

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 15, 2015, at 6:32 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 Paul Knieser, President, with a moment of silent prayer or personal reflection. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Paul Knieser, President (departed meeting at 7:00 p.m.)
Michiko McElfresh, Vice President
John Bartimole
Laurie Branch
Paul Hessney
Ira Katzenstein
James Padlo
Frank Steffen, Jr.

ABSENT: Michael Martello (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Mia O'Brien, Director of Human Resources
Jen Kless, Coordinator of Curriculum and Instruction
Jeff Andreano, OHS Principal
Mike Martel, OHS Assistant Principal
Brian Crawford, EV Principal
Jerry Trietley, OIMS Principal (grades 6 & 7)
Linda Nottingham, WW Principal

OTHERS: Kelsey Boudin, OTH

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Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Communications,
Commendations

Communications, Commendations:

- a. Congratulations to the following December Harold Dutton Students of the Month: Nolan Hoffman; Farooq Allam; Anthony Baldwin; Robert Frank; Christian Sabastro; Dominic Studley; Jeremiah Billingsley; Makensie Smith; Yve Tejera; Darius Williams; Meghan Blanchard; Merek Rivera; and Nicole Stadtler
- b. Olean City School District students raised over \$1700 by participating in the Special Olympics Polar Plunge
- c. Thank you to Solepoxy for its assistance in offloading, sorting, and storing books
- d. Congratulations to the winners of the Friends Poetry Contest: Joel Graves; Hannah Aiello; Makenzie Milligan; Natalie Sova; Jaelynn Friel; Brittany Wilmart; Darryn Capito; Yve Tejera; Tori Gulnac; Ty Johnson; and Natalie Young

Committee Reports

Committee Reports:

- a. CDEP Committee – November 18th – given by Colleen Taggerty
- b. Building and Grounds Committee – November 19th and December 7th – given by Jim Padlo
- c. Finance Committee – November 20th – given by Laurie Branch
- d. Safety Committee – December 2nd – given by Jeff Andreano
- e. Technology Committee – December 3rd – given by Colleen Taggerty

Superintendent's
Report

Superintendent's Report

- a. Capital project update

President Knieser departed the meeting at 7:00 p.m. Vice President McElfresh chaired the meeting in the absence of the President.

Consent Agenda

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items, with the recommended revisions to the November 17, 2015 meeting minutes:

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the previous minutes of the regular meeting held on November 17, 2015.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated November 30, 2015 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for November 2015 be accepted 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 November 30, 2015, be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the November 2015 Intra-fund Transfer listing in the amount of \$48,415.04 be accepted/approved and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following

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CPSE recommendations reviewed on December 15th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908002222	908001612	908002261	

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on December 15th be approved:

APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
900417738	908000819	908001052	908000984	908000662
900457921	908000662	900457921	900455866	908001481
900448346	908002272	908001998	908002237	100190001
083010001	082320009	900455877	900376457	900426204
900417358	082530003	900441608	082830000	900457097
900457791	082490017	082430000	082310007	900455203
908001226	908000787	900371094	900446861	900427164
900442510	908002404	908002405	908002406	908000786
900417738	900455191	900455167	900447204	908001663
908002429	900457685	908000927	900445126	908000863
900455314	900447690	900457923	900457951	900400605
900406566	900422752	908002006		

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

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the budget transfer(s) over \$50,000.00.

Budget Transfer(s)
Approved

Ayes 7 Nays 0 Motion Carried

Moved by F. Steffen, Jr., seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment to the 2015-2016 school calendar.

Amendment to
School Calendar
Approved

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopted the following resolution to wit:

Affordable Care Act
Resolution Adopted

WHEREAS, the Olean City School District maintains a group health plan for its employees (“health plan”); and

WHEREAS, the Olean City School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and

WHEREAS, the Olean City School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA beginning on July 1, 2015,

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Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Scott Rucinski as a provisional Records, Receiving, & Inventory Clerk, non-conditional, full-time, 12-month, 8 hours per day, step 1, hourly rate of \$15.27, effective January 1, 2016.

Scott Rucinski
Appointed
Provisional
Records, Receiving
& Inventory Clerk

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Patricia Strobele-Goehrig as a part-time non-conditional probationary Teacher Aide, 4 hours per day, retroactive to December 8, 2015, at an hourly rate of \$10.47.

Patricia Strobele-
Goehrig Appointed
Teacher Aide

Ayes 7 Nays 0 Motion Carried

Informational Items:

Informational Items

- a. BOCES Budget Adjustments
- b. Technology Committee – Thursday, January 7, 2016 at 3:45 pm
- c. Finance and Audit Committee – Tuesday, January 12, 2016 at noon
- d. Board Building Tour – Tuesday, January 12, 2016 at 6:00 pm – OHS
- e. Board Meeting – Tuesday, January 12, 2016 at 6:30 pm
- f. Buildings and Grounds Committee – Tuesday, January 12, 2016 at 5:15 pm
- g. CDEP Committee – Thursday, January 14, 2016 at 3:45 pm
- h. School Health Team Meeting – Wednesday, January 20, 2016 at 3:45 pm

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 7:33 p.m.

Adjournment

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: December 16, 2015

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUBSTITUTE TEACHER	ROSARIO DeMEDICI	BACHELORS	YES(PENDING)
SUBSTITUTE TEACHER	MELISSA MISENHEIMER	ASSOCIATES	NO
SUBSTITUTE TEACHER AIDE	DHARANI RAJENDRAN	BACHELORS	YES(PENDING)
SUBSTITUTE FOOD SERVICE	MARIA AVENT		NO
SUBSTITUTE FOOD SERVICE	JESSICA PYRKOS		NO
SUBSTITUTE CLEANER	VLADIMIR RYMKO		YES(PENDING)