The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 20, 2013, 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 Michael Martello, President of Board, 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:  
Michael Martello, President  
John Bartimole, Vice President  
Laurie Branch  
Gordon E. Cross  
Paul Hessney  
Ira Katzenstein  
Paul Knieser  
Michiko McElfresh  
James Padlo

ABSENT:

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Mia O’Brien, Director of Humane Resources  
Cso Woodworth, Technology Administrator

OTHERS:  
Kelsey Boudin, Olean Times Herald  
Nick Pircio
Moved by J. Bartimole, seconded by P. Knieser, to approve the proposed Meeting Agenda. 

Ayes [9]  Nays [0]  Motion Carried

Public Comment: 
None

Discussion Item: 

a. "Mass Customized Learning. Learning in the Age of Empowerment"

b. District's needs and use of IJN – will be referred to Buildings and Grounds Committee

Moved by L. Branch, seconded by J. Padlo, to amend the previously approved Meeting Agenda to include item c. Sports Boosters Club Fencing Proposal. 

Ayes [9]  Nays [0]  Motion Carried

Discussion Item: 

c. Sports Boosters Club Fencing

Superintendent's Report: 

a. New Teacher Orientation – August 19th

b. UPK Enrollment and EV/WW Kindergarten Enrollment

c. Cattaraugus Region Community Foundation Scholarship Discussions

d. Cleaning and Maintenance Staff Training – Holly Baker from BOCES

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

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer’s Report dated July 31, 2013 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 2013 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2013 Intra-fund Transfer listing in the amount of $103,734.07 be accepted/approved and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending July 31, 2013 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on August 20th be approved:

<table>
<thead>
<tr>
<th>900397867</th>
<th>900448343</th>
<th>900117698</th>
<th>900455881</th>
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<tbody>
<tr>
<td>900350105</td>
<td>900434096</td>
<td>900402217</td>
<td>908000766</td>
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Ayes [9]  Nays [0]  Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2013-2014 school year.

Ayes [9]  Nays [0]  Motion Carried
Moved by J. Bartimole, seconded by I. Katzenstein, 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 (OTA) regarding the Annual Professional Performance Review (APPR) for the 2013-2014 school year.

Ayes  __9___  Nays  ____0____  Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michiko McElfresh as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Rochester Convention Center at 1:00 p.m. on Saturday, October 26, 2013.

Ayes  __9___  Nays  ____0____  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Ira Katzenstein as the delegate and James Padlo as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2013-2014 school year.

Ayes  __9___  Nays  ____0____  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) full-time Cook Manager position for the 2013-2014 school year.

Ayes  __9___  Nays  ____0____  Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Licensing Agreement between the Olean City School District and Pel Industries, Inc. for 8% royalty on net sales price of merchandise bearing the names and/or logo(s) of District schools.

Ayes  __9___  Nays  ____0____  Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, 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 2013-2014 school year.

<table>
<thead>
<tr>
<th>Year</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-2013</td>
<td>$48,000 per year</td>
</tr>
<tr>
<td>2013-2014</td>
<td>$48,000 per year</td>
</tr>
</tbody>
</table>

Ayes  __8___  Nays  ____0____  Abstain  _1_  Motion Carried

I Katzenstein

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment to the 2013-2014 Olean City School District Tax Warrant due to the Town of Olean revising its taxable values.

Ayes  __9___  Nays  ____0____  Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Michelle Brown to assist in the High School sports sign-ups, at her hourly rate of pay as of July 1, 2013, for a maximum of 8 hours.

Ayes  __9___  Nays  ____0____  Motion Carried
Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to Shirlee Russell, Sara Williams, and Marcia Yurek to assist in setting up classroom computers and computer labs, at their hourly rate of pay as of July 1, 2013, for a maximum of 15 hours per person, under the supervision of the Technology Administrator.

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint list of Conditional and Non-Conditional Substitutes.

Appointment of Substitutes Tabled

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint list of Conditional and Non-Conditional Substitutes.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence to Amy Martin, Elementary Teacher, for the period of August 29, 2013 through June 27, 2014.

Unpaid Leave of Absence Granted to Amy Martin

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pam Crandall as a part-time non-conditional non-probationary Teacher Aide, 4 hours per day, effective August 29, 2013, at an hourly rate of $17.24

Pam Crandall Appointed Part-Time Teacher Aide

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Nancy Martin as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective August 29, 2013, at an hourly rate of $12.90.

Nancy Martin Appointed Part-Time Teacher Aide

Moved by I. Katenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendation for the 2013-2014 school year:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Staff Member</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class Advisor 2016</td>
<td>Loran Fox</td>
<td>$787</td>
</tr>
</tbody>
</table>

Extra-Curricular Appointment Approved

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Yadram Ramlall as a part-time, non-conditional probationary 12-month Cleaner, 28.75 hours per week, at an hourly rate of $12.21, effective August 21, 2013.

Yadram Ramlall Appointed Part-Time Cleaner

Ayes 9 Nays 0 Motion Carried
Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Scott Rucinski as a full-time conditional probationary 10-month Cleaner, 8 hours per day, at an hourly rate of $12.21, effective August 26, 2013. 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.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Mary McDonald, Teacher Aide, effective immediately.

Ayes 9  Nays 0  Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Gail Miller, Senior Food Service Helper, effective immediately.

Ayes 9  Nays 0  Motion Carried

Informational Items:

a. Special Board Meeting – August 27 at 6:30 pm
b. Operations Committee Meeting – September 3 at noon
c. Board of Education Meeting – September 3 at 6:30 pm
d. Audit Committee Meeting – September 16 at noon
e. Buildings and Grounds Committee Meeting – September 17 at noon
f. Board of Education Meeting – September 17 at 6:30 pm
g. Finance Committee Meeting – September 19 at noon

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go into Executive Session at 7:10 p.m. for the purpose of discussing: litigation update and the performance of a particular individual.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:24 p.m.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:25 p.m.

Ayes 9  Nays 0  Motion Carried
Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: August 25, 2013