The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 4, 2016, at 6:30 p.m. in the Cafeteria of the Washington West Elementary School located at 1626 Washington Street, Olean, NY. The meeting was called to order by Michiko McElfresh, President, with a moment of silent prayer or personal reflection. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Michiko McElfresh, President
- Laurie Branch, Vice President
- John Bartimole
- Paul Hessney
- Mary Hirsch-Schena
- Ira Katzenstein
- James Padlo
- Frank Steffen, Jr.

**ABSENT:**
- Michael Martello (excused)

**STAFF PRESENT:**
- Colleen Taggerty, Superintendent of Schools
- Victoria L. Zaleski-Irizarry, District Clerk
- Kathleen Elser, Business Administrator
- Jerry Trietley, OIMS Principal (grades 6 & 7)
- Jeff Andreano, OHS Principal
- Mike Martel, OHS Assistant Principal
- Brian Crawford, EV Principal
- Linda Nottingham, WW Principal
- Cso Woodworth, Technology Administrator
- Jen Mahar, District Coordinator of State and Federal Aid Programs
- Jen Kless, Coordinator of Curriculum and Instruction
- Elaine Stephen
- Julie Faulkner
- Michelle Robinson
- Emily Chamberlain
- Kris Bates

**OTHERS:**
- Tom Dinki, Olean Times Herald Reporter
- Luke Malecki
- Bart Snyder
- Lauryn Jodush
- Aaron Hill
- Kaylie Clabeaux
- Joe Zamites
- Joe Jedrosko
Moved by J. Bartimole, seconded L. Branch, to approve the proposed Meeting Agenda. Ayes 8 Nays 0 Motion Carried

Public Comment: None

Discussion Item: Audit Presentation – Drescher & Malecki

Committee Reports:
- Operations Committee Meeting – September 12 given by Ira Katzenstein
- Buildings and Grounds Committee – September 13 given by Jim Padlo
- Audit and Finance Sub Committees – September 15 given by Laurie Branch
- School Health Team Committee – September 21 given by Colleen Taggerty
- NYSSBA Annual Convention in October – Paul Hessney

Superintendent’s Report
- OHS – self advocate – driver’s test
- Desperately need substitutes
- Smart Bond – moving forward
- Homecoming – hall decorations were amazing

Moved by L. Branch, seconded by F. Steffen, Jr., 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 board retreat and regular meeting held on September 13, 2016.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on October 4th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on October 4th be approved:

<table>
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<tr>
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</table>

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

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list from the Olean Intermediate Middle School Library as surplus items.
Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Audit Report for the 2015-2016 school year as prepared by Drescher & Malecki, Certified Public Accountants.

Motion Carried

Moved by J. Padlo seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2017-2018 Budget Development Calendar.

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached budget transfer over $50,000.00.

Motion Carried

Moved by Mary Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that SueAnn Torrey who is certified in the LOTE tenure area, be granted tenure effective November 9, 2016.

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Charlene Granger, Robert Martin and Mary Kay Worth as school volunteers for the 2016-2017 school year.

Motion Carried

Moved by F. Steffen, Jr., seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Teachers' Association Memorandum of Agreement regarding APPR.

Motion Carried

Moved M. Hirsch-Schena, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Teachers' Association Memorandum of Agreement regarding Teaching Assistants.

Motion Carried

Moved L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the employment of Colleen Argentieri, who serves in the position of part-time Keyboard Specialist, is hereby terminated retroactive to July 22, 2016.

Motion Carried
Moved by M. Hirsch-Schena, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2016-2017 school year:

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<th>Activity</th>
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<th>Stipend</th>
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<td>Sectional All-State MS-Vocal</td>
<td>Christa Stein</td>
<td>$315</td>
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<tr>
<td>All-County Elementary-Vocal</td>
<td>Christa Stein</td>
<td>$629</td>
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<td>NYSSMA Solo-Fest, State-Vocal</td>
<td>Christa Stein</td>
<td>$315</td>
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<td>IST Coordinator – OHS</td>
<td>Amy Bay</td>
<td>$850</td>
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<td>Class Advisor 2020</td>
<td>Jamie Filipps</td>
<td>$787</td>
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<td>Class Co-Advisors 2021</td>
<td>Christine Stavish</td>
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<tr>
<td></td>
<td>Susan Frentz</td>
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Ayes ___8___  Nays ___0___  Motion Carried

Moving by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Cassandra Bold, who holds Initial certifications in the Mathematics 7 - 12 and SWD 7 - 12 certification areas, permitting her to teach in the Math and Special Education areas in the public schools of New York State, is hereby appointed to a .5 Math and .5 Special Education position (in the tenure areas of Math and Special Education) with a four (4) year probationary period in each tenure area retroactive to October 3, 2016, and ending on October 2, 2020. Eligibility for tenure at the end of the probationary period is dependent on Cassandra Bold 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 Cassandra Bold 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 4 as outlined in any modified, amended or successor agreement ($39,895.00 pro-rated).

Ayes ___8___  Nays ___0___  Motion Carried

Informational Items:

a. Operations Committee – Tuesday, October 4th at 4:30 pm at WW
b. Board Building Tour – Tuesday, October 4th at 6:00 pm at WW
c. Board Meeting – Tuesday, October 4th at 6:30 pm at WW
d. Safety Committee – Wednesday, October 5th at 3:30 pm in the BOE Room
e. Technology Committee – Thursday, October 6th at 3:30 pm in the BOE room
f. Buildings and Grounds Committee – Tuesday, October 11th at noon
g. Board Building Tour – Tuesday, October 18th at 6:00 pm at EV
h. Board Meeting – Tuesday, October 18th at 6:30 pm at EV
i. School Health Team Committee – Wednesday, October 19th at 3:30 at OIMS
j. Audit and Finance Sub Committee – Thursday, October 20th at noon

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from the Regular Meeting and go into Executive Session at 7:03 p.m. for the purpose of discussing: two OESPA contractual negotiation issues, potential litigation, and information exempt from Open Meetings law per Federal or State law. Kathy Elser and Vicki Zaleski-Irizarry invited to attend.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:03 p.m.  

Ayes ___8___  Nays ___0___  Motion Carried  

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn the meeting at 8:03 p.m.  

Ayes ___8___  Nays ___0___  Motion Carried  

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk  

Dated: October 6, 2016
### Sub List:

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<tr>
<th>POSITION DESCRIPTION</th>
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