

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

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:

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

Agenda Approval

Ayes 7 Nays 0 Motion Carried

Public Comment:
None

Public Comment

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.

Celeste Lamb
Authorized to Work
on Immunization
Reports

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.

Resignation of
Lissa Mulherin
Accepted With
Regret

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.

Substitutes
Appointed

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:

Coaching
Appointments
Approved

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.

Laurie Murray
Appointed Long-
Term Substitute in
Elementary
Education 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.

Superintendent
Authorized to
Accept
Resignations to Fill
Vacancies

Ayes 7 Nays 0 Motion Carried

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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 in to 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.

Special Meeting

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.

Executive Session

Ayes 7 Nays 0 Motion Carried

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

Adjournment

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: September 9, 2015

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	SUSAN WYSS	BACHELORS	YES
SUB TEACHER	JOSHUA AUSTIN	PHYS. ED.	YES
SUB TEACHER AIDE	CORRIE MALONE		NO