The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 16, 2014, 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 John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Paul Knieser, Vice President
Paul Hessney
Michiko McElfresh
James Padlo
Frank Steffen, Jr.

ABSENT: Laurie Branch (excused)
Ira Katzenstein (excused)
Michael Martello

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 Human Resources
Brian Crawford, EV Principal
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Linda Nottingham, WW Principal
Cso Woodworth, Technology Administrator
Jerry Trietley, OIMS Principal (grades 6 & 7)
Sheila Yaffe, Teacher
Mary Volz, Teacher
Katie Ralston, Teacher

OTHERS: Nick Pircio, WHDL
Kelsey Boudin, OTH
REGULAR MEETING
TUESDAY, SEPTEMBER 16, 2014
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Moved by M. McElfresh, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Ayes 6  Nays 0  Motion Carried

Public Comment:
Chris Henderson, 1329 Seneca Avenue – noted to the board that his daughter has ridden the bus to school for five years. Now that she is in the 8th grade, she is no longer eligible to ride. The bus goes right by their house every day and he would appreciate the his daughter being picked up.

Committee Report:
a. Buildings and Grounds – August 12 – given by Jim Padlo

Discussion Items:
STEM Presentation – Katie Ralston

Communications, Commendations:
a. Congratulations to Jen Mahar - OCSD awarded SEED grant from the National Board Council of New York at CASDA. The grant will include participation with St. Bonaventure's School of Education, the Teacher Resource Center, and BOCES
b. Thank you to Tom Kelly, NYS Police; Jason Hlasnick, OPD; Chris Baker, Catt Co. Emergency Service; Rob Kuhn, Catt. Co. Emergency Services; Shawn Gregory Catt. Co. Sheriff’s Dept.
c. A special recognition to Jerry Trietley and Dr. Taggerty for taking ALS Challenge
d. Thank you to Katie Ralston, Michelle Cortez, Mary Lee Wenke, Jen Kless, Angela Mest – Staff Development Day presenters

Superintendent’s Report:
a. Buildings and Grounds Committee Update – Final Phase of the Capital Project
b. Colleen will be attending the NYSCOSS conference next week
c. Bill Daggett – guest speaker for October 6th Professional Development
d. NYS Athletic Assoc. added an additional game to both the boys’ and the girls’ BB schedules
e. High School Reading Invasion – to foster reading

Moved by P. Kneser, seconded by J. Padlo, 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 meeting minutes of the special meeting held on August 25, 2014.
b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated August 31, 2014, be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2014 be accepted and placed on file.
d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2014 Intra-fund Transfer listing in the amount of $18,479.17 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 August 31, 2014 be accepted and placed on file.
f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on September 16th be approved:
REGULAR MEETING
TUESDAY, SEPTEMBER 16, 2014
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Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on September 16th be approved:

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h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of textbooks and mowing equipment as surplus items.

Ayes __6__ Nays __0__ Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association regarding the Supervising RN.

Ayes __6__ Nays __0__ Motion Carried

Moved by P. Knieser, seconded by J. Padlo, 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, 2014, through June 30, 2015.

<table>
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<tr>
<th>2013-2014 Rate</th>
<th>2014-2015 Rate</th>
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<td>$10,500/ном per year</td>
<td>$10,500/ном per year</td>
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Ayes __6__ Nays __0__ Motion Carried

Moved by M. McElfresh, 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, 2014, through June 30, 2015.

OESPA MOA Approved

BOCES Support Services Contract Approved

BOCES Lease Agreement for Special Ed Classrooms Approved
Ayes __6__  Nays ___0___  Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, 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, 2014, through June 30, 2015.

2013-2014 Rate (20 rooms)  2014-2015 Rate (18 rooms)
$5,500/rm=$110,000/yr  $5,500/rm=$99,000/yr

Ayes __6__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) part-time 10-month School Nurse (RN) position be created for the 2014-2015 school year.

