

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, June 4, 2013, at 6:31 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 Ira Katzenstein, President of Board, with a moment of silent prayer or personal reflection. The board recited the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Michael Martello (arrived at 6:31 pm)
John Bartimole
Laurie Branch
Gordon E. Cross
Paul Knieser (arrived at 6:33 pm; excused at 6:50 pm)
Jim Padlo

ABSENT: Dan Harris

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

OTHERS: Brandy Tucker, Student
Paul Hessney
Richard Frost

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 2

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

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of school board member, James Padlo, retroactive to May 22, 2013.

Resignation of
School Board
Member, James
Padlo, Accepted

Ayes 7

Nays 0

Motion Carried

Administration of Oath of Office to James Padlo – to fill a five year and 40-day term, effective May 22, 2013.

Oath of Office
Administered to
James Padlo

Ayes 7

Nays 0

Motion Carried

Public Comment:

Public Comment

Paul Hessney – 411 E. State Street – newly elected board member to take office in July. Addressed the board regarding the Director of Human Resource position. Mr. Hessney noted that due to the recent resignation of Mr. Corder, the board position should be abolished. The Feasibility Study that was conducted by an independent consultant recommended the position be eliminated. He further stated that the responsibilities of the HR Director could be handled by current staff. Paul is willing to meet with the board to discuss all of the positions that have been cut over the years additional teaching positions that may be cut. The District continues to require teachers to do more with less – times are hard and sacrifices should be made at ALL levels. He encouraged the board to lead by example and do what was recommended in the Study.

Richard Frost – 211 W. Water Street – asked the Board of Education to reconsider filling the Director of Human Resource position. Mr. Frost noted that no other district in the area has this position. The District spent money on the commission of the Feasibility Study and that money could be saved by abolishing the Human Resource position. The money saved could be used for education of students.

Discussion Items

Discussion Items

- a. 2013-2014 Code of Conduct – Barb Lias and Linda Nottingham
- b. Olean Intermediate Middle School – formation of a Parent Teacher Organization – Jerry Trietley and Joel Whitcher

Paul Knieser was excused from the meeting at 6:50 p.m.

Committee
Reports

Committee Reports:

- a. School Health Team Meeting – May 23rd – given by Colleen Taggerty

Superintendent's Report:

Superintendent's
Report

- a. 8th Grade Recognition – the staff did a wonderful job
- b. Thank you to OIMS for the board room decorations
- c. Special Ed banquet – was a great event
- d. June 18th – 5:45 pm – Retiring Staff Reception in the board room
- e. Community Transformation (Wellness Promotion) MOU
- f. Adult Education – loss of some funding; GED testing purchased by Pearson; participants will now have to pay to take the exam
- g. Baseball field will be used by the Oilers this summer
- h. Board Retreat – early July

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 3

Consent Agenda

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

- a. The previous meeting minutes of the Regular Meetings held on May 7, 2013, May 21, 2013, and the Special Meeting held on May 22, 2013.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 4th be approved:

907001281	091380003	908001188	908000849
908001019	908001170	908000573	900457780
908000850	908001083	908000865	

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on June 4th be approved:

900457911	091380003		
-----------	-----------	--	--

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 4th be approved:

900346038	900457609	900451816	900455822
900455334	908001262	908000863	900371094
900400119	900355149	900232383	900453027
900386647	900325180	908000645	908000859
908000860	900457533	900403818	900349930
900397867	900377254	900256817	900332965
900457845	082520007	090210002	

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended 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 of
Understanding for
Additional SRO
Approved

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
\$15,564	\$24,000	\$26,294

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated May 16, 2013, in which the Olean City School District is pursuant to law to collect an additional tax levy of \$960,260.00 for the Library's 2014 budget.

Olean Public
Library Tax
Collection
Approved

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 4

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of August 1, 2013, through July 31, 2014, for physical and occupational therapy.

Olean General
Hospital Contract
Approved

<u>2012-2013 Rate</u>	<u>2013-2014 Rate</u>
\$67.22 per hour for PT	\$68.30 per hour for PT
\$50.43 per hour for OT	\$51.24 per hour for OT.

