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

Special Meeting August 27, 2013

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 27, 2013, at 6:29 p.m. at Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or a moment of personal reflection. Laurie Branch led the Board of Education in the Pledge of the Allegiance to the Flag.

 PRESENT:
 Michael Martello, President

 John Bartimole, Vice President

 Laurie Branch

 Gordon E. Cross

 Paul Hessney

 Ira Katzenstein

 Paul Knieser

 Michiko McElfresh

 James Padlo

ABSENT:

<u>STAFF PRESENT</u>: Colleen Taggerty, Superintendent of Schools Kathleen Elser, Business Administrator Jen Mahar, District Coordinator of State and Federal Aid Programs Vicki Zaleski-Irizarry, District Clerk

OTHER: Chris Chapman

Moved by I. Katzenstein, seconded by L. Branch, to approve the proposed Meeting Agenda Agenda Agenda Agenda Agenda Approval with the following revisions: 12. New Business, item a. Substitute appointments – add "retroactive to August 26, 2013"; 12. New Business, item e, add "or its successor" after GED instruction services.

	Ayes <u>9</u>	Nays <u>0</u>	Motion Carried		
<u>Public</u> None	Comments:			<u>F</u>	Public Comment
	unication, Commendatic CIP and SCED Plans – t		nar for her endless hours of work and effo		Communications Commendations
a. Bo coi		ey are not a member	ember of the board would like to attend a r of, they may do so as an observer and a	_	Discussion Items
a. Au b. Bu	<u>ittee Reports:</u> dit Committee – August ildings and Grounds Co nance Committee – Aug	mmittee – August 20) – given by Paul Knieser		<u>Committee</u> Reports
a. CF b. Kir or fev	25 students per class; r v weeks of school	 current class size a more students are ex 	Monday, August 26th It WW is 19 students per class; EV class xpected to be registered between now ar currently in the process of filling vacancies	size is 24 nd the first	<u>Superintendent's</u> <u>Report</u>
Superi	Moved by L. Branch , ntendent of Schools, to		ess, upon the recommendation of Colleen Consent Agenda items:	Taggerty, <u>(</u>	Consent Agenda

a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on August 27th be approved:

900441608	908001196	900447142	900401686
900336230	900417745	900367694	900445126
900433208	908001212	900370636	

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on August 27th be approved:

	908001220	908001381		
Aves	9	Nays 0 N	lotion Carried	

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove from the table the resolution to appoint Conditional and Non-Conditional Substitutes.

Remove From the Table Substitute Appointment Resolution

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes, retroactive to August 26, 2013.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Moved by M. McElfresh, seconded by P. Knieser, 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 2013-2014 school year.

<u>2012-2013 Rate</u> \$11,855/year		<u>2013-2014 Rate</u> \$13,000/year		
Ayes <u>9</u>	Nays	0		Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for 2013-2014 "Special Need Transportation" for district students attending St. Mary's School for the Deaf at an anticipated total cost of \$73,000.

<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	
\$32,400/year	\$0	\$73,000/year	
Ayes <u>9</u>	Nays	0	Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2013 through June 30, 2014 to conduct initial individual evaluations or update evaluations and evaluation components for County handicapped preschool-aged youth.

2012-2013 Rate	2013-2014 Rate
\$45 per ½ hr indvl session	\$45 per ½ hr indvl session
\$22.50 per ½ hr group session	\$22.50 per ½ hr group session

Ayes 9 Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2013 through June 30, 2014 to provide GED instruction services (or its successor) for eligible recipients up to the age of 21.

2	2012-2013 Rate			<u>2013-2014 Ra</u>	14 Rate	
١	N/A			\$12,000.00		
Ayes _	9	Nays_	0		Motion Carried	

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donation from the Olean Sports Boosters of black vinyl coated chain link fencing, valued at approximately \$17,000, to be installed at the Olean Intermediate Middle School track area.

Cattaraugus

to Provide GED Instruction Services Approved

County Agreement

List of Substitutes

Appointed

Olean Family

Memorandum of

Understanding Approved

Special Needs

Transportation for

Student Attend St.

Mary's School for the Deaf Approved

Cattaraugus

Approved

County Agreement

for Handicapped

Preschool-Aged

Youth Evaluations

YMCA

Olean Sports **Boosters Donation** of Fencing Accepted

Ayes <u>9</u>

Nays <u>0</u>

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Comprehensive Improvement Plan (DCIP) and School Comprehensive Education Plan (SCEP) be accepted for the 2013-2014 school vear.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

District's

Comprehensive

Comprehensive

Education Plan

Teresa Perkins

Appointed Part-

Time Teacher

Adjournment

Aide

Executive Session

Accepted

Improvement Plan and School

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Ashley Farr Taggerty, Superintendent of Schools, to appoint Ashley Farr as a part-time non-conditional probationary Appointed Part-Teacher Aide, 5.75 hours per day, effective August 29, 2013, at an hourly rate of \$10.47. Time Teacher Aide

Aves 9 Navs 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Teresa Perkins as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective September 3, 2013 for the 2013-2014 school year 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 appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments 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.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting at 6:51 p.m.

