The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, August 25, 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. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: The Townsend Hotel Lobby, 100 Townsend Street, Birmingham, MI 48009 and the Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited.

PRESENT:  Michiko McElfresh, President
          Laurie Branch, Vice President (via Skype)
          Paul Hessney
          Mary Hirsch-Schena
          Ira Katzenstein
          James Padlo

ABSENT:  John Bartimole (excused)
          Michael Martello (excused)
          Frank Steffen, Jr.

STAFF PRESENT:  Colleen Taggerty, Superintendent of Schools
                Victoria L. Zaleski-Irizarry, District Clerk
                Kathleen Elser, Business Administrator

OTHERS:  Tom Dinki, Olean Times Herald Reporter
Moved by M. Hirsch-Schena, seconded J. Padlo, to approve the proposed Meeting Agenda.

Ayes ___6___    Nays ___0___    Motion Carried

Public Comment:  
None

Committee Reports:

a. Operations – August 9 – given by Ira Katzenstein
b. Buildings and Grounds – August 16 – given by James Padlo

c. Audit/Finance Sub Committee – August 18 – given by Laurie Branch

Superintendent’s Report

a. Tree branch on district owned property fell on neighbor’s property on Genesee Street
b. JV soccer team – have enough players
c. Admission fee for football games
d. Staff updates

Moved by I. Katzenstein, seconded by P. Hessney, 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, to adopt the previous minutes of the regular meeting held on August 9, 2016.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer’s Report dated July 31, 2016, be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 2016 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2016 Intra-fund Transfer listing in the amount of $171,209.90 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 July 31, 2016, be accepted and placed on file.

f. 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, 2016, through June 30, 2016, be accepted and placed on file.

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

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2016, through June 30, 2017.

<table>
<thead>
<tr>
<th>2015-2016 Rate</th>
<th>2016-2017 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000/rm per year</td>
<td>$10,000/rm per year</td>
</tr>
</tbody>
</table>

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (18) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2016, through June 30, 2017.

<table>
<thead>
<tr>
<th>2015-2016 Rate (18 rooms)</th>
<th>2016-2017 Rate (18 rooms)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,000/rm=$108,000/yr</td>
<td>$6,000/rm=$108,000/yr</td>
</tr>
</tbody>
</table>

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 Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2016, through June 30, 2017.

<table>
<thead>
<tr>
<th>2015-2016 Rate (1 room)</th>
<th>2016-2017 Rate (1 room)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,000/rm</td>
<td>$3,000/rm</td>
</tr>
</tbody>
</table>

Ayes ___6___ Nays ___0___ Motion Carried

Moved by P. Hessney, seconded by J. Padlo, 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, 2016, through June 30, 2017, for preschool special education related services and SEIT services.

<table>
<thead>
<tr>
<th>2015-2016 Rate</th>
<th>2016-2017 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$45 per ½ hr indvl session</td>
<td>$45 per ½ hr indvl session</td>
</tr>
<tr>
<td>$22.50 per ½ hr group session</td>
<td>$22.50 per ½ hr group session</td>
</tr>
</tbody>
</table>

Ayes ___6___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, 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, 2016, through June 30, 2017, for independent evaluations for preschool handicapped children.

<table>
<thead>
<tr>
<th>2015-2016 Rate</th>
<th>2016-2017 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reimbursement at rate set by NYSED</td>
<td>Reimbursement at rate set by NYSED</td>
</tr>
</tbody>
</table>

Ayes ___6___ Nays ___0___ Motion Carried
Moved by J. Padlo, 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 Olean Family YMCA to deliver STEAM programming to after-school participants at East View and Washington West schools for the 2016-2017 school year.

<table>
<thead>
<tr>
<th>2015-2016 Rate</th>
<th>2016-2017 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>$6,495/year</td>
</tr>
</tbody>
</table>

Ayes ___6___   Nays ___0___   Motion Carried

Moved J. Padlo, seconded by M. Hirsch-Schena, 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 the TOSA/Athletic Director.

Ayes ___6___   Nays ___0___   Motion Carried

Moved J. Padlo, seconded by M. Hirsch-Schena upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Controls Risk Assessment Update and Internal Controls Student Activities Assessment prepared by Buffamante Whipple Buttafaro, P.C.

Ayes ___6___   Nays ___0___   Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the attached District-wide Safety Plan.

Ayes ___6___   Nays ___0___   Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association regarding the Annual Professional Performance Review negotiated agreement.

