The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 15, 2013, at 6:33 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or personal reflection. John Bartimole let the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**  
Michael Martello, President  
John Bartimole, Vice President  
Ira Katzenstein  
Paul Hessney  
Michiko McElfresh

**ABSENT:**  
Laurie Branch (excused)  
Paul Knieser (excused)  
James Padlo (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  
Jerry Trietley, OIMS Principal (Grades 6 & 7)  
Joel Whitcher, OIMS Principal (Grades 4 & 5)  
Barb Lias, OHS Principal  
Jeff Andreano, OHS Assistant Principal  
Mia O’Brien, Director of Human Resources  
Linda Nottingham, Washington West Principal  
John White, East View Principal  
Cso Woodworth, Technology Administrator  
Sheila Yaffe, Teacher

**OTHERS:**  
Kelsey Boudin, Olean Times Herald  
Tonya Doxey  
Bradley Doxey  
Craig Querns
Moved by J. Bartimole, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Ayes ___5___  Nays ____0___  Motion Carried

Public Comment:
None

Communications, Commendations:
a. Thank you to Jerry Trietley and Joel Whitcher for the board of education building tour
b. Thank you to district staff and students for the gifts for Board Recognition Week

Committee Reports:
a. Operations Committee – October 1 – given by John Bartimole
b. Safety Committee – October 2 – given by Jeff Andreano
c. Technology Committee – October 3 – given by Cso Woodworth
d. Budget Advisory Ad Hoc Committee – October 8 - given by Kathy Elser

Superintendent’s Report:
a. Summit for Smarter School Districts
b. PLC Associates Survey
c. October 25th Professional Development Guest Speaker, Michael Nerney
d. Mass Customized Learning
e. Parents Guide to Common Core Learning
f. High School Auditorium Bid – over budget by $200,000

Moved by J. Bartimole, seconded by P. Hessney, to amend the Meeting Agenda and add Item 10. New Business; add h. resolution to award auditorium lighting and rigging bid and i. resolution to award auditorium lighting supply bid.

Ayes ___5___  Nays ____0___  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:


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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2013 Intra-fund Transfer listing in the amount of $9,462.76 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 September 30, 2013, be accepted and placed on file.
e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 15th be approved:

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

Ayes ___5___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period October 1, 2013, through September 30, 2014, for after school and summer program for at-risk youth

<table>
<thead>
<tr>
<th>Rate Type</th>
<th>Rate 2012-2013</th>
<th>Rate 2013-2014</th>
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<tr>
<td>2012-2013 Rate</td>
<td>$11,000.00/yr</td>
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Ayes ___5___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of October 1, 2013, through September 30, 2014, to provide math and reading tutorial services through the Adult Education Program.

<table>
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<tr>
<th>Rate Type</th>
<th>Rate 2012-2013</th>
<th>Rate 2013-2014</th>
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<tbody>
<tr>
<td>2012-2013 Rate</td>
<td>$10,000.00/yr</td>
<td>$10,000.00/yr</td>
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</table>

Ayes ___5___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2014-2015 proposed Budget Development Calendar.

Ayes ___5___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the track resurfacing bid awarded to Nagle Athletic Surfaces totaling $237,000 at the September 17, 2013, board meeting.

Ayes ___5___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the amended Track Resurfacing bid from Nagle Athletic Surfaces for a total of $290,000.00.

Ayes ___5___  Nays ___0___  Motion Carried
Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Edna Sherwood for the period of October 16, 2013, through June 30, 2014, to provide Certified Braille Services.

<table>
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<th>2012-2013 Rate</th>
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<td>N/A</td>
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<td>Up to 15 hours per week</td>
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Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers over $50,000.

Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the High School Auditorium Lighting and Rigging Bid from Pittsburgh Stage Incorporated for a total of $615,692 which includes their Base Bid Proposal and Alternates 1 & 2.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the High School Auditorium Lighting Supply Bid from Barber Marketing Incorporated for a total of $82,045 which includes their Base Bid Proposal only. No Alternates apply to this contract.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katie Ralston as a part-time STEM Coordinator at an annual stipend of $12,000. This service will begin October 16, 2013, and end on August 31, 2014.

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend Danielle Hinman’s, Account Clerk Typist, start date from October 3, 2013, to October 2, 2013.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Shirley Douthit, Food Service Worker, from November 14, 2013, through December 4, 2013.

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Marlene Stadtler, Food Service Worker, for October 10, 2013.

Ayes 5 Nays 0 Motion Carried
Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Scott Rucinski, Cleaner, for October 28, 2013.

Ayes 5  Nays 0  Motion Carried

Discussion Items:

a. Policy #6182 – Staff/Volunteer-Student Relations – 2nd Reading
b. Policy #7222 – Diploma and/or Credential Options for SWD – 1st Reading
c. Policy #7430 – Contests for Students, Student Awards, and Scholarships – 2nd Reading
d. Policy #8260 - Title I Parental Involvement – 1st Reading

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies  #6182 – Staff/Volunteer-Student Relations and #7430 – Contests for Students, Student Awards, and Scholarships. These policies are to supersede any current School Board Policies regarding the same matter.

Informational Items Items:

a. Finance Committee Meeting – October 17 at noon
b. Audit Committee Meeting – October 21 at noon
c. School Board Recognition Week October 28 - November 1
d. Operations Committee Meeting – November 5 at noon
e. Board of Education Building Tour – November 5 – tour of Olean High School will begin at 6:00 p.m.; board meeting will be held at 6:30 p.m. in the board room

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:17 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association and the Olean Teachers’ Association; Real Property Sale – IJN & Boardmanville; tax certiorari Kathy Elser and Mia O’Brien invited to attend Executive Session.

Ayes 5  Nays 0  Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: October 21, 2013

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:07 p.m.

Ayes 5  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn the meeting at 8:07 p.m.

Ayes 5  Nays 0  Motion Carried
Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: October 21, 2013

Regular Meeting
<table>
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<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
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