Ayes <u>9</u> Nays <u>0</u>

Motion Carried

Respectfully submitted,

Dated: August 29, 2013 Victoria L. Zaleski-Irizarry District Clerk

Sub List

	FINGERPRINTS	EDUCATION	GRANDFATHERED
		LEVEL	PAY
SU	BSTITUTE CERTII	FIED TEACHER	
BATHURST, WILLIAM	YES	CERTIFIED	
BERNSTEIN, PAULA	YES	CERTIFIED	
BOLD, CASSANDRA	YES	CERTIFIED	
BREWER, KATHLEEN	YES	CERTIFIED	
BURROWS, RACHEL	YES	CERTIFIED	
CAMINITE, MARK	YES	CERTIFIED	
CHURAKOS, LINDA	YES	CERTIFIED	
CLOSE, LORETTA	YES	CERTIFIED	
DERX-ROBINSON, MARY	YES	CERTIFIED	
DEXTER, MARJORIE	YES	CERTIFIED	
FOX, JASON	YES	CERTIFIED	
GRANDUSKY, KATHLEEN	YES	CERTIFIED	
GRAHAM, SHAYNE	YES	CERTIFIED	
HALL, MICHELLE	YES	CERTIFIED	
HEINZ, THERESA	YES	CERTIFIED	
KURJAKOVIC, CINDY	YES	CERTIFIED	
LEROY, PATRICIA	YES	CERTIFIED	

LEWICKI, JUDY	YES	CERTIFIED
MAHAR, KELLY	YES	CERTIFIED
MANEEN, MACKENSIE	YES	CERTIFIED
MARTIN, BERNADETTE	YES	CERTIFIED
MCCARTHY, KEVIN	YES	CERTIFIED
MCKEOWN, MEGAN	YES	CERTIFIED
MILLER, LORI	YES	CERTIFIED
MONROE, SUZANNE	YES	CERTIFIED
MOORE, MARY KAY	YES	CERTIFIED
MORGAN, MARIANNE	YES	CERTIFIED
PAAR, HOLLY	YES	CERTIFIED
PANNULLO, GINA	YES	CERTIFIED
PERRY, BRIAN	YES	CERTIFIED
QUIST, BRENDA	YES	CERTIFIED
REISNER, ANGELA	YES	CERTIFIED
ROGERS, DEIDRE	YES	CERTIFIED
SIEMOENS, SAMUEL	YES	CERTIFIED
SLAVIN, ANNE	YES	CERTIFIED
SMITH, GERALDINE	YES	CERTIFIED
SMITH, WENDY	YES	CERTIFIED
SNIDER, HEATHER	YES	CERTIFIED
SNYDER, ELAINE	YES	CERTIFIED

SPETA, KAITLIN	YES	CERTIFIED
STEBBINS, VALARIE	YES	CERTIFIED
TAYLOR, CHANELLE	YES	CERTIFIED
TRASS, BETH	YES	CERTIFIED
WHELPLEY, ERICK	YES	CERTIFIED
WHITEMAN, FAWN	YES	CERTIFIED
WHITNEY, KELLEY	YES	CERTIFIED
SU	BSTITUTE TEACH	ER (Non-Certified)
		х , , , , , , , , , , , , , , , , , , ,
AHL, STEPHAN	YES	ASSOCIATES
ANDREANO, KAITLYN	YES	ASSOCIATES
AVERY, SUSAN	YES	BACHELORS
BABB, CAROL	YES	ASSOCIATES
BOTH, DAWN	YES	ASSOCIATES
BRIGHT, SARAH	YES	ASSOCIATES
CALLAHAN, CAITLYN	YES	BACHELORS
COTTON, MARK	YES	BACHELORS
COUSINS, ANGELA	YES	BACHELORS
DEWE, LOGAN	YES	
EASLEY, DEBORAH	YES	BACHELORS
FLYNN, SEAN	YES	BACHELORS

