The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 17, 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 for Lewis Largent, a retired principal that recently passed away; Damon Janes, Brocton football player that recently passed away; and board member recently hospitalized, Gordon Cross. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:
Laurie Branch
Ira Katzenstein
Paul Knieser
Michiko McElfresh
James Padlo
Michael Martello, President

ABSENT:
Gordon E. Cross (excused)
John Bartimole, Vice President (excused)

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
Joel Whitcher, OIMS Principal (Grades 4 & 5)
Jerry Trietley, OIMS Principal (Grades 6 & 7)
John White, EV Principal
Linda Nottingham, WW Principal
Marcie Richmond, Director of Pupil Services
Barb Lias, High School Principal
Sheila Yaffe

OTHERS:
Kelsey Boudin, Olean Times Herald
Nick Pircio
Nicole Gonzales
Moved by I. Katzenstein, seconded by P. Knieser, to approve the proposed Meeting Agenda. Ayes 7, Nays 0, Motion Carried

Public Comment: None

Discussion Item:
- Learning Point Presentation – Jan Mahar

Superintendent’s Report:
- 2013-2014 School Calendar amendments
- Healthy Community Alliance – Washington West “Fit & Fun”
- Budget Advisory Ad Hoc Committee
- Fathers Take Your Kids to School Day – 93 participants at WW and 70 participants at EV
- East View 3rd Grade Class Sizes – two classes with 23 students and two classes with 25 students
- Track resurfacing sample
- STEM Coordinator
- Ellicottville Central School – joint extra-curricular (skiing)
- IJN – RFP for proposed uses and/or rebid
- Text tip hotline – flyers posted throughout schools (490-0516)

Moved by L. Branch, seconded by M. McElfresh, 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 Treasurer’s Report dated August 31, 2013, be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2013 Intra-fund Transfer listing in the amount of $26,570.31 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 August 31, 2013, be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on September 17th be approved:

| 908001184 | 900403808 | 100220001 | 908001388 |
| 900416718 | 000981082 | 900410324 | 900404585 |

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on September 17th be approved:

| 908001350 | 908001410 |

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

Ayes 7, 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, 2013 through June 30, 2014.
2012-2013 Rate 2013-2014 Rate
$11,000/rm per year $10,500/rm per year

Ayes __7___  Nays ____0___  Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (20) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2013 through June 30, 2014.

2012-2013 Rate (23 rooms) 2013-2014 Rate (20 rooms)
$5,500/rm=$126,500/yr $5,500/rm=$110,000/yr

Ayes __7___  Nays ____0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, 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, 2013 through June 30, 2014.

2012-2013 Rate (1 room) 2013-2014 Rate (1 room)
$3,000/rm $3,000/rm

Ayes __7___  Nays ____0___  Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the formation of a Girls’ on the Run Program for grades 4 - 7.

Ayes __7___  Nays ____0___  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Adult School Breakfast Prices for the 2013-2014 that was approved at the July 2, 2013 board meeting be amended to the following:

<table>
<thead>
<tr>
<th>2012-13</th>
<th>2013-14 (adopted 7/2/13)</th>
<th>2013-14 (amend 09/17/13)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1.81 + tax Adult</td>
<td>$1.91 + tax Adult</td>
<td>$2.00 + tax Adult</td>
</tr>
</tbody>
</table>

Ayes __7___  Nays ____0___  Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Memorandum of Understanding between the Olean City School District and the Gundlah Dental Center to provide dental services at the following District facilities: East View Elementary, Washington West Elementary, and Olean Intermediate Middle School.

Ayes __7___  Nays ____0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Tennis Court Resurfacing bid from Nagle Athletic Surfaces for a total of $43,000.00.

Ayes __7___  Nays ____0___  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Track Resurfacing bid from Nagle Athletic Surfaces for a total of $237,000.

Ayes __7___  Nays ____0___  Motion Carried
REGULAR MEETING
TUESDAY, SEPTEMBER 17, 2013
PAGE 4

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and SUNY Fredonia for purpose of allowing Speech-Language Pathology college candidates to participate in student teaching opportunities.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Deborah Kula, Account Clerk Typist, effective September 30, 2013.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Darlene Firkel as a part-time non-conditional non-probationary Food Service Helper, 5.75 hours per day, effective September 18, 2013, at an hourly rate of $16.26.

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Renita Coleman as a part-time conditional probationary Teacher Aide, 4 hours per day, effective September 18, 2013, at an hourly rate of $10.59. 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 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mark Hayman as a full-time non-conditional non-probationary Cook, 7.5 hours per day, retroactive to September 4, 2013, at an hourly rate of $17.23.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, 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 2017</td>
<td>Jennifer Gilman</td>
<td>$787</td>
</tr>
</tbody>
</table>

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Penny LaMont as a part-time non-conditional non-probationary Senior Food Service Helper, 5.75 hours per day, effective September 18, 2013, at an hourly rate of $16.49.

