

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

Special Meeting
August 28, 2012

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 28, 2012, at 6:33 p.m. at 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. Laurie Branch 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
Amy Giachetti
Paul Knieser
James Padlo

ABSENT: Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jeff Andreano, OHS Assistant Principal
Vicki Zaleski-Irizarry, District Clerk

OTHER: OTH
WVTT

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Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendment: 9. New Business, item h. change the number of days from 26 to 23.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment

Public Comments:

None

Communication. Commendations:

- a. OIMS Carnival – great turnout; everyone had a wonderful time; remarkable job by staff/volunteers
- b. Thank you to the support staff for their hard work during the summer months

Communications
Commendations

Superintendent's Report:

- a. Walk through of District buildings – Colleen Taggerty and Dave Fidurko
- b. Playground equipment installation has been delayed due to foundation issues
- c. August 29th Staff Development – Hinsdale, Portville Central School staff BOCES staff will join OCSD
- d. August 30th Staff Development – DASA training for all employees
- e. Two trees at the High School and one tree at Boardmanville will have to be cut down
- f. Family Court – District employees called as witnesses

Moved by L. Branch, seconded by M. Martello, 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, to appoint the list of Conditional and Non-Conditional Substitutes.

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed amendment to the 2012-2013 school year calendar.

2012-2013 School
Calendar
Amendment
Approved

Ayes 8

Nays 0

Motion Carried

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

Home to School
Transportation
Contract with
Portville Central
School Approved

2011-12
\$375,173.70

2012-13
\$453,638.43

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, 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 District for "Field and Activity Trips" for the 2012-2013 school year.

Field and Activity
Trips
Transportation
Contract with
Portville Central
School Approved

2011-12
\$30,000.00

2012-13
\$48,434.35

Ayes 8

Nays 0

Motion Carried

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Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the School Lunch Prices for the 2012-2013 school year and that the following prices be set: High School Gr. 9 – 12) a \$1.90 for a complete lunch; High School (Gr. 8) a \$1.80. Price amendment is due to the new meal requirement regarding portion sizes.

Amendment to
Meal Prices
Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Control Risk Assessment Update prepared by Buffamante Whipple Buttafaro, P.C.

Internal Control
Risk Assessment
Accepted

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Jene Gardner for the period of September 6, 2012 through June 22, 2013 for Sign Language Interpretation Consultant Services.

Jene Gardner Sign
Language
Interpretation
Service Contract
Approved

2011-2012 Rate

n/a

n/a

n/a

2012-2013 Rate

\$35 per hour

Six hours per day

Max. of 15 days

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2012 through June 30, 2013.

BOCES Support
Services Contract
Approved

2011-2012 Rate

\$11,000/rm per year

2012-2013 Rate

\$11,000/rm per year

Ayes 8

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (23) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2012 through June 30, 2013.

BOCES Special
Education
Classroom Spaces
Lease Agreement
Approved

2011-2012 Rate (26 rooms)

\$5,500/rm=\$143,000/yr

2012-2013 Rate (23 rooms)

\$5,500/rm=\$126,500/yr

Ayes 8

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2012 through June 30, 2013.

BOCES Distance
Learning
Classroom Space
Lease Agreement
Approved

2011-2012 Rate (1 room)

\$3,000/rm

2012-2013 Rate (1 room)

\$3,000/rm

Ayes 8

Nays 0

Motion Carried

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Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Joanne Hurlburt, Teacher Aide, effective August 28, 2012.

Joanne Hurlburt
Resignation
Accepted With
Regret

Ayes 8

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Bonnie Miller for Wednesday, October 3, 2012.

Bonnie Miller
Granted Unpaid
Leave of Absence

Ayes 8

Nays 0

Motion Carried

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

Coach
Appointments
Approved

Winter Katie Estes (09) Modified Girls Basketball .069 \$2171
Spring Ryan Nawrot (08) Head Varsity Softball .1323 \$4163
Spring Randy Langdon (02) JV Softball .1184 \$3725

Ayes 8

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Ashton Lowe be granted a non-conditional three-year probationary appointment in the English tenure area effective August 29, 2012. The probationary service shall end on August 28, 2015. The appointee is certified in the English certification tenure area.

Ashton Lowe
Appointed in the
English Tenure
Area

BE IT FURTHER RESOLVED that Ashton Lowe during the first year of this appointment, 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 1, with a Master's Degree and 30 graduate hours, or as outlined in any modified, amended or successor agreement (\$39,785).

Ayes 8

Nays 0

Motion Carried

Committee Reports:

- a. Buildings and Grounds Committee – August 21th – given by Paul Knieser
- b. Operations Committee – August 7th – given by John Bartimole

Committee
Reports

Discussion Items:

- a. Board Retreat – September 4, 2012

Discussion Item

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 6:55 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: September 4, 2012

Victoria L. Zaleski-Irizarry
District Clerk

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Sub List

8/28/12 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