

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

Regular Meeting
August 21, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 21, 2012, at 6:30 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. The Board of Education stood for the Pledge of Allegiance to the Flag. Videoconferencing (Skype) at the Glidden House Inn on the Case Western Reserve Campus, 1901 Ford Dr, Cleveland, OH 44106 and the High School Board Room, 410 W. Sullivan Street, Olean, NY 14760. Videoconferencing signs were posted at each location. Laurie Branch participated via videoconferencing for personal reasons.

PRESENT: Ira Katzenstein, President
Michael Martello, Vice President
Laurie Branch (via videoconferencing)
Gordon E. Cross
Amy Giachetti
Dan Harris
Paul Knieser

ABSENT: John Bartimole
James Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel/Reading First Coordinator
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)
Jen Mahar, District Coordinator of State and Federal Aid Programs
Cso Woodworth, Technology Administrator
Vicki Zaleski-Irizarry, District Clerk

OTHERS:

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Moved by D. Harris, seconded by P. Knieser, to approve the proposed Meeting Agenda with the following amendment: delete agenda item 8. Discussion Item, a. Summer Star Presentation and b. Summer School – Barb Lias.

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comments:
None

Public Comment

Communication, Commendations:

- a. Thank you letter to Tom Simon for facilitating the Board Retreat on August 1st

Commendations

Superintendent's Report:

- a. 2012-2013 School Calendar – will need to amend
- b. Conducting tours for parties interested in the potential purchase of IJN or BV; bid opening will be conducted on September 12th
- c. September presentations to BOE – STAR and Summer School
- d. Lockers for HS have arrived and are similar in color to the existing lockers; picking out tile for the floor
- e. August 29th Staff Development Day – Portville, Hinsdale, and BOCES staff will be joining OCSD this year; August 30th Staff Development – Welcome from Board President
- f. Dignity for All Students Act – educating the public (culture/climate)

Superintendent's
Report

Discussion Item:

- a. Summer School – Jerry Trietley gave a presentation regarding the Middle School Summer School Program (results)

Discussion Item

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

Consent Agenda

- a. The minutes of the Board Retreat held on August 1, 2012.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated July 31, 2012 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 2012 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2012 Intra-fund Transfer listing in the amount of \$69,211.56 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending July 31, 2012 be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.
- g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus items.

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- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 21st be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000902	900367694	908000654	900453109
908000530	092780001	900314586	900446873
900453177	900409770	900117698	900457875
900218052	900428737	900134955	900427328
092780001	900417789	900420083	092790013
082530003	900376821	900385728	908000774
900453096	900454940	900393017	082470022
900457787	900348014	082430000	082310007
900447294	900298222	092450004	

Ayes 6 Nays 0 Abstain 1 Motion Carried
(I Katzenstein – daughter on sub list)

Moved by D. Harris, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to table the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Rochester Convention Center at 1:00 p.m. on Saturday, October 27, 2012.

Voting Delegate
for NYSSBA
Annual Business
Meeting Tabled

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Ira Katzenstein as the delegate and Gordon Cross as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2012-2013 school year.

Alleg/Catt
School Board
Association
Delegate and
Alternate
Appointed

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend Lynn Corder's title of Director of Personnel/Reading First Coordinator to Director of Personnel effective August 22, 2012.

Lynn Corder's
Title Amended to
Director of
Personnel

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting of the Olean Board of Education be held on Tuesday, August 28, 2012 at 630 p.m. in the Board Room at the Olean High School.

Special Board
Meeting to be
Held on August
29, 2012

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser seconded by G. Gross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for the use of Bradner Stadium.

Bradner Stadium
Rental
Agreement
Approved

2011-2012
Fee waived

2012-2013
Fee waived

Ayes 7 Nays 0 Motion Carried

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Moved by M. Martello, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District's current negotiated format of the Principal and Teacher Annual Performance Professional Review (APPR), in accordance with Education Law §3012-c(2)(k).

Ayes 7

Nays 0

Motion Carried

Principal and Teacher Annual Performance Professional Review in Accordance with Education Law §3012-c(2)(k)

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment to the 2012-2013 Olean City School District Tax Warrant due to the Town of Olean revising its taxable values.

Ayes 7

Nays 0

Motion Carried

Tax Warrant Amendment Approved

Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Hinsdale Central School District for "Home to School Transportation" for the 2012-2013 school year:

2011-2012 Rate
\$121,056.68 per year

2012-2013 Rate
\$133,771.15 per year

Ayes 7

Nays 0

Motion Carried

Transportation Contract with Hinsdale Central School Approved

Moved by P. Knieser, 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 Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2012-2013 school year.

2011-2012 Rate
\$48,000 per year

2012-2013 Rate
\$48,000 per year

Ayes 6

Nays 0

Abstain 1 Motion Carried
(I Katzenstein – Exec Dir of Head Start)

Cattaraugus Wyoming Counties Project Head Start Universal PreK Program Memorandum of Agreement Approved

Moved by P. Knieser, 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 the Olean Family YMCA for the Universal Pre-Kindergarten – Before School Program for the 2012-2013 school year.

2011-2012 Rate
\$6,800 per year

2012-2013 Rate
\$7,500 per year

Ayes 7

Nays 0

Motion Carried

Olean Family YMCA Memorandum of Understanding for UPK Before School Program Approved

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Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - Before School Program for the 2012-2013 school year.

Olean Family
YMCA
Memorandum of
Understanding
for Extended
School Day
Program
Approved

2011-2012 Rate
\$11,000 per year

2012-2013 Rate
\$11,855 per year

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the following extracurricular stipend from \$1,700 to \$2,000 for Dept. Chair, Mary Yates for the 2012-2013 school year.

