The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 5, 2013, at 6:36 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. Colton Karl-Lebrenz led the Board of Education recited in the Pledge of Allegiance to the Flag.

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

**ABSENT:**
Paul Hessney (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)  
John White, Eave View Principal  
Jeff Andreano, OHS Assistant Principal  
Mia O’Brien, Director of Human Resources  
Marcie Richmond, Director of Special Education  
Linda Nottingham, Washington West Principal  
Cso Woodworth, Technology Administrator  
David Lasky, Teacher  
Jen Kless, TOSA

**OTHERS:**
Kelsey Boudin, Olean Times Herald  
Chris Chapman  
Students  
Kody Putt  
Hayleigh Blade  
Bryce Walterich  
Leslie Saleh  
Dillon Kemp  
Scott Anderson  
Taylor Ketchner  
Taylor Reynolds  
Samantha Terhaar  
Haley Porterfield  
Brittany Richardson  
David Reed  
Morgan Smith  
Isaac Baker  
Bethanee White  
Courtney Bailey  
Kyle Winsor  
Colton Karl-Lebrenz  
Anthony Osborne  
Bree VanCleaf  
Lucas Barta  
Madison Carolson  
Brianna Richardson  
Juliena Haskins  
Tom Weis  
Malik Burney
Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda. 

Ayes ___7___  
Nays ___0___  
Motion Carried

Public Comment:
David Lasky – 930 Crown Street – noted that the Olean Teachers/ Association will be holding a rally in January on Martin Luther King day. Participants will walk to Senator Young’s office and then to Lincoln Park. Participants will be speaking against State testing.

Communications, Commendations:

a. The following students were named October’s Harold Dutton Student of The Month Award Recipients: Ashley Putt; Eliza Wetherby; Zachary Fisher; Kylie Koch; Courtney Brisk; David Lee, Jaryd Plaud; Blake Covert; Andrew Marra; Shawna Tambash; Katlyn McCole; Haven Clark; Chris McCoy; Isaac Caton; Halle Abdo; Kyle Atwater; and Tioga Simpson-Worthington

b. The following students were selected to represent Olean at the Junior High Sectional All-State Festival in Akron, NY on November 1st and 2nd: Karino Wada; Andie Harris; Madeline Hughey; Julia Rakus; Brooke Gronemeier; Hannah Stayer; Gabriel Williams; Natalie Sova; and Mia Rogers

c. Proclamation from City of Olean Mayor, Linda Witte, declaring the month of October as Bullying Prevention Month in the City of Olean

Committee Reports:

a. Buildings and Grounds Committee – October 15 - given by Paul Knieser
b. Finance Committee – October 17 – given by Laurie Branch

c. CDEF Committee – October 17 – given by Colleen Taggerty

d. Audit Committee – October 21 – given by Laurie Branch

e. Budget Advisory Committee – October 22 – given by Kathy Elser

Superintendent’s Report:

a. Thank you to Jeff Andreano for conducting the board’s annual building tour of the high school

b. Ellicottville newspaper article regarding Birdie Skrobacz’s class’ anti-bullying campaign

c. Thank you to East View for decorating the board room

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

a. The previous meeting minutes of the Regular Meetings held on October 1, 2013, and October 15, 2013.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 5th be approved:

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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 5th be approved:

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d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School’s and Olean High School’s Student Activity Accounts Quarterly Reports for the period July 1, 2013 through September 30, 2013 be accepted and placed on file.

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

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize additional expenditures, not to exceed $3,200, for the track resurfacing.

Ayes 7  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and the University of Pittsburgh, Bradford Campus, for the implementation of the field instruction program by providing field placement of UPB qualified students to participate in the practicum of student teaching beginning January 2014. The terms of this Agreement shall be five (5) years from the date of execution.

Ayes 7  Nays 0  Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed amendments to the 2013-2014 school calendar.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Varsity Girls’ Softball Team’s Over Night Field Trip to Myrtle Beach, SC from April 11, 2013, through April 19, 2013. 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 school vans. 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.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the external auditor bid from Brock, Schechter & Polakoff, LLP for a total of $14,250.00 for a five year period of time, effective July 1, 2013.

Ayes 7  Nays 0  Motion Carried
Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the internal auditor bid from Buffamante, Whipple, Buttafaro, P.C. for a base bid of $9,500, not to exceed $14,000, for a five year period, effective July 1, 2013.

Ayes 7  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Bobby Bell, Assistant Football Coach, for the 2013-2014 school 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 following Coaching Appointments for the 2013-2014 school year:

Fall, Chris Hellwid, Assistant Football, .085, $2,675.00
Fall, Terry Burrows, Co-Assistant Football, .085, $1,337.50
Fall, Ken Wright, Co-Assistant Football, .085, $1,337.50

Ayes 7  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Danielle Hinman, Account Clerk Typist, for the period of February 18, 2014, through February 25, 2014.

Ayes 7  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Kimberly Ramarge, Teacher Aide, for the period of October 30, 2013, through November 22, 2013.

Ayes 7  Nays 0  Motion Carried

Discussion Items:
a. Policy #7222 – Diploma and/or Credential Options for SWD – 2nd Reading; amendments recommended; next reading will be held on November 19th
b. Policy #8260 - Title I Parental Involvement – 2nd Reading

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #8260 - Title I Parental Involvement. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 6  Nays 0  Abstain 1  Motion Carried

(L. Branch)

Informational Items:
a. Budget Advisory Ad Hoc Committee – November 12th at 5:30 pm
b. Audit Committee – November 18th at noon
c. Buildings and Grounds Committee Meeting – November 19th at noon
d. Board Building Tour at WW – November 19th at 6:00 pm
e. Board of Education Meeting at WW – November 19th at 6:30 pm
f. Finance Committee Meeting – November 21st at noon
g. Community Thanksgiving Dinner – November 23rd from noon to 2 pm
Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go into Executive Session at 7:05 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association, performance of one particular individual, matters that lead to the appointment of a particular individual, and real property issues regarding Boardmanville and Ivers J. Norton. Vicki Zaleski-Irizarry Kathy Elser and Mia O’Brien invited to attend Executive Session.

Ayes 7 Nays 0 Motion Carried

Vicki Zaleski-Irizarry excused from Executive Session at 7:35 p.m.

Victoria Zaleski-Irizarry
District Clerk
Dated: November 8, 2013

Moved by L. Branch, seconded by M. McElfresh, to amend the motion to go into Executive Session to include discussion regarding the performance of another individual.

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:33 p.m.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 8:33 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk
Dated: November 8, 2013
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**Volunteers:**

Brockel, Amy  Granger, Charlene  Monroe, Suzanne  
Morgan, Marianne  Olson, David  Ramadhan, Khaleiah  
Schumpt, Margaret  Vosburg, Robin  White, Annette  
Whiteman, Scott