The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 6, 2017, 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 temporary meeting chair, Colleen Taggerty, with a moment of silent prayer or moment of Personal Reflection. Janine Fodor led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole  
Janine Fodor  
Paul Hessney  
Mary Hirsch-Schena  
Ira Katzenstein  
Michiko McElfresh  
James Padlo  
Frank Steffen, Jr.

Excused: Michael Martello (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS: Tom Dinki, OTH  
Lauren Stuff

Moved by J. Bartimole, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Ayes 8  Nays 0  Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to the following: reelected board member Paul Hessney, newly elected Board of Education member Janine Fodor and Superintendent Colleen Taggerty.

Moved by J. Bartimole, seconded by P. Hessney, to nominate Ira Katzenstein to the office of Board of Education President. Ira Katzenstein was declared elected to the office of President of the Olean Board of Education.

Ayes 8  Nays 0  Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President.

Moved by J. Padlo, seconded by F. Steffen, Jr., to nominate John Bartimole to the office of Board of Education Vice-President. John Bartimole was declared elected to the office of President of the Olean Board of Education.
District Clerk, Victoria L. Zaleski-Irizarry, will administered the Oath of Office to newly elected Board of Education Vice President.

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2017-2018 school year ($8,800 annual stipend).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Amber Aderman and Colleen Taggerty be appointed as Pro-tem District Clerk for the 2017-2018 school year (no stipend).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Jennifer Layton be appointed as District Tax Collector for the 2017-2018 school year (no stipend).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Kathleen Elser be appointed as Pro-tem District Tax Collector for the 2017-2018 school year (no stipend).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Daniel Stetz be appointed as District Claims Auditor for the 2017-2018 school year ($26 per hour).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Teresa Wesley be appointed as District Treasurer for the 2017-2018 school year (no stipend).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that Kathleen Elser be appointed as Deputy Treasurer for the 2017-2018 school year (no stipend).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, that the Olean Medical Group be appointed as School Physicians for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Hodgson Russ, LLP, Attorneys Harris Beach, PLLC, Attorneys at Law, Daniel A. DeRose, Attorney, Tim McGill Attorney, and Jaeckle Fleishmann & Mugel, LLP be appointed as school attorneys for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by J. Bartimole, seconded by M. McElfresh, that Jeff Andreano be appointed as High School Classroom & Activity Funds Comptroller for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Susan Frentz be appointed as High School Classroom & Activity Funds Treasurer for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Gerald Trietley be appointed as Olean Intermediate/Middle School (OIMS) Classroom & Activity Funds Comptroller for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Christine Norton and Jean Nickel be appointed as Olean Intermediate/Middle School Classroom & Activity Funds Co-Treasurers for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Jeff Andreano be appointed as Attendance Officer for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Drescher & Malecki be appointed External Auditor for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Buffamante, Whipple & Buttafaro, CPA be appointed Internal Auditor for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, that Mark Huselstein be appointed as Asbestos LEA Designee for the 2017-2018 school year.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by J. Bartimole, seconded by M. McElfresh, that Kathleen Elser be appointed as Purchasing Agent for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Kathleen Elser  
Purchasing Agent

Moved by J. Bartimole, seconded by M. McElfresh, that Rose Sosnowski be appointed as Records Management Officer for the 2017-2018 school year ($647.35 annual stipend).

Ayes 8  Nays 0  Motion Carried

Rose Sosnowski  
Appointed Records Management Officer

Moved by J. Bartimole, seconded by M. McElfresh, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Olean Times Herald  
Appointed Official Newspaper of the District

Moved by J. Bartimole, seconded by M. McElfresh, that Aaron W. Wolfe be appointed as Title IX and 504 ADA Compliance Officer for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Aaron W. Wolfe  
Appointed Title IX and 504 ADA Compliance Officer

Moved by J. Bartimole, seconded by M. McElfresh, that Jennifer Mahar be appointed as Chief Information Officer for the 2017-2018 school year ($10,175 annual stipend).

