

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 21, 2015, at 6:33 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 Paul Knieser, President, with a moment of silent prayer or personal reflection. The Board of Education recited 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:

Paul Knieser, President
Michiko McElfresh, Vice President
Laurie Branch (videoconference at 6:34)
Ira Katzenstein
Michael Martello
Frank Steffen, Jr.

ABSENT:

John Bartimole (excused)
Paul Hessney (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
Brian Crawford, EV Principal
Linda Nottingham, WW Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Heather Martin, Teacher
Jen Rodman, Teacher
Lauren Caya, Teacher

OTHERS:

Kelsey Boudin, OTH
Amber Martin
Stacie Bowen

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Moved by M. McElfresh, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda with the addition of 10. Business Items: Annmarie Herzing and Sodexo Contract Extension.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Committee Reports:

Committee Reports

- a. Operations Committee – July 7 – given by Ira Katzenstein
- b. Finance Committee – July 16 – given by Mike Martello

Superintendent's Report

Superintendent's Report

- a. SED site approval for purchase of St. Joe's property has been received; the church is currently conducting asbestos abatement; once completed a demolition permit will be applied for
- b. Construction update – HS ramp and flooring; EV ceilings and drop off loop

Moved by F. Steffen, Jr., 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 30, 2015 and July 7, 2015.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated June 30, 2015 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2015 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2015 Intra-fund Transfer listing in the amount of \$113,884.33 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, 2015 be accepted and placed on file.
- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, the 2015-2016 Facility Use charges for air conditioning be amended from \$60 per hour to \$60 per day.
- g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the previously approved creation of one (1) 10-month RN position for the 2015-2016 school year effective July 1, 2015. Per Civil Service job categories, the position to be create is a School Nurse (RN).

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 21st be approved:

Approved	Approved	Approved	Approved
908000826	908000659	093340001	900455951
900457846	908001481	908000595	908002090
900354144	082800001		

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- i. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period April 1, 2015, through June 30, 2015, be accepted and placed on file.
- j. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- k. 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. Martello, seconded by M. McElfresh, 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 December 31, 2015, to provide High School Equivalency Instruction Services.

Cattaraugus County
High School
Equivalency
Instruction Services
Agreement
Approved

<u>2014-2015 Rate</u>	<u>2015-2016 Rate</u>
N/A	\$10,680.00

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, **that the District Comprehensive Improvement Plan (DCIP) and School Comprehensive Education Plan (SCEP) be accepted for the 2015-2016 school year.**

DCIP and SCEP
Plans Accepted

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello seconded by I. Katzenstein, 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 Barbara Lias, Jeffrey Andreano, Joel Whitcher, Brian Crawford, Gerald Trietley, Linda Nottingham, Colleen Taggerty, 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. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Surplus Vehicle bid award to:

Surplus Vehicle Bid
Award

Individual/Company
Michael Holly

Product Award
1997 Dodge D150 4WD Truck w/plow
VIN#1B7HF16Z4VS126998

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Bid Award
\$1,420.00

Ayes 6 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katrina Davenport, newly hired Physical Education Teacher, be granted permission to attend summer professional development for up to 21 hours, per OTA Contract.

Summer
Professional
Development

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2015-2016 school year.

Project Head Start
MOU for UPK
Program Approved

2014-2015 Rate 2015-2016 Rate
\$48,000/year \$48,000/year

Ayes 5 Nays 0 Abstain 1 Motion Carried
(I Katzenstein-Director of Head Start)

Moved by M. McElfresh., seconded by M. Martello., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish an eleven (11) month Typist position for the 2015-2016 school year, effective July 21, 2015.

11-Month Typist
Position Abolished

Ayes 6 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create an eleven (11) month Account Clerk Typist position for the 2015-2016 school year, effective July 21, 2015.

11-Month Account
Clerk Typist
Position Created

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 authorize Annmarie Herzing to work ten (10) days to assist Pupil Services in IEP reviews, at an hourly rate of \$23 per hour, not to exceed 10 hours, retroactive to July 17, 2015.