Ayes ___6___   Nays ___0___   Motion Carried

Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Protagonistas Supersite Plus published by Vista Higher Learning for Spanish IV and Spanish V JCC College Connections course.

Ayes ___6___   Nays ___0___   Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) 10-month Teacher Assistant position, for the 2016-2017 school year.

Ayes ___6___   Nays ___0___   Motion Carried
Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to accept the resignation, with regret, of Patricia Strobele-Goehrig, Teacher Aide, retroactive to August 18, 2016.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by P. Hessney, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to accept the resignation, with regret, of Marguerite Andrews, long-term Elementary substitute teacher, retroactive to August 19, 2016.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggergy, Superintendent of Schools to accept the resignation, with regret, of Trisha Wineberg, Teacher Aide, retroactive to August 22, 2016.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by P. Hessney, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to accept the resignation, with regret, of Camille Charleston, Teacher Aide, retroactive to August 22, 2016.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to accept the resignation, with regret, of James Pawlowski, Ski Club Co-Advisor, for the 2016-2017 school year.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to accept the resignation, with regret, of Gabrielle Rodriguez, Special Education teacher, effective September 1, 2016.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to appoint Tina Aiello-Austin as a Teacher Aide. This is a part-time, non-conditional, non-probationary, 10-month position, 4 hours per day, effective August 30, 2016, at an hourly rate of $12.53.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to appoint Herminigilda Dodge as a Teacher Aide. This is a part-time, non-conditional, probationary, 10-month position, 4 hours per day, effective August 30, 2016, at an hourly rate of $10.47.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Schena, upon the recommendation of Colleen Taggergy, Superintendent of Schools, to appoint Deborah Silloway as a Teacher
Aide. This is a part-time, non-conditional, non-probationary, 10-month position, 5.75 hours per day, effective August 30, 2016, at an hourly rate of $12.53.

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Hirsch-Shena, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Elizabeth Casey, who holds a Permanent New York State Teaching Certificate in the Reading certification area, is hereby appointed to a non-conditional, non-tenure, non-probationary position as a .4 FTE Reading Teacher for the period of August 30, 2016, through June 23, 2017.

BE IT FURTHER RESOLVED that Elizabeth Casey 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 8 as outlined in any modified, amended or successor agreement ($46,229.00 pro-rated).

Ayes 6 Nays 0 Motion Carried

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Gianas as a Cleaner. This is a full-time, non-conditional, probationary (through September 6, 2016), 12-month position, 8 hours per day, effective August 30, 2016, at an hourly rate of $12.21.

Ayes 6 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Bryan Kenyon as a full-time conditional probationary 10-month Cleaner, 8 hours per day, Step 1, at an hourly rate of $12.21, effective August 30, 2016. 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 6 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Janice Lijewski as a full-time non-conditional probationary 10-month Cleaner, 8 hours per day, at an hourly rate of $12.21, retroactive to effective August 30, 2016.

Ayes 6 Nays 0 Motion Carried

Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Peter Kline as a full-time conditional probationary 12-month Cleaner, 28.75 hours per week, Step 1, at an hourly rate of $12.21, effective August 30, 2016. 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.

Informational Items
REGULAR MEETING
THURSDAY, AUGUST 25, 2016
PAGE 7

Ayes ___6___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Bob Ring as the Varsity Cross Country Coach for the 2016-2017 school year, index .1253, stipend $3,943.00.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Erin Lord, who holds a Professional 7 – 12 Spanish Teaching Certificate permitting her to teach in the LOTE area in the public schools of New York State, is hereby appointed on probation to the LOTE tenure area for a probationary period of four years to commence September 26, 2016, and to end on September 25, 2020. Eligibility for tenure at the end of the probationary period is dependent on Erin Lord 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.

BE IT FURTHER RESOLVED that Erin Lord 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 14 as outlined in any modified, amended or successor agreement ($54,235.00).

Ayes ___6___  Nays ___0___  Motion Carried

Informational Items:

a. Operations Committee – Monday, September 12th at noon
b. Buildings and Grounds Committee – Tuesday, September 13th at noon
c. Board Meeting – Tuesday, September 13th at 6:30 pm
d. Audit/Finance Sub Committee – Thursday, September 15th at noon

Moved by I. Katzenstein, seconded by L. Branch, to adjourn from the Regular Meeting at 7:03 p.m.

Ayes ___6___  Nays ___0___  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 29, 2016