

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

Regular Meeting
March 5, 2013

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 5, 2013, at 6:32 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. Colleen Taggerty led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Michael Martello, Vice President
Laurie Branch
Eric Garvin
Paul Knieser
Jim Padlo

EXCUSED: Gordon E. Cross
John Bartimole
Dan Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)
Lynn Corder, Director of Personnel
Linda Nottingham, Washington West Principal
John White, East View Principal
Joel Witcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)
Cso Woodworth, Technology Administrator
Dave Lasky, Teacher
Karen Woodring, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio, WHDL
Meghan Monahon, Admin Intern

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

Agenda
Approval

Ayes 6

Nays 0

Motion Carried

Communication, Commendations:

Communications

- a. Student scores for County Solo Festival - congratulations to the following students: 7th grader: Phoenix Humbert - Saxophone; 7th grader: Elijah Hendrix - Violin; 5th grader: Madeline Hoffman - Violin; 6th grader: Mikailyn Gronemeier - Violin; 6th grader: Griffin Humbert - Saxophone; 7th grader: Tyler Irvin- Violin
- b. Student scores from County Solo Festival for Vocal Music – congratulations to the following students: (out of 26 OHS students) - Level 6 (Highest Level): Ashley Mulryan; Julie; Jackie; Maija Klute; Jonah Rosel; Sarah Knieser; and Sara Fox. Level 5: Emily Allen; Hannah Stayer; and Aileen Snow. Level 4: Kaitlin Field; Sarah Lang; Alexa Minard; and Tori Gulnac (Level 3). The other Olean students scored in the range 21-25 points on Levels 2, 3 and 4
- c. Student scores for County Solo Festival for String Music (out of 8 students) – congratulations to the following students: Level 6 (Highest Level) - Karino Wada; Level 5 - Emily Allen (grade 9); and Julie Mulryan (grade 10). Level 4 - Yuki Wada (grade 4)
- d. Student scores for County Solo Festival Solo Festival Results: Level 6: Jamal Klute; Alexis Sova; Jonah Rosel; Monica Moses. Level 5: Ryan Mikolajczyk. All other students scored excellent or outstanding on Levels 3 and 4. Note: Level 6 is the hardest solo possible
- e. The Olean Intermediate Middle School Spelling Bee was held on Wednesday, January 9. Twelve spellers took place in the Olean Intermediate Middle School's annual showdown. This year's winner, Sachita Barua, a 7th grader, repeated her previous success as our school champion
- f. On January 8, 2013, thirteen of the District's DECA students participated at Jamestown Community College for a Regional DECA competition. Once again, DECA members performed exceptionally well. Three of the DECA members qualified to compete in DECA's State Competition which will be held in Rochester, NY on March 6th, 7th, and 8th. The three students are: Destin Sweeten (second time State contender); Morgan Smith, and Kelsey Stimlinger
- g. Robert Lax Production invitation – Regina Quick Arts Center – March 8th – high school students presentation
- h. Allegany/Catt School Board Assoc. March 2nd Legislative Breakfast Update – Ira Katzenstein

Discussion Items:

Discussion Items

- a. Educational Philosophy
- b. 2013-2014 DRAFT School Calendar
- c. 2013-2014 DRAFT Budget
- d. Policy #5690 – Exposure Control Protocol
- e. Policy #7131 – Non Resident Students
- f. Budget Forum meeting dates for staff and community – Colleen and Kathy will devised dates and times within the next few weeks

Committee Reports:

Committee
Reports

- a. Audit Committee Meeting – February 4th – given by Laurie Branch
- b. Safety Committee Meeting – February 6th – given by Colleen Taggerty
- c. Technology Committee Meeting – February 7th – given by Cso Woodworth
- d. Finance Committee Meeting – February 14th – given by Mike Martello
- e. Operations Committee Meeting – February 26th – given by Paul Knieser

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Superintendent's Report:

- a. NYS Director of Budget – noted at NYSCOSS conference “there is no money to help Districts out”
- b. NYSCOSS Workshop Updates - Colleen
- c. Capital Project – next phase – meeting with HUNT, Campus, and Donegan's Office – priorities and costs
- d. Safety Act money
- e. GAP Elimination – on the Commissioner's radar
- f. Governor's promise of mandate relief

Superintendent's Report

Consent Agenda

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

1. The previous meeting minutes of the Regular Meeting held on February 5, 2013.
2. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Reports dated January 31, 2013, be accepted and placed on file.
3. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2013 be accepted and placed on file.
4. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 31, 2013, Intra-fund Transfer listing in the amount of \$109,055.48 be accepted/approved and placed on file.
5. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending January 31, 2013 be accepted and placed on file.
6. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on March 5th be approved:

908000959	083400006	900447204	900434096
900447906	900457873	908000796	900322858
082310007	900457441	900406427	900445042
101610000	900385356	900455191	900446861
900428737	900396390	900402217	900409770
000981082	900350165	082530003	900432203
900427164	900447690	900447074	083400004
900337324	900401686	082430000	908000688
908000964	900455203	900447525	900336230
900455894	101810004	900376821	900455882
908000839	900433291	900402043	900457342
900455827	900354144	900441977	092650003
090330003	093030000	900457886	090080004
092500003			

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

908001042	908001214	908000806	908000993
908001041	908001161	900457911	908000742

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8. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and/or Non-Conditional Substitute(s).
9. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare a list of textbooks as surplus item(s).

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2013-2014 fiscal year.

BOCES 2013-2014 Basis of Service Charges Approved

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed amendments to the Educational Philosophy be adopted.

Educational Philosophy Amendments Adopted

Ayes 6 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$660 donation from the Olean Rotary Club, Inc. to be used for the "Picture This" and "Adapted Books" projects.

Olean Rotary Club, Inc. Donation Accepted

Ayes 5 Nays 0 Abstain 1 Motion Carried
(E. Garvin – member of Rotary)

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Sheila Freeman, Reading Specialist, for reading intervention services for the Title 1 After School Program at Southern Tier Catholic Schools for the period of February 6, 2013 through December 31, 2013.

Sheila Freeman Memorandum of Understanding Approved

<u>2011-2012 Rate</u>	<u>2012-2013 Rate</u>
n/a	\$84 per day

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed amendment to 2012-2013 school calendar be adopted.

Amendment to 2012-2013 School Calendar Adopted

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 Sarah Zalwsky, Food Service Helper, retroactive to February 25, 2013, through April 16, 2013.

Sarah Zalwsky Granted Unpaid Leave of Absence

Ayes 6 Nays 0 Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Amy Martin, Elementary Teacher, retroactive to February 25, 2013, through June 21, 2013.

Amy Martin Granted Unpaid Leave of Absence

Ayes 6 Nays 0 Motion Carried

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Informational Item:

- a. Board and Committee Meetings – March
 - Tuesday, March 5, 6:30 pm – Board Meeting
 - Wednesday, March 6, 3:30 pm – Safety Committee
 - Thursday, March 7, 3:45 pm – Technology Committee
 - Monday, March 18, noon – Audit Committee
 - Tuesday, March 19, noon – Buildings and Grounds Committee
 - Tuesday, March 19, 6:30 pm – Board Meeting
 - Thursday, March 21, noon – Finance Committee
 - Thursday, March 21, 3:15 pm – School Health Team Committee
- b. BOCES Annual Meeting – Wednesday, April 10, 2013, 7:00 p.m., Olean BOCES Center
- c. BOCES Budget Adjustment(s)

Informational
Item

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:28 p.m. for the purpose of discussing: OTA, OESPA, and OASA negotiations, employment history of a particular individual and tax certiorari. Kathy Elser and Lynn Corder were invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:28 p.m.

Executive
Session

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: March 7, 2013

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:55 p.m.

Regular Meeting

Ayes 6

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch, to adjourn the meeting at 8:01p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem Clerk
Dated: March 7, 2013

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Sub List

3/5/13 BOARD MEETING			FINGERPRINT CLEARANCE
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	
TEACHER AIDE	PARKS, JOCELYN		YES