Annmarie Herzing
Authorized to Work
Ten Days

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 Contract Extension between the Olean City School District and Sodexo for the 2015-2016 school year at the with the following price increases

Sodexo Contract
Extension Approved

Breakfast	<u>2014-15</u>	<u>2015-16</u>
Administrative Service Fee per meal	\$.206	\$.206
Direct Cost of Operations per meal	\$1.2385	\$1.2385
Maximum Per Meal Cot Reimbursement Rate		
	\$1.4445	\$1.4445

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Lunch
 Administrative Service Fee per meal \$.2067 \$.2067
 Direct Cost of Operations per meal \$1.048 \$1.048
 Maximum Per Meal Cot Reimbursement Rate
 1.048 \$1.048

Ayes 6 Nays 0 Motion Carried

Amber Martin
Appointed Special
Education Teacher

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Amber Martin, who holds an Initial NYS Teaching Certificate permitting her to teach in the 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 four (4) years, to commence on September 1, 2015, and to end on August 31, 2019.

BE IT FURTHER RESOLVED that Amber Martin 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 6 Nays 0 Motion Carried

Stacie Bowen
Appointed Art
Teacher

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Stacie Bowen, who holds an Initial NYS Teaching Certificate in the Visual Arts K-12 permitting her to teach in the Art area in the public schools of New York State, is hereby appointed to the position of Art Teacher in the Art Education tenure area for a probationary period of four years, to commence on September 1, 2015, and to end on August 31, 2019.

BE IT FURTHER RESOLVED that Stacie Bowen 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 2 as outlined in any modified, amended or successor agreement (\$38,139.00).

Ayes 6 Nays 0 Motion Carried

Maria Brooks PEP
Grant Coordinator
Appointment

Moved by M. McElfresh., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the .5 FTE assignment of Physical Education Teacher Maria Brooks who will continue to work within her physical education tenure area, as the PEP Grant Coordinator for the 2015-16 school year and accordingly, approves utilizing grant funds in the amount of \$28,487.00 to fund such assignment.

Ayes 6 Nays 0 Motion Carried

Coaching
Appointments
Approved

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2015-2016 school year:

<u>Season</u>	<u>Coach</u>	<u>Position</u>	<u>Index</u>	<u>Salary</u>
Fall	Mike Kane (82)	Head Varsity Football	0.2297	\$ 7,228
Fall	Phil Vecchio (94)	Assistant Football	0.1184	\$ 3,725
Fall	Jesse Turner (15)	Assistant Football	0.0850	\$ 2,675