Ayes 8  Nays 0  Motion Carried

Jennifer Mahar  
Appointed Chief Information Officer

Moved by J. Bartimole, seconded by M. McElfresh, that Aaron W. Wolfe and Marcie Richmond be appointed as Sexual Harassment Officers for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Aaron W. Wolfe and Marcie Richmond  
Appointed Sexual Harassment Officers

Moved by J. Bartimole, seconded by M. McElfresh, that the Aaron W. Wolfe be appointed as Homeless Liaison for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Aaron W. Wolfe  
Appointed Homeless Liaison

Moved by J. Bartimole, seconded by M. McElfresh, that Mia O'Brien be appointed as Medicaid Compliance Officer for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Aaron W. Wolfe  
Appointed Medicaid Compliance Officer

Moved by J. Bartimole, seconded by M. McElfresh, that Cso Woodworth be appointed as Copyright Officer for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Cso Woodworth  
Appointed Copyright Officer

Moved by J. Bartimole, seconded by M. McElfresh, that Mark Huselstein be appointed as Pesticide Designee for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Mark Huselstein  
Appointed Pesticide Designee

Moved by J. Bartimole, seconded by M. McElfresh, that Jeff Andreano, Michael Martel, Gerald Trietley, Joel Whitcher, Brian Crawford, and Washington West Principal be appointed as Dignity for All Students Coordinators for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Dignity for All Students Coordinators  
Appointed

Moved by J. Bartimole, seconded by M. McElfresh, that Kathleen Elser be appointed as Purchasing Agent for the 2017-2018 school year.

Ayes 8  Nays 0  Motion Carried

Kathleen Elser  
Purchasing Agent
Moved by J. Bartimole, seconded by M. McElfresh, that Bernard P. Donegan, Inc. be approved to provide Financial Consulting Services for the 2017-2018 school year.

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 adopt the following Consent Agenda items:

RESOLVED, that Five Star Bank, M&T Bank, Community Bank, Hamlin Bank and Trust Company, and Key Bank be designated as the Depositories for funds during the 2017-2018 school year.

RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

RESOLVED, that the Superintendent of Schools is authorized to approve staff personal days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2016-2017 school year.

RESOLVED, that the regular meetings of the Olean City School District Board of Education shall be held at 6:30 p.m. in the Olean High School Board Room, unless noted otherwise. The 2017-2018 Board of Education Meeting Calendar is as follows:

Thursday, July 6, 2017  Tuesday, July 18, 2017
Tuesday, August 8, 2017  Thursday, August 24, 2017
Tuesday, September 12, 2017
Tuesday, October 3, 2017 @ WW  Tuesday, October 17, 2017 @ EV
Tuesday, November 14, 2017 @ OIMS
Tuesday, December 12, 2017 @ HS
Tuesday, January 9, 2018
Tuesday, February 13, 2018
Tuesday, March 13, 2018
Tuesday, April 17, 2018
Tuesday, May 1, 2018  Tuesday, May 15, 2018
Tuesday, June 12, 2018  Tuesday, June 26, 2018

Special Meetings:
Wednesday, May 16, 2018 (12:00 p.m.) to certify budget vote/board election results

RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.
RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements.

RESOLVED, that members of the Board of Education be approved to attend Fiscal Oversight Fundamentals, Governance Training and/or the October 12-14, 2017 NYSSBA Conference in Lake Placid, NY.

RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll checks. The Business Administrator is designated as the alternate to sign all checks from all accounts including payroll checks for emergency situations.

RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer. The Business Administrator is designated as the alternate to use a facsimile signature, to wit, to use a check writer for emergency situations.

RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to $50,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over $50,000.00 and that such transfers be reported to the Board of Education.

RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.

RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President.

RESOLVED, that petty cash funds be established as outlined below:

<table>
<thead>
<tr>
<th>Petty Cash Fund</th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) High School (Jeff Andreano)</td>
<td>$0</td>
<td>$100</td>
</tr>
<tr>
<td>(2) High School (Mike Martel)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(3) Intermediate/Middle School (Gerald Trietley – Gr 6&amp;7)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Intermediate/Middle School (Joel Whitcher – Gr 4&amp;5)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(4) Director of P/E, Athletics &amp; Health (Steve Anastasia)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(5) Washington West Elementary (WW Principal)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(6) East View Elementary (Brian Crawford)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(7) Pupil Service Department (CSE – Marcie Richmond)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(8) Tax Collector (Jennifer Layton)</td>
<td>$100</td>
<td>$100</td>
</tr>
</tbody>
</table>

RESOLVED, the Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrator, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent.
REORGANIZATIONAL MEETING
TUESDAY, JULY 6, 2017
PAGE 7

RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he/she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over the FDIC Insured Limits of $250,000 to provide state approved securities as collateral on aggregate deposits in excess of the $250,000 FDIC Insured Limits. Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization consistent with District policies.

RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2017-2018 school year.

RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2016, be re-adopted for the 2017-2018 school year.

