

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, August 9, 2016, 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Mia O'Brien led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
John Bartimole
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
Michael Martello (arrived at 6:37)
Frank Steffen, Jr.

ABSENT: James Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Mia O'Brien, Director of Human Resources

OTHERS: Tom Dinki, Olean Times Herald Reporter

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

Agenda Approval

Ayes 7 Nays 0 Motion Carried

Public Comment:
None

Public Comments

Superintendent's Report

Superintendent Report

- a. OIMS – Challenge 24/7 motto
- b. Congratulations to Coach Dan Brown – Sportsmanship Award
- c. JV Girls Soccer – number of participating athletes
- d. In the process of hiring a Spanish, Family Consumer Science, Technology, and Science teachers; have devised Plan B if not hired by the beginning of the school year
- e. Preparing for Opening Day on August 30th; lunch and guest speaker
- f. EPIC opening for students
- g. 3-8 test scores showing improvement in ELA and Math

Mike Martello arrived

Consent Agenda

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

- a. The previous meeting minutes of the Regular Meeting held on July 19, 2016.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on August 9th be approved:

Approved	Approved	Approved	Approved
900393587	908002349	082530003	900441608
900417199			

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on August 9th be approved:

Approved	Approved	Approved	Approved
900441608			

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Ira Katzenstein as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held in Buffalo on October 29, 2016.

Ira Katzenstein
Appointed Voting Delegate

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Paul Hessney as the delegate and Ira Katzenstein as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2016-2017 school year.

Paul Hessney
Appointed Delegate; Ira
Katzenstein
Appointed Alternate

Ayes 8 Nays 0 Motion Carried

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Moved by J. Bartimole seconded by F. Steffen, Jr., 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, 2016, through June 30, 2017.

U&S Services
Maintenance
Agreement
Approved

2015-2016 Rate
\$27,015 yr (for HVAC/Access/Fire Alarm)

2016-2017 Rate
\$28,400 yr (for HVAC/Access/Fire Alarm)

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County Department of Community Services for the period of August 29, 2016, through December 31, 2017, for full-time social worker services (mental health services).

Catt Co Dept of
Community
Services Contract
for Social Worker
Services Approved

2015-2016 8-29-16 through 12-31-17
N/A \$13,333.00

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, 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 2016-2017 school year.

Hinsdale Central
School Home to
School
Transportation
Contract Approved

2015-2016 2016-2017
\$128,727.51 \$183,647.20

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Cooperative
Electricity Bid
Adopted

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 Electricity Bid WFL 2017-12

WHEREAS, The Board of Education, 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, 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

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119-o... And...

WHEREAS, The Board of Education, Olean City 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, 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 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 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, Kathleen Elser, on behalf of the Board of Education, 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 L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mia O'Brien, Director of Human Services, who is certified in the School District Administrator tenure area, be granted tenure effective August 19, 2016.

Mia O'Brien's
Granted Tenure

Ayes 8

Nays 0

Motion Carried

Moved L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Jacki Falk, Teacher Aide, to work an

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additional fifteen (15) summer hours at her hourly rate of pay as of July 1, 2016, to assist in the implementation of the 2016 Olean Intermediate Middle School and Secondary School Summer School Programs.

Jacki Falk
Authorized to Work
Extra Hours During
Summer

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Maureen DiCerbo, Teacher on Special Assignment, be granted permission to work up to 19 summer days at an hourly rate of 1/200 of her base pay.

Maureen DiCerbo
Authorized to Work
19 Summer Days

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association regarding Civil Service Building Maintainer and Custodian/Building and Grounds Maintainer.

Olean Educational
Support Personal
Assoc. MOA
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding Girls' Varsity and JV Golf Coach stipends.

Olean Teachers'
Association MOA
Approved
Informational Items

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED THAT, pursuant to Education Law Section 2503 and upon the recommendation of the Superintendent of Schools, the Agreement between this District and Industrial Power & Lighting Corp be approved and the execution thereof by the Superintendent on behalf of this District be ratified.

Industrial Power &
Lighting Corp.
Agreement
Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Young Architectural, LLC. for capital project architectural and engineering services.

Young Architectural,
LLC Agreement
Approved

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Before School Program for the 2016-2017 school year.

Olean YMCA
Before School
Program MOU
Approved

<u>2015-2016 Rate</u>	<u>2016-2017 Rate</u>
\$17,000/year	\$27,000/year

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, 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

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Head Start for the Universal Pre-Kindergarten Program for the 2016-2017 school year.

