

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

Regular Meeting  
February 5, 2013

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 5, 2013, at 6:32 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. President Katzenstein welcomed Eric Garvin, whom was appointed to fill the board vacancy at the January 15, 2013 board meeting. Eric was administered the oath of office by the District Clerk on January 29, 2013. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. Eric Garvin led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President  
Michael Martello, Vice President (arrived at 6:33 p.m.)  
Laurie Branch  
Gordon E. Cross  
Eric Garvin  
Paul Knieser

ABSENT: Dan Harris

EXCUSED: John Bartimole  
Jim Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Barb Lias, Olean High School Principal  
Linda Nottingham, Washington West Principal  
Joel Witcher, Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
Cso Woodworth, Technology Administrator  
Dave Lasky, Teacher  
Pam Neary, Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald  
Stephany George

REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2013  
PAGE 2

Moved by L. Branch, seconded by G. Cross, to approve the proposed Meeting Agenda with the following amendments.

Agenda  
Approval

Ayes 6

Nays 0

Motion Carried

Public Comments:

Dave Lasky – 930 Crown Street – thanked the board of education for their support in regard to the Rally that occurred on Martin Luther King day and noted the need to continue to work together to get the word out regarding educational funding. We have a long road ahead of us. We will get through the Teachers' negotiation as best we can.

Public Comment

Communication, Commendations:

- a. Congratulations to the following students named January's Harold Dutton Student of the Month Award Recipients: Andrea Harris nominated by Mrs. Jackson; Bilawal Rafi-iqbal – nominated by Mr. Perry; Corrine Penston and Amanda Fox nominated by Mr. Nawrot; Dustin Cornell nominated by Mrs. Camp; Amber Dann nominated by Mrs. Davis; Shane Pancio nominated by Mrs. Lowe; Destiny Shlagel nominated by Mrs. Rhody; Josh Jacoby nominated by Mrs. Bay; Samantha Ouderkirk nominated by Mrs. Bay; and Ryan Elderkin nominated by Mrs. Stebbins
- b. Congratulations to Soumitri Barua and Tommy Kirk for having been named as OHS Scholar - Athletes for the Fall 2012 Season
- c. Letter to Board of Education from Lila Ervay regarding City of Olean Litter Control Program; Colleen reported that SAC will take this on as a Community Service Project
- d. County Swim Competition occurring this evening at the OIMS pool; a basketball game in the gym; board room decorations – all evidence that students are working hard

Communications

Committee Reports:

- a. Finance Committee Meeting – January 17<sup>th</sup> and 31<sup>st</sup> – given by Mike Martello – noted Colleen, Kathy, Administrators and Finance Committee have worked hard on preparing the draft 2013-2014 budget and over the past 4 years 56.6 employees have lost their job; 9 not replaced for retirement; \$6,8884,056 reduction in state aid; closure of two schools; expected reduction of \$1,312,935 in state aid for 2013-14; Early Reading First grant funding will expire resulting in the reduction of PreK to half day; 4.41% increase in TRS rates; 2.0% increase in ERS rates; salary increases according to law; 5% health insurance premium increase, potential sequestration of \$175,540; calculated tax levy limit as of 2/1/13 is 5.17% - Finance Committee is recommended a tax levy of 3.96% (could be reduced if additional reductions/savings can be identified)
- b. CDEP Committee Meeting – January 24<sup>th</sup> – given by Colleen
- c. Operations Committee Meeting – February 5<sup>th</sup> – given by Gordon Cross

Committee  
Reports

Ira Katzenstein asked for the agenda to be amended to add a motion to authorize the submittal of a letter of support as discussed in the Operations Committee meeting minutes: Moved by L. Branch, seconded by E. Gavin, to amend the agenda and authorize the Superintendent of Schools, upon the recommendation of the Operations Committee, to submit a letter of support to elected officials encouraging them to award post partum Congressional and Presidential medals to the educational staff at Sandy Hook Elementary School and the Louisiana bus driver that sacrificed their lives protecting their students.

Superintendent  
Authorized to  
Send Letter of  
Support

Ayes 6

Nays 0

Motion Carried

Ira Katzenstein read the revised Educational Philosophy and asked for the agenda to be amended to add a motion to approve the proposed revisions to the Educational Philosophy (in the Board's Policy Manual) as discussed in the Operations Committee meeting minutes: Moved by P. Knieser, seconded by L. Branch, to amend the agenda and approved the proposed revisions to the Educational Philosophy.

Educational  
Philosophy  
Revisions

REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2013  
PAGE 3

Moved by L. Branch, seconded by E. Garvin, to table the approval of the revisions in order to allow the Board of Education time to review a hard copy of the Philosophy.

