

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

Regular Meeting  
September 4, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 4, 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. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President  
Michael Martello, Vice President  
Laurie Branch  
John Bartimole  
Gordon E. Cross  
Amy Giachetti  
Dan Harris  
Paul Knieser  
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Nick Patrone, Director of Community Schools  
Barb Lias, High School Principal  
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Marcie Richmond, Director of Special Education  
Linda Nottingham, Washington West Principal  
Cso Woodworth, Technology Administrator  
Joel Witcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
John White, East View Principal  
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald  
Nick Pircio, WHDL  
Paul Giachetti

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

Agenda  
Approval

Ayes 9

Nays 0

Motion Carried

Public Comments:

None

Public Comment

Communication, Commendations:

- a. Senator Young – letter regarding \$8,888 grant to enhance anti-bullying efforts

Communications

Discussion Items:

- a. Summer STAR Program – Nick Patrone presented program information; reminded the board of the need to upgrade lighting (dimmers) in the auditorium  
b. High School Summer School Program – Barb Lias presented information; noted the need for new curtains in the auditorium

Discussion Items

Superintendent's Report:

- a. Connect 4 – subgroup meeting September 11<sup>th</sup> at 6:30 pm – Dan Harris and Jim Padlo volunteer to represent the Board of Education; October 30<sup>th</sup> meeting for Hinsdale, Allegany, Portville, and Olean boards  
b. September 5<sup>th</sup> Opening Day for students

Superintendent's Report

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

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on August 7, 2012 and August 21, 2012.  
b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to recommendation reviewed on September 4<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457828	101790001		

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 4<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900417738	10179001	900346038	900454255
900336273	900337231	900367691	091310000
900396266	082520010	900455407	900432203
900455580	900390309	900442510	900436499
900417747			

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list Non-Condition Substitute(s).

Ayes 9

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 approve the 65 passenger school bus Lease Agreement between the Olean City School District and Matthews Buses, Inc. for the 2012-2013 school year.

Matthews Buses, Inc. Lease Agreement Approved

2011-2012 Rate  
n/a

2012-2013 Rate  
\$23,362.55

Ayes 9

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendments to the Confidential Management Staff Contracts.

Amendments to Confidential Management Staff Contracts Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2013-2014 Budget Development Calendar.

2013-2014 Budget Calendar Approved

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audio logical services for the time period of September 5, 2012 through June 21, 2013.

Audiology Solutions Service Contract Approved

2011-2012 Rate  
\$125 per hour  
\$300 equip repair/purchase

2012-2013 Rate  
\$125 per hour  
\$300 equip repair/purchase

Ayes 9

Nays 0

Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Rachel Burrows, Terry Burrows, and Roger Wangling as School Volunteers for the 2012-2013 school year.

School Volunteers Approved

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathryn McLear as a part-time non-conditional non-probationary Teacher Aide, 4 hours per day, effective September 5, 2012, at an hourly rate of \$12.65.

Mathryn McLear Appointed Teacher Aide

Ayes 9

Nays 0

Motion Carried

Committee Report:

- a. Audit Committee – August 20<sup>th</sup> – given by Laurie Branch
- b. Finance Committee – August 30<sup>th</sup> – given by Mike Martello

Committee Report

Discussion Items:

- a. February 16, 2012 Board Resolution Regarding Closure of schools – board members discussed; a revised resolution will be placed on the September 18<sup>th</sup> agenda
- b. New York Association of Small City School Districts – board members discussed; recommended sponsorship resolution will be placed on the September 18<sup>th</sup> agenda

Discussion Items

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Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:17 p.m. for the purpose of discussing: collective negotiations and potential grievance. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:17 p.m.

Executive  
Session

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: September 7, 2012

Victoria Zaleski-Irizarry  
District Clerk

Moved by M. Martello, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:25 p.m.

Regular Meeting

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:25 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: September 7, 2012

Colleen Taggerty  
Pro Tem Clerk

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Sub List

<b>9/4/12 BOARD MEETING</b>			<b>FINGERPRINT CLEARANCE</b>
<b>POSITION DESCRIPTION</b>	<b>EMPLOYEE NAME</b>	<b>CERTIFICATION</b>	
SUB CERTIFIED TEACHER	CLOSE, LORETTA	ELEMENTARY ED N-6, READING K-12	YES