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Fall	Terry Burrows (13)	Assistant Football	0.0978	\$ 3,077
Fall	Ken Wright (13)	Assistant Football	0.0978	\$ 3,077
Fall	Jason Folland (15)	Modified Football	0.0600	\$ 1,888
Fall	Adam Mott (15)	Modified Football	0.0600	\$ 1,888
Fall	Marisa Burrows (15)	Varsity FB Cheerleading	0.0450	\$ 1,416
Fall	Jim Charles (94)	Varsity Boys Soccer	0.1462	\$ 4,600
Fall	Dan Freeman (07)	Varsity Girls Soccer	0.1462	\$ 4,600
Fall	Joelle Perry (13)	JV Girls Soccer	0.0850	\$ 2,675
Fall	Jennifer Gilman (15)	Varsity Cross Country	0.0900	\$ 2,832
Fall	Ryan Nawrot (11)	Varsity Girls Tennis	0.1035	\$ 3,257
Fall	Dan Brown (87)	Varsity Girls Swimming	0.1253	\$ 3,943
Fall	Melissa Anderson (13)	Assistant Girls Swimming	0.0600	\$ 1,888
Fall	Michelle Acierno (15)	Varsity Girls Volleyball	0.0900	\$ 2,832
Fall	Charlie Warren (04)	JV Girls Volleyball	0.0835	\$ 2,627
Fall	Tara Frederick (13)	Modified Girls Volleyball	0.0600	\$ 1,888
Winter	Jeff Anastasia (83)	Head Boys Basketball	0.1948	\$ 6,129
Winter	Tim Kolasinski (14+4)	JV Boys Basketball	0.0978	\$ 3,077
Winter	Jason Folland (11)	Modified Boys Basketball	0.0690	\$ 2,171
Winter	Randy Samuelson (94)	Head Girls Basketball	0.1948	\$ 6,129
Winter	Katie Stuckey (12)	JV Girls Basketball	0.1076	\$ 3,386
Winter	Jason Folland (12)	Modified Girls Basketball	0.0690	\$ 2,171
Winter	Gina Mucke (15)	Varsity BKB Co-Cheerleading	0.0225	\$ 708
Winter	Whitney Wright (15)	Varsity BKB Co-Cheerleading	0.0225	\$ 708
Winter	Mike O'Connor (05)	Head Wrestling	0.1948	\$ 6,129
Winter	Jeff Gabler (04)	Asst/Jr Wrestling	0.1184	\$ 3,725
Winter	Steve Pancio (11)	Modified Wrestling	0.0690	\$ 2,171
Winter	Dan Brown (87)	Head Boys Swimming	0.1392	\$ 4,380
Winter	Ben Wright (12)	Assistant Boys Swimming	0.0690	\$ 2,171
Spring	Matt Threehouse (01)	Head Varsity Baseball	0.1601	\$ 5,038
Spring	Phil Vecchio (06)	JV Baseball	0.1184	\$ 3,725
Spring	Matt Perry (08)	Modified Baseball	0.0759	\$ 2,388
Spring	Dan Brooks (07)	Head Varsity Softball	0.1455	\$ 4,578
Spring	Randy Langdon (02)	JV Softball	0.1184	\$ 3,725
Spring	Jim Pawlowski (14)	Modified Softball	0.0600	\$ 1,888
Spring	Paul Ksionzyk (81)	Head Boys Track & Field	0.1601	\$ 5,038
Spring	Bob Ring (98)	Head Girls Track & Field	0.1601	\$ 5,038
Spring	Dan Freeman (04)	Assistant Track & Field	0.0835	\$ 2,627
Spring	Charlie Warren (13)	Assistant Track & Field	0.0600	\$ 1,888
Spring	Leslie Morey (07)	Modified Track & Field	0.8350	\$ 2,627
Spring	Mike Ksionzyk (12)	Modified Track & Field	0.0690	\$ 2,171
Spring	Ben Wright (11)	Varsity Boys Tennis	0.1035	\$ 3,257
Spring	Carolyn Shields (91)	Head Varsity Golf	0.0905	\$ 2,848

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Ayes 5 Nays 1 Motion Carried
(I Katzenstein)

Extra-Curricular
Appointments
Approved

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2015-2016 school year:

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Class Advisor 2020	Mark Beckwith	\$787
Class Advisor 2019	Dylan Shaw	\$787
Class Advisor 2018	Maria Rakus	\$997

Class Advisor 2017	Jennifer Gilman	\$787
Class Advisor 2016	James Pawlowski	\$787
Dramatics	Nick Patrone	\$2190
Interact Club	Rintaro Wada	\$544
Advisor - Model UN	Stephen Sorensen	\$472
Advisor - National Honor Society	Katie Wolfgang	\$544
Student Activities Advisor–OHS	Matthew Perry	\$4776
Student Activities Advisor-OHS	Carrie Peters	\$4342
Student Activities Advisor–OIMS (shared)	Angie Bello	\$1022.50
Student Activities Advisor–OIMS (shared)	Sheila Yaffee	\$1022.50
Student Activities Treasurer - OHS	Susan Frentz	\$2832
Student Activities Treasurer – OIMS	Chris Norton	\$2727
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	\$236
Advisor - French Club	Melanie Napoleon	\$598
Co-Advisor Ski Club – HS	James Pawlowski	\$472
Advisor Spanish Club– HS	Carol Shannon	\$658
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
IST Coordinator – EV	Tracey Spears	\$850
IST Coordinator – WW (shared)	Ellie Hoffman	\$425
IST Coordinator – WW (shared)	Marlana Finch	\$425

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NYSSMA Solo Festival, State, Vocal	Jackie Eustis	\$400
Sectional All-State Middle School Vocal	Jackie Eustis	\$400
All County Middle School Vocal	Jackie Eustis	\$875
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	\$724