Ayes 6

Nays 0

Motion Carried

Table Motion to  
Approve  
Revisions to  
Education  
Philosophy

Superintendent's Report:

- a. Lakewood Superintendent email to Colleen regarding the wonderful mannerism and behavior of the District's boys' swim team while dining at a restaurant
- b. Catt/Alleg Athletic Assoc.
- c. Connect 4 SACs Talent Show – April 20<sup>th</sup> – HS Aud – proceeds will be divided amongst the 4 schools to support their music programs; Superintendents will judge the Show
- d. Budget discussions continue
- e. Negotiations with all three bargaining units will begin – OTA begins February 7<sup>th</sup>
- f. NYSCOSS Envisioning Committee Brochure

Superintendent's  
Report

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on January 15, 2013.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on February 5<sup>th</sup> be approved:

908001213	908000772	908001229	
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- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on February 5<sup>th</sup> be approved:

900406426	082880012	900457863	900457843
900454698	900395820	900448272	900401163
900414350	083010001	900314586	900426204
900434139	900046400	900433163	900441431
900417747	900417789	900453109	900401224
900423978	900402680	900446875	900126355
082470015	900453110	900106338	900330050
900455580	900427918	900453096	908000785
900433519	900454255	900451816	900453143
900455994	900455886	908000790	900455855
908001212	900373167	900332965	900369829
900455913	900457598	908001199	900385575
900402149	908000537	900447549	908001100
900457721	900395836	091310000	900455334
900448493	900447525	900423559	900457749
900448346	900448346	900457863	

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus items.

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2013  
PAGE 4

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association (OTA) regarding Summer negotiations.

Olean Teachers'  
Association  
Memorandum of  
Agreement  
Approved

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Services Contract between the Olean City School District and Jene Gardner for the period of September 6, 2012 through June 22, 2013 for Sign Language Interpretation Consultant Services.

Jene Gardner  
Amended  
Service Contract  
Approved

2011-2012 Rate

n/a

n/a

n/a

2012-2013 Rate

\$35 per hour

Max. of 15 days

Six hours per day

Min. of 2 hours per day

Ayes 6

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$600 donated trumpet from Dave Wymer to be used for the music program.

Donated  
Trumpet  
Accepted

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Meghan Monahan to do an unpaid 600-hour Administrative Internship, through St. Bonaventure University, under the supervision of Linda Nottingham, Elementary Principal, beginning February 6, 2013, through December 31, 2013.

Meghan  
Monahan  
Administrative  
Internship  
Approved

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's Class of 2013's Over Night Field Trip to Cincinnati, Ohio from June 8, 2013, through June 10, 2013. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for four (4) substitute teachers. 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.

Class of 2013  
Over Night Field  
Trip Approved

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for - 2012-13 school year Special Needs Transportation - for district students attending a BOCES special education located in Portville, New York.

Special Needs  
Transportation  
Contract  
Approved

2011-2012

\$0

2012-2013

\$25,000

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2013  
PAGE 5

Moved by L. Branch, seconded by E. Garvin, 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 September 1, 2012 through August 31, 2013 for the placement of two (2) probation officers in school facilities.

Cattaraugus  
County  
Probation Officer  
Contract  
Approved

2011-2012 Rate  
\$0 – office space

2012-2013  
\$0 – office space

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Amy Martin, Elementary Teacher, from February 1, 2013, through February 15, 2013.

Amy Martin  
Granted Unpaid  
Leave of  
Absence

Ayes 6

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Buckner as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective February 6, 2013, at an hourly rate of \$10.47.

Amy Buckner  
Appointed Part-  
Time Teacher  
Aide

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Extra-Curricular recommendations for the 2012-2013 school year of Amy Bay and Katie Camp, Co Advisors–Class of 2017, at an annual stipend of \$393.50 each..

Amy Bay and  
Katie Camp  
Appointed Co-  
Advisors-Class  
of 2017

Ayes 6

Nays 0

Motion Carried

Informational Item:

- a. BOCES Administrative Budget and Board Election – April 23rd

Informational  
Item

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:15 p.m. for the purpose of discussing: OTA, OESPA, and OASA negotiations, sale of real property update; medical history of a particular individual. Kathy Elser was invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:15 p.m.

Executive  
Session

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

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

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:14 p.m.

Regular Meeting

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2013  
PAGE 6

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Wagner & Hart Attorney, Daniel A. DeRose Attorney, and Jaeckle Fleishmann & Mugal, LLP as additional school attorneys for the 2012-2013 school year.

Adjournment

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by E. Garvin, to adjourn the meeting at 8:16 p.m.

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem Clerk  
Dated: February 8, 2013

REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2013  
PAGE 7

Sub List

<b>2/5/13 BOARD MEETING</b>			
<b>POSITION DESCRIPTION</b>	<b>EMPLOYEE NAME</b>	<b>CERTIFICATION</b>	<b>FINGERPRINT CLEARANCE</b>
SUB FOOD SERVICE	FADALE, RUSSELL		NO
SUB FOOD SERVICE	HAMILTON, DEBRA		NO
SUB CLEANER	FADALE, RUSSELL		NO
SUB CLEANER	HAMILTON, DEBRA		NO
SUB CLEANER	HAMILTON, JOHN		NO
SUB CLEANER	SPILLER, TIMOTHY		NO

Volunteer List

<b>2/5/13 BOARD MEETING</b>			
<b>VOLUNTEER NAME</b>	<b>BUILDING</b>	<b>ACTIVITY</b>	<b>REFERENCES CLEARED</b>
GROSSO, BRIAN	OHS	PROJECT LEAD THE WAY	YES
EDWARDS, ROBERT	EV	PK-MRS. ACKERMAN	YES