2015-2016 Rate
\$48,000/year

2016-2017 Rate
\$48,000/year

Catt. & Wyoming
Counties Project
Head Start UPK
MOU Approved

Ayes 7 Nays 0 Abstain 1 Motion Carried
I Katzenstein-is the Director

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Lucas Hellwig as a school volunteer for the 2016-2017 school year.

Ayes 8 Nays 0 Motion Carried

Lucas Hellwig
Approved as School
Volunteer

Moved by M. Hirsch-Schena, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Susan Grosso, Teacher Aide, to work four (4) summer hours on August 12, 2016, at her hourly rate of pay as of July 1, 2016, to get trained in several computer programs used in the computer lab at the Intermediate Middle School.

Ayes 8 Nays 0 Motion Carried

Susan Grosso
Authorized to
Attend Computer
Training

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Alexa Varga and Elizabeth Bello, Teacher Aides, to work six (6) summer hours on August 15, 2016, at their hourly rate of pay as of July 1, 2016, to attend Kurzweil training.

Ayes 8 Nays 0 Motion Carried

Alexa Varga and
Elizabeth Bello
Authorized to
Attend Kurzweil
Training

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Steven Dempsey, Science Teacher, retroactive to July 18, 2016.

Ayes 8 Nays 0 Motion Carried

Resignation of
Steven Dempsey
Accepted With
Regret

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Richard Eustis, Cleaner, effective August 10, 2016.

Ayes 8 Nays 0 Motion Carried

Resignation of
Richard Eustis
Accepted With
Regret

Moved by J. Bartimole, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Kathleen Layman, Cleaner, with regret, effective August 20, 2016.

Ayes 8 Nays 0 Motion Carried

Retirement
Resignation of
Kathleen Laymen,
Accepted With
Regret

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Molly Martinelli, Teacher Aide, with regret, retroactive to August 3, 2016.

Ayes 8 Nays 0 Motion Carried

Resignation of
Molly Martinelli
Accepted With
Regret

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Mia O'Brien,

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Director of Human Resources, with regret, effective August 29, 2016.

Ayes 8 Nays 0 Motion Carried

Resignation of Mia O'Brien Accepted With Regret

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Colleen Taggerty, Superintendent of Schools, with regret, effective June 30, 2017.

Ayes 8 Nays 0 Motion Carried

Retirement Resignation of Colleen Taggerty Accepted With Regret

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Kathy Welch, Olean High School IST Coordinator, with regret, for the 2016-2017 school year.

Ayes 8 Nays 0 Motion Carried

Resignation of Kathy Welch, IST Coordinator, Accepted With Regret

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Adam Mott, Teacher Aide, Modified Football and Baseball coach, retroactive to August 4, 2016.

Ayes 8 Nays 0 Motion Carried

Resignation of Adam Mott Accepted With Regret

Moved by J. Bartimole, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the following 2016-2017 Coaching appointments:

Fall	Sean Finch	Modified Football	0.060	\$1,888
Spring	James Pawlowski	Varsity Girls Golf	0.065	\$2,045

Coaching Appointments Approved

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Christine Lananger as a part-time non-conditional, non-probationary Food Service Helper, 4 hours per day, effective August 30, 2016, at an hourly rate of \$11.16.

Ayes 8 Nays 0 Motion Carried

Christine Lananger Appointed Food Service Helper

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Richard Eustis as a Building Maintainer. This is as a full-time non-conditional, non-probationary, 12-month position, 8 hours per day, effective August 10, 2016, at an hourly rate of \$21.75.

Ayes 8 Nays 0 Motion Carried

Richard Eustis Appointed Building Maintainer

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sean Finnerty as a Custodian/Buildings and Grounds Maintainer. This is a full-time, provisional, conditional, probationary, 12-month position, 8 hours per day, step 1, effective August 10, 2016, at an hourly rate of

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\$13.66. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Sean Finnerty
Appointed
Provisional
Custodian/
Buildings and
Grounds Maintainer

Ayes 8 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cody Lampack as a Cleaner. This is a full-time, non-conditional, non-probationary, 12-month position, 8 hours per day, effective August 10, 2016, at an hourly rate of \$20.59.

Cody Lampack
Appointed 12-
Month Cleaner

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Ramlall Yadram as a Cleaner. This is a full-time, non-conditional, non-probationary, 12-month position, 8 hours per day, effective August 10, 2016, at an hourly rate of \$15.19.