GARDINER, SARAH	YES	BACHELORS
GERMACK, THERESA	YES	BACHELORS
GIBSON, MARIANNE	YES	BACHELORS
GIERMEK, AMANDA	YES	BACHELORS
GIERMEK, GREGORY	YES	ASSOCIATES
GROVE, AMBER	YES	BACHELORS
KATZENSTEIN, ELISE	YES	BACHELORS
KELLOGG, STEVEN	YES	BACHELORS
LAHOTI, MANJU	YES	BACHELORS
LASKY, AMANDA	YES	ASSOCIATES
LAVIS, TIMOTHY	YES	BACHELORS
LEWICKI, LAWRENCE	YES	BACHELORS
MARTINELLI, DENNIS	YES	ASSOCIATES
McCARTHY, LAUREEN	YES	BACHELORS
PROCTOR, BARBARA	YES	BACHELORS
RICHEY, THERESE	YES	BACHELORS
SKROBACZ, ANN	YES	ASSOCIATES
SMUCINSKI, JOSEPH	YES	BACHELORS
TREDWAY, ANN	YES	BACHELORS
VALENTIN, JANET	YES	BACHELORS
WARREN, JANET	YES	BACHELORS
WENKE, LUKE	YES	ASSOCIATES

WEST, HEATHER	YES	BACHELORS	
WITTER, CRYSTAL	YES	ASSOCIATES	
YOHE JACOBI-MELANIE	YES	ASSOCIATES	
YOUNG, PAUL	YES	BACHELORS	
	SUBSTITUTE C	LEANER	
LICIER, CARLOS	YES		
RUCINSKI, SCOTT	YES		
SWIER, GREGORY	NO		@ \$12.21 LT SUB
	SUBSTITUTE FOC	DD SERVICE	
BLACK, SUSAN	YES		
CRAWFORD, BRANDY	YES		
DANN, TRACY	YES		
FADALE, RUSSELL	YES		
FARR, ASHLEY	YES		
GIERMEK, GREGORY	YES		
HAMILTON, DEBRA	YES		
KINNAIRD, HEATHER	YES		

WILLIAMS, CASEY	YES					
WOODWORTH, SHARON	YES					
SUBSTITUTE KEYBOARD SPECIALIST						
JOSEPH, DEBORAH	YES		YES @ \$10.76			
NUDD, JOYCE	YES		YES @ \$10.76			
SUBSTITUTE NURSE						
FOLTS, SUSAN	YES					
O'BRIEN, JOANNE	YES					
POWELL, KRISTINE	YES					
SCANLON, DIANA	YES					
WICKENHEISER, PATRICIA	YES					
WITZIGMAN, RAMONA	YES					
SUBSTITUTE TEACHER AIDE						
AHL, STEPHAN	YES					
ANDREANO, KAITLYN	YES					
AHEARN, REBECCA	YES					

BABB, CAROL	YES	
BABOLA, KIMBERLY	YES	
BLACK, SUSAN	YES	
BLAIR, KRISTA	YES	
BRIGHT, SARAH	YES	
BUTLER, KATHLEEN	YES	
CLARK, PEARL	YES	
COUSINS, DIANA	YES	YES @\$10.47
CRAWFORD, BRANDY	YES	
DANN, TRACY	YES	
DONAVON, COLLEEN	YES	
EASLEY, DEBORAH	YES	
FARR, ASHLEY	YES	
FOX, JASON	YES	
GERMACK, THERESA	YES	
GIERMEK, AMANDA	YES	
GIERMEK, GREGORY	YES	
GRANDUSKY, KATHLEEN	YES	YES @\$10.47
HARRINGTON, SHELBY	YES	
HAYNES, JOAN	YES	
HILLMAN, KRISTI	YES	
KAHM, MARY ANNE	YES	YES @\$10.47

KETCHNER, MAUNIE	YES	
KIMBALL, LORA	YES	
KINNAIRD, GAIL	YES	
KINNAIRD, HEATHER	YES	
KLAMPT, BARBARA	YES	
LASKY, AMANDA	YES	
LAVIS, TIMOTHY	YES	
MATEJKA, NANCY	YES	
MILLEY, CAROLE ANN	YES	YES @\$10.47
PALUMBO, NANCY	YES	
PATRO, SUNITHA	YES	
PETERSON-VOLZ, TINA	YES	
RICHEY, THERESE	YES	
SCHUMPF, MARGARET	YES	
SHERWOOD, ELIZABETH	YES	
SNIDER, HEATHER	YES	
VENO, MARCELLA	YES	YES @\$10.47
VALENTIN, JANET	YES	
WARREN, JANET	YES	
WENKE, LUKE	YES	
WITTER, CRYSTAL	YES	
WOODWORTH, SHARON	YES	

WRIGHT, PEGGY	YES	YES @\$10.47