

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 18, 2013, at 6:35 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  
John Bartimole  
Gordon E. Cross  
Paul Knieser  
Jim Padlo

ABSENT: Dan Harris  
Michael Martello, Vice President (excused)  
Laurie Branch (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathy Elser, Business Administrator  
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  
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, OTH

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Moved by J. Bartimole, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following revision: add Buildings and Ground Committee Report to Agenda Item #7.

Agenda Approval

Ayes 5

Nays 0

Motion Carried

Public Comment:  
None

Public Comment

Discussion Items

Discussion Items

- a. Neighborhood Works – Mary Lee Wenke recognition – recruitment of over 64 volunteers
- b. Girls' on the Run raised \$400 at their car wash for SPCA and Oklahoma (to help people rebuild after the recent tornado tragedy)
- c. Mrs. Mest and Mr. Vine's students – cookie fundraiser
- d. WW students raise \$116 for Special Spaces Buffalo, an organization that creates dream bedrooms for kids with life threatening illnesses
- e. 7<sup>th</sup> and 8<sup>th</sup> Grade Recognitions

Committee Reports:

Committee Reports

- a. Operations Committee – June 4 – given by John Bartimole
- b. Technology Committee – June 6 – given by Cso Woodworth
- c. Buildings and Grounds Committee – June 18 – given by Paul Knieser

Superintendent's Report:

Superintendent's Report

- a. Thank you to Administrators
- b. Melody Jones is missing from the list of retirees – a plaque will be ordered
- c. Special Ed discipline modifications
- d. Thursday, June 20<sup>th</sup> at 6:30 pm graduation ceremony for a district student

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 May 31, 2013, be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for May 2013 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2013 Intra-fund Transfer listing in the amount of \$96,392 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 May 31, 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 June 18<sup>th</sup> be approved:

908000713	908001279	908001229	
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- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 18<sup>th</sup> be approved:

908001279	908001280	900457919	908000742
908000713	908001136	900457828	908001012
908001052	908001226	90800851	908001041
908001245			

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 18<sup>th</sup> be approved:

908001286	090420001	082540000	900417786
090420001	082540000	900417786	900373167
900433584	908000733	900322858	900457620
900363957	900393017	101810004	900367593
900372887	908000610	900385705	900404585
900426968	900348014	900402721	900336188
908000727	908000741	900424364	900358835
900453096	900457252	900455854	900393588
082470022	900457342	908000688	900448493
900445202	908001262	900455890	900426204
900457622	900383978		

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following positions be abolished for reasons of economy, or attrition, or retirement, effective June 30, 2013:

Three (3) positions in the Elementary tenure area  
One (1) position in the Physical Education tenure area

Three (3)  
Elementary and  
One (1) Physical  
Education  
Position  
Abolished

- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following positions be abolished for reasons of economy, effective June 30, 2013:

Elementary

- Two (2) positions will be abolished for reasons of economy, effective June 30, 2013, in the Elementary tenure area.
- The person having the least seniority in the Elementary tenure area is Mary Volz; the second least seniority in the Elementary tenure area is Timothy Bushnell.
- Mary Volz and Timothy Bushnell shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes   5  

Nays   0  

Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

STATE ENVIRONMENTAL QUALITY REVIEW ACT  
TYPE II RESOLUTION REGARDING  
OLEAN CITY SCHOOL DISTRICT'S  
PROPOSED 2013 CAPITAL OUTLAY PROJECT

Capital Outlay  
Project SEQRA  
Adopted

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WHEREAS, the Olean City School District (the "District") proposes to undertake a 2013 Capital Outlay Project at the High School (State Education Department ("SED") Project Control Number 04-24-00-01-0-001-011) which will include the renovation of an existing bathroom on the first floor to be ADA compliant, the reconstruction of the copy room on the second floor to become an ADA-compliant bathroom, and the purchase and posting of ADA signage as needed in the High School; and

WHEREAS, in accordance with SED guidance and policy, the local school district / board of education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any of the thresholds in section 617.4," "maintenance or repair involving no substantial changes in an existing structure or facility," and/or and "routine activities of educational institutions;" and

WHEREAS, the proposed project constitutes such replacement, rehabilitation or reconstruction activities without exceeding any of the applicable thresholds, and/or maintenance or repair activities, and/or routine activities of educational institutions; and

WHEREAS, the High School is listed on the National Register of Historic Places, and, in accordance with the 2010 Letter of Resolution between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a State Historic Preservation Office ("SHPO")) and the State Education Department, projects involving buildings such as the Olean High School which are 50 years or older that involve certain categories of work that have been determined to have little or no potential to impact the character of historic resources are exempt from OPRHP review; and

WHEREAS, the District's architect has executed the 2010 Letter of Resolution form indicating that the work to be done will have no impact on the character of historic resources and is exempt from OPRHP review and has included the form in the submission to the State Education Department for the Capital Outlay Project.