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sarah Żalwsky as a part-time non-conditional probationary Senior Food Service Helper, 5.75 hours per day, effective September 18, 2013, at an hourly rate of $14.74.

Ayes 7 Nays 0 Motion Carried
Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence to Rachel Hendryx, Teacher Aide, from September 11, 2013, through September 13, 2013.

Ayes: 7  Nays: 0  Motion Carried

Discussion Items:

a. #5110 - Budget Planning and Development – 2nd Reading
b. #5120 – School District Budget Hearing – 2nd Reading
c. #5130 – Budget Adoption – 2nd Reading
d. #5150 – Contingency Budget – 2nd Reading
e. #6182 - Staff-Student Relations – 1st Reading
f. #8200 – Organizational Plan of Instruction – 1st Reading

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #5110 - Budget Planning and Development, #5120 – School District Budget Hearing, #5130 – Budget Adoption, and #5150 – Contingency Budget. These policies are to supersede any current School Board Policies regarding the same matter.

Ayes: 7  Nays: 0  Motion Carried

Informational Items:

a. Operations Committee Meeting – October 1 at noon
b. Board of Education Meeting – October 1 at 6:30 pm
c. Buildings and Grounds Committee Meeting – October 15 at noon
d. Board Building Tour at OIMS – October 15 at 6:00 pm
e. Board of Education Meeting at OIMS – October 15 at 6:30 pm
f. Finance Committee Meeting – October 17 at noon
g. Audit Committee Meeting – October 21 at noon
h. School Board Recognition Week October 28 - November 1

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:14 p.m. for the purpose of discussing: litigation; OESPA contractual negotiations update; real property disposal (BV) update. Kathy Elser and Mia O’Brien invited to attend.

Ayes: 7  Nays: 0  Motion Carried

Regular Meeting

Victoria Zaleski-Irizarry
District Clerk

Dated: September 23, 2013

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:34 p.m.

Ayes: 7  Nays: 0  Motion Carried

Adjournment

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: September 23, 2013
### Sub List:

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>BELL, JANINE</td>
<td>CHLDHD ED 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>BESOCK, RITA</td>
<td>N-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>BUTEYN, EMILY</td>
<td>CHLDHD ED 1-6 SWD 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>CAPOTORTO, LAUREN</td>
<td>PE</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>GILSON, KATE</td>
<td>ELEM. K-6</td>
<td>NO</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>ITALIANO, RAYMOND</td>
<td>MIDDLE CHLDHD ED 5-9 CHLDHD 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>JOHNSON, LAQUIA</td>
<td>SPEECH &amp; LANG.</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>PERKINS, LAUREN</td>
<td>SOCIAL STUDIES 7-12</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>PULLER, LINDA</td>
<td>READING, SPEC. ED.</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>SCOTT, CHRISTINA</td>
<td>COUNSELING</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>BOWKER, CHELSEA</td>
<td>BACHELORS</td>
<td>NO</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>CLAYSON, BRANDON</td>
<td>ASSOCIATES</td>
<td>NO</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>DALTON, TINA</td>
<td>BACHELORS</td>
<td>NO</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>FISCHER, JACOB</td>
<td>ASSOCIATES</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>FRANCIS, VINCENT</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>HARVEY, KAITLIN</td>
<td>ASSOCIATES</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>LASKY, AMANDA</td>
<td>BACHELORS</td>
<td>YES-Retro to 9/3</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>MARCELLIN, KIMBERLY</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>SASSONE, GREG</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
</tbody>
</table>
**REGULAR MEETING**  
**TUESDAY, SEPTEMBER 17, 2013**  
**PAGE 7**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Bachelors</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sub Teacher</td>
<td>Sawyer, Tammy</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Bowker, Chelsea</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Carucci, Tara</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Clayson, Brandon</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Dalton, Tina</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Gayton, Mary</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Gerhard, Todd</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Gilson, Kate</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Edwards, Mary</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Perkins, Lauren</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Sassone, Greg</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Sawyer, Tammy</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Smith, Kathleen</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Teacher Aide</td>
<td>Stadtl, Marlene</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Nurse</td>
<td>Kwiatkowski, Kathy</td>
<td>Pay @ 20.00</td>
<td>Yes</td>
</tr>
<tr>
<td>Sub Food Service</td>
<td>Ross, Debbie</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Food Service</td>
<td>Sawyer, Tammy</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Food Service</td>
<td>Stadtl, Marlene</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Food Service</td>
<td>Vergara, Maria</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Sub Cleaner</td>
<td>Donovan, Joseph</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sub Cleaner</td>
<td>Stavish, Michael</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>
Volunteers

<table>
<thead>
<tr>
<th>Volunteer Name</th>
<th>Building</th>
<th>Activity</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mahar, Roberta</td>
<td>WW</td>
<td>Library</td>
<td>Yes</td>
</tr>
</tbody>
</table>