The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 18, 2016, at 12:03 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. Frank Steffen, Jr. led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Michiko McElfresh, President
- Laurie Branch, Vice President
- Mary Hirsch-Schena
- Ira Katzenstein
- Michael Martello
- Frank Steffen, Jr.

**ABSENT:**
- John Bartimole (excused)
- Paul Hessney (excused)
- James Padlo (excused)

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

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

Ayes ___6___ Nays ___0___ Motion Carried

Public Comment:

None

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Michael Gianas, Cleaner, to work up to ten days, between August 19, 2016, and September 2, 2016, to assist in preparing schools for opening day for students.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michelle Cortez be granted permission to work on August 22, 2016, at an hourly rate of $23 per hour, to attend IRLA training.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2016-2017 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for $13,750.593.00 and the amount of library taxes for $999,891.00 for a total Tax Warrant of $14,750,484.00.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the resignation of Mia O’Brien, Director of Human Resources, from August 29, 2016 to September 13, 2016.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Jen Gilman, Varsity Cross Country Coach, for the 2016-2017 school year.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Evan DeWald, Technology Teacher, retroactive to August 17, 2016.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by F. Steffen, Jr., seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Garrett Crosson as a Teacher Aide. This is a part-time, non-conditional, probationary, 10-month position, 5.75 hours per day, step 1, effective August 30, 2016, at an hourly rate of $10.47.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. Hirsch-Schena upon the recommendation of
Colleen Taggerty, Superintendent of Schools, to appoint Jennifer Geise as a Teacher Aide. This is a part-time, non-conditional, probationary, 10-month position, 5.75 hours per day, step 1, effective August 30, 2016, at an hourly rate of $10.47.

Ayes ___6___  Nays ____0___    Motion Carried

Moved M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lisa Hopkins as a part-time non-conditional, probationary Food Service Helper, 3.5 hours per day, effective August 30, 2016, at an hourly rate of $9.00.

Ayes ___6___  Nays ____0___    Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Marguerite Andrews, who holds a Georgia P - 5 teacher certification permitting her to teach in the Elementary area, and who has met the qualifications for an Initial certificate in New York pursuant to 8 NYCRR 80-5.8, permitting her to teach in the public schools of New York State in the Elementary certification area, is hereby conditionally appointed 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, 2016, and ending on June 23, 2017, at the latest, unless Maureen DiCerbo returns from the leave of absence before such time and/or Ms. Andrews's services are no longer needed.

BE IT FURTHER RESOLVED that Marguerite Andrews 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 12, or as outlined in any modified, amended or successor agreement ($53,244.00).

BE IT FURTHER RESOLVED that Marguerite Andrews be granted permission to work on August 22, 2016, at an hourly rate of $23 per hour, to attend IRLA training.

Ayes ___6___  Nays ____0___    Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn from the Regular Meeting and go in to Executive Session at 12:07 p.m. for the purpose of discussing: a litigation update; OTA contractual negotiations. Kathy Elser, Mia O'Brien, and Vicki Zaleski-Irizarry invited to attend.

Ayes ___6___  Nays ____0___    Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Special Meeting at 12:20 p.m.

Ayes ___6___  Nays ____0___    Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, to adjourn the meeting at 12:20 p.m.

Ayes ___6___  Nays ____0___    Motion Carried

Respectfully submitted,

Jennifer Geise
Appointed Teacher Aide

Lisa Hopkins
Appointed Food Service Worker

Marguerite Andrews
Appointed Long-Term Elementary Teacher Substitute

Marguerite Andrews
Granted Permission to Attend IRLA Training

Executive Session

Special Meeting

Adjournment