The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 14, 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. Gail Cross led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- John Bartimole, President
- Paul Krieser, 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
- Cso Woodworth, Technology Administrator
- Jerry Trietley, OIMS Principal (grades 6 & 7)
- Joel Whitcher, OIMS Principal (grades 4 & 5)
- Jen Mahar, District Coordinator of State and Federal Aid Programs
- Sheila Yaffe, Teacher
- Melanie Meyers, Teacher
- Deb Melaro, Teacher

**OTHERS:**
- Kelsey Boudin, OTH
- Nick Pircio, WHDL
- James Keefe
- Lena Young
- Tiffany Faltas
- Katelyn Chiccino
- Carolyn Becker
- Gail Cross
- Brian Cross
- Susan Cross
- Brendan Cross
- Logan Cross
- Tyler Cross
- Abraham Meyers
- SBU Students
Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda, with the following amendment: add item k. HVAC bid award to New Business.

Ayes ___9___  Nays ___0___  Motion Carried

Public Comment:
James Keefe, 1606 W. State Street – asked how he would be able to obtain the common core results of the OCSD and why the results have not been published in the Olean Times Herald as test results of Buffalo area schools were in the Buffalo News? Would he have to submit a FOIL? Mr. Keefe was informed that results can be found on-line. Mr. Keefe also noted that he only had to park 100 ft. from the school.

Lenny Liguori, 512 ½ West State Street – Director of Directions for Independent Living and advocate for civil rights. Addressed the BOE regarding the proposed handicap accessible ramp at the High School. Mr. Liguori noted that opposition to the ramp is excluding a segment of the population access to enter the front of the building. Front door accessibility needs to be granted to ALL including students and community members that attend events at OHS. Ask the BOE to really think this through.

Jeff Capitani, 231 Carolina Street – works at Directions for Independent Living and is an advocate to speak for the people that can’t do so for themselves and assists them in fighting discrimination. He noted that the District is not in compliance with ADA and questioned how do you get accessibility for those with disabilities? This can be accomplished through the proposed ramp.

Communications, Commendations:
a. Retirement Plaque presentation to Deb Melaro
b. NYS Governor's Proclamation – School Board Recognition Week October 27-31, 2014

Committee Reports:
a. Safety Committee Meeting – October 1 – given by Colleen Taggerty
b. Technology Committee – October 2 – given by Cso Woodworth
c. Operations Committee – October 7 – given by Ira Katzenstein
d. Finance Committee – October 16 – given by Mike Martello

Superintendent’s Report
a. SRO Jason Hlasnick has been promoted; will be replaced by Officer Sean Paar
b. NYSSBA Conference in NYC October 26-28 – Colleen will be attending with several board members
c. NYSCOSS Conference in Albany in November – Colleen serves on the APPR Committee

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 meeting minutes of the regular meeting held on October 7, 2014.


c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2014 be accepted and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2014 Intra-fund Transfer listing in the amount of $36,089.58 be accepted/approved and placed
e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending September 30, 2014, be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 21st be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
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<td>900455334</td>
<td>900432123</td>
<td>900446854</td>
<td>900423599</td>
</tr>
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</table>

Alfred University Psychology Practicum Agreement Approved

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of textbooks as surplus items.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Psychology Practicum Agreement between the Olean City School District and Alfred University for the period of October 2014 through May 2019.

Ayes 9  Nays 0  Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Susan Hentz for speaker services on October 7 and 8, 2014.

<table>
<thead>
<tr>
<th></th>
<th></th>
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<tbody>
<tr>
<td>N/A</td>
<td>$6,000</td>
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</table>

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $500 donation from CUTCO Corporation to support the 1000 Book Club.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Spanish Club’s Out of Country Trip to Spain, Italy, and Greece from March 24, 2016 through April 4, 2016. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for five (5) substitute teachers for at least two (2) day. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Donation from CUTCO Corporation Accepted

Spanish Club’s Trip to Spain, Italy, and Greece Approved
REGULAR MEETING
TUESDAY, OCTOBER 21, 2014
PAGE 4

Ayes ___9___ Nays ____0___ Motion Carried

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Southern Tier AmeriCorps Resource Team (START) Program for the period of October 1, 2014, through December 31, 2015.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers over $50,000.00.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, to approve the following list of School Volunteers for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Brewer</th>
<th>Eliza Morgan</th>
<th>Paula Olson</th>
</tr>
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<tbody>
<tr>
<td>Bushnell</td>
<td>Lindsay David</td>
<td></td>
</tr>
<tr>
<td>Chauhdy</td>
<td>Shabana Quinn</td>
<td>Corinne</td>
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<tr>
<td>Chernish</td>
<td>Gail Renfer</td>
<td>Leigh</td>
</tr>
<tr>
<td>Farr</td>
<td>Andrew Schumpf</td>
<td>Margaret</td>
</tr>
<tr>
<td>Greene</td>
<td>Shelley Skudlarek</td>
<td>Robert</td>
</tr>
<tr>
<td>Greenstein</td>
<td>Christie St. Clair</td>
<td>Patricia</td>
</tr>
<tr>
<td>Ketchner</td>
<td>Kimberly Switzer</td>
<td>Lynn</td>
</tr>
<tr>
<td>Kratts</td>
<td>Kimberli Talbot</td>
<td>Joelle</td>
</tr>
<tr>
<td>Macklin</td>
<td>Elizabeth Teachman</td>
<td>Victoria</td>
</tr>
<tr>
<td>McClure</td>
<td>Lynn Whitcombm</td>
<td>Timothy</td>
</tr>
<tr>
<td>McClure</td>
<td>Louie Wilson</td>
<td>Brianna</td>
</tr>
<tr>
<td>Mientkiewicz</td>
<td>Steven Zummo</td>
<td>Jessica</td>
</tr>
</tbody>
</table>