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 Consulting Agreement between the Olean City School District and Robert Sullo professional learning sessions for the period of August 19, 2013, through August 21, 2013.

Robert Sullo
Consulting
Agreement
Approved

<u>2012-2013 Rate</u>	<u>2013-2014 Rate</u>
N/A	\$7,500

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2013-2014 school year commencing July 1, 2013, through June 30, 2014, in the amount of \$2,865.04 per month.

Olean Medical
Group Agreement
Approved

<u>2012-2013 Rate</u>	<u>2013-2014 Rate</u>
\$2,865.04 per month	\$2,865.04 per month

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept three (3) WalMart gift cards in the amount of \$100 each from Christ United Methodist Church to be used by all District medical offices to purchase clothing supplies for children.

Donation from
Christ United
Methodist Church
Accepted

Ayes 6

Nays 0

Motion Carried

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

Impartial Hearing
Officer
Compensation
Approved

RESOLVED that the Board of Education of the Olean City School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

1. Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business day's notice.

2. Automobile travel shall be reimbursed at the then-current IRS per mile rate (which is established from time-to-time for travel by District employees and representatives.

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 5

3. Airline or train travel shall be reimbursed at the actual reasonable costs up to \$400 (round trip) incurred by the Impartial Hearing Officer.

4. The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 5, 2013, through June 30, 2014, for athletic training services.

Charles Cole
Memorial Hospital
Agreement
Approved

2012-2013 Rate

\$1,324 per month

\$26.48 per hour in excess of 500 hours

2013-2014 Rate

\$1,350 per month

\$27.00 per hour in excess of 500 hour

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School for the Summer 2013 Special Needs Transportation.

Summer 2013
Special Needs
Transportation
Contract
Approved

2012-13 Rate

\$13,974.95

2013-14 Rate

\$16,087.08

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Liberty Partnership Agreement.

Amended Liberty
Partnership
Agreement
Approved

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Code of Conduct Public Hearing will be held on Tuesday, June 25, 2013 at 6:00 p.m., and a Special End of the Year Board Meeting will be held on Tuesday, June 25, 2013, at 6:30 pm.

Code of Conduct
Public Hearing
and End of Year
Board Meeting to
be Held on June
25, 2013

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Healthy Schools NY regarding increasing the quality and quantity of physical education and physical activity for grades K-12 students.

Healthy Schools
NY MOU
Approved

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of James Gold, Cleaner, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Retirement
Resignation of
James Gold
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 6

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Winifred Watson, Teacher Aide, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Retirement
Resignation of
Winifred Watson
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Kathleen Grandusky, Elementary Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Retirement
Resignation of
Kathleen
Grandusky
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Deborah Pelton, Teacher Aide, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Retirement
Resignation of
Debora Pelton
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, of Donald Scholla, Physical Education Teacher and Athletic Director, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Retirement
Resignation of
Donald Scholla
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Lynn Corder, Director of Personnel, Medicaid Compliance Officer, Title IX and 504 ADA Compliance Officer, Sexual Harassment Officer, and Homeless Liaison, effective June 30, 2013.

Resignation of
Lynn Corder
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Carla Strong, Guidance Counselor effective June 30, 2013, and appreciation for her years of dedicated service to the students of the Olean City School District.

Resignation of
Carla Strong
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Melody Jones, Nurse, effective June 30, 2013, and appreciation for her years of dedicated service to the students of the Olean City School District.