NOW, THEREFORE, BASED ON SUCH REVIEW AND CONSIDERATION, BE IT RESOLVED by the Olean City School District Board of Education that:

1. The District's Board of Education is the lead agency for the SEQRA review of the project;
2. The proposed 2013 Capital Outlay Project is a Type II action which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment.
3. The Superintendent is hereby authorized to sign and file or have filed on behalf of the District all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

Ayes   5  

Nays   0  

Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to recognize the creation of a Parent Teacher Organization at the Olean Intermediate Middle School.

Ayes   5  

Nays   0  

Motion Carried

Olean  
Intermediate  
Middle School  
Creation of PTO  
Recognized

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Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that one (1) Guidance Counselor position be created for the 2013-2014 school year.

One (1) Guidance  
Counselor  
Position Created

Ayes 5

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Turning Point Behavioral Services for the period of July 2, 2013 through June 30, 2014 for ABA Consultant Services.

Turning Point  
Behavioral  
Services Contract  
Approved

2012-2013 Rate  
\$105 per hour

2013-2014 Rate  
\$105 per hour

Ayes 5

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to hire three (3) teacher aides to assist with summer technology upgrades at his/her hourly rate of pay as of July 1, 2013, for a maximum of 30 hours each under the supervision of the Technology Administrator.

Teacher Aides to  
Assist with  
Summer  
Technology

Ayes 5

Nays 0

Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation of Peggy Wright, Teacher Aide, 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  
Peggy Wright  
Accepted With  
Regret

Ayes 5

Nays 0

Motion Carried

Moved by G. Cross, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the resignation of James Gold, Cleaner, for retirement purposes, effective June 26, 2013, with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Amendment to  
James Gold  
Retirement  
Accepted

Ayes 5

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michelle Acierno, who is a teacher in the Physical Education tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Physical Education position area effective August 29, 2013.

Michelle Acierno  
Recalled from  
Preferred  
Eligibility List

BE IT FURTHER RESOLVED that Michelle Acierno for the 2013-2014 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6, with a Master's Degree and 30 graduate hours, or as outlined in any modified, amended or successor agreement (\$48,357).

Ayes 5

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Charles Warren, who is a teacher in the Science tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Science position area effective August 29, 2013.

Charles Warren  
Recalled from  
Preferred  
Eligibility List

BE IT FURTHER RESOLVED that Charles Warren for the 2013-2014 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 28, with a Master's Degree and 49 graduate hours, or as outlined in any modified, amended or successor agreement (\$75,022).

Ayes   5                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Danny Brooks, who is a teacher in the Guidance Counselor tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Guidance Counselor position area effective August 29, 2013.

Danny Brooks  
Recalled from  
Preferred  
Eligibility List

BE IT FURTHER RESOLVED that Danny Brooks for the 2013-2014 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 12, with a Master's Degree and 54 graduate hours, or as outlined in any modified, amended or successor agreement (\$54,190).

Ayes   5                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelly Gumtow, who is a teacher in the Guidance Counselor tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Guidance Counselor position area effective August 29, 2013.

Kelly Gumtow  
Recalled from  
Preferred  
Eligibility List

BE IT FURTHER RESOLVED that Kelly Gumtow for the 2013-2014 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 3, with a Master's Degree and 36 graduate hours, or as outlined in any modified, amended or successor agreement (\$42,024).

Ayes   5                        Nays   0                        Motion Carried

Discussion Items:

- a. Policy #7243 – Student Data Breaches – 2<sup>nd</sup> Reading

Discussion Items

The Policy has been referred back to the committee for review based on board discussion.

Informational Items:

- a. Graduation – June 22<sup>nd</sup> at 11:00 am
- b. Audit Committee Meeting – June 24<sup>th</sup> at noon
- c. Code of Conduct Public Hearing – June 25<sup>th</sup> at 6:00 pm
- d. Special End of the Year Board Meeting – June 25<sup>th</sup> at 6:30 pm
- e. Reorganizational Meeting – July 2<sup>nd</sup>
- f. 2013-2014 School Year – List of Non-Resident Students
- g. BOCES Budget Adjustments

Informational  
Items

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Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:58 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Teachers' Association, Olean Educational Support Personnel Association, Olean Teachers' Association; Superintendent Contract and Business Administrator contract; litigation updates; real property acquisition/disposition; employment history of a particular individual. Kathy Elser and Lynn Corder invited to attend Executive Session.

Executive Session

Ayes 5                      Nays 0                      Motion Carried

Moved by P. Knieser, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:34 p.m.

Regular Meeting

Ayes 5                      Nays 0                      Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, RESOLVED THAT, pursuant to Education Law §2507, revised 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.

Amendment #6 to  
Superintendent's  
Contract of  
Employment  
Approved

Ayes 5                      Nays 0                      Motion Carried

Moved by G. Cross, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the revised amended Business Administrator's employment contract retroactive to January 11, 2013.

Revision to  
Business  
Administrator's  
Contract Approved

Ayes 5                      Nays 0                      Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 7:37 p.m.

Adjournment

Ayes 5                      Nays 0                      Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: June 17, 2013