Ramlall Yadram
Appointed 12-
Month Cleaner

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michelle Cortez, who holds an Professional Childhood Education Grades 1 - 6 Teaching Certificate permitting her to teach in the Elementary area in the public schools of New York State, is hereby appointed on probation to the Elementary tenure area for a probationary period of three years to commence August 30, 2016, and to end on August 29, 2019. Eligibility for tenure at the end of the probationary period is dependent on Michelle Cortez receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

Michelle Cortez
Appointed in the
Elementary Tenure
Area

BE IT FURTHER RESOLVED that Michelle Cortez 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 11 as outlined in any modified, amended or successor agreement (\$52,108.00).

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Caitlin Martin, who holds an Initial Students With Disabilities Birth – Grade 2 Teaching Certificate permitting her to teach in the Special Education area in the public schools of New York State, is hereby appointed on probation to the Special Education tenure area for a probationary period of four years to commence August 30, 2016, and to end on August 29, 2020. Eligibility for tenure at the end of the probationary period is dependent on Caitlin Martin receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Caitlin Martin
Appointed in the
Special Education
Tenure Area

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

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Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Laurie Murray, who holds an Professional Childhood Education Grades 1 - 6 Teaching Certificate permitting her to teach in the Elementary area in the public schools of New York State, is hereby appointed on probation to the Elementary tenure area for a probationary period of three years to commence August 30, 2016, and to end on August 29, 2019. Eligibility for tenure at the end of the probationary period is dependent on Laurie Murray receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year.

Laurie Murray
Appointed in the
Elementary Tenure
Area

BE IT FURTHER RESOLVED that Laurie Murray 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 (\$49,063.00).

Ayes 8

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Fawn Whiteman, who holds an Initial Students With Disabilities Grades 1 - 6 Teaching Certificate permitting her to teach in the Special Education area in the public schools of New York State, is hereby appointed on probation to the Special Education tenure area for a probationary period of four years to commence August 30, 2016, and to end on August 29, 2020. Eligibility for tenure at the end of the probationary period is dependent on Fawn Whiteman receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

Fawn Whiteman
Appointed in the
Special Education
Tenure Area

BE IT FURTHER RESOLVED that Fawn Whiteman 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 (\$38,997.00)

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Rhonda Morse who holds an Initial 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, 2016, and ending on June 23, 2017, 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.

Rhonda Morse
Appointed Long-
Term Substitute

BE IT FURTHER RESOLVED that Rhonda Morse for the 2016-2017 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 5, or as outlined in any modified, amended or successor agreement (\$40,932.00 pro-rated).

Ayes 8

Nays 0

Motion Carried

Moved by F. Steffen, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Clarissa Bennett as a part-time non-conditional, non-probationary Teacher Aide, 5.75 hours per day, effective August 30, 2016, at an hourly rate of \$12.53.

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Ayes 8

Nays 0

Motion Carried

Clarissa Bennett
Appointed Teacher
Aide

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Patricia Strobele-Goehrig as a part-time non-conditional, non-probationary Teacher Aide, 5.75 hours per day, effective August 30, 2016, at an hourly rate of \$12.53.

Ayes 8

Nays 0

Motion Carried

Patricia Stroebele-
Goehrig Appointed
Teacher Aide

Informational Items:

- a. BOCES Budget Adjustment
- b. Operations Committee – Tuesday, August 9th at noon
- c. Board photos – Tuesday, August 9th at 6:00 PM
- d. Board Meeting – Tuesday, August 9th at 6:30 pm
- e. Buildings and Grounds Committee – Tuesday, August 16th at noon
- f. Audit and Finance Sub Committee – Thursday, August 18th at noon
- g. Board Meeting – Thursday, August 25th at 6:30 pm

Informational Items

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from the Regular Meeting and go in to Executive Session at 6:58 p.m. for the purpose of discussing: three litigation updates; four contractual issues.

Ayes 8

Nays 0

Motion Carried

Regular Meeting

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 17, 2016

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:30 p.m.

Ayes 8

Nays 0

Motion Carried

Executive Session

Moved by I. Katzenstein, seconded by P. Hessney, RESOLVED THAT, pursuant to Education Law §2507, Amendment #9 to the Contract of Employment for the Superintendent of Schools be approved and the President of this Board be authorized and directed to execute same on behalf of the District.

Ayes 8

Nays 0

Motion Carried

Amendment #9 to
Superintendent's
Contract Approved

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:32 p.m.

Ayes 8

Nays 0

Motion Carried

Adjournment

Respectfully submitted,

Colleen Taggerty
Pro-Tem District Clerk

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