RESOLVED, that the School Physician, or his/her designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same.

RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

RESOLVED, the Board of Education adopts the State Education Department’s current list and/or the list as amended from time to time of certified hearing officers from the State Education Department’s web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, will constitute the District’s list of the names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent’s designee shall select certified hearing officers from the State Education Department’s web-based Impartial Hearing Officer Reporting System, who are available to serve in the
District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, on behalf of the District, accept, administer and participate in the Free and/or Reduced School Lunch and School Breakfast Programs.

RESOLVED, to renew the following Five Star Bank credit card debt limit during the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>INDIVIDUAL CREDIT LIMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Colleen Taggerty</td>
<td>$8,000</td>
</tr>
<tr>
<td>(2) Kathleen Elser</td>
<td>$8,000</td>
</tr>
<tr>
<td>(3) Mia O'Brien</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

RESOLVED, that June 1, 2018, be set as the last date for submission of Third Party Notification Applications for the 2018-2019 school tax billings.

TO APPROVE the following appointments of Committees on Special Education and Pre School Education:

Olean City School District
Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
5. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Carucci, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.
7. Dr. Dionne – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative.
Sub-Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
4. Jon Hamed – CSE Chairperson and local educational agency representative of the school district.
5. Maura Carucci, Carolyn Crosson – School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ration is considered.
6. Marcie Richmond, Maura Carucci, Carolyn Crosson, Kelly Andreano - Alternate CSE Chairpersons and local educational agency representatives.

Committee on Preschool Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district.
5. Maura Carucci, Carolyn Crosson - School Psychologists.
6. Marcie Richmond, Maura Carucci, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.
7. Parent Representative.
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child’s residence.

CSE Parent Member List 2017-2018
Heather Jedrosko
Amy Reuther
Theresa Wells

CPSE Parent Member List 2017-2018
Arnold, Kristin

RESOLVED, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Curriculum Instruction Assessment Council, Safety, Technology, School Health Team, Professional Development, Academic Intervention Services, Comprehensive District Education Plan/Shared Decision Making, and all other ad hoc committees as deemed appropriate.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2016-2017 School Year.
Upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, that the Olean City School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer’s Time Keeping System (Y/N)</th>
<th>Days/Month (based on Record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td>None</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>District Clerk</td>
<td>Victoria Irizarry</td>
<td>7.5</td>
<td>07/01/17-06/30/18</td>
<td>N</td>
<td>7</td>
</tr>
<tr>
<td>District Treasurer</td>
<td>Teresa Painter</td>
<td>7.5</td>
<td>07/01/17-06/30/18</td>
<td>Y</td>
<td>NA</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>Jennifer Layton</td>
<td>7.5</td>
<td>07/01/17-06/30/18</td>
<td>Y</td>
<td>NA</td>
</tr>
<tr>
<td>Pro-tem District Clerk</td>
<td>Amber Aderman</td>
<td>7.5</td>
<td>07/01/17-06/30/18</td>
<td>Y</td>
<td>NA</td>
</tr>
</tbody>
</table>

RESOLVED that the 2017-2018 hourly charge for use of district buildings is as follows:

**SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE**
Organizations will be charged current labor costs for coverage of event.

WHEN SCHOOL BUILDING IS OPEN

<table>
<thead>
<tr>
<th>For Facilities (excluding Swimming Pool)</th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Charge</td>
<td>No Charge</td>
<td></td>
</tr>
</tbody>
</table>

For Swimming Pool – Lifeguard Services

<table>
<thead>
<tr>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20 per hr</td>
<td>$20 per hr</td>
</tr>
</tbody>
</table>

WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

<table>
<thead>
<tr>
<th>For Facilities (excluding Swimming Pool)</th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Organizations charging NO entrance fee</td>
<td>$28</td>
<td>$28</td>
</tr>
</tbody>
</table>

2. Organizations charging entrance fee

<table>
<thead>
<tr>
<th>For Swimming Pool</th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$38</td>
<td>$38</td>
<td></td>
</tr>
</tbody>
</table>

For Swimming Pool

<table>
<thead>
<tr>
<th>($38 use feel plus $20 Lifeguard fee)</th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$58 per hr</td>
<td>$58 per hr</td>
<td></td>
</tr>
</tbody>
</table>

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

<table>
<thead>
<tr>
<th>LIFEGUARD SERVICES PROVIDED</th>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20 per hr</td>
<td>$20 per hr</td>
<td></td>
</tr>
</tbody>
</table>

ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS

<table>
<thead>
<tr>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$28 per hr</td>
<td>$50 per hr</td>
</tr>
</tbody>
</table>
RESOLVED that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, for the 2017-2018 school year, the Board of Education hereby authorizes the taking of testimony by telephone, Facetime, or Skype, in Student Education Law 3214 Hearings provided such testimony does not offend the student's due process.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the 2017-2018 school year, the Superintendent be granted the authority to appoint personnel and accept personnel resignations for the purpose of posting for and filling vacancies.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the 2017-2018 school year, the Superintendent be granted the authority to approve unpaid leaves of absences for District employees for a period up to thirty (30) calendar/school days.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Director of Special Education be authorized to sign CSE/CPSE recommendations on behalf of the Board of Education.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2017-2018 school year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2017-2018 school year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that any member of the Board of Education that is not a member of the Audit Committee be authorized to attend Audit Committee meetings.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>2016-2017 Rates</th>
<th>2017-2018 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retired District Teacher</td>
<td>$150 per day</td>
<td>$150 per day</td>
</tr>
<tr>
<td>Certified Teacher</td>
<td>$105 per day</td>
<td>$105 per day</td>
</tr>
<tr>
<td>Bachelor Degree Non-Certified Teacher</td>
<td>$91 per day</td>
<td>$91 per day</td>
</tr>
<tr>
<td>Non-certified Teacher</td>
<td>$85 per day</td>
<td>$85 per day</td>
</tr>
<tr>
<td>Long-Term Substitute Teacher</td>
<td>$120 per day</td>
<td>$120 per day</td>
</tr>
</tbody>
</table>
Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher Aide, Cleaner, and Food Service Helper, and Nurse rate of pay for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Retired District Support Staff</th>
<th>2016-2017 Rates hrly rate at time of retirement</th>
<th>2017-2018 Rates hrly rate at time of retirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Nurse</td>
<td>$15.00 per hour</td>
<td>$15.00 per hour</td>
</tr>
<tr>
<td>Substitute Teacher Aide</td>
<td>$9.70 per hour</td>
<td>$9.70 per hour</td>
</tr>
<tr>
<td>Substitute Cleaner</td>
<td>$9.70 per hour</td>
<td>$9.70 per hour</td>
</tr>
<tr>
<td>Substitute Food Service Helper</td>
<td>$9.70 per hour</td>
<td>$9.70 per hour</td>
</tr>
</tbody>
</table>

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the School Lunch Prices for the 2017-2018 school year be set as follows: Grades 9-12 at $2.20 for a complete lunch; Grades 4-8 at $2.10 for a complete lunch; Grades PreK-3 at $2.05 for a complete lunch; Adult at $3.84 plus tax for a complete lunch. Reduced Breakfast Price for all levels will be $.25 per mandate.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the School Breakfast Prices for the 2017-2018 school year be set as follows: Grades 9-12 at $1.60 for a complete breakfast; Grades 4-8 at $1.50 for a complete breakfast; Grades PreK-3 at $1.45 for a complete breakfast; Adult at $2.20 plus tax for a complete breakfast. Reduced Breakfast Price for all levels will be $.25 per mandate.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the price of half-pints of milk for the 2017-2018 school year be $.55 per carton.

<p>| |
||</p>
<table>
<thead>
<tr>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secondary</td>
<td>Secondary</td>
</tr>
<tr>
<td>$0.55</td>
<td>$0.55</td>
</tr>
<tr>
<td>Gr 4 - 8</td>
<td>Gr 4 - 8</td>
</tr>
<tr>
<td>$0.55</td>
<td>$0.55</td>
</tr>
<tr>
<td>Elementary</td>
<td>Elementary</td>
</tr>
<tr>
<td>$0.55</td>
<td>$0.55</td>
</tr>
</tbody>
</table>

Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the previous meeting minutes of the regular meeting held on June 13, 2017.
Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 6th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
<th>APPROVED</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>092790028</td>
<td>093130003</td>
<td>900457573</td>
<td>900457650</td>
</tr>
<tr>
<td>908001908</td>
<td>908001561</td>
<td>900454940</td>
<td>908002950</td>
</tr>
<tr>
<td>082520010</td>
<td>002020046</td>
<td>908001210</td>
<td>092780001</td>
</tr>
<tr>
<td>092780000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the Chief School Officer as the delegate, and the School Business Official as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2017-2018 fiscal year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