Resignation of
Melody Jones
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Bernadette Martin, Elementary Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Retirement
Resignation of
Bernadette Martin
Accepted With
Regret

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 7

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, appoint the following individuals to implement the 2013 Secondary Olean Intermediate Middle School Summer School Program per OTA Contract:

Olean
Intermediate
Middle School
Summer School
Appointments

Math 7: Angelina Bello Math/Science/English/SS 6th: Megan McKeown

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Secondary Olean High School Summer School Program per OTA Contract:

Olean High
School Summer
School
Appointments

English: Elaine Snyder/Mark Caminite
Library: Cindy Kurjakovic
Math: David Lasky/Carrie Peters
Health/Physical Education: Ryan Nawrot

Earth Science: Christine Lightner
Resource Room: Christ Korzeniewski, Amy Bay
Social Studies: Chris Keenan/Paula Bernstein

Ayes 6

Nays 0

Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Summer STAR Program per the OTA Contract:

Summer STAR
TEACHER
Appointments

Teachers

Dan Brown	Lesley Patrone	Bill Hughey
Jason Fox	Kim Ackerman	Michelle Robinson
Pam Stephens	Mary Volz	Linda Edstrom
Amanda Bess	Lori Lewicki	Chris Norton
Melanie Meyers	Douglas Bushnell	Jacqueline Thomas-Eustis

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Summer STAR Program at their hourly rate of pay as of July 1, 2013:

Summer STAR
Aides
Appointments

Aides

Melissa Adams	Carrie Bhe	Lyde VanScoy
Sharon Corkery	Pamela Devling	Kathy Searles
Roxann Johnson	Diane Simon	Barbara Volz
Bonnie Miller	Elizabeth Orcutt	

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2013 Secondary Summer School Program at their hourly rate of pay as of July 1, 2013:

Teacher Aide and
Nurse Appointed
for Secondary
Summer School
Program

Teacher Aide: Diane Scanlon

Nurse: Michelle Brown

Ayes 6

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 8

Discussion Items:

- a. Policy #7243 – Student Data Breaches – 2nd Reading

Informational Items:

- a. NYSSBA 94th Annual Convention – Rochester, NY – October 24-26
b. Safety Committee Meeting – June 5th at 3:30 pm
c. Spring Sports Banquet (Track and Field) – June 4th at 6:00 pm at the Knights of Columbus
d. Technology Committee Meeting – June 6th at 3:45 pm
e. 7th Grade Recognition – June 10th at 7:00 pm in the HS Auditorium
f. Sports Boosters Wall of Fame Luncheon, Sat., June 15 at 11:30 a.m. – Old Library Restaurant
g. Audit Committee Meeting – June 17th at noon
h. Buildings and Grounds Committee Meeting – June 18th at noon
i. Finance Committee Meeting – June 20th at noon
j. Graduation – June 22nd at 11:00 am
k. Code of Conduct Public Hearing – June 25th at 6:00 pm
l. Special End of the Year Board Meeting – June 25th at 6:30 pm

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 7:20 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Teachers' Association, Olean Educational Support Personnel Association, and the Superintendent's Contract; litigation updates; real property acquisition/disposition. Vicki Zaleski-Irizary invited to attend Executive Session.

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:12 p.m.

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, RESOLVED THAT, pursuant to Education Law §2507, Amendment #6 to the Contract of Employment for the Superintendent of Schools be approved and the President of this Board be authorized and directed to execute same on behalf of the District.

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Retirement Incentive Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association which expires June 30, 2013.

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following retirement resignations:

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Edward Bush, Technology Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Discussion Items

Informational Items

Executive Session

Regular Meeting

Amendment #6 to Superintendent's Contract of Employment Approved

Amendment to the Olean Teachers' Association Retirement Incentive Memorandum of Agreement Approved

Retirement Resignation of Edward Bush, Fred Welch, Michael Retchless, Mary Yates, Paul Ksionzyk, Janine Scholla Accepted with Regret

REGULAR MEETING
TUESDAY, JUNE 4, 2013
PAGE 9

- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Fred Welch, Math Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Michael Retchless, Math Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Mary Yates, Science Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Paul Ksionzyk, Physical Education Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for his years of dedicated service to the students of the Olean City School District.
- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Janine Scholla, Social Studies Teacher, for retirement purposes, effective June 30, 2013 with regret and appreciation for her years of dedicated service to the students of the Olean City School District.

Moved by L. Branch, seconded by J. Padlo, to adjourn the meeting at 8:15 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: June 17, 2013