

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 19, 2016, 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Victoria Zaleski-Irizarry led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
Paul Hessney
Mary Hirsch-Schena
Michael Martello (arrived at 6:35)
James Padlo

ABSENT: John Bartimole (excused)
Ira Katzenstein (excused)
Frank Steffen, Jr. (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathy Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Mia O'Brien, Director of Human Resources
Dave Lasky, OTA President/Teacher

OTHERS: Tom Dinki, Olean Times Herald Reporter

**REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 2**

Moved by L. Branch, seconded M. Hirsch-Schena, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:
None

Public Comments

Committee Reports:

Committee Reports

- a. Buildings and Grounds – July 14 – given by Jim Padlo

Superintendent's Report

Superintendent Report

- a. High School cooling system repair update
- b. OTA MOA for girls golf coach
- c. OTA meeting with Dave Lasky and Ray Valeri today
- d. Transgender restrooms – neutral signage

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

Consent Agenda

- a. The previous meeting minutes of the Regular Meetings held on June 28, 2016, and July 7, 2016.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated June 30, 2016, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2016 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2016 Intra-fund Transfer listing in the amount of \$81,449.85 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending June 30, 2016 be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 19th be approved:

Approved	Approved	Approved	Approved
900458008	900457685	900414350	908001215
082830000	091050009	908001229	

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes 6

Nays 0

Motion Carried

**REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 3**

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Eastview Elementary and Olean Intermediate Middle School Local Assistance Plans (LAP) be accepted for the 2016-2017 school year.

Eastview and OIMS
Local Assistance
Plans Accepted

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Qualified Lead
Evaluators

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, Linda Nottingham, Jennifer Mahar, Marcie Richmond, 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).

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Sodexo for the 2016-2017 school year at the with the following price increases

Sodexo Contract
Extended

Breakfast	<u>2015-16</u>	<u>2016-17</u>
Administrative Service Fee per meal	\$.206	\$.2079
Direct Cost of Operations per meal	\$1.2385	\$1.2496
Maximum Per Meal Cot Reimbursement Rate	\$1.4445	\$1.4575
Lunch		
Administrative Service Fee per meal	\$.2067	\$.2086
Direct Cost of Operations per meal	\$1.048	\$1.0574
Maximum Per Meal Cot Reimbursement Rate	\$1.2547	\$1.2660

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Carl Kolasny, be granted permission, for up to 10 hours per OTA Contract, to provide an independent study in Government and Economics for two high school seniors.

Carl Kolasny to
Provide
Independent Study

Ayes 6 Nays 0 Motion Carried

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

Budget Transfer
Approved

Ayes 6 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 4

Moved by L. Branch, seconded by J. Padlo., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that David Lasky, Teacher on Special Assignment, be granted permission to work up to 20 summer days at an hourly rate of 1/200 of his base pay.

David Lasky,
Teacher on Special
Assignment to Work
Summer Days

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by **L. Branch**, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Librada McPeak, Food Service Helper, retroactive to July 14, 2016.

Librada McPeak
Resignation
Accepted

Ayes 6 Nays 0 Motion Carried

Moved L. Branch, seconded by J. Padlo., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual, effective July 22, 2016, to implement the 2016 Olean Intermediate Middle School and Secondary School Summer School Programs per OTA Contract:

Summer School
Appointment

Health (Grades 9 - 12): Ronald Shoup

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2016-2017 school year:

Coaching
Appointments
Approved

	Coach	Position	Index	Salary
Fall	Phil Vecchio	Head Varsity Football	0.2297	\$7,228
Fall	Les DeGolier	Asst. Varsity Football	0.1076	\$3,386
Fall	Steve Anastasia	Asst. Varsity Football	0.1184	\$3,725
Fall	Terry Burrows	Asst. JV Football	0.098	\$3,077
Fall	Ken Wright	Asst. JV Football	0.098	\$3,077
Fall	Jason Folland	Modified Football	0.06	\$1,888
Fall	Adam Mott	Modified Football	0.06	\$1,888
Fall	Marisa Burrows	Varsity Football Cheerleading	0.045	\$1,416
Fall	Jim Charles	Varsity Boys Soccer	0.1462	\$4,600
Fall	Dan Freeman	Varsity Girls Soccer	0.1462	\$4,600
Fall	Dylan Shaw	JV Girls Soccer	0.085	\$2,675
Fall	Sara Williams	Modified Girls Soccer	0.06	\$1,888
Fall	Connor Charles	Modified Boys Soccer	0.06	\$1,888
Fall	Jen Gilman	Varsity Cross Country	0.09	\$2,832
Fall	Christine Armstrong-Gabler	Modified Cross Country	0.06	\$1,888
Fall	Ryan Nawrot	Varsity Girls Tennis	0.1035	\$3,584
Fall	Dan Brown	Varsity Girls Swimming	0.1253	\$3,943

REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 5

Fall	Melissa Anderson	Assistant Girls Swimming	0.069	\$2,171
Fall	Michelle Acierno	Varsity Girls Volleyball	0.09	\$2,832
Fall	Tara Frederick	Modified Girls Volleyball	0.069	\$2,171
Fall	Caitlin Martin	JF Girls Volleyball Coach	0.060	\$1,888

Season	Coach	Position	Index	Salary
Winter	Jeff Anastasia	Varsity Boys Basketball	0.1948	\$6,129
Winter	Tim Kolasinski	JV Boys Basketball	0.1076	\$3,077
Winter	Jason Folland	Modified Boys Basketball	0.069	\$2,171
Winter	Marisa Burrows	Varsity Bkb Cheerleading	0.045	\$1,416
Winter	Randy Samuelson	Varsity Girls Basketball	0.1948	\$6,129
Winter	Chelsea Bowker	JV Girls Basketball	0.0085	\$2,675
Winter	Jason Folland	Modified Girls Basketball	0.069	\$2,171
Winter	Mike O'Connor	Varsity Wrestling	0.1948	\$6,129
Winter	Jeff Gabler	Assistant Wrestling	0.1184	\$3,725
Winter	Steve Pancio	Modified Wrestling	0.069	\$2,171
Winter	Dan Brown	Varsity Boys Swimming	0.1392	\$4,380
Winter	Ben Wright	Asst. Boys Swimming	0.06	\$2,171

Season	Coach	Position	Index	Salary
Spring	Adam Mott	Modified Baseball	0.06	\$1,888
Spring	Dan Brooks	Varsity Softball	0.1455	\$5,038
Spring	Randy Langdon	JV Softball	0.1184	\$3,725
Spring	Sara Williams	Modified Softball	0.06	\$1,888
Spring	Paul Ksionzyk	Varsity Boys Track & Field	0.1601	\$5,038
Spring	Bob Ring	Varsity Girls Track & Field	0.1601	\$5,038
Spring	Dan Freeman	Asst. Girls Track & Field	0.0835	\$2,627
Spring	Leslie Morey	Modified Track & Field	0.0835	\$2,627
Spring	Mike Ksionzyk	Modified Track & Field	0.069	\$2,171
Spring	Ben Wright	Varsity Boys Tennis	0.1139	\$3,584
Spring	John Zambanini	Varsity Boys Baseball	0.115	\$3,618
Spring	Phil Vecchio	Varsity Boys Golf	0.065	\$2,045

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 6

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2016-2017 school year:

Extra-Curricular
Appointments
Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Class Advisor 2021	Gabrielle Rodriguez	\$787
Class Advisor 2020	Open	\$787
Class Advisor 2019	Dylan Shaw	\$787
Class Advisor 2018	Maria Rakus	\$997
Class Advisor 2017	Jennifer Gilman	\$906
Dramatics	Nick Patrone	\$2190
Interact Club	Rintaro Wada	\$544
Advisor - Model UN	Stephen Sorensen	\$544
Advisor - National Honor Society	Katie Wolfgang	\$544
Student Activities Advisor–OHS	Matthew Perry	\$4776
Student Activities Advisor–OHS	Carrie Peters	\$4776
Student Activities Advisor–OIMS (shared)	Jean Nickel	\$1022.50
Student Activities Advisor–OIMS (shared)	Sheila Yaffee	\$1022.50
Student Activities Treasurer - OHS	Susan Frentz	\$2832
Student Activities Treasurer – OIMS	Chris Norton	\$2627
Advisor - Washington Club – OIMS (shared)	Leah Allen	\$236
Advisor - Washington Club – OIMS (shared)	Jeanne Frisina	\$236
Advisor - Whale Watch Club – OIMS (shared)	Angie Bello	\$272
Advisor - Whale Watch Club – OIMS (shared)	Sheila Yaffe	\$272
Advisor Explorers' Club – OIMS (shared)	Lyn Dempsey	\$236
Advisor Explorers' Club – OIMS (shared)	Maureen Ullman	\$272
Advisor - French Club	Melanie Napoleon	\$658
Co-Advisor Ski Club – HS	James Pawlowski	\$472
Co-Advisor Ski Club – HS	Open	\$472
Advisor Spanish Club– HS	SueAnn Torrey	\$472
TV Studio Coordinator	David Lasky	\$2715
WebPage Coordinator	David Lasky	\$3285
OHS Yearbook	Carl Kolasny	\$2360
OIMS Yearbook	Lacey Hill	\$1259
IST Coordinator – OIMS	Carolyn Crosson	\$850
IST Coordinator - OHS	Kathy Welch	\$850

REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 7

IST Coordinator – EV	Tracey Spears	\$850
IST Coordinator – WW (shared)	Ellie Hoffman	\$425
IST Coordinator – WW (shared)	Marlana Finch	\$425
All County High School Vocal	Jan Rhody	\$875

