The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 30, 2015, at 6:30 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. Mike Martel led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Bread Loaf School of English Library, 4265 Ripton Route 125, Ripton, VT 05766 and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

PRESENT:
John Bartimole, President
Laurie Branch (videoconference)
Paul Hessney
Michael Martello
Michiko McElfresh
Frank Steffen, Jr.

ABSENT:
Paul Knieser, Vice President (excused)
Ira Katzenstein (excused)
James Padlo (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
Jerry Trietley, OIMS Principal (grades 6 & 7)
Jeff Andreano, OHS Assistant Principal
Sheila Yaffee, Teacher
Katie Ralston, TOSA
Kelly Andreano, Speech Teacher

OTHERS:
Kelsey Boudin, OTH
Mike Martel
Nick Pircio (arrived at 7:00 pm)
Moved by M. McElfresh, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda with the revision to agenda item 11. Personnel.

Ayes ____7____ Nays ____0____ Motion Carried

Public Comment:
None

Communications, Commendations:

a. Thank you to the BOE from the girls’ Varsity Softball Team and Coach Dan Brooks
b. NYSPHSAA congratulations to Olean High School for winning the Section VI Class A2 Baseball title for the 2015 Spring season
c. OHS Graduation Ceremony— thank you to Mrs. Lias, Mr. Andreano, Mrs. Clawson, and staff members as well as and Dave Lasky for streaming the ceremony as well as the Times Herald for the media coverage
d. 7th Grade Recognition – job well done

Committee Reports:

a. Audit Committee – June 15
b. Buildings and Grounds Committee – June 16
c. Finance Committee – June 25

Superintendent’s Report

a. JCC ground breaking ceremony
b. STEM Cafe
c. Code of Conduct Public Hearing was held; board will adopt revisions

Moved by M. McElfresh seconded by P. Hessney, 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 30th be approved:

<table>
<thead>
<tr>
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<tr>
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b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 30th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
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<tr>
<td>900402633</td>
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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of textbooks and technology equipment as surplus items.

Ayes ____6____  Nays ____0____  Motion Carried
Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as purchasing agent effective July 1, 2015.

Ayes 6  Nays 0  Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2015-2016 school year.

Ayes 6  Nays 0  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2014-2015 school year exceeding the 4% limit be transferred to the Capital Reserve Fund, Retirement Contribution Reserve Fund, Insurance Reserve Fund, and/or Tax Certiorari Reserve Fund for the purpose of funding future obligations.

Ayes 6  Nays 0  Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of July 1, 2015, through June 30, 2016, for physical therapy services.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
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<tbody>
<tr>
<td>$68.30 per hour for PT</td>
<td>$69.67 per hour for PT</td>
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<tr>
<td>$113.85 per evaluation</td>
<td>$116.13 per evaluation</td>
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<tr>
<td>$526.55 PT consumable supplies</td>
<td>$537.08 PT consumable supplies</td>
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Ayes 6  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 contract with the Olean General Hospital for the period of July 1, 2015, through June 30, 2016, for occupational therapy services.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
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<tbody>
<tr>
<td>$52.26 per hour for OT</td>
<td>$52.26 per hour for OT</td>
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<tr>
<td>$158.00 per evaluation</td>
<td>$158.00 per evaluation</td>
</tr>
<tr>
<td>$69.67 per hour to attend CSE meetings</td>
<td>$69.67 per hour to attend CSE meetings</td>
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</table>

Ayes 6  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 contract between the Olean City School District and Portville Central School District for the Summer 2015 Special Needs Transportation.

<table>
<thead>
<tr>
<th>2014-15 Rate</th>
<th>2015-16 Rate</th>
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<tr>
<td>$16,172.04</td>
<td>$18,425.72</td>
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Ayes 6  Nays 0  Motion Carried
Moved by P. M. Martello, seconded by M. McElfresh, 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 2015-2016 school year. In the event Washington West is not available, an alternate school will be made available.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, 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 2015-2016 school year. In the event Auditorium is not available, an alternate school will be made available.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

GENERAL RESOLUTION
FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR
Cooperative Natural Gas Bid WFL 2016-19

WHEREAS, the Board of Education, of the 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, of the 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, of the Olean 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, of the 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 of the 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 of the 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 Purchasing Agent on behalf of the Board of Education, of the 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 6     Nays 0     Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish an 11-month Assistant High School Principal position for the 2015-2016 school year effective July 1, 2015.

