

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

Regular Meeting
May 7, 2013

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 7, 2013, at 6:33 p.m. at the Olean High School Auditorium, 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 in honor of Olean High School graduate Abigail Ruby that passed away. Lynn Corder led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Michael Martello, Vice President
John Bartimole
Laurie Branch
Gordon E. Cross

EXCUSED: Eric Garvin (excused)
Dan Harris
Paul Knieser (excused)
Jim Padlo (excused)

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
Lynn Corder, Director of Personnel
Barb Lias, Olean High School Principal
Jeff Andreano, Olean High School Assistant Principal
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Angela Mest, Teacher
Pam Neary, Teacher

Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald
Chris Chapman
Jazlynn Knapp
Trisha Graham
Martha Ramotar

REGULAR MEETING
TUESDAY, MAY 7, 2013
PAGE 2

Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following amendments: delete agenda item 12 a. 2.

Agenda Approval

Ayes 5

Nays 0

Motion Carried

Public Comments:

None

Public Comments

Discussion Items:

- a. Unified Special Olympics Presentation – Marcie Richmond, Angela Mest, and Jazlynn Knapp

Discussion Items

Communication, Commendations:

- a. The following students were named April's Harold Dutton Student of the Month Award Recipients: Tyler Allen; Blake Covert; Shanice Bennett; Donald Wheeler; and Josh Rodman
b. Thank you to Tyler Richmond for volunteering to be the Mascot at the Unified Special Olympics
c. District sports teams will participate in the City of Olean's Litter Control Program
d. Congratulations to Robert Devling, Ian Patrick, and Sumitri Barua – Cattaraugus County National Honor Society Scholarship winners

Communications And Commendations

Committee Reports:

- a. Technology Committee Meeting – May 2 – given by Cso Woodworth
b. Operations Committee Meeting – May 7 – given by John Bartimole

Committee Reports

Moved by L. Branch, seconded by J. Bartimole, to thank staff members from the Olean City School District, St. Bonaventure University and its cheerleaders, ROTC, Allegany-Limestone Central School, and the Knights of Columbus for its participation in making the Unified Special Olympics a great success.

Superintendent's Report:

- a. NYCOS May 2nd and 3rd Conference Update – Colleen Taggerty
b. Business Department Students – eBay project update
c. OTA Vote Postcard
d. 90+ Academic Breakfast – May 8th
e. Music Boosters Wall of Fame – May 30th induction

Superintendent's Report

Moved by J. Bartimole, 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 April 16, 2013, and the Special Meeting held on April 23, 2013.
b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 7th be approved:

908001215	908001236	908001243	908000097
908001233	908001247	900457868	900457923
908000826	900457917	90457832	900457758
908000819	908001012		

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 7th be approved:

900457868	900457923	900457917	900457832
900457758			

REGULAR MEETING
TUESDAY, MAY 7, 2013
PAGE 3

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 7th be approved:

900432840	002020046	092510018	900455876
908000902	900417786	900403808	900385287
900385335	900428464	900428600	900433518
900457622	900384319	908000530	900358433
900434082	908000537	900410326	900457609
900377254	900358979	900354144	900314151
900377268	900328548	900457757	900402149
900457598	900206469	900457763	900457762
908000948	900457749	900366964	900454981
900331213	908001241	908000675	908001146
900325180	900371094	900427179	900457721
101370000	092790012	908000652	082410002
082320009	900455167	082880012	900457899
900457637	908000839	100120000	100190001
101600001	082880010	900447895	900417786

- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Volunteers for the 2012-2013 school year.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Intermediate Middle School Guidance Counselors for the purpose of schedule development for the 2013-2014 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

Guidance
Counselors
Summer Days

2012-2013 2013-2014
80 days 80 days

Ayes 5 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award recycling of computer workstations, monitors, and old TVs to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of pallets: 16; cost per pallet: \$0.

Technology
Equipment
Recycling
Approved

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association regarding a prorated evaluation award.

Olean
Educational
Support
Personnel
Association
Memorandum of
Agreement
Approved

Ayes 5 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, MAY 7, 2013
PAGE 4

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, the replacement of portions of the Washington West roof contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

Washington
West Roof
Project Awarded
to J&B
Installations, Inc.

The replacement of portions of the Washington West roof contract to J&B Installations, Inc the base bid value of \$151,740.

Ayes 5

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Lynn Mott, Teacher Aide, for the period of May 10, 2013, to June 6, 2013.

Lynn Mott
Granted Unpaid
Leave of
Absence

Ayes 5

Nays 0

Motion Carried

Discussion Items:

- a. Policy #5640 – Smoking/Tobacco Use – 2nd Reading
- b. Policy #7160 – Student Use of Personal Technology – 2nd Reading

Discussion Items

Moved by L. Branch seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5640 – Smoking/Tobacco Use and Policy #7160 – Student Use of Personal Technology. These policies are to supersede any current School Board Policies regarding the same matter.

Policy #5640 –
Smoking/Tobacco
Use and Policy
#7160 – Student
Use of Personal
Technology
Approved

Ayes 5

Nays 0

Motion Carried

Informational Item:

- a. Budget Public Hearing – May 14th at 7:00 pm, Olean Intermediate Middle School LGI Room
- b. Finance Committee – May 16th at noon
- c. Audit Committee – May 20th at noon
- d. CDEP Committee – May 20th at 3:30 pm
- e. Budget and Board Candidate Vote – May 21st from 7 am to 9 pm, Olean Intermediate Middle School Music Suite
- f. Buildings and Grounds Committee – May 21st at noon
- g. Board Meeting – May 21st at 6:30 pm
- h. Special Board Meeting – May 22nd at noon – certify election results
- i. School Health Team – May 23rd at 3:15 pm
- j. BOCES Budget Adjustments

Informational
Items

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:06 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Administrators/Supervisory Association, performance history of two particular individuals, and possible litigation. Kathy Elser and Lynn Corder invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:06 p.m.

Executive
Session

Ayes 5

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, MAY 7, 2013
PAGE 5

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: May 8, 2013

Moved by L. Banch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:33 p.m.

Regular Meeting

Ayes 5 Nays 0 Motion Carried

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

Adjournment

Ayes 5 Nays 0 Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk
Dated: May 8, 2013

Sub List:

Position Description	Employee Name	Certification	Fingerprint Clearance
TEACHER	NICKEL, CHLOE	BACHELORS	YES
CLEANER	NICKEL, COLIN		NO
CLEANER	CAMPBELL, LUKE		NO

Volunteer List:

Volunteer Name	Building	Activity	Fingerprint Clearance
Rodman, Brian	EV	Field Trip/End of Year Activities	Yes
Anastasia, Robert	EV	Chaperone/Classroom Helper	Yes