Bel Canto Choir	Jan Rhody	\$1447
NYSSMA Solo Festival, County, Vocal	Jan Rhody	\$441
NYSSMA Solo Festival, State, Vocal	Jan Rhody	\$441
School Musical- Vocal Instructor	Jan Rhody	\$1973
Sectional All-State-High School Vocal	Jan Rhody	\$441
All County High School Band	Jason Fox	\$724
All County Elementary Band	Jason Fox	\$796
All County Middle School Band	Jason Fox	\$796
Band - Intermediate	Jason Fox	\$1086
Marching Band/Jazz Band	Jason Fox	\$2895
NYSSMA Solo Festival, County, Instrumental	Jason Fox	\$400
NYSSMA Solo Festival, State, Instrumental	Jason Fox	\$362
School Musical- Musical Conductor	Rin Wada	\$1416
Sectional All-State Middle School Band	Jason Fox	\$315
Sectional All-State-High School Band	Jason Fox	\$362
All County Elementary Vocal	Kathy Eggert	\$724
NYSSMA Solo Festival, County, Instrumental	Kathy Eggert	\$362
All County-Houghton String Festival	Rintaro Wada	\$1315
NYSSMA Solo Festival, County, Strings	Rintaro Wada	\$441
NYSSMA Solo Festival, State, Strings	Rintaro Wada	\$441
Sectional All-State-High School Strings	Rintaro Wada	\$400
Sectional All-State Middle School Strings	Rintaro Wada	\$362
All County Houghton String Festival	Tobi Snyder	\$1315
NYSSMA Solo Festival, County, Strings	Tobi Snyder	\$441
NYSSMA Solo Festival, State, Strings	Tobi Snyder	\$441
Orchestra Elementary District	Tobi Snyder	\$1315

**REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 8**

Detention – OIMS	Joe Batesky	\$23/hr
Detention – OIMS	Larry Jodush	\$23/hr
Detention – OHS	Carl Kolasny	\$23/hr
CSE Chair	Jon Hamed	\$5400
CPSE Chair	Kelly Andreano	\$4000
504 Chair	Jon Hamed	\$900
Dept. Chair – Art	Daniel Brown	\$1000

Dept. Chair – Music	Jan Rhody	\$1700
Dept. Chair – Science	Darlene Connelly	\$2000
Dept. Chair – LOTE	Melanie Napoleon	\$1000
Dept. Chair – Business	Christine Stavish	\$700
Dept. Chair – English	Sally Ventura	\$2000
Dept. Chair – Physical Education	Maria Brooks	\$2000
Dept. Chair – Guidance/Master Scheduler	Mike Howard	\$2000
Dept. Chair – Mathematics	Kris Ring	\$2000
Dept. Chair – Social Studies (Shared)	Patti Ann Brown	\$850
Dept. Chair – Social Studies (Shared)	Katie Wolfgang	\$850
Dept. Chair – Speech	Kelly Andreano	\$1700
OIMS Guidance Master Scheduler	Mary Lee Wenke	\$500
DECA Club Co-Advisor	Christine Stavish	\$299
DECA Club Co-Advisor	Susan Frentz	\$299
20/40 Advisor	David Lasky	Unpaid
Spelling Bee Advisor	Sheila Yaffe	\$362
Z Club	Laura Kopec, Kim Wolfrom	Unpaid
Harold Dutton Student of the Month	Patti Ann Brown, Brandy Bennion	Unpaid
First Priority	Carl Kolasny	Unpaid
Teacher-in-Charge – EV	Jason Folland	\$850
Teacher-in-Charge – WW	Kelly Gumtow	\$850
Advisor - Science Club	Daniel Freeman	\$472
Breakfast/Dismissal Supervision	Susan Frentz, Christine Stavish	\$23/hr

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gail Miller as a full-time, 10-month, non-conditional non-probationary Cook, 7.25 hours per day, effective August 30, 2016, at an hourly rate of \$12.23, Step 1.

Gail Miller
Appointed Full-Time
Cook

Ayes 6

Nays 0

Motion Carried

**REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 9**

Informational Items:

- a. BOCES Budget Adjustment
- b. August Board Meetings
 - Operations Committee – Tuesday, August 9nd at noon
 - BOE meeting – Tuesday, August 9 at 6:30 pm
 - Buildings and Grounds Committee – Tuesday, August 16, at noon
 - Audit w/Finance Sub Committee – Thursday, August 18th at noon
 - BOE meeting – Tuesday, August 25 at 6:30 pm

Informational Items

Moved by L. Branch, seconded by M. Martello, to adjourn from the Regular Meeting and go in to Executive Session at 6:50 p.m. for the purpose of discussing: litigation update; performance of a particular individual; OESPA Grievance; and contract negotiation - OESPA. Vicki Zaleski-Irizarry, Kathy Elser, and Mia O'Brien invited to attend.

Regular Meeting

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:08 p.m.

Executive Session

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, to adjourn the meeting at 8:07 p.m.

Adjournment

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 22, 2016

**REGULAR MEETING
TUESDAY, JULY 19, 2016
PAGE 11**