BE IT RESOLVED THAT Colleen Taggerty is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT Jeffrey Andreano, Michael Martel, Gerald Trietley, Joel Whitcher, Brian Crawford, Jennifer Mahar, Marcie Richmond, Aaron Wolfe, and Csobanka Woodworth are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Sara Williams, Teresa Perkins, Shayne Certo, and Sandra Patrick to prepare laptop for distribution to students from August 22, 2016, through September 2, 2016, at their hourly rate of pay as of July 1, 2017, for a maximum of 15 hours per person, under the supervision of the Technology Administrator.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Melissa Adams, Shirlee Russell, and Susan Grosso to attend 5-hour Easy Tech training on August 7, 2017, at their hourly rate of pay as of July 1, 2017.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Melissa Adams and Shirlee Russell to work no more than 35 hours, inclusive of the Easy Tech Training, during the month of August to reconnect classroom technology throughout the district at their hourly rate of pay as of July 1, 2017, under the supervision of the Technology Administrator.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Paula Harris to work no more than 35 hours during the month of August to reconnect classroom technology throughout the district at her hourly rate of pay as of July 1, 2017, under the supervision of the Technology Administrator.
Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Shirlee Russell to work no more than 15 hours on August 14, 15, and 16, 2017, exclusive of her support to reconnect classroom technology, at her hourly rate of pay as of July 1, 2017, to assist the East View Principal in organizing storage space.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the following individuals to work additional days during the summer at their hourly rate of pay as of July 1, 2017: Denise Bush (25 days), Greta Moran (4 days), or Karen Griffith (4 days).

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Rhea Holland to work no more than 60 hours during the months of July and August at her hourly rate of pay as of July 1, 2017, to assist the Pupil Services Dept. in filing and archiving under the supervision of the Director of Special Education.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Maureen DiCerbo, Teacher on Special Assignment, be granted permission to work up to 20 summer days at an hourly rate of 1/200 of her base pay, to provide coaching and support to professional development.

Ayes __8___ Nays ____0___ Motion Carried

Public Comment Regarding Agenda Items
None

Committee Reports:

a. Operations Committee – June 26th – given by Ira Katzenstein

Superintendent’s Report:

a. Installation of new flooring in the HS cafeteria
b. STAR Program

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education.

Ayes __7___ Nays ____0___ Abstain __1___ Motion Carried
(I Katzenstein-employed by Head Start)

Moved by J. Bartimole, seconded by M. Hirsch-Schena, that Wagner & Hart Attorney be appointed as school attorneys for the 2017-2018 school year.

Ayes __6___ Nays ____0___ Abstain __2___ Motion Carried
M. McElfresh-her brother is a partner  
J. Fodor – former employee

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for the use of Bradner Stadium.

2016-2017 Fee waived 2017-2018 Fee waived

Ayes __8___ 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 between the Olean City School District and Portville Central School District for the Summer 2017 Special Needs Transportation.

<table>
<thead>
<tr>
<th>2016-17 Rate</th>
<th>2017-18 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$18,643.10</td>
<td>$11,811.28</td>
</tr>
</tbody>
</table>

Ayes 8 Nays 0 Motion Carried

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

<table>
<thead>
<tr>
<th>2016-2017</th>
<th>2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$183,647.20</td>
<td>$115,089.50</td>
</tr>
</tbody>
</table>

Ayes 8 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and St. Bonaventure University regarding evacuation in the event of an emergency situation.

Ayes 8 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 Memorandum of Understanding between the Olean City School District and Cattaraugus Community Action, Inc. for Home/School/Community Liaison for the period of July 1, 2017, through June 30, 2018, in the amount of $50,287.

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of textbooks and library books as surplus item.

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and U&S Services for HVAC/Access/Fire Alarm/Preventive Maintenance Agreement for the period July 1, 2017 through June 30, 2018.

<table>
<thead>
<tr>
<th>2016-2017 Rate</th>
<th>2017-2018 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$28,400 yr (for HVAC/Access/Fire Alarm)</td>
<td>$30,800 yr (for HVAC/Access/Fire Alarm)</td>
</tr>
</tbody>
</table>

Ayes 8 Nays 0 Motion Carried
Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Maureen DiCerbo who holds a permanent New York State Teaching Certificate permitting her to teach in the PreK, Kindergarten & GRADES 1 – 6 certification areas in the public schools of New York State, is hereby granted a one year leave of absence from her teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 30, 2017, and to end on June 22, 2018. Ms. DiCerbo’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 ___8___    Nays ___0___    Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, David Lasky who holds a permanent New York State Teaching Certificate permitting him to teach in the Math 7-12 Grade certification areas in the public schools of New York State, is hereby granted a one year leave of absence from his Math teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 30, 2017, and to end on June 22, 2018. Mr. Lasky’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 his leave for purposes of this special assignment.

