The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 7, 2014, at 6:32 p.m. in the Board Room of the Olean High School located at Washington West Elementary School, 1626 Washington Street. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Brian Crawford led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Linda Nottingham, WW Principal
Brian Crawford, EV Principal
Mia O’Brien, Director of Human Resources
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Joel Whitcher, OIMS Principal (grades 4 & 5)
Jen Mahar, District Coordinator of State and Federal Aid Programs
Emily Chamberlain, Teacher
Elaine Stephan, Speech
Julie Faulkner, Teacher
Kris Bates, Teacher
Karen Woodring, Teacher
Ellie Hoffman, Speech
Katie Ralston, TOSA
Sheila Yaffe, Teacher

OTHERS: Nicholas Provorse
Kelsey Boudin, OTH
Nick Pircio, WHDL
Jim Sabo
Moved by L. Branch, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda, with the following amendment: move item 7. Discussion Items b. HS Ramp as a subpart of the Buildings and Grounds meeting report.

Ayes 9
Nays 0
Motion Carried

Public Comment:
Elaine Stephan, 1291 Rt. 16 S, Olean – noted that NYSUT is sponsoring the Strides Walk on Sun., October 26th, at the JCC Jamestown campus in honor of Karen Hessney. Memorial t-shirts are available for a $5 donation. All proceeds to support breast cancer. On October 25th a tree will be planted in Karen’s honor at the Jamestown NYSUT office.

Committee Reports:
b. Finance Committee Meeting – September 18 – given by Mike Martello
c. School Health Team Committee Meeting – September 18 – given by Colleen Taggerty
d. Audit Committee Meeting – September 22 – given by Laurie Branch
e. CDEP Committee Meeting – September 30 – given by Colleen Taggerty

Discussion Item:
Board Presentation – 2013-2014 District Audit by Jim Sabo of Brock, Schechter & Polakoff, LLC

Communications, Commendations:
a. Dr. Taggerty – recognized for her participation in the 2014 Leadership Summit – Leading Transformative Education: Blended Learning with the Common Core

Superintendent’s Report
October 6th Staff Development – Dr. Bill Daggett – guest speaker; positive feedback from staff

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, to adopt the previous meeting minutes of the regular meeting held on September 16, 2014 and special meeting held on September 22, 2014.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on October 7th be approved:

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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on October 7th be approved:

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

 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 2013-2014 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

 Ayes ___9___ Nays ___0____ Motion Carried

2013-2014 Audit Report Accepted and Placed on File

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of textbooks as surplus items.

 Ayes ___9___ Nays ___0____ Motion Carried

Internal Controls Risk Assessment and Internal Controls System Cash Disbursement Testing, Worker’s Comp, and Sick Bank prepared by Buffamante Whipple Buttafaro, P.C.

 Ayes ___9___ Nays ___0____ Motion Carried

2015-2016 Budget Calendar Approved

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2015-2016 Budget Development Calendar.

 Ayes ___9___ Nays ___0____ Motion Carried

HVAC Project Bids Rejected

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and HUNT Engineers and Architects to reject all bids submitted for the HVAC project.

 Ayes ___9___ Nays ___0____ Motion Carried

Civil Service Law Change in Title from Superintendent of Building and Grounds to Director of Facilities II effective October 1, 2014.

 Ayes ___9___ Nays ___0____ Motion Carried

Extra-Curricular Appointment approved

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Extra-Curricular recommendation for the 2014-2015 school year:

| Student Activities Treasurer-OIMS | Christine Norton | $2,627.00 |

 Ayes ___9___ Nays ___0____ Motion Carried
Moved by F. Steffen, Jr., seconded by M. McElfresh, that Fawn Whiteman whose credentials for Supplementary Certification in Family & Consumer Science have been reviewed by the Superintendent and who's Supplementary Certification in Family & Consumer Science is pending, is hereby appointed to a non-conditional three-year probationary position in the Family Consumer Science tenure area for a probationary period commencing on October 8, 2014, and ending on October 7, 2017.

BE IT FURTHER RESOLVED that Fawn Whiteman 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 1 with a Bachelors Degree and 21 graduate hours or as outlined in any modified, amended or successor agreement $33,619.80 (pro-rated).

Ayes ___9___ Nays ____0___ Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the annual salary of Lacey Hill as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6, with a Master's Degree and 39 graduate hours, or as outlined in any modified, amended or successor agreement from $47,195 to $47,170, retroactive to August 31, 2014.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Sarah Zalwsky, Senior Food Service Helper, be granted an unpaid leave of absence commencing on September 5, 2014, and ending on December 4, 2014.

Ayes ___9___ Nays ____0___ Motion Carried

Informational Items Items:

a. Board of Education Building Tour Schedule – tours will begin at 6:00 p.m.; board meetings will be held at the following locations beginning at 6:30 p.m.
   - Tues, Oct. 7th – Washington West Elementary School
   - Tues., October 21st – Olean High School
   - Tues., Nov. 18th – Olean Intermediate Middle School
   - Tues., Dec. 16th – East View Elementary School
b. Finance Committee Meeting – October 16 at noon
c. Board Retreat – October 21 at 5:00 pm
d. Operations Committee Meeting – November 4 at noon
e. Technology Committee Meeting – November 6 at 3:45 pm
f. Audit Committee Meeting – November 17 at noon
g. Buildings and Grounds Committee Meeting – November 18 at 5:00 pm
h. Finance Committee Meeting – November 20 at noon
i. CDEP Meeting – November 19 at 3:30 pm

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:35 p.m. for the purpose of discussing: sale of district real property and OASA contract negotiations. Vicki Zaleski-Irizarry, Mia O'Brien, and Kathy Elser invited to attend.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:12 p.m.
SPECIAL MEETING
TUESDAY, OCTOBER 7, 2014
PAGE 5

Ayes 9  Nays 0  Motion Carried
Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 8:12 p.m.  Adjournment
Ayes 9  Nays 0  Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: October 14, 2014

Sub List:

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