate Mike Martello’s recommendation and adopt Policy #3220. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes ___7___ Nays ___1___ Motion Carried

P. Hessney

Informational Items:

a. BOCES Budget Adjustments
b. July Reorganizational Meeting - Thursday, July 6th at 6:30 p.m. – OIMS LGI Room
c. Buildings and Grounds Committee Meeting – Tuesday, July 18th at noon – Board Room
d. Board Meeting - Tuesday, July 18th at 6:30 pm – OIMS LGI Room

Moved by J. Bartimole, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 7:16 pm for the purpose of discussing: contract negotiations – OESPA, OTA, and Superintendent as well as the performance of a specific individual.

Ayes ___8___ Nays ___0___ Motion Carried

Executive Session

Moved by M. Martello, seconded by MJ. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:00 p.m.

Ayes ___8___ Nays ___0___ Motion Carried

Regular Meeting
Moved by M. Martello, seconded by J. Bartimole, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Dr. Colleen Taggerty’s Employment Contract, titled in part Amendment #12, and setting forth modified terms and conditions in paragraph 9.d and paragraph 9.g of the Contract.

Ayes 8  
Nays 0  
Motion Carried

Thank you to Laurie Branch for her dedication and hard work for the numerous years that she served on the board.

Moved by M. Martello, seconded by J. Bartimole, to adjourn the meeting at 8:00 p.m.

Ayes 8  
Nays 0  
Motion Carried

Colleen Taggerty  
Pro-Tem District Clerk  
Dated: July 5, 2017