Ayes ___8___    Nays ___0___    Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Steven Anastasia who holds a permanent New York State Teaching Certificate permitting him to teach in the Physical Education certification area in the public schools of New York State, is hereby granted a one year leave of absence from his Physical Education teaching assignment to voluntarily serve as Teacher on Special Assignment, from August 30, 2017, and to end on June 22, 2018. Mr. Anastasia’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 his leave for purposes of this special assignment.

Ayes ___8___    Nays ___0___    Motion Carried

Moved by J. Padlo seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Rhonda Morse who holds an Professional Physical Education Certificate permitting her to teach in the Physical Education area in the public schools of New York State, is hereby appointed to the non-conditional, non-probationary position of long-term substitute for the position that is encumbered by an absent teacher, Steven Anastasia, Teacher on Special Assignment, commencing on August 30, 2017, and to end on June 22, 2018, at the latest, unless Steven Anastasia returns from the leave of absence before such time and/or Ms. Morse’s services are no longer needed.

BE IT FURTHER RESOLVED that Rhonda Morse for the 2017-2018 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a teacher on Step 6, or as outlined in any modified, amended or successor agreement.

Ayes ___8___    Nays ___0___    Motion Carried
Moved by F. Steffen, Jr., seconded by J. Fodor, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Andrea Darrow, who holds a Professional Childhood Education 1 - 6 certification permitting her to teach in the public schools of New York State in the Elementary certification area. This is a non-conditional non-probationary appointment to the position of long-term substitute for the position that is encumbered by an absent teacher, Maureen DiCerbo, Teacher on Special Assignment, commencing on August 30, 2017, and to end on June 22, 2018, at the latest, unless Maureen DiCerbo returns from the leave of absence before such time and/or Ms. Darrow's services are no longer needed.

BE IT FURTHER RESOLVED that Andrea Darrow for the 2017 - 2018 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 7, or as outlined in any modified, amended or successor agreement.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the Anna Argot, Teacher Aide, to work no more than 36 hours during the period of July 1, 2017, through August 30, 2017, at her hourly rate of pay as of July 1, 2017, to work with a visually impaired student throughout the summer.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Lauren Stuff, who has applied for Initial School Building Leader Certification permitting her to work in the public schools of New York State, is hereby conditionally appointed to the 12-month position of Elementary Principal in the Elementary Principal tenure area for a probationary period of four (4) years, to commence on August 14, 2017, and end on August 13, 2021. Eligibility for tenure at the end of the probationary period is depended on Lauren Stuff receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective overall rating in the final year.

BE IT FURTHER RESOLVED THAT during the first year of this appointment Lauren Stuff will be paid at the annual salary of $79,500 (pro-rated).

Lauren Stuff is expected to obtain her New York State School Building Leader Certification within the time frame established by the Superintendent.

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 following appointments:

a. To appoint Linda Edstrom as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

b. To appoint Paula Bernstein as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

c. To appoint Lesley Patrone as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.
d. To appoint Paul Wenke as a Program Specialist for the Community School's Program for the 2017-2018 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Paul Wenke
Appointed
Program Specialist

McKenzie Forrest
Appointed
Program Specialist

Christine
Armstrong-Gabler
Appointed
Program Specialist

Karen O'Dell
Appointed Teacher on Special Assignment

Jon Hamed
Appointed Teacher on Special Assignment

Maureen DiCerbo
Appointed Literacy Coach

Patricia Howden
Appointed Literacy Coach

Tammy Ketchner
Appointed Literacy Coach

Jon Baker, Cheryl Vecchio, and Barb Lias
Appointed Per Diem Elementary Principals

Regular Meeting

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go into Executive Session at 6:53 p.m. for the purpose of discussing: the performance of a particular individual; three contractual negotiation issues.

Ayes 8  Nays 0  Motion Carried
Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk  
Dated: July 17, 2017

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:22 p.m.  
Ayes __8___  Nays __0___  Motion Carried  

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:22 p.m.  
Ayes __8___  Nays __0___  Motion Carried  

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn the meeting at 7:23 p.m.  
Ayes __8___  Nays __0___  Motion Carried  

Respectfully submitted,

Colleen M. Taggerty  
Pro-Tem District Clerk  
Dated: July 17, 2017