The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, September 2, 2015, at 12:00 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 of Board, with a moment of silent prayer or personal reflection. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag

PRESENT:
Paul Knieser, President
Michiko McElfresh, Vice President
John Bartimole
Laurie Branch
Ira Katzenstein
James Padlo
Frank Steffen, Jr.

ABSENT:
Paul Hessney (excused)
Michael Martello (excused)

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

OTHERS:
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting.

Ayes ____7___  Nays ____0___  Motion Carried

Public Comment:
None

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Celeste Lamb, Nurse, to work on immunization reports for 3.5 hours on August 31, 2015, at her hourly rate of pay as of July 1, 2015.

Ayes ____7___  Nays ____0___  Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Lissa Mulherin, Special Education Teacher, with regret, retroactive to August 31, 2015.

Ayes ____7___  Nays ____0___  Motion Carried

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

Ayes ____7___  Nays ____0___  Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following coaching recommendations for the 2015-2016 school year:

Christine Armstrong-Gabler  Modified B & G X-C Coach  .060  $ 1888
Luke Hellwig  Football Program  Volunteer/Unpaid
Whitney Wright  Girls Volleyball Program  Volunteer/Unpaid

Ayes ____7___  Nays ____0___  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Laurie Murray is granted a long-term substitute teaching position in the Elementary education area effective September 2, 2015. The appointee is certified in the Childhood Education Grades 1 - 6 certification area.

BE IT FURTHER RESOLVED that Laurie Murray 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 8, or as outlined in any modified, amended or successor agreement ($47,983.00).

Ayes ____7___  Nays ____0___  Motion Carried

Moved by L. Branch, seconded by J. Padlo, that for the period of July 1, 2015, through June 30, 2016, the Superintendent be granted the authority to accept personnel resignations for the purpose of posting for and filling vacancies.

Ayes ____7___  Nays ____0___  Motion Carried
Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Special Meeting and go into Executive Session at 12:05 p.m. for the purpose of discussing: performance of a specific individual. Kathy Elser, Vicki Zaleski-Irizarry and Mia O’Brien invited to attend.

Ayes __7___  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Special Meeting at 12:12 p.m.

Ayes __7___  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 12:12 p.m.

Ayes __7___  Nays ____0____  Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: September 9, 2015

Sub List:

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
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<tbody>
<tr>
<td>SUB TEACHER</td>
<td>SUSAN WYSS</td>
<td>BACHELORS</td>
<td>YES</td>
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<tr>
<td>SUB TEACHER</td>
<td>JOSHUA AUSTIN</td>
<td>PHYS. ED.</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER AIDE</td>
<td>CORRIE MALONE</td>
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<td>NO</td>
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