2013-2014 Rate (1 room)  2014-2015 Rate (1 room)
$3,000/rm  $3,000/rm

Ayes __6__  Nays ___0___  Motion Carried

Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Volz who is certified in the Early Childhood tenure area, be granted tenure effective September 17, 2014.

Ayes __6__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

BE IT RESOLVED THAT Brian Crawford is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Ayes __6__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

WHEREAS, the Board of Education, Olean City School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity; and

WHEREAS, the Board of Education, Olean City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the Board of Education, Olean City School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Olean City School District of New York State and making recommendations thereon;
THEREFORE, BE IT RESOLVED, that the Board of Education, Olean City School District of New York State and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

BE IT FURTHER RESOLVED, that the Board of Education Olean City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

NOW THEREFORE, BE IT RESOLVED, that the Superintendent of School, on behalf of the Board of Education, Olean City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Ashton Lowe who has been granted an unpaid leave of absence commencing on October 22, 2014, and ending on November 25, 2014, shall have her probationary period extended from August 28, 2012 to October 9, 2015.

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, 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 volunteer coaching.

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., 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 Business Teacher preparation period.

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, 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 teacher transit time from school to school.

Ayes 6 Nays 0 Motion Carried
Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the PEP Grant Evaluator bid from Laurel Blyth Tague DBA Information Resources and Associates for a total of $36,000 for a three year period of time, effective September 17, 2014.

Ayes 6  Nays 0  Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to hold a Special Meeting on Monday, September 22, 2014, at noon for the purpose of awarding the Washington West Parking Lot bid.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Evelyn Sabina, who is a teacher in the Reading tenure area, is hereby recalled from the preferred eligibility list and placed in a part time, .5 FTE Reading Teacher position area effective September 15, 2014.

Ayes 6  Nays 0  Motion Carried

BE IT FURTHER RESOLVED that Evelyn Sabina for the 2014-2015 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 3, with a Master’s Degree and 36 graduate hours, or as outlined in any modified, amended or successor agreement ($18,876.15).

Ayes 6  Nays 0  Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Debra Melaro, Spanish Teacher, with regret, effective November 1, 2014.

Ayes 6  Nays 0  Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the Varsity wrestling coaching appointment of Mike O’Connor for the 2014-2015 school year that was adopted at the July 15, 2014 board meeting.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, due to the increase in department staffing, to amend the Extra-Curricular stipend recommendations for the 2014-2015 school year approved at the July 15, 2014 BOE meeting:

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<th>Dept. Chair – Science</th>
<th>Carolyn Shields</th>
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<td>Dept. Chair – LOTE</td>
<td>Carol Shannon</td>
<td>$1,700</td>
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Ayes ___6___  Nays ___0___  Motion Carried

Motion by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2014-2015 school year:

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<td>Varsity Cross Country</td>
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<td>Tim Kolasinski</td>
<td>JV Boys Basketball</td>
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Ayes ___6___  Nays ___0___  Motion Carried

Informational Items:

a. Special Board Meeting – September 22 at noon
b. Safety Committee Meeting – October 1 at 3:30 pm
c. Technology Committee Meeting – October 2 at 3:45 pm
d. Operations Committee Meeting – October 7 at noon
e. Board Building Tour – October 7 @ WW at 6:00 pm
f. Board of Education Meeting – October 7 @ WW at 6:30 pm
g. Audit Committee Meeting – October 20 at noon
h. School Health Team Meeting – October 21 at 3:15 pm
i. Buildings and Grounds Committee Meeting – October 21 at 5:30 pm
j. Board Building Tour – October 21 @ OHS at 6:00 pm
k. Board of Education Meeting – October 21 at 6:30 pm
l. Finance Committee Meeting – TBD

Moved by P. Hessney, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:15 p.m. for the purpose of discussing: possible litigation and OTA MOA. Kathy Elser invited to attend.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Regular Meeting at 7:30 p.m.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, to adjourn the meeting at 7:30 p.m.

Ayes ___6___  Nays ___0___  Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: September 22, 2014
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<td>BACHELORS</td>
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