All County Middle School Band	Jason Fox	\$724
Band - Intermediate	Jason Fox	\$1086
Marching Band/Jazz Band	Jason Fox	\$2895
NYSSMA Solo Festival, County, Instrumental	Jason Fox	\$362
NYSSMA Solo Festival, State, Instrumental	Jason Fox	\$362
School Musical- Musical Conductor	Rin Wada	\$1630
Sectional All-State Middle School Band	Jason Fox	\$315
Sectional All-State-High School Band	Jason Fox	\$315
All County Elementary Vocal	Kathy Eggert	\$629
NYSSMA Solo Festival, County, Instrumental	Kathy Eggert	\$315
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	\$315
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
CSE Chair	Jon Hamed	\$5400
CPSE Chair	Kelly Andreano	\$4000
504 Chair	Jon Hamed	\$900
Dept. Chair – Art	Daniel Brown	\$1000
Dept. Chair – Music (Shared)	Jan Rhody	\$850
Dept. Chair – Music (Shared)	Jackie Thomas-Eustis	\$850
Dept. Chair – Science	Carolyn Shields	\$2000
Dept. Chair – LOTE	Carol Shannon	\$1135
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

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Dept. Chair – Mathematics	Kris Ring	\$2000
Dept. Chair – Social Studies	Mike Kane	\$1700
Dept. Chair – Speech	Kelly Andreano	\$1700
MS 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
First Priority	Carl Kolasny	UNPAID
Scholastic Challenge	Carolyn Shields	UNPAID
It's Academic	Carolyn Shields	UNPAID
Teacher-in-Charge – EV	Jason Folland	\$850
Teacher-in-Charge – WW	Kelly Gumtow	\$850
Advisor - Science Club	Daniel Freeman	\$472

Ayes 6 Nays 0 Motion Carried

Summer School Appointment

Moved by M. Martello, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2015 Secondary School Summer School Programs per OTA Contract, retroactive to July 6, 2015:

Math (8th – 12th Grade): David Lasky

Ayes 6 Nays 0 Motion Carried

Marueen DiCerbo Appointed Teacher on Special Assignment

Moved by I. Katenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Maureen DiCerbo who holds a Permanent PK - 6 Childhood Education New York State Teaching Certificate permitting her to teach in the Elementary certification area in the public schools of New York State, is hereby granted a one year leave of absence from her Elementary teaching assignment to voluntarily serve as Teacher on Special Assignment, from September 1, 2015, and to end on June 24, 2016. Mrs. 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 6 Nays 0 Motion Carried

Summer School Resignation of Lissa Mulherin Accepted

Moved by M. **Martello, seconded by F. Steffen, Jr.**, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the 2015 Summer School resignation of Lissa Mulherin (Resource Room Teacher), retroactive to July 6, 2015.

Ayes 6 Nays 0 Motion Carried

Susan Baglione Retirement Resignation Accepted With Regret

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Susan Baglione, Teacher Aide, effective July 31, 2015.

Ayes 6 Nays 0 Motion Carried

Kelley Weber

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Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelley Weber, who is a teacher in the Reading tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Reading position effective September 1, 2015.

Recalled from PEL

BE IT FURTHER RESOLVED that Kelley Weber for the 2015-2016 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 (\$45,212.00).

Ayes 6 Nays 0 Motion Carried

Discussion Items

Discussion Items:

- a. Policy #3420 – Non-Discrimination and Anti-Harassment in School District – 1st Reading
- b. Policy #6121 – Sexual Harassment of District Personnel – 1st Reading
- c. Policy #7551 – Sexual Harassment of Students – 1st Reading

Informational Items

Informational Items:

- a. BOCES Budget Adjustment

Regular Meeting

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:55 p.m. for the purpose of discussing: litigation update and contractual negotiations. Kathy Elser invited to attend.

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: August 7, 2015

Executive Session

Moved by I. Katzenstein, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:14 p.m.

Ayes 6 Nays 0 Motion Carried

Adjournment

Moved by M. McElfresh, seconded by M. Martello., to adjourn the meeting at 7:14 p.m.

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Colleen M. Taggerty
Pro-Tem District Clerk

Dated: August 7, 2015

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Sub List:

Position Description	Employee Name	Certification	Fingerprint Clearance
SUB TEACHER	Lissa Mulherin	Spec. Ed	YES
SUB TEACHER	Tara Curucci	Bachelors	YES

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