Extra Curricular
Appointment
Approved

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Suzanne Kallenbach, who is a teacher in the Elementary tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Elementary position area effective August 29, 2012.

Suzanne
Kallenbach
Recalled from
Preferred
Eligibility List

BE IT FURTHER RESOLVED that Suzanne Kallenbach for the 2012-2013 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 16, with a Master's Degree and 45 graduate hours, or as outlined in any modified, amended or successor agreement (\$57,353).

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Magro, who is a teacher in the Elementary tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Elementary position area effective August 29, 2012.

Mary Magro
Recalled from
Preferred
Eligibility List

BE IT FURTHER RESOLVED that Mary Magro for the 2012-2013 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 36 graduate hours, or as outlined in any modified, amended or successor agreement (\$53,254).

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katheryn Estes, who is a teacher in the Reading tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Reading position area effective August 29, 2012.

Katheryn Estes
Recalled from
Preferred
Eligibility List

BE IT FURTHER RESOLVED that Katheryn Estes for the 2012-2013 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 7, with a Master's Degree and 30 graduate hours, or as outlined in any modified, amended or successor agreement (\$50,088).

Ayes 7

Nays 0

Motion Carried

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Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Jodush as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$13.02.

Amy Jodush
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Emily Manning as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$12.53.

Emily Manning
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brenda Lyons as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$12.90.

Brenda Lyons
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michelle Brown as a part-time non-conditional non-probationary Teacher Aide, 4 hours per day, effective August 29, 2012, at an hourly rate of \$16.76.

Michelle Brown
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by G. Gross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Janice Steiner as a part-time non-conditional probationary Teacher Aide, 3 hours per day, effective August 29, 2012, at an hourly rate of \$12.53.

Janice Steiner
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lisa Candelaria as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$12.53.

Lisa Candelaria
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cindy Auman as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$10.47.

Cindy Auman
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Clemendina Becker as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$10.47.

Clemendina
Becker
Appointed Part-
Time Teacher
Aide

Ayes 7 Nays 0 Motion Carried

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Moved by M. Martello, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julie Croce as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$10.47.

Janice Croce
Appointed Part-
Time Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by D. Harris, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Leah Graves as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$10.47.

Leah Graves
Appointed Part-
Time Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Alexa Varga as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$10.47.

Alexa Varga
Appointed Part-
Time Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Shantia Willover as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective August 29, 2012, at an hourly rate of \$10.47. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Shantia Willover
Appointed Part-
Time Teacher
Aide

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Shirley Douthit as a part-time non-conditional non-probationary Food Service Helper, 5 hours per day, effective August 29, 2012, at an hourly rate of \$16.26.

Shirley Douthit
Appointed Part-
Time Food
Service Helper

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Penny Lamont as a part-time non-conditional non-probationary Food Service Helper, 5.25 hours per day, effective August 29, 2012, at an hourly rate of \$16.26.

Penny Lamont
Appointed Part-
Time Food
Service Helper

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Marsha Bell as a part-time non-conditional non-probationary Food Service Helper, 3.5 hours per day, effective August 29, 2012, at an hourly rate of \$11.16.

Marsha Bell
Appointed Part-
Time Food
Service Helper

Ayes 7

Nays 0

Motion Carried

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Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint John Eaton and Susan Hannon as Substitute Athletic Trainers, at an hourly rate of \$23.00, no benefits, for the 2012-2013 school year.

John Eaton and
Susan Hannon
Appointed Sub
Athletic Trainers

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2012-2013 school year at a \$4,750 annual stipend.

Helen Button
Appointed Sub
Caller

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2012-2013 school year at a \$4,750 annual stipend.

Susan Grosso
Appointed Sub
Caller

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointment for the 2012-2013 school year:

Coaching
Appointment
Approved

Fall Bobby Bell (12) Assistant Football .085 \$2675

Ayes 6 Nays 1 Motion Carried
(A. Giachetti)

Committee Report:

- a. Operations Committee – August 7th – will be moved to the August 28th meeting

Committee
Report

Discussion Items:

- a. Board Retreat Part II

Discussion Items

Moved by J. Bartimole, 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 7:30 p.m. for the purpose of discussing: OTA negotiations and litigation update. Lynn Corder and Kathy Elser were invited to attend Executive Session. Laurie Branch stated that she is the only person participating in Executive Session via videoconferencing. Vicki Zaleski-Irizarry excused at 7:30 p.m.

Executive
Session

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Dated: August 30, 2012

Victoria Zaleski-Irizarry
District Clerk

Moved by P. Knieser, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:25 p.m.

Regular Meeting

Ayes 7 Nays 0 Motion Carried

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Moved by G. Cross, seconded by D. Harris, to adjourn the meeting at 8:25 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: August 30, 2012

Colleen Taggerty
Pro Tem Clerk

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Sub List

8/21/12 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	FRENCH, HANNAH	SWD 1-6, CHILDHOOD 1-6	YES
SUB CERTIFIED TEACHER	SARNELLE, ANTHONY	LITERACY B-6, SWD 1-6, CHILDHOOD 1-6	YES
SUB TEACHER	BURROWS, RACHEL	ASSOCIATES	YES
SUB TEACHER	GENTILE, MELISSA	BACHELORS	YES
SUB TEACHER	JOHNSON, CARL	BACHELORS	YES
SUB TEACHER	SMUCINSKI, JOSEPH	BACHELORS	YES
SUB TEACHER	VICTOR, THOMAS	BACHELORS	YES
SUB NURSE	KWIATKOWSKI, KATHY	PAY @ 20.00	YES