

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

Regular Meeting
May 21, 2013

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 21, 2013, at 6:32 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. Eric Garvin 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
Eric Garvin
Paul Knieser

ABSENT: Dan Harris
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
John White, East View Principal
Linda Nottingham, Washington West Principal
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Dave Lasky, Teacher
Pam Neary, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald
Chris Chapman

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

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comments:

Pam Neary – 527 Second Avenue – as an representative of the Olean Teachers' Association, Pam asked the board to draw their attention to the Feasibility Study. The Director of Personnel will soon be vacating the position and now is the opportunity to eliminate it. The savings from eliminating the position could benefit students.

Public
Comments

Discussion Items:

- a. Dashboard – Jen Mahar

Discussion Items

Communication, Commendations:

- a. Congratulations to: Valedictorian: Soumitri Barua; Salutatorian: Thomas Kirk
b. The following students are named May's Harold Dutton Student of the Month Award Recipients: Sarah Johnson; Cheyenne Peck; Gabrielle Huff; Zachary; Kaylee Howitt; Aanchal Lal; Zachary Dalton; Josh Jacoby; Briannah Warner; Victoria Gulnac; Antonio Belvees; William Gardner; Leslie Saleh; Derek Heath; Deza-Ray Vaughn; Angelina Maine and Isaac; Sabrina; and Adam Cashimere.

Communications
And
Commendations

Committee Reports:

- a. Finance Committee Meeting – May 16 – given by Mike Martello
b. Buildings and Grounds Committee Meeting – May 21 – given by Paul Knieser

Committee
Reports

Superintendent's Report:

- a. COPS Grant MOU
b. CDEP Goals
c. CDOS – changes in requirements in classification of students (as of June 30th, there will no longer be IEP diplomas)

Superintendent's
Report

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

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated April 30, 2013, be accepted and placed on file.
b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2013 be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2013 Intra-fund Transfer listing in the amount of \$4,000 be accepted/approved 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 April 30, 2013, be accepted and placed on file.
e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 21st be approved:

900457924	900457918	900457919	900457854
900457922			

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- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 21st be approved:

908001220	908001252	908001260	908001272
908000282	900457924	900457918	900457919
900457854	900457922	908000801	900457827
908000728	900457911	908000828	

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 21st be approved:

092960000	908001116	900457543	900457524
092510024	900457542	900457644	908000489
908000604	900256817	900315692	900126040
908000852	900457618	908000927	900342986
900134955	900433291	900367694	900457651
900455580	900326779	900358439	900336273
900455882	900330050	900338852	900231205
900336188	900455853	900355491	900455881
101790001	082380011	082490017	900457846
900454940	900457646	900457759	908000560
092510013	900370636	900435921	101830000
908000615	900457921	908000595	908000676
900456184			

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare a list of textbooks as surplus items.
- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitutes.

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Consultant Agreement between the Olean City School District and Management Advisory Group for STAC Services for the period July 1, 2013 through June 30, 2014.

Management
Advisory Group
Group
Consultant
Agreement for
STAC Services
Approved

<u>2012-2013 Rate</u>	<u>2013-2014 Rate</u>
\$12,500.00/yr	\$12,500.00/yr

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the proposal from HUNT Architects in the amount of \$2,500 for Architectural and Engineering Services for the 2013 Capital Outlay Project.

Proposal from
HUNT Architects
for Capital
Outlay Project
Accepted

Ayes 7

Nays 0

Motion Carried

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Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the proposal from E&M Engineers and Surveyors, P.C. in the amount of \$1,975 for surveying and mapping at Washington West Elementary School.

Ayes 7

Nays 0

Motion Carried

Surveying and
Mapping for
Washington
West Awarded to
E&M Engineers
Discussion Items

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

Cooperative
Purchasing
Adopted

COOPERATIVE PURCHASING ANNUAL RESOLUTION
OF THE BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2013-2014 fiscal year.

WHEREAS, The Olean City School District is desirous of participating with other school districts in Cattaraugus/ Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Olean City School District Board of Education hereby appoints the Cattaraugus/ Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes 7

Nays 0

Motion Carried

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Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the City of Olean for an additional SRO for the period July 1, 2013 through June 30, 2015.

City of Olean
Memorandum for
Additional SRO
Approved

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
\$16,391	\$18,088	\$19,854

Ayes 7

Nays 0

Motion Carried

Moved by E. Garvin, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Diana Cousins, Teacher Aide, effective May 24, 2013.

Resignation of
Diana Cousins
Accepted with
Regret

Ayes 7

Nays 0

Motion Carried

Discussion Item:

- a. Policy #7245 – Student Data Breaches – 1st Reading

Discussion Item

Informational Items:

- a. Big 30 Academic Banquet – May 20th at 7:00 pm at Old Library Restaurant
- b. Special Board Meeting – May 22nd at noon – certify election results
- c. School Health Team Meeting – May 23rd at 3:15 pm
- d. Connect 4 Sub Committee Meeting – May 28th at 6:30 pm at Portville Central School
- e. 8th Grade Recognition – June 3rd at 1:30 pm in the HS Cafeteria
- f. Jr./Sr. Special Ed Banquet – June 3rd at 5:00 pm at Old Library Restaurant
- g. Operations Committee Meeting – June 4th at noon
- h. Spring Sports Banquet (Tennis, Golf, Baseball, Softball) – June 4th at 6:00 pm at the K of C
- i. Safety Committee Meeting – June 5th at 3:30 pm
- j. Spring Sports Banquet (Track and Field) – June 4th at 6:00 pm at the Knights of Columbus
- k. Technology Committee Meeting – June 6th at 3:45 pm
- l. 7th Grade Recognition – June 10th at 7:00 pm in the HS Auditorium
- m. Audit Committee Meeting – June 17th at noon
- n. Buildings and Grounds Committee Meeting – June 18th at noon
- o. Finance Committee Meeting – June 20th at noon
- p. Graduation – June 22nd at 11:00 am
- q. BOCES Budget Adjustments

Informational
Items

Moved by L. Branch, seconded by Paul Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:17 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Teachers' Association, Olean Educational Support Personnel Association, and the Olean Administrators/Supervisory Association; Superintendent's contract; contractual position; real property acquisition/disposition. Kathy Elser invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:17 p.m. Kathy Elser excused at 7:50 p.m.

Executive
Session

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: May 28, 2013

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Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:23 p.m.

Ayes 7

Nays 0

Motion Carried

Regular Meeting

Moved by G. Cross, seconded by J. Bartimole, to adjourn the meeting at 8:23 p.m.

Ayes 7

Nays 0

Motion Carried

Adjournment

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk
Dated: May 28, 2013

Sub List:

Position Description	Employee Name	Certification	Fingerprint Clearance
TEACHER	SNYDER, RICHARD	MUSIC	YES