Ayes 6     Nays 0     Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create a 12-month Assistant High School Principal position for the 2015-2016 school year effective July 1, 2015.

Ayes 6     Nays 0     Motion Carried

Moved by F. Steffen, Jr., 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, 2015, through June 30, 2016, for preschool special education related services and SEIT services.

<table>
<thead>
<tr>
<th>2014-2015 Rate</th>
<th>2015-2016 Rate</th>
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<tr>
<td>$45 per ½ hr indvl session</td>
<td>$45 per ½ hr indvl session</td>
</tr>
<tr>
<td>$22.50 per ½ hr group session</td>
<td>$22.50 per ½ hr group session</td>
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</table>

Ayes 6     Nays 0     Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days
for the High School and Intermediate Middle School Guidance Counselors for the purpose of schedule development for the 2015-2016 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

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<tr>
<td>Total days</td>
<td>80 days</td>
<td>80 days</td>
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Ayes 6       Nays 0       Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Gretta Moran, 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 in creating class lists in eSchool, mailing correspondences to families as well as assisting organization of materials for staff development/training.

Ayes 6       Nays 0       Motion Carried

Middle and High School Guidance Counselors Summer Work Days

Moved by M. McElfresh, seconded by M. M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Jeffrey Andreano, Assistant High School Principal, effective July 1, 2015.

Ayes 6       Nays 0       Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Barbara Klingbeil, Teacher Aide, be accepted, with regret, effective July 3, 2015.

Ayes 6       Nays 0       Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the retirement resignation of Pamela Neary, Elementary Teacher, be accepted, with regret, effective July 1, 2015.

Ayes 6       Nays 0       Motion Carried

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Paul Ksionzyk as part-time Athletic Director for the 2015 – 2016 school year at an annual salary of $21,019.

Ayes 6       Nays 0       Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2015-2016 school year at an annualized 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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<tr>
<td>2014-2015</td>
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<td>$15,000</td>
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<tr>
<td></td>
<td>$15,000</td>
<td>2015-2016</td>
</tr>
<tr>
<td>Sept 1, 2014 - June 30, 2015</td>
<td>$15,000</td>
<td>2015-2016</td>
</tr>
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Ayes 6       Nays 0       Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Suzanne Linderman, who holds a Mathematics 7 -
12 Professional NYS Teaching Certificate permitting her to teach in the Math area in the public schools of New York State, is hereby appointed to the position of Math Teacher tenure area for a probationary period of three (3) years, to commence on September 1, 2015 and to end on August 31, 2018.

BE IT FURTHER RESOLVED that Suzanne Linderman 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 10 as outlined in any modified, amended or successor agreement ($53,758.00).

Ayes ___6___  Nays ____0____ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Gabrielle Rodriguez, who holds Initial certifications in the Mathematics 7 - 12 and SWD Generalist 7 - 12 certification areas, permitting her to teach in the Math and Special Education areas in the public schools of New York State, is hereby appointed to a .5 Math and .5 Special Education position (in the tenure areas of Math and Special Education) with a three (3) year probationary period in each tenure area commencing on September 1, 2015 and ending on August 31, 2018.

BE IT FURTHER RESOLVED that Gabrielle Rodriguez 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 ($37,300.00).

Ayes ___6___  Nays ____0____ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lauren Caya, who holds a Childhood Education (1 - 6) Professional NYS Teaching Certificate and an Early Childhood Education (B - Grade 2) Professional NYS Teaching Certificate permitting her to teach in the Elementary area in the public schools of New York State, is hereby appointed to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of two (2) years, to commence on September 1, 2015 and to end on August 31, 2017.

BE IT FURTHER RESOLVED that Lauren Caya 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 10 as outlined in any modified, amended or successor agreement ($50,961.00).

Ayes ___6___  Nays ____0____ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Shannon Hart, who holds a Childhood Education (1 - 6) Professional NYS Teaching Certificate and an Early Childhood Education (B - Grade 2) Professional NYS Teaching Certificate permitting her to teach in the Elementary area in the public schools of New York State, is hereby appointed to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of two (2) years, to commence on September 1, 2015 and to end on August 31, 2017.

BE IT FURTHER RESOLVED that Shannon Hart 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 9 as outlined in any modified, amended or successor agreement ($49,794.00).