Ayes ___9___ Nays ____0___ Motion Carried

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

RESOLUTION REGARDING SALE OF REAL PROPERTY

WHEREAS, the Board of Education (“Board”) of the Olean City School District (“District”) has determined that property which was formerly part of the Boardmanville Elementary School campus is no longer of use or value to the District, and wishes to consider the sale of such property in the best interests of the District; and

WHEREAS, the Board has determined to conduct a bid process in an effort to obtain the best possible return for the sale of such property;

NOW, THEREFORE, BE IT RESOLVED, THAT:
1. The Board of Education of the Olean City School District hereby authorizes and directs the administration to prepare bidding documents and to advertise that the District will receive bids for the sale of real property which was formerly part of the Boardmanville Elementary School campus, and which property consists of approximately 5.3 acres located at tax map # 094.42-4-1.1&2, and is bounded in part by Genesee Street and Hamilton Street in the City of Olean.

2. Bids will be received for the sale of the property in total, or alternatively for the separate sale of two portions of such property, all of which shall be identified in the bidding documents that the administration will prepare for distribution to prospective bidders.

3. The minimum acceptable bid price for the sale of the entire property, and the minimum acceptable bid price for the alternative sale of one or both of the portions of the property shall be identified in the bidding documents.

4. Any sale of the property in whole or in part shall be subject to contingencies to be set forth in the bidding documents, including approval of the sale by resolution of the Board of Education, approval of the sale by the District’s qualified voters, and compliance by the District with the New York State Environmental Quality Review Act.

5. The details of the bidding process shall be as set forth in the bidding documents, and bids shall have an optimal number of days following the opening of the bid receipt period.

   Ayes 9  Nays 0  Motion Carried

   Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Community Prevocational Services Contract between the Olean City School District and the Rehabilitation Center for the period of November 1, 2014 through August 31, 2015.

   Ayes 9  Nays 0  Motion Carried

   Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Letter of Agreement between the Olean City School District and JB Stevens Organizational Solutions for Board Retreat Services on October 21, 2014.

   Ayes 9  Nays 0  Motion Carried

   Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the bid for Capital Outlay HVAC Work project to the lowest bidder, Anderson Shortell, Inc. with a base bid of $21,700.00, and $3,000/classroom for removal and installation of unit ventilator.

   Ayes 9  Nays 0  Motion Carried

   Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Josh Anderson, co-coach Modified Wrestling, be accepted with regret effective immediately.

   Ayes 9  Nays 0  Motion Carried

   Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that SueAnn Torrey is granted a non-conditional two-year probationary appointment in the LOTE tenure area effective the commencement of her start date. The probationary service shall end on the second anniversary of the commencement of her start date. The appointee is certified in the Spanish 7 - 12 and English to Speakers of Other Languages certification areas.
BE IT FURTHER RESOLVED that SueAnn Torrey the first year of this appointment, be paid at an annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a teacher on Step 15 or as outlined in any modified, amended or successor agreements.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Coaching recommendations for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Index</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Varsity Wrestling Coach</td>
<td>Mike O’Connor</td>
<td>.1948</td>
<td>$6,129</td>
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<tr>
<td>Modified Wrestling Coach</td>
<td>Steve Pancio</td>
<td>.0690</td>
<td>$2,171</td>
</tr>
</tbody>
</table>

Ayes 9  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Volunteer/Unpaid Coaching recommendation for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Index</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Palumbo</td>
<td>Boys Basketball</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Dale Anderson</td>
<td>Wrestling</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Joe Bierfeldt</td>
<td>Wrestling</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Adam Mott</td>
<td>Wrestling (modified)</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Lance Zerniak</td>
<td>Wrestling</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

Ayes 9  Nays 0  Motion Carried

Informational Items:

a. Operations Committee – November 4 at noon
b. Technology Committee – November 6 at 3:45 pm
c. Audit Committee – November 17th at noon
d. School Health Team – November 18 at 3:15 pm
e. Buildings and Grounds Committee – November 18th at 5:00 pm
f. BOE Building Tour at OIMS – November 18th at 6:00 pm
g. BOE Meeting at OIMS – November 18th at 6:30 pm

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:30 p.m. for the purpose of discussing: OESPA, OTA, and OASA contract negotiations. Kathy Elser invited to attend.

Ayes 9  Nays 0  Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: October 27, 2014
Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:46 p.m.  

Ayes ___9___  
Nays ___0___  
Motion Carried  

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn the meeting at 7:46 p.m.  

Ayes ___9___  
Nays ___0___  
Motion Carried  

Respectfully submitted,  

Colleen Taggerty  
Pro Tem District Clerk  

Dated: October 27, 2014