Ayes ___6___  Nays ____0____ Motion Carried
Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that JoAnne Jones, who holds a Permanent NYS Teaching Certificate permitting her to teach in the PreK-6 Certification area in the public schools of New York State, is hereby appointed to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of two (2) years, to commence on September 1, 2015 and to end on August 31, 2017.

BE IT FURTHER RESOLVED that JoAnne Jones 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 Step16 or as outlined in any modified, amended or successor agreement ($54,211.00).

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katie Schmitt, who holds an Initial Students with Disabilities 1-6 NYS NYS Teaching Certificate permitting her to teach in Special Education area in the public schools of New York State, is hereby appointed to the position of Special Education Teacher in the Special Education tenure area for a probationary period of three (3) years, retroactive to August 28, 2014 and to end on August 27, 2017.

BE IT FURTHER RESOLVED that Katie Schmitt 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 Step2 or as outlined in any modified, amended or successor agreement ($38,139.00).

Ayes ___6___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Ellen Sader to a 12-month full-time non-conditional non-probationary Keyboard Specialist position, commencing July 1, 2015, 7.5 hours per day, at an hourly rate of $20.55.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julia Scull to a 12-month full-time non-conditional non-probationary Keyboard Specialist position, commencing July 1, 2015, 7.5 hours per day, at an hourly rate of $20.55.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michael Martel be appointed Assistant High School Principal and be granted a non-conditional three (3) year probationary appointment in the Assistant Principal tenure area. The probationary service shall commence on July 1, 2015 and end on June 30, 2018. The appointee holds a Provisional New York State certificate in the School Building Leader certification area and a Permanent New York State certification in the School District Leader certification area. Salary for the 2015-2016 school year will be $78,000 for this 12-month position.

Ayes ___5___ Nays ___0___ Abstain ___1___ Motion Carried

M. Martello (related to M. Martel)

Moved by M. Martello, seconded by P. Hessney, 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:

- Spanish (7th - 12th grade) SueAnn Torrey
- Resource Room (6th – 12th Grade): Lissa Mulherin

Ayes _____ Nays _____ Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katrina Davenport, who holds an Initial NYS Teaching Certificate permitting her to teach in the Physical Education area in the public schools of New York State, is hereby appointed to the position of Physical Education Teacher in the Physical Education tenure area for a probationary period of three years, to commence on September 1, 2015 and to end on August 31, 2018.

BE IT FURTHER RESOLVED that Katrina Davenport 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 3 as outlined in any modified, amended or successor agreement ($39,017.00).

Ayes _____ Nays _____ Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Evan DeWald who holds an Initial NYS Teaching Certificate permitting him to teach in the Technology Education area in the public schools of New York State, is hereby appointed to the position of Technology Teacher in the Technology Education tenure area for a probationary period of three (3) years, to commence on September 1, 2015 and to end on August 31, 2018.

BE IT FURTHER RESOLVED that Evan DeWald 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 or as outlined in any modified, amended or successor agreement $37,300.00.

Ayes _____ Nays _____ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2015 Olean Intermediate Middle School and Secondary School Summer School Programs at her hourly rate of pay as of July 1, 2015:

Teacher Aide: Rachael Hendryx

Ayes _____ Nays _____ Motion Carried

Informational Items:

a. BOCES Budget Adjustments

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go into Executive Session at 7:06 p.m. for the purpose of discussing: contractual negotiation, potential litigation, and the employment of a particular individual. Kathy Elser, Mia O’Brien and Vicki Zaleski-Irizarry invited to attend.
REGULAR MEETING  
TUESDAY, JUNE 30, 2015  
PAGE 10

Ayes __6____  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh to adjourn from Executive Session and reconvene to the Regular Meeting at 7:20 p.m.

Ayes __6____  Nays ___0___  Motion Carried  Executive Session

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:20 p.m.

Ayes __6____  Nays ___0___  Motion Carried  Adjournment

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated:  July 6, 2015

Sub List:

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<tr>
<th>Position Description</th>
<th>Employee Name</th>
<th>Certification</th>
<th>Fingerprint Clearance</th>
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<tbody>
<tr>
<td>SUB TEACHER</td>
<td>SCHOLLA, JANINE</td>
<td>SOCIAL STUDIES 7-12